

March 4, 2019

The Regular Town Board meeting of the Town of Wheatfield was held March 4, 2019 at 7:00 pm at Wheatfield Town Hall, 2800 Church Road, North Tonawanda, County of Niagara and State of New York to audit bills and to conduct any other business coming before the Town Board.

PRESENT: Supervisor Don MacSwan, Councilman Larry Helwig, Gilbert Doucet, Randy Retzlaff, Town Attorney Matthew Brooks, and Town Clerk Kathleen Harrington-McDonell.

EXCUSED: Councilman Curt Doktor

The bids for the Cayuga Drive Ext Bridge Rehabilitation were opened with the following results:

Paterson-Stevens \$164,560

4th Generation \$198,228

The information will be reviewed by Wendel and awarded at a later date.

PUBLIC INPUT – none

Moved by Councilman Retzlaff and seconded by Councilman Helwig to approve the minutes of February 25, 2019 as presented.

This motion was CARRIED: AYES 4 – NAYS 0.

Moved by Councilman Doucet and seconded by Councilman Retzlaff to approve the March 4, 2019 bill payment for voucher #20190216 – 20190254 in the amount of \$46,280.66 as follows:

General Fund	\$	22,689.05
Highway	\$	7,384.45
Water/Sewer	\$	14,911.52
Fire	\$	563.03
Refuse	\$	381.17
Lighting	\$	223.77
Pre-paid	\$	127.67

This motion was CARRIED: AYES 4 - NAYS 0.

Moved by Supervisor MacSwan and seconded by Councilman Helwig to authorize and approve the proposed settlement of a long-standing civil case against the Town and various Town Officials and former Town Officials, as presented by Traveler's Insurance and recommended by the attorneys appointed to represent the Town.

This motion was CARRIED: AYES 4 – NAYS 0.

Settle civil case

Moved by Supervisor MacSwan and seconded by Councilman Retzlaff;

WHEREAS, Niagara Post Theater Inc. (501c3) is applying to the Niagara River Greenway with a grant application to assist in the renovation of the legacy Military Movie Theater in Fort Niagara State Park into a Performing Arts center through a public/private partnership under the New York State Parks Adaptive-Reuse criteria. This structure is located in the center of the Fort Niagara State Park within the boundaries of the Niagara River Greenway corridor adjacent to the Niagara River Greenway trail system. The emphasis of the project is to offer a venue to support education, entertainment, assembly and interpretive opportunities within the Park and for surrounding communities.

Greenway Grant-Performing Arts Center

THEREFORE, be it resolved that the Town Board of the Town of Wheatfield hereby does support the Greenway Application for the assistance of the renovation of the legacy Military Post Theater project by Niagara Post Theater

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Inc. This project exemplifies the vision, principles, goals, focus and intent of the Niagara River Greenway Plan. The effective use of an existing State resource gives rise to economic opportunities for the region and is an excellent use of the funds associated with community well-being and development.

This motion was CARRIED: AYES 4 – NAYS 0.

The next meeting is scheduled for March 18, 2019 at 6:30 presentation on the Helicopter Restoration Project and 7:00 pm Public Hearing on the Witmer Road Subdivision Preliminary Plat and the Regular Town Board Meeting.

PUBLIC INPUT – none

Moved by Supervisor MacSwan and seconded by Councilman Helwig to adjourn at 7:15 pm

This motion was CARRIED: AYES 4 – NAYS 0.

Respectfully submitted,

Kathleen Harrington-McDonell
Town Clerk