

Town of Wheatfield Planning
Board "Special Meeting - With
Council" Subject: DePaul
Project.

Attendance: Walt Garrow, Doug Kalota, Mike Polek, Melissa Germann, Susan Agnello-Eberwein, Drew Riley, Tim Zuber, Randy Retzlaff, Matt Brooks, DePaul Associates and Representation

Subject: DePaul Project

Meeting brought to order by Susan Agnello-Eberwein at 6:32pm

Correspondence: None to review

Items:

1. Meeting was brought to order by Susan Agnello-Eberwein
2. Roll call - all planning board member present, Town attorney Matt Brooks, Town Engineer Tim Zuber and Drew Riley.
3. Matt Brooks read a memo prepared by Drew Riley from Wendell summarizing the report and Positive Declaration.
4. A court reporter is on site provided by DePaul and official minutes will be issued by such.
5. Transcript from last meeting will be issued to TOW by April 1, 2022.
6. From the original Pos Declaration 5 items remain, up for discussion and reviewed.
7. DePaul has offered to increase the exterior wall insulation from a 1.5" board to a 2" board and R value of 6.9 - 9.6.
8. DePaul is willing to improve the buffer between their property and neighboring property owned by VOSS.
9. DePaul requested to get on the next planning board session, April 20, 2022 and they will contact the building department.
10. DePaul has committed to providing 2 vans and drivers
11. Full time property manager and maintenance person 8am-4pm M-F, Security starts at 4pm - 8am M-F overnight, full time security Saturday and Sunday.
12. Complete minutes will be issued once received from Court reporter.
13. Correspondence from SWBR issued to planning board is attached.
14. A motion to adjourn was made by Melissa Germann, seconded by Mike Polek, all town board members voted in favor.

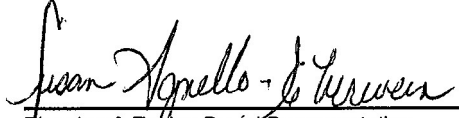
Other Board Business: None

Next Meeting: 4/6/2022

End of Minutes

Sincerely Submitted

Corey Wilson - Secretary



Susan Agnello-Eberwein
Planning & Zoning Board Representative

March 30, 2022
Date