

May 16, 2022

A Public Information Meeting and the Regular Town Board meeting of the Town of Wheatfield was held May 16, 2022 at 6:50 and 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, Councilman Gilbert Doucet, Councilman Randy Retzlaff, Town Attorney Matthew Brooks and Town Clerk Kathleen Harrington-McDonell
Excused: Councilman Curt Doktor

6:50 pm – A Public Information meeting was opened and Tim Zuber of Wendel Engineers gave a report on the Town’s Stormwater and Stormwater Management. Concluded at 6:59 pm.

7:00 pm The Regular Town Board Meeting

Supervisor MacSwan asked for a moment of silence for the victims and their families from the shooting that took place in the City of Buffalo.

Moved by Councilman Retzlaff and seconded by Councilman Helwig to accept the minutes dated May 2, 2022 as presented.

This motion was CARRIED: AYES 3 – NAYS 0 – ABSTAIN 1 Councilman Doucet.

Moved by Councilman Doucet and seconded by Councilman Retzlaff to approve the May 16, 2022 bill payment for voucher #20220328 – 20220751 in the amount of \$318,390.39

General Fund	\$ 98,356.70
Highway	\$ 49,521.53
Water/Sewer	\$ 25,426.93
Refuse	\$101,398.30
Fire	\$ 6,850.00

Add voucher for Integrated Systems in the amount of \$4,059.41 to bill payment

This motion was CARRIED: AYES 4 - NAYS 0.

PUBLIC INPUT – resident requested look at flooding in his yard

Moved by Councilman Helwig and seconded by Councilman Doucet to accept, the imputed resignation of Roger Thompson as a Town Constable effective immediately, and thank and congratulate him for his years of service.

Resignation Roger Thompson

This motion was CARRIED: AYES 4 - NAYS 0.

Moved by Councilman Doucet and seconded by Supervisor to hire Sadie Eckler as summer seasonal help - Park Guard, and to hire Connor Badendyck as summer seasonal help for the Youth Center Summer Camp each at a rate of pay and terms pursuant to Job Specifications of the Recreation Department’s seasonal help and pending approval of Human Resources and a Niagara County criminal background check.

Hire Summer help Recreation Dept.

This motion was CARRIED: AYES 4 - NAYS 0.

Moved by Supervisor MacSwan and seconded by Councilman Helwig;

RESOLVED, The Town Board does hereby approve the proposal from Knox Company for 30 Knox KeySecure Supports eKey Systems including 30 Knox eKey 8700 Programmable Electronic Keys along with other accessories and support, pursuant to their Quote QT-KA-36858, for a total estimated cost of \$50,453 without competitive bidding as they are the sole source for these items, and authorizes the use of a portion of the American Rescue Plan Act (ARPA) Grant to be used for this purchase. (Price amounts subject to change on receipt of updated invoice.)

Knox KeySecure

This motion was CARRIED: AYES 4 – NAYS 0.

Moved by Councilman Doucet and seconded by Councilman Helwig to approve amendments to the 2022 General Fund and Fire Protection Districts Budget to provide the estimated revenue and budget appropriation for the use of a portion of the American Rescue Plan Act (ARPA) Grant to be used to purchase 30 Knox KeySecure Supports eKey Systems including 30 Knox eKey 8700 Programmable Electronic Keys along with other accessories and support as follows:

General Fund:

Increase Estimated Revenues:
Account A.0000.4089 Fed Aid ARPA Covid-19 \$45,534

Increase Appropriations:
Account A.9901.0901 Transfer to Other Funds \$45,534

Fire Protection District:

Increase Estimated Revenues:
Account SF.0000.5031 Interfund Transfers \$45,534

Increase Appropriations:
Account SF.3410.0430 Payments Fire Contracts-ARPA \$45,534

(Price amounts subject to change on receipt of updated invoice.)

This motion was CARRIED: AYES 4 - NAYS 0.

Moved by Councilman Retzlaff and seconded by Councilman Doucet to hire Cole Kish for Summer Camp at the Youth Center, at a rate of pay and terms pursuant to Job Specifications of the Recreation Department's seasonal help and pending approval of Human Resources and a Niagara County criminal background check.

Hire Summer Camp help

This motion was CARRIED: AYES 4 - NAYS 0.

Moved by Councilman Doucet and seconded by Councilman Retzlaff to update the First Volunteer Fire Co. of Bergholz as follows: Add: Barbara Lange, Gregory Lange, Phil Richardson, Luke Sutherland, Selena Woods. Remove: Ellen Doyle, Angela Onofrio, Heather Zuccari.

This motion was CARRIED: AYES 4 - NAYS 0.

Moved by Supervisor MacSwan and seconded by Councilman Doucet to enter Executive Session at 8:19 pm to discuss personnel issues with the Planning Board. Town Board, Town Attorney, Town Clerk, and Susan Eberwein, Planning Board Chairwoman.

This motion was CARRIED: AYES 4 - NAYS 0.

Moved by Councilman Helwig and seconded by Councilman Retzlaff to come out of Executive Session at 8:52 pm. No action taken.

This motion was CARRIED: AYES 4 - NAYS 0.

PUBLIC INPUT - none

The next meeting is scheduled for June 6, 2022 at 7:00 pm with a Bid Opening and the Regular Town Board Meeting.

Moved by Councilman Helwig and seconded by Councilman Retzlaff to adjourn at 8:52 pm.

This motion was CARRIED: AYES 4 - NAYS 0.

Respectfully submitted,

Kathleen Harrington-McDonell
Town Clerk