

# AGENDA

**MAY 2, 2022**

## **7:00 pm Regular Town Board Meeting**

- Pledge of Allegiance**
- Opening Prayer**
- For the record, Board Members Present**
  
- Public Input**
  
- Approval of Minutes** April 18, 2022 Town Board meeting ( / )

### **Approval of Bill payment of May 2, 2022**

#### **Voucher No. 20211367 – 20220638 \$100,124.93**

General Fund	\$ 43,675.58
Highway	\$ 33,935.86
Water/Sewer	\$ 22,214.11
Refuse	\$ 170.95
Lighting	\$ 128.43

- Highway – Paul Siegmann
- Water / Sewer – Rich Donner
- Recreation – Mike Ranalli
- Building Inspector – Mike Klock
- Assessor – Kelli Coughlin
- Constables
- Wendel – Tim Zuber
  
- Motions:** per list attached (Matthew Brooks)
  
- Board Member Items:**
  - Larry Helwig
  - Gil Doucet
  - Curt Doktor
  - Randy Retzlaff
  - Don MacSwan
  
- Public Input**
  
- Next Meeting:** May 16, 2022 7:00 pm Regular Town Board Meeting
  
- Request Motion to Adjourn:** ( / )

## MOTIONS

**From:** Wendel

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

to approve the PIP applications for construction of pavement and curb, water line, sanitary sewers, and storm sewers for the Whistling Straits Subdivision. The Subdivision will provide a total of 41-single family residential lots (lots 1-41). This approval is made with the following conditions:

1. The Public Improvements must be constructed to current Town Standards and Details.
2. Prior to construction, the Developer must submit a drainage plan acceptable to the Town Engineer and the Town Drainage Committee. The Developer must maintain drainage on and around subdivision properties throughout construction.
3. All applicable requirements of the SPDES General Permit for Stormwater Discharges from Construction Activity (GP-0-20-001) must be complied with. Disturbance must be limited to less than 5-acres unless authorization is requested and received from the Town Stormwater Management Officer. Additional Stormwater Permit requirements will apply to this scenario.
4. A Highway Work Permit must be secured from NYSDOT prior to any utility and non-utility work within the State right-of-way (Ward Road - waterline bore, storm sewer, street light, street signs, etc.).
5. Construction access to the site must be from Ward Road. No construction access will be allowed from Hoover Road.
6. All work in the Town right-of-way (Hoover Road) must be coordinated with the Town Highway Superintendent.
7. Locations of all signs (street signs and traffic control signs) must be finalized and all sign installation fees must be paid prior to sign installation by the Town/final acceptance.
8. Proposed street lighting must be coordinated with the Town and installed under the Town PIP process. The cost of all lights, poles, conduit, and their installation must be paid for by the developer and a lighting district must be formed for the subdivision to cover operation and maintenance costs.
9. The previously negotiated and signed Memorandum of Understanding regarding escrowed funds towards potential future intersection improvements at Hoover Road and Lockport Road remains in effect. The Developer is reminded of the intersection turning movement count (the Baseline Count) that is required for the Hoover Road and Lockport Road intersection. The Baseline Count must be conducted before any homes are built and during the school year.

**From:** Wendel

**MOTION** by \_\_\_\_\_ **Seconded by** \_\_\_\_\_

to schedule a public information meeting on Monday, May 16, 2022, at \_\_\_\_\_ pm to review the Town's Draft Stormwater Annual Report for 2021 and the Town's Stormwater Management Plan.

**From: Budget Director**

**MOTION by \_\_\_\_\_ Seconded by \_\_\_\_\_**

Approve an amendment to the 2022 Highway Fund budget to provide the estimated revenue and budget appropriation for the increase in the New York State CHIPS Grant for Extreme Winter Recovery (EWR), Pave NY and Pave Our Potholes (POP) to be used for additional highway street repairs as follows:

Highway Fund

Increase Estimated Revenues:

Account DA.0000.3501	State Aid - CHIPS	<u>\$71,745</u>
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Increase Appropriations:

Account DA.5110.0400	General Repairs Contr	<u>\$71,745</u>
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**From: Highway Department**

**MOTION by \_\_\_\_\_ Seconded by \_\_\_\_\_**

to hire Nathan Walerowicz as summer seasonal help for the Highway Department, at a rate of pay and terms pursuant to Job Specifications of the Highway Department’s seasonal help and pending approval of Human Resources and a Niagara County criminal background check.

**From: Highway Department**

**MOTION by \_\_\_\_\_ Seconded by \_\_\_\_\_**

Resolution to approve the request from the Board of Directors of The Eagle Lake Homeowners Association to remove the island that it must maintain at Loveland Road, which is supported by, Paul Siegmann, Highway Superintendent, as he agrees with the Association that the current island greatly hampers the ability of larger vehicles enter and exit without causing damage and ruts. This resolution authorizes the Highway Department to remove and pave over said island.

**From: Recreation Department**

**MOTION by \_\_\_\_\_ Seconded by \_\_\_\_\_**

to hire Matt Jelen as summer seasonal help - park guard, 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.

**From: Town Board and Town Attorney**

**MOTION by \_\_\_\_\_ Seconded by \_\_\_\_\_**

**BE IT RESOLVED:**

to accept and authorize Don MacSwan, Town Supervisor, to execute a Host Community Benefit Agreement between the Town of Wheatfield and CVE US E13 Wheatfield, LLC., (CVE) to establish a (20) twenty year Host Community Benefit Agreement starting upon commercial operation at \$2,000 per megawatt with a 2% annual increase, with an estimated initial annual payment of \$8,000.00, or \$4,000 per megawatt with a 2% annual increase, with an estimated initial annual payment of \$16,000.00, if no school tax is to be paid on the solar project, relating to the premises at 3635 Lockport Road, North Tonawanda, (SBL #: 134.00-3-12), in the Town of Wheatfield, Niagara County, New York.