

January 24, 2022

The Regular Town Board meeting of the Town of Wheatfield was held January 24, 2022 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, Councilman Gilbert Doucet, Curt Doktor, Randy Retzlaff, and Town Clerk Kathleen Harrington-McDonell
EXCUSED: Town Attorney Matthew Brooks

Moved by Supervisor MacSwan and seconded by Councilman Helwig to accept the minutes dated January 10, 2022 as presented.

This motion was CARRIED: AYES 5 – NAYS 0.

Moved by Councilman Doktor and seconded by Councilman Retzlaff to approve the January 24, 2022 bill payment for voucher #20212220 – 20212326 in the amount of \$183,283.55

General Fund	\$ 32,388.51
Highway	\$ 5,084.31
Water/Sewer	\$ 15,075.49
Refuse	\$ 99,494.16
Lighting	\$ 145.87
Fire	\$ 1,814.83
Pre-paid	\$ 29,280.38

This motion was CARRIED: AYES 5 - NAYS 0.

Moved by Councilman Doucet and seconded by Councilman Helwig to approve an amendment to the 2022 General Fund budget to provide the estimated revenue and budget appropriation for the New York State Archive Grant for the Building Department as follows:

General Fund

Increase Estimated Revenues:

Account A.0000.3060 State Aid-Records Management \$62,094

Increase Appropriations:

Account A.1460.0400 Records Management Contr \$62,094

This motion was CARRIED: AYES 5 - NAYS 0.

Moved by Councilman Helwig and seconded by Councilman Doktor to authorize the Water and Sewer Department to hire Adam Lamb and Justin Manth for the positions of Laborers at a rate of pay and terms pursuant to Job Specifications of the Water/Sewer Department's Laborer position and pending approval of Human Resources and a Niagara County criminal background check.

This motion was CARRIED: AYES 5- NAYS 0.

Moved by Councilman Doucet and seconded by Councilman Retzlaff to accept with regret the resignation of Walter Garrow as Planning Board Chairman effective March 1, 2022.

This motion was CARRIED: AYES 5 – NAYS 0.

Moved Councilman Doktor and seconded by Councilman Helwig to authorize an emergency repair to 2007 Peterbuilt Snowplow.

This motion was CARRIED: AYES 5 - NAYS 0.

Moved by Councilman Helwig and seconded by Supervisor MacSwan to authorize Supervisor MacSwan to sign a contract with labor Attorneys Sanders & Sanders to represent the town on a grievance case.

This motion was CARRIED: AYES 3 – NAYS 2.

AYES 3 Councilman Helwig, Councilman Doktor, and Supervisor MacSwan
NAYS 2 Councilman Retzlaff, Councilman Doucet

The next meeting is scheduled for February 14, 2022

7:00 pm Public Hearing to discuss Local Law 1-2022 amending Section 185-33 Sched. I: Stop Intersections
Regular Town Board Meeting

Moved by Supervisor MacSwan and seconded by Councilman Helwig to adjourn at 7:21 pm.

This motion was CARRIED: AYES 5 - NAYS 0.

Respectfully submitted,
Kathleen Harrington-McDonell

January 24, 2022

Town Clerk