

May 3, 2021

A Public Hearing and the Regular Town Board meeting of the Town of Wheatfield was held May 3, 2021 at 7:00 p.m. 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, Curt Doktor, Randy Retzlaff, Town Attorney Matthew Brooks, and Town Clerk Kathleen Harrington-McDonell

A Public Hearing on the proposed lighting district for Brookfield subdivision opened at 7:00 pm. Town Attorney Matthew Brooks read the public notice and gave a brief overview. John P. Touhey, Attorney for the developer, requested approval of to establish the Brookfield Lighting District.

Moved by Supervisor MacSwan and seconded by Councilman Helwig to close the Public Hearing at 7:04 pm.

This motion was CARRIED: AYES 5 - NAYS 0.

PUBLIC INPUT - none

Moved by Councilman Doucet and seconded by Councilman Helwig to accept the minutes of April 19, 2021 as presented.

This motion was CARRIED: AYES 5 – NAYS 0.

Moved by Councilman Retzlaff and seconded by Councilman Doktor to approve the May 3, 2021 bill payment for voucher #20210540– 20210620 in the amount of \$99,085.28.

General Fund	\$27,441.58
Highway	\$30,204.86
Water/Sewer	\$20,332.05
Refuse	\$ 2,000.00
Lighting	\$ 63.76
Pre-paid	\$19,043.03

This motion was CARRIED: AYES 5 - NAYS 0.

Moved by Councilman Doucet and seconded by Councilman Helwig to schedule a Public Hearing on proposed changes to the Town Code, Chapter 169, Subdivision of Land, on May 17, 2021 at 7:10 pm.

This motion was CARRIED: AYES 5 - NAYS 0.

Moved by Councilman Doktor and seconded by Councilman Retzlaff to schedule a public information meeting on Monday, May 17, 2021 at 7:00 pm to review the Town's Draft Stormwater Annual Report for 2020 and the Town's Stormwater Management Plan.

This motion was CARRIED: AYES 5 - NAYS 0.

Moved by Councilman Doucet and seconded by Councilman Retzlaff to authorize Supervisor MacSwan to enter into an agreement with Troy & Banks, Consultants LLC to conduct a Cable Franchise Fee Compliance Audit, subject to Agreement approval by the Town Attorney.

This motion was CARRIED: AYES 5 - NAYS 0.

Moved by Councilman Retzlaff and seconded by Councilman Doktor to hire summer seasonal help of Grant Letcher as grounds keeper and Alyssa Martin as 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.

This motion was CARRIED: AYES 5- NAYS 0.

Moved by Councilman Doktor and seconded by Councilman Retzlaff; Resolution pursuant to NYS Town Law sec. 194 to adopt an Order approving and establishing the Brookfield Lighting District and reciting that the Town of Wheatfield was presented by Natale Building Corp., with a Petition to create a lighting district for the Brookfield subdivision containing the boundaries of the proposed district, the lighting improvements proposed and the estimated cost of the proposed district to the typical property contained therein. And further reciting that a Public Hearing on the proposed lighting district was held on May 3, 2021 at 7:00pm. And further reciting:

a. The petition was signed and acknowledged as required by law and is otherwise sufficient,

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b. All property owners within the proposed lighting district are benefited,

c. All property and all property owners benefited by the proposed district are included within the limits of the district, and

d. It is in the public interest to grant the relief requested and to establish the district.

This motion was CARRIED: AYES 5 – NAYS 0.

Moved by Supervisor MacSwan and seconded by Councilman Doucet to confirm that the Town of Wheatfield is authorized to accept electronic payments for tax payments, fees, water/sewer charges, etc...

This motion was CARRIED: AYES 5 – NAYS 0.

Moved by Councilman Doucet and seconded by Councilman Doktor to authorize the Water and Sewer Department to rehire seasonal help of Victoria Spring at a rate of pay and terms pursuant to Job Specifications of the Water/Sewer Department's seasonal help and pending approval of Human Resources and a Niagara County criminal background check. **This motion was CARRIED: AYES 5 – NAYS 0.**

Moved by Supervisor MacSwan and seconded by Councilman Doktor to authorize payment to the lowest bid for concrete work for the Veteran's Memorial to Lamparelli Construction.

This motion was CARRIED: AYES 5 - NAYS 0.

Moved by Councilman Doucet and seconded by Councilman Doktor to update the Fire Roster for First Volunteer Fire co. of Bergholz as follows: REMOVE: Matthew Grier and Shawn Moynihan.

This motion was CARRIED: AYES 5 - NAYS 0.

The next meeting is scheduled for May 17, 2021 at Town Hall as follows:

6:45 pm Proclamations given to Niagara County Legislators

7:00 pm Public Information meeting to review the Town's Draft Stormwater Annual Report for 2020 and the Town's Stormwater Management Plan

7:10 pm Public Hearing on proposed changes to the Town Code, Chapter 169, Subdivision of Land

Regular Town Board meeting

Moved by Supervisor MacSwan and seconded by Councilman Doktor to adjourn at 7:39 pm.

This motion was CARRIED: AYES 5 - NAYS 0.

Respectfully submitted,

Kathleen Harrington-McDonell
Town Clerk