

May 17, 2021

Proclamations for Niagara County Legislators, Public Information Meeting, Public Hearing and the Regular Town Board meeting of the Town of Wheatfield was held May 17, 2021 at 6:45 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

Proclamations were presented to Niagara County Legislators Becky Wydysh, David Godfrey, and Jesse Gooch for their efforts and work in Niagara County and the Town of Wheatfield.

A Public Information meeting on the Town's Draft Stormwater 2020 Annual Report and Stormwater Management Plan opened at 7:00 pm. Tim Zuber of Wendel gave a report and the meeting closed at 7:07 pm.

A Public Hearing on proposed changes to Town Code Chapter 169, Subdivision of Land opened at 7:10 pm. Town Attorney Matthew Brooks read the public notice and Tim Zuber of Wendel Engineers gave a brief overview.

Moved by Supervisor MacSwan and seconded by Councilman Helwig to close the Public Hearing at 7:14 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 May 3, 2021 as presented.

This motion was CARRIED: AYES 5 – NAYS 0.

Moved by Councilman Helwig and seconded by Councilman Retzlaff to approve the May 17, 2021 bill payment for voucher #20210633– 20210737 in the amount of \$244,184.24.

General Fund	\$45,260.92
Highway	\$ 9,715.33
Water/Sewer	\$18,527.15
Refuse	\$99,714.18
Pre-paid	\$70,966.66

This motion was CARRIED: AYES 5 - NAYS 0.

Moved by Councilman Retzlaff and seconded by Councilman Helwig;

Whereas, the Town of Wheatfield is applying for grant funding under the 2021 NYSDOT BridgeNY Program for the following projects:

- BridgeNY - Plaza Drive Bridge
- BridgeNY - Walmore Road culvert
- BridgeNY - Hoover Road culvert
- BridgeNY - Stieg Road culvert

Whereas, a Short Environmental Assessment Form (SEAF) was completed for each project location, and

Whereas, in accordance with the SEQR requirements, for each of the above referenced projects, the Town Board has reviewed Part 1 of the EAF, completed Part 2, and evaluated the impacts in Part 3.

Now, Therefore Be It Resolved, the Town of Wheatfield Town Board has determined that the proposed projects will not have a significant adverse impact on the environment and therefore issues each project a Negative Declaration; and

Be It Further Resolved That, the Town of Wheatfield Town Board authorizes the Town Supervisor to sign the Environmental Assessment Forms (Parts 1, 2, and 3), which will act as the Negative Declarations for each project.

This motion was CARRIED: AYES 5 – NAYS 0.

Moved by Supervisor MacSwan and seconded by Councilman Doucet to authorize the Town of Wheatfield to waive the initial permit fee and the annual tower fee for the Niagara County Sheriff's Office regarding the construction of Public Safety Communications Tower on the property of the Shawnee Fire Company at 3747 Lockport Road.

This motion was CARRIED: AYES 5 - NAYS 0.

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Moved by Councilman Doktor and seconded by Councilman Retzlaff to hire summer seasonal help of Nathan Walcromicz 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.

This motion was CARRIED: AYES 5 - NAYS 0.

Moved by Councilman Doucet and seconded by Councilman Retzlaff to update the Adams Fire Co. roster as follows: ADD Amelia Vendetti as a member, Bob Pierce as a social member, REMOVE Craig Manganello, Nick Malvaso, Antonino Grisafi, Nicholas Ranney. Jenn Mitchell resigned as Treasurer.

This motion was CARRIED: AYES 5 - NAYS 0.

The next meeting is scheduled for June 7, 2021 as follows:

6:30 pm Proclamation for Richard Muscatello

6:45 pm Niagara County IDA

7:00 pm Town Board Meeting

Moved by Supervisor MacSwan and seconded by Councilman Helwig to adjourn at 7:44 pm.

This motion was CARRIED: AYES 5 – NAYS 0.

Respectfully submitted,

Kathleen Harrington-McDonell
Town Clerk