

MOTIONS

From: Wheatfield Local Development Corporation, Town Board

MOTION by _____ Seconded by _____

WHEREAS, Barge Brewing Company, LLC (the “Company”) plans to renovate an existing bar/restaurant and warehouse located at 2469 Niagara Road in the Town of Wheatfield and to acquire machinery, equipment, furnishings and fixtures to create a craft brewery, brew pub and event space (the “Project”); and

WHEREAS, the Company has requested that the Town apply for funding on its behalf from the New York State Office of Community Renewal (the “OCR”) to finance a portion of the cost of machinery, equipment, furnishings and fixtures, inventory and working capital expenses to support the Project; and

WHEREAS, the Wheatfield Local Development Corporation (the “WLDC”) is assisting in the facilitation of the Project and has requested that the Town provide the OCR funding to the WLDC as a grant for the purpose of making a deferred loan and a term loan to the Company; and

WHEREAS, the Project will result in a substantial benefit to the Town of Wheatfield in the form of an estimated 21 new full-time equivalent employment positions; and

WHEREAS, the Town has held a Public Hearing on November 4, 2019, to obtain citizens’ views regarding the CDBG program as administered by OCR and the Project; and

WHEREAS, the activities associated with the Project are subject to the State Environmental Quality Review Act (SEQRA), and the Town has determined that such activities constitute a Type II action under SEQRA.

NOW, THEREFORE, BE IT:

RESOLVED, that the Town Supervisor is hereby authorized to submit a grant application on behalf of the Town of Wheatfield in the approximate amount of \$266,000.00 to the OCR to support the Project, and be it further

RESOLVED, that the Town Supervisor is hereby authorized to execute a Grant Agreement between the Town and the OCR and all related documents associated with the OCR grant, including entering into a Grant Agreement with the WLDC for the implementation of the Project and administration of the OCR grant, all such documents to be subject to review and approval by the Town Attorney; and be it further

RESOLVED, that the Town Supervisor is hereby designated as the Certifying Officer responsible for all activities associated with the Federal Environmental Review process to be completed in conjunction with the Project.

From: Town Board

MOTION by _____ Seconded by _____

WHEREAS, the Town of Wheatfield has established an Emergency Services Department and appointed Michael S. Zarbo as Director of Emergency Services; and

WHEREAS, the Emergency Services Department and Director of Emergency Services had been charged with preparing a Comprehensive Emergency Preparedness Plan; and

WHEREAS, said Comprehensive Emergency Preparedness Plan has been prepared and submitted to the Town of Wheatfield Town Officials and employees for review; and

WHEREAS, sufficient time has passed such that any comments and suggestions regarding said plan have had sufficient time for consideration causing modification or inclusion to said plan; and

WHEREAS, said plan is now appropriate for the adoption by the Town of Wheatfield to benefit the health, safety and welfare of the Town and its residents and visitors.

NOW, THEREFORE, BE IT:

RESOLVED, that the Town of Wheatfield Comprehensive Emergency Preparedness Plan, as currently presented to the Town Board of the Town of Wheatfield, is hereby approved and adopted as the current Comprehensive Emergency Preparedness Plan for the Town of Wheatfield, subject to any future amendment, and shall be promulgated by the Town as adopted.

From: Town Assessor and Town Clerk

MOTION by _____ Seconded by _____

to allow the Town Assessor to re-levy the unpaid water/sewer/town charges totaling \$109,989.92 on the 2019-2020 Tax Roll in order to collect said charges through property tax collections.

From: Firearms permit Review Board and Town Attorney

MOTION by _____ Seconded by _____

to approve Firearms Discharge Permits for the individuals as shown on the attached list.

From: Budget Director

MOTION by _____ Seconded by _____

to approve an amendment to the 2019 Highway Fund budget to provide the estimated revenue and budget appropriation for the grant from the NYSDOT Bridge NY Program Grant to provide the

funds to pay for the rehabilitation of the Cayuga Drive Extension Bridge based upon the bid award of \$164,560.

Highway Fund

Increase Estimated Revenues:

Account DA.0000.3502 State Aid-Highway Improvement Project	<u>\$164,560</u>
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Increase Appropriations:

Account DA.5120.0400 Bridges Contr	<u>\$164,560</u>
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