

JANUARY 25, 2016

The Regular Town Board meeting of the Town of Wheatfield was held January 25, 2016 at 7:30 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 Robert Cliffe, Councilmen Larry Helwig, Gilbert Doucet, Arthur Gerbec, Randy Retzlaff, Town Attorney Matthew Brooks, and Town Clerk Kathleen Harrington-McDonell.

Boy Scout Pack 98 led the pledge to the flag

Supervisor Cliffe reviewed meeting rules of conduct and requested speakers use the microphone

PUBLIC INPUT

Nash Road Landfill

National Fuel/Dehydration Station

Quasar

Moved by Councilman Retzlaff and seconded by Councilman Doucet to accept the minutes from the December 21, 2015 meeting as presented.

This motion was CARRIED: AYES 5 – NAYS 0.

Moved by Councilman Helwig and seconded by Councilman Retzlaff to accept the minutes from January 4, 2016 Re-organization and the January 4, 2016 Town Board meeting as presented.

This motion was CARRIED: AYES 4 – NAYS 0 - ABSTAIN 1 Councilman Gerbec.

Moved by Councilman Doucet and seconded by Councilman Retzlaff to approve the bill payment for voucher # 201526506 20152815 in the amount of \$1,057,997.05 as follows:

General Fund	\$ 46,762.36
Highway	\$ 16,857.84
Water/Sewer	\$170,339.45
Trust & Agency	\$ 9,334.15
Special District/Fire	\$687,222.01
Refuse	\$ 71,263.56
Pre-paid	\$ 56,217.68

This motion was CARRIED: AYES 5 – NAYS 0.

Moved by Supervisor Cliffe and seconded by Councilman Doucet to declare the Water/Sewer Department 1992 Chevy pickup as surplus.

This motion was CARRIED: AYES 5 – NAYS 0.

Moved by Councilman Helwig and seconded by Councilman Gerbec to declare the following Highway Department vehicles as surplus: 1978 Freightliner Tractor, 1987 Autocar Dump Truck, and 1994 Ford Salter with plow.

This motion was CARRIED: AYES 5 – NAYS 0.

Moved by Councilman Helwig and seconded by Councilman Retzlaff to authorize Wendel to provide GIS support services during 2016. In accordance with Wendel's proposal dated January 21, 2016, a Lump Sum fee of \$3,000.00 will be paid for WMA Site Hosting and ArcGIS Data Collector Application Subscription and a Time and Expense budget (not-to-exceed) of \$7,000.00 will be established for GIS/GPS Support and Training tasks described in the proposal.

This motion was CARRIED: AYES 5 – NAYS 0.

JANUARY 25, 2016

Moved by Councilman Doucet and seconded by Councilman Gerbec to authorize the Town Supervisor to sign and enter into an Agreement with the Niagara Community Action Program, Inc., at a cost of \$5,000.00, for the purpose of providing housing services to the residents of the Town of Wheatfield.

This motion was CARRIED: AYES 5 – NAYS 0.

Moved by Councilman Retzlaff and seconded by Councilman Doucet as follows:

IT IS RESOLVED, to grant the State of New York authority to perform the adjustment (protection and support for water and sewer infrastructure) for the Town of Wheatfield during construction, and agreeing to maintain facilities adjusted via the State-let Contract regarding the reconstruction and widening of U.S. Route 62, Niagara Falls Boulevard from Sy Road to Bergholz Creek in the Town of Wheatfield, Niagara County, and to further authorize the Supervisor to sign said Agreement. Project Identification Number 5308.30.

This motion was CARRIED: AYES 5 – NAYS 0.

Moved by Councilman Doucet and seconded by Councilman Helwig to grant Rosal Homes three (3) model home permits for *Parkside Estates* Subdivision, Phase IV, on the condition that no Certificate of Occupancy shall be issued until the road has been accepted for dedication and subject to payment of all required permit fees.

This motion was CARRIED: AYES 5 - NAYS 0.

Moved by Councilman Retzlaff and seconded by Councilman Helwig to authorize the Wheatfield Lions Club to Operate Fairmount Park Snack Bar for 2016 season, subject to Niagara County Health Department rules.

This motion was CARRIED: AYES 4 – NAYS 0 – ABSTAIN 1 Supervisor Cliffe.

Moved by Supervisor Cliffe and seconded by Councilman Doucet to declare the Constable Department őspeed signö as surplus.

This motion was CARRIED: AYES 5 – NAYS 0.

Moved by Councilman Doucet and seconded by Councilman Helwig to place the following items on Auctions International, with the right to reject any offers: the őspeed signö, 1992 Chevy pick-up truck, 1978 Freightliner Tractor, 1987 Autocar Dump Truck, and 1994 Ford Salter with plow.

This motion was CARRIED: AYES 5 – NAYS 0.

Moved by Supervisor Cliffe and seconded by Councilman Retzlaff to hire Robert Gajewski, in the position of Constable, effective immediately.

This motion was CARRIED: AYES 5 – NAYS 0.

Moved by Councilman Doucet and seconded by Councilman Helwig to update the Adams Fire Company roster as follows: social member ó Larry Henneberger, active members ó Stephen Joshnick, Kevin Hodgson, David A. Derion, Brandon Derion, and David P. Derion.

This motion was CARRIED: AYES 5 – NAYS 0.

Moved by Councilman Doucet and seconded by Councilman Gerbec to update the St. Johnsbury Volunteer Fire Co. roster as follows: **add** Steve Sonnen as fire fighter, **remove** Nick Tavaano and Kelsey Wielgosz, **and change from active to non-active** John Golaszewski.

This motion was CARRIED: AYES 5 –NAYS 0.

The next Town Board meeting is scheduled for February 8, 2016 at 7:30 pm.

There will be an Executive Session to discuss contractual and personnel matters.

JANUARY 25, 2016

PUBLIC INPUT

Cul-de-sac discussion

Reminder to sign-in to speak during Public Input

Focus Groups ó allowable participation

Mike Ranalli does an excellent job with the Recreation Department and the programs being offered

Recreation Book was excellent ó Mike and Tracy did an excellent job

Proposed Aldi's site

Site work being done on Shawnee Road

Niagara Community Action Program

Sprinkler system in right away damaged by plows

Moved by Councilman Gerbec and seconded by Councilman Helwig to enter Executive Session at 8:48 pm with the Town Board, Town Attorney, and Town Clerk to discuss contractual and personnel matters.

This motion was CARRIED: AYES 5 – NAYS 0.

Moved by Councilman Helwig and seconded by Councilman Doucet conclude Executive Session at 9:26 pm. Discussed contractual and personnel matters. No action was taken at this time.

This motion was CARRIED: AYES 5 – NAYS 0.

Moved by Councilman Gerbec and seconded by Councilman Helwig to adjourn at 9:27 pm.

This motion was CARRIED: AYES 5 – NAYS 0.

Respectfully submitted,

Kathleen Harrington-McDonell
Town Clerk