

August 22, 2016

The Regular Town Board meeting of the Town of Wheatfield was held August 22, 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.

PUBLIC INPUT

Comments regarding the railroad tracks, weak points, concern with dehydration station
Comments regarding speed limit on river Road
Comments regarding grant money received and budget transfer for cost of Constable car
Update from Ag/Mkt regarding Quasar, Niagara Sanitation fence, design for Riverwalk

Moved by Councilman Doucet and seconded by Councilman Helwig to accept the minutes dated August 8, 2016 as presented.

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

Moved by Councilman Retzlaff and seconded by Councilman Gerbec to approve the bill payment for voucher # 20161579 ó 20161668 in the amount of \$238,480.94 as follows:

General Fund	\$ 31,842.71
Highway	\$ 91,011.63
Water/Sewer	\$ 5,649.61
Trust & Agency	\$ 57.50
Capital/Fairmount Park	\$ 27,720.17
Fire	\$ 1,130.36
Refuse	\$ 71,115.38

This motion was CARRIED: AYES 5 – NAYS 0.

Dave Britton of GHD gave an overview of the Townwide Drainage Study and noted copies are available and there is an electronic version on the town website.

Moved by Councilman Gerbec and seconded by Councilman Retzlaff to authorize the change order for the Water/Sewer Department to dig a hole bigger not to exceed the amount of \$8,050.

This motion was CARRIED: AYES 5 – NAYS 0.

Moved by Councilman Retzlaff and seconded by Councilman Doucet to award the Clescent Drive Pump Station Generator Building Replacement Project to **CIR Electrical Construction Corporation** for their low bid of **\$174,600**.

This motion was CARRIED: AYES 5 – NAYS 0.

Moved by Councilman Gerbec and seconded by Councilman Helwig to authorize Wendel to provide services during construction for the Clescent Drive Pump Station Generator Building Replacement Project in accordance with their proposal letter dated August 18, 2016, for a total estimated fee of **\$8,600**.

This motion was CARRIED: AYES 5 – NAYS 0.

Moved by Councilman Gerbec and seconded by Councilman Helwig to authorize Wendel to prepare a contractor quote package for the relining of the Moyer Road pump station wet well and a sanitary sewer manhole on Plaza Drive in accordance with their proposal letter dated August 12, 2016, for a time and expense estimated fee of **\$3,500**.

This motion was CARRIED: AYES 5 – NAYS 0.

Moved by Councilman Doucet and seconded by Councilman Retzlaff to hire Chris Crangle as the Girls Basketball Coach for the Parks and Recreation Department at a rate of pay and jobs term pursuant to job specifications for Parks and Recreation Department, subject to Human Resource Department approval and a Niagara County criminal background check.

This motion was CARRIED: AYES 5 – NAYS 0.

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Moved by Councilman Retzlaff and seconded by Councilman Gerbec to increase the proposed Youth Center and Recreational fee structure as follows:

Recreation Fees:

The following fees are for **Wheatfield residents**. After the first child, the cost is \$20.00 per each additional child in the same family. **For non-residents**, \$40.00 is to be added to the fee for the first non-resident, and \$20.00 for each additional non-resident child in the same family.

Program	Fee
Basketball Clinic	\$30
Basketball League	\$40
Tennis Camp	\$30
Ladies Exercise	\$30
Zumba	\$30
T-Ball	\$40
Coach Pitch	\$40

- \$20 for each additional child
- Add \$40 for the first non-resident and an additional \$20 for each additional non-resident.

Softball	\$60
Baseball	\$60
Boys & Softball Travel	\$60
Boys 16-18	\$100

No discount for additional child(ren) playing on a travel team

Example 1:	Boys 16-18 travel	\$100.00
	Girls Travel	<u>\$ 60.00</u>
	Total Fee:	\$160.00

When registering two (2) children in different divisions, from the same family, like one (1) Boys 16-18 Travel and one (1) T-ball, charge the travel team fee first and then add the additional charge of \$20.00 per child (See Example 2).

Example 2:	Boys 16-18 travel	\$100.00
	T-Ball Player	<u>\$ 20.00</u>
	Total Fee:	\$120.00

Youth Center Fees: (R= Resident; NR = Non-Resident):

Program	Fee
Open Gym	\$4 R / \$6 NR
Men's Open Basketball	\$4 R/ \$6 NR
Pre-K	\$5 R/ \$8 NR
Dances	\$5 R/ \$8 NR
Fairmount Park Activity Days	\$10 R/ \$15 NR
YC Daily (M, T, Th, Sa)	\$3 R/ \$5 NR
YC Daily (Friday Pizza night)	\$5 R/ \$7 NR
YC Daily Session Rate	\$50 R/ \$75 NR
Break Camp	\$30 R/ \$40 NR
Summer Camp (M, W, F)	\$30 R/ \$40 NR

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Summer Camp (T, Th)	\$40 R/ \$50 NR
Summer Camp weekly rate	\$135 R/ \$175 NR

Said fee structure change is effective immediately.

This motion was CARRIED: AYES 5 – NAYS 0.

Moved by Supervisor Cliffe and seconded by Councilman Gerbec to authorize the Town of Wheatfield to issue and the Town Supervisor to execute a letter in support of allowing Mercy Flight to expand its operation of authority to provide ambulance and EMS services in Niagara County. This letter would be in support of a request by Mercy Flight to obtain a Certificate of Need to operate in Niagara County.

This motion was CARRIED: AYES 5 – NAYS 0.

Moved by Councilman Retzlaff and seconded by Councilman Doucet to accept the completed Public Improvement Permit (PIP) improvements which includes pavement and curbs, storm sewer and drainage, and waterlines for Phase 4 of the Parkside Estates Subdivision complete with the following condition: That the Town Attorney finds the dedication documents, maintenance Bond and easements acceptable for filing.

This motion was CARRIED: AYES 5 – NAYS 0.

Moved by Supervisor Cliffe and seconded by Councilman Helwig to accept the public drainage water and sewer easements and roadway dedication deed associated with Phase 4 of the Parkside Estates Subdivision.

This motion was CARRIED: AYES 5 – NAYS 0.

Moved by Councilman Retzlaff and seconded by Councilman Doucet to advance \$1,500.00 from the Town's General Fund to the Wheatfield Local Development Corporation in advance of receipt of State grant funds, with regard to the Jacobs Ladder LLC economic development project, to cover immediate expenses of the Wheatfield Local Development Corporation. Said advance is to be repaid by the Wheatfield Local Development Corporation to the Town, upon receipt of the Jacobs Ladder LLC funds from the State, or if said funds are not received from the State, then from the Wheatfield Local Development Corporation's other assets/accounts. *Said loan of \$1,500.00 shall be secured by a non-dischargeable Promissory Note executed by the Wheatfield Local Development Corporation in favor of the Town of Wheatfield for said amount.*

This motion was CARRIED: AYES 5 – NAYS 0.

Moved by Supervisor Cliffe and seconded by Councilman Gerbec to approve amendments to the 2016 General Fund and Highway Fund budgets to provide for the state grant reimbursement for the purchase of a police vehicle to be used for additional public safety expenses and for the increase in the New York State CHIPS grant to be used for additional highway street repairs as follows:

General Fund

Increase Estimated Revenues:

Account A.0000.3389 State Aid ó Public Safety	\$ 5,000.00
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Increase Appropriations:

Account A.3120-0400 Police & Constable Contr	\$ 5,000.00
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Highway Fund

Increase Estimated Revenues:

Account DA.0000.3501 State Aid ó CHIPS	\$19,565.64
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Increase Appropriations:

Account DA.5110-0400 General Repairs Contr	\$19,565.64
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This motion was CARRIED: AYES 5 – NAYS 0.

Moved by Councilman Helwig and seconded by Councilman Gerbec to accept the contract with North Tonawanda Public Library for a period of five years.

This motion was CARRIED: AYES 5 – NAYS 0.

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Moved by Councilman Doucet and seconded by Councilman Helwig to update the Adams Fire Company roster as follows: ADD Nick Henneberger as a returning member.

This motion was CARRIED: AYES 5 – NAYS 0.

The next town board meeting is scheduled for September 12, 2016 at 7:30 pm

Bid Opening for the Jagow Road Pump Station as follows:

Kandey Company	\$308,803
Pinto Construction Services	\$294,900
STC Construction	\$255,200
Mar-Wal Construction	\$309,308
Yarussi Construction	\$267,000

The bid submissions will be reviewed, no action taken at this time.

PUBLIC INPUT

Comments regarding cost of engineers

Discussion about light on the corner of Krueger and Niagara Falls Blvd.

Moved by Councilman Gerbec and seconded by Councilman Helwig to adjourn at 9:01 pm.

This motion was CARRIED: AYES 5 – NAYS 0.

Respectfully submitted,

Kathleen Harrington-McDonell
Town Clerk