

February 26, 2018

A Public Hearing and the Regular Town Board meeting of the Town of Wheatfield was held February 26, 2018 at 6:45 and 7:00 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 Don MacSwan, Councilmen Larry Helwig, Gilbert Doucet, Randy Retzlaff, Curt Doktor, Town Attorney Matthew Brooks, and Town Clerk Kathleen Harrington-McDonell.

The Public Hearing to discuss proposed changes to signage requirements of Town Code, Chapter 169, Subdivision of Land opened at 6:48 pm. Tim Zuber of Wendel provided proposed changes, no action was taken and the Public Hearing closed at 6:56 p.m.

The Regular Town Board Meeting opened at 7:00 p.m.

PUBLIC INPUT

Resident stated “good job” at Wilrose with the rain/water situation
Comments regarding street lights, requesting light at Shawnee and Captains Way and Shawnee and Forest Pkwy.

Moved by Councilman Helwig and seconded by Councilman Doktor to approve the minutes of February 5, 2018 as presented.

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

Moved by Councilman Retzlaff and seconded by Councilman Doucet to approve the bill payment for voucher # 20180095 – 20180249 in the amount of \$255,739.42 as follows:

General Fund	\$	81,014.30
Highway	\$	32,327.15
Water/Sewer	\$	29,023.66
Fire	\$	1,963.62
Trust & Agency	\$	6,882.80
Refuse	\$	71,442.95
Capital/Niag Riverwalk	\$	29,565.41
Pre-Paid	\$	3,519.53

This motion was CARRIED: AYES 5 – NAYS 0.

Moved by Councilman Retzlaff and seconded by Councilman Helwig to allow the Planning Board to be SEQR Lead Agency for the Site Plan, Variance, and Town Board Special Use Permit for the MOOG, Inc. new construction and renovations.

This motion was CARRIED: AYES 5 – NAYS 0.

Moved by Councilman Retzlaff and seconded by Councilman Helwig to schedule a Public Hearing for the Special Use Permit on March 19, 2018 at 7:00 pm with a work session with Moog at 6:30 pm.

This motion was CARRIED: AYES 5 – NAYS 0.

Moved by Councilman Doktor and seconded by Supervisor MacSwan;

WHEREAS, the “ThinkDIFFERENTLY” initiative is about promoting awareness and acceptance of all people, and advocating for the inclusion of all individuals living on the Autism Spectrum and with special needs; and

WHEREAS, our state and communities are stronger because of our diversity and differences;
and

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WHEREAS, according to the Center for Disease Control (CDC), over 55 million people, or approximately 19% of Americans, have a type of disability or special need; and

WHEREAS, for some people with special needs, the very things that make them unique can also keep them on the sidelines, separate from those who might not understand their differences or uniqueness; and

WHEREAS, it is important to promote and provide guidance to those with special needs on how to access publically supported services available to them in the community; and

WHEREAS, it is important to encourage and educate the community and businesses on ways they can make facilities and services more accessible and on how to train staff to welcome and support special needs customers and co-workers; and

WHEREAS, the goal of this initiative is to provide a supportive and inclusive environment for individuals of all abilities by supporting community events that expand family friendly opportunities for people with special needs and their families; and

WHEREAS, adopting the “ThinkDIFFERENTLY” initiative is an important statement that our Town officials, business owners and residents can make to show their support for the differently-abled children and adults with special needs, and their families.

NOW, THEREFORE, BE IT:

RESOLVED, that the Town of Wheatfield, residents and business owners to adopt the “ThinkDIFFERENTLY” initiative so that all are better prepared to communicate with, provide for, and support those living on the Autism Spectrum and with special needs.

This motion was CARRIED: AYES 5 – NAYS 0.

Moved by Supervisor MacSwan and seconded by Councilman Helwig to authorize the Town of Wheatfield Highway Department to purchase two (2) Ford F-550 pickup trucks, each with Chassis only (beds to be purchased at a later date) under the Onondaga bid 7974 2018 as follows:

- (1) Quote No. 26736 – Ford F-550 regular cab, diesel 4x4 dual rear wheeled pickup truck for \$44,988.61. This price includes Chassis only; and
- (2) Quote No. 26737 – Ford F-550 crew cab, diesel 4x4 dual rear wheeled pickup truck for \$47,619.50. This price includes Chassis only.

Said purchases will be paid out of the Highway Department’s 2018 equipment budget.

This motion was CARRIED: AYES 5 – NAYS 0.

Moved by Councilman Doucet and seconded by Councilman Retzlaff;

WHEREAS, the Town of Wheatfield has recently begun a Pickleball Program and established a \$6.00 per day fee for non-residents; and

WHEREAS, the Recreation Department has been price matching other locations for open Pickleball; and

WHEREAS, the Recreation Department believes that by reducing the cost of the open Pickleball Program to \$4.00 per day from \$6.00 per day for non-residents, may increase attendance by drawing people from outside the Town of Wheatfield to the Town’s facility with this lower price; and

WHEREAS, the Town Board of the Town of Wheatfield is authorized to set and amend these

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Pickleball recreation fees.

NOW, THEREFORE, BE IT

RESOLVED, that it is hereby authorized to amend the price of the Town's open Pickleball Program for non-residents to \$4.00 per day from the current set price of \$6.00 per day.

This motion was CARRIED: AYES 5 – NAYS 0.

Moved by Councilman Helwig and seconded by Councilman Doucet;

WHEREAS, the Town of Wheatfield has received correspondence from Rosal Homes indicating the completion of the road extension for Phase II of the Eagle Chase subdivision; and

WHEREAS, said correspondence from Rosal Homes indicates that Rosal Homes is requesting the Town of Wheatfield to install a street light on the corner of Lot #32 at 3317 Colleen Terrace; and

WHEREAS, although the Town is currently investigating and researching, with the assistance of Wendel Engineers, the future requirement of new subdivisions to install their own street lighting and signage, that this subdivision phase was approved prior to that series of inquiries; and

WHEREAS, the Town of Wheatfield determines that said location is an appropriate location pursuant to Town of Wheatfield rules and regulations for the installation of a street light.

NOW, THEREFORE, BE IT

RESOLVED, that it is approved and that the Town Supervisor is authorized to enter into an agreement with National Grid, or any other suitable provider to provide for a street light at the corner of Lot #32 at 3317 Colleen Terrace in the Eagle Crest subdivision Phase II, and is authorized that said street light is to be of a high pressure sodium/LED light (choose one), and the Town Supervisor is authorized to enter into any agreements necessitating said light and pole installation.

This motion was CARRIED: AYES 5 – NAYS 0.

Moved by Supervisor MacSwan and seconded by Councilman Doktor;

WHEREAS, Tri-Community Ambulance Service, Inc. and Action CPR, LLC, are teaming up to host a 100 Lives In 100 Days campaign aimed at educating lay responders within our community on how to save a life; and

WHEREAS, the goal of such campaign is to train a minimum of 100 people in CPR and AED skills; and

WHEREAS, according to the American Heart Association, an American dies every 38 seconds from cardiovascular disease, and according to the Sudden Cardiac Arrest Foundation, cardiac arrest is witnessed by a by-stander in 38.7% of cases; and

WHEREAS, Tri-Community Ambulance Service, Inc. has requested the Town of Wheatfield to become a corporate sponsor of this event in the amount of \$500.00; and

WHEREAS, the Town of Wheatfield Supervisor and Town Board believes it would be highly valuable to the health and safety of the Wheatfield community for individuals in the Town to be trained in CPR and AED skills.

NOW, THEREFORE, BE IT

RESOLVED, that the Town shall be a corporate sponsor in the 100 Lives In 100 Days Free CPR and AED Training campaign, and the Town Supervisor is authorized to enter into an application or agreement with Tri-Community Ambulance Service, Inc. in order to effectuate said sponsorship, and it is also hereby authorized that the Town to expend \$500.00 for the cost of said sponsorship to

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Tri-Community Ambulance Service, Inc., which is a 501C-3 charitable organization.

This motion was CARRIED: AYES 5 – NAYS 0.

The next meeting is scheduled for March 5, 2018 at 7:00 p.m. with a Work Session at 6:30 p.m. to discuss proposal for bicycle races to be held in Wheatfield at Vantage International Point this summer.

PUBLIC INPUT

Comments regarding the River Road Trail/Information Meeting to be held February 26, 2018 Ag. & Market status – no updates at this time

Moved by Councilman Doktor and seconded by Councilman Helwig to adjourn at 7:43 p.m.

This motion was CARRIED: AYES 5 – NAYS 0.

Respectfully submitted,

Kathleen Harrington-McDonell
Town Clerk