

March 19, 2020

A Special Town Board meeting of the Town of Wheatfield was held March 19, 2020 at 5:30 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, Randy Retzlaff, Curt Doktor, Town Attorney Matthew Brooks, Town Clerk Kathleen Harrington-McDonell

EXCUSED: Councilman Gilbert Doucet

PUBLIC INPUT - none

Moved by Councilman Helwig and seconded by Councilman Retzlaff to accept the minutes of March 9, 2020 as presented.

This motion was CARRIED: AYES 4 – NAYS 0.

Moved by Councilman Doktor and seconded by Councilman Helwig to approve the March 19, 2020 bill payment for voucher #20200339– 20200411 in the amount of \$217,846.99

General Fund	\$ 33,206.89
Highway	\$ 13,691.81
Water/Sewer	\$ 17,015.55
Fire	\$ 1,679.90
Refuse	\$ 97,460.88
Spec. Dist./Lighting	\$ 134.03
Pre-paid	\$ 54,657.93

This motion was CARRIED: AYES 4 - NAYS 0.

Moved by Councilman Helwig and seconded by Councilman Doktor to approve and authorize the Town Supervisor, Highway Superintendent and Councilmen to sign the 2020 Highway Law §284 Agreement for the expenditure of highway monies within the Town of Wheatfield as presented at the March 19, 2020., Special Town Board Meeting.

Hwy 284
agreement

This motion was CARRIED: AYES 4 - NAYS 0.

Moved by Councilman Retzlaff and seconded by Councilman Doktor;

WHEREAS, the Federal Government and New York State has made numerous announcements and directives regarding the continuing response to the Corona Virus (COVID-19), and

Covid-19
State of
Emergency

WHEREAS, the Town of Wheatfield must take into account these recent developments and those that occurred over the past few days regarding the Corona Virus (COVID-19), together with the State of Emergency that was declared in Niagara County, and

WHEREAS, the Town of Wheatfield takes seriously the health and safety of our residents, businesses and visitors, and

WHEREAS, the Town of Wheatfield has taken a pro-active approach in an attempt to limit and slow down the spread of the virus, by instituting various measures for Town facilities and cancelling activities, and

WHEREAS, Town Supervisor Don MacSwan, issued as State of Emergency Declaration for the Town of Wheatfield effective March 16, 2020, and the Town Board of Wheatfield wishes to approve and support said State of Emergency Declaration,

NOW, THEREFORE, BE IT RESOLVED,

That pursuant to Section 24 of the New York State Executive Law, a State of Emergency is hereby declared in the Town of Wheatfield effective at 12:00 AM, on March 16, 2020.

This State of Emergency has been declared due to CoronaVirus – COVID-19. This situation threatens the public health and safety.

This State of Emergency will remain in effect for thirty (30) days or until rescinded by a subsequent order.

This motion was CARRIED: AYES 4 – NAYS 0.

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The next meeting is scheduled for April 6, 2020 at 5:30 pm.

PUBLIC INPUT

Legislator David Godfrey provided updates on Covid-19

Moved by Councilman Retzlaff and seconded by Councilman Doktor to adjourn at 6:25 pm.

This motion was CARRIED: AYES 4 – NAYS 0.

Respectfully submitted,

Kathleen Harrington-McDonell
Town Clerk