

April 3, 2017

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The Regular Town Board meeting of the Town of Wheatfield was held April 3, 2017 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, Arthur Gerbec, Randy Retzlaff, Town Attorney Matthew Brooks, and Town Clerk Kathleen Harrington-McDonell.

**EXCUSED:** Councilman Doucet

**PUBLIC INPUT**

None

Moved by Councilman Gerbec and seconded by Councilman Retzlaff to approve the bill payment for voucher # 20170390 ó 20170480 in the amount of \$276,963.78 as follows:

General Fund	\$167,770.30
Highway	\$ 22,856.84
Water/Sewer	\$ 4,638.12
Capital/Riverwalk	\$ 2,205.00
Capital/Clescent Pump	\$ 1,660.50
Capital/Jagow Pump	\$ 18,415.00
Fire	\$ 1,952.00
Refuse	\$ 272.70
Trust & Agency	\$ 25,597.00

**This motion was CARRIED: AYES 4 – NAYS 0.**

Moved by Councilman Helwig and seconded by Councilman Retzlaff;

**WHEREAS**, it is understood by the Town Board of Wheatfield that the State of New York does not allow private sewer lines to service multiple property owners; and

**WHEREAS**, property owners along Williams Road in the Town of Wheatfield are served by a private sewer line that eventually connects with a Town Sewer main; and

**WHEREAS**, along with the current private landowners who are served by this private sewer line, there is additional property adjacent to the properties which, in the future, would seek development in the Town of Wheatfield, and, therefore, be required to hook into a sewer line, and this private sewer line being the most accessible; and

**WHEREAS**, for the Town to facilitate development of these current properties and the other associated undeveloped properties, municipal sewer service is required; and

**WHEREAS**, the Town could accept dedication of the private sewer line, with certain conditions, including the line being brought up to code, and the offer of a Perpetual Maintenance Agreement by the property owners to be serviced.

**NOW, THEREFORE**, be it

**RESOLVED**, that the Town Board authorizes the Town Engineer and Town Attorney to move forward with regard to the sanitary sewer line dedication process, easement process and the preparation of a Perpetual Maintenance Agreement of the property owners, and upon the completion of said Agreement to the satisfaction of the Town Attorney, Town Engineer and Town Board, the Town Board is prepared to move forward with the ultimate acceptance and dedication of said sewer line, together with necessary easements and required Perpetual Maintenance Agreement.

**This motion was CARRIED: AYES 4 – NAYS 0.**

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Moved by Councilman Helwig and seconded by Councilman Gerbec to allow the Town Highway Department to send Paul Siegmann, Superintendent, and Jamie Irving, Deputy Superintendent, for attendance at the 2017 State Highway School at Ithaca College, Ithaca, NY on June 12 ó 14. Accommodations will be for two nights and the total cost will be \$984.00. Said expenses will be paid from Highway Departments 2017 budget.

**This motion was CARRIED: AYES 4 – NAYS 0.**

Moved by Councilman Retzlaff and seconded by Supervisor Cliffe to approve and authorize the Town Supervisor, Highway Superintendent and Councilmen to sign the 2017 Highway Law §284 Agreement for the expenditure of highway monies within the Town of Wheatfield as presented at the April 3, 2017 Town Board meeting.

**This motion was CARRIED: AYES 4 – NAYS 0.**

Moved by Councilman Retzlaff and seconded by Councilman Helwig to accept and authorize the purchase of a new Kubota mower from Terrain King/Bentley Brothers. Said Kubota mower is to be purchased pursuant to the NJPA awarded contract at a total cost of \$85,639.40 to be paid for from the Highway Department's 2017 budget. Said purchase from said NJPA awarded contract avoids the need for the Town conduct its own formal bidding process.

This motion was CARRIED: AYES 4 ó NAYS 0.

Moved by Councilman Helwig and seconded by Councilman Gerbec to hire Louis Anastasi as Deputy Building Inspector on a part-time basis and grade 8 step 1.

**This motion was CARRIED: AYES 4 – NAYS 0.**

Moved by Councilman Helwig and seconded by Councilman Gerbec to designate Louis Anastasi as Stormwater Management Officer.

**This motion was CARRIED: AYES 4 – NAYS 0.**

Moved by Councilman Retzlaff and seconded by Councilman Helwig to send T-9 form to the County to request a review of Lockport Road, from Townline to Walmore Roads, to reduce the speed limit from 55 to 45 mph.

**This motion was CARRIED: AYES 4 – NAYS 0.**

The next meeting is scheduled for April 17, 2017 at 7:30 pm.

**PUBLIC INPUT**

Quasar ó response from Ag & Mkt?

Dave Godfrey gave an update on Internet Broadban, Great Lakes water levels, and potential Airbase closure discussions

Respectfully submitted,

Kathleen Harrington-McDonell  
Town Clerk