

May 4, 2020

A Zoom Town Board meeting of the Town of Wheatfield was held May 4, 2020 at 6:00 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, Gilbert Doucet, Randy Retzlaff, Curt Doktor, Town Attorney Matthew Brooks, Town Clerk Kathleen Harrington-McDonell

Town Attorney Matthew Brooks and Supervisor Don MacSwan gave an opening statement regarding the status of Covid-19 and holding Zoom meetings.

Moved by Councilman Helwig and seconded by Councilman Doktor to accept the minutes of April 6, 2020 as presented.

This motion was CARRIED: AYES 5 – NAYS 0.

Moved by Councilman Retzlaff and seconded by Councilman Doktor to approve the May 4, 2020 bill payment for voucher #20200558– 20200604 in the amount of \$46,831.22

General Fund	\$	28,392.56
Highway	\$	11,964.94
Water/Sewer	\$	5,774.59
Fire	\$	389.79
Spec. Dist./Lighting	\$	106.40
Pre-paid	\$	202.94

This motion was CARRIED: AYES 5 - NAYS 0.

Moved by Councilman Doktor and seconded by Supervisor MacSwan;

BE IT RESOLVED:

That this Town Board does hereby approve the request of Water and Sewer Superintendent, Richard Donner, to move employee Noah Walker from his current job title of Laborer to a Water/Sewer I position at a rate of pay of \$21.79 per hour effective May 4, 2020.

This motion was CARRIED: AYES 5 - NAYS 0.

Moved by Councilman Doktor and seconded by Councilman Retzlaff;

WHEREAS, the Town of Wheatfield maintains an employee benefit plan (the "Plan") for the benefit of its eligible non-union employees; and

WHEREAS, under the terms of the document pursuant to which the Plan is maintained (the "Plan Document"), the Employer has reserved the right to amend the Plan from time to time in any and all respects; and

WHEREAS, the Coronavirus Aid, Relief, and Economic Security Act (the "CARES Act") has amended the Internal Revenue Code effective January 1, 2020 to allow the Plan to reimburse the cost of over-the-counter drugs and products without a prescription; and

NOW, THEREFORE, the Town of Wheatfield hereby amends the Plan Document as follows:

Effective January 1, 2020, the definition of the term "Qualifying Medical Care Expense" or "Eligible Expense", as the case may be, is amended by adding the following thereto:

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“‘Qualifying Medical Care Expense’ or ‘Eligible Expense’ shall include the cost of any drugs, medications or medical products obtained on or after January 1, 2020 without a prescription.”

This motion was CARRIED: AYES 5 - NAYS 0.

Moved by Councilman Doucet and seconded by Councilman Helwig to update the Adams Fire Co. roster as follows: ADD Antonino Grisafi, Timothy Stead, and Reanna Richner as new members.

This motion was CARRIED: AYES 5 - NAYS 0.

The next meeting is scheduled for May 18, 2020 at 6:30 pm.

Moved by Supervisor MacSwan and seconded by Councilman Helwig to adjourn at 6:44 pm.

This motion was CARRIED: AYES 5 - NAYS 0.

Respectfully submitted,

Kathleen Harrington-McDonell
Town Clerk