

June 4, 2018

The Regular Town Board meeting of the Town of Wheatfield was held June 4, 2018 at 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.

PUBLIC INPUT - none

Moved by Councilman Helwig and seconded by Councilman Doktor to approve the minutes of May 21, 2018 as presented.

This motion was CARRIED: AYES 5 – NAYS 0.

Moved by Councilman Retzlaff and seconded by Councilman Doucet to approve the bill payment for voucher # 20180934 – 20181045 in the amount of \$98,520.83 as follows:

| | | |
|---------------------|----|-----------|
| General Fund | \$ | 58,172.98 |
| Highway | \$ | 20,667.28 |
| Water/Sewer | \$ | 14,991.03 |
| Trust & Agency | \$ | 2,629.72 |
| Spec. Dist/Lighting | \$ | 116.53 |
| Fire | \$ | 474.62 |
| Pre-Paid | \$ | 1,468.67 |

This motion was CARRIED: AYES 5 – NAYS 0.

Moved by Supervisor MacSwan and seconded by Councilman Helwig to declare three mowers and four weed wackers in the Water/Sewer Department as surplus and place them for sale on Auctions International.

This motion was CARRIED: AYES 5 – NAYS 0.

Moved by Councilman Doucet and seconded by Councilman Retzlaff;

WHEREAS, the regularly scheduled Town Board meetings for the Town of Wheatfield are scheduled for only once a month for the months of June, July and August, 2018, to wit: June 4, 2018, July 2, 2018 and August 6, 2018, and as such, said meeting schedule may present difficulties in making timely payment of certain monthly re-occurring bills that the Town is required and wishes to pay in a timely fashion, including payroll, utilities, taxes, insurance, fuel, borrowing repayments, etc.; and

WHEREAS, due to the Town Board meeting schedule, as previously presented, there is a desired requirement to make said re-occurring payments timely.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk, Treasurer and/or Budget Director is authorized to process payments for all re-occurring bills as they become due, with subsequent Town Board review at the first meeting following said payments.

This motion was CARRIED: AYES 5 – NAYS 0.

Moved by Supervisor MacSwan and seconded by Councilman Doktor to authorize Don MacSwan, as Supervisor of the Town of Wheatfield, to enter into an agreement with Curt's Lawn Service, Inc., of 5240 Lockport Road, Lockport, New York, to remove a pile of mixed fill from the northwest corner of Fairmount Park in exchange for Curt's Lawn Service, Inc. restoring the park property thereunder to a park-like setting with grading, hydro-seeding and treed landscaping. This restoration of Fairmount Park will be of no cost to the Town, and the said contractor will be allowed to take possession of the removed mixed fill material, for which the Town has no need as it is surplus.

This motion was CARRIED: AYES 5 - NAYS 0.

June 4, 2018

Moved by Councilman Doktor and seconded by Supervisor MacSwan to authorize the Town Attorney to begin drafting corrections to the Town Personnel Manual to correct a conflict as to when new non-union employees are eligible to receive health insurance, be it

RESOLVED, that the Town Attorney is hereby directed to draft language to correct the Town Personnel Manual with health insurance to be eligible to new, non-union employees, as follows:

CHOOSE ONE:

A. Coverage becoming effective the first of the month following the month when health insurance enrollment occurs; or

~~B. —The first day of the month following their 60th day of employment with the Town and health insurance enrollment.~~

This motion was CARRIED: AYES 5 - NAYS 0.

Moved by Supervisor MacSwan and seconded by Councilman Doucet to authorize the Town of Wheatfield Recreation Department to be allowed to permit Be Moved Fitness LLC (part of Synergy Nutrition of Niagara Falls Boulevard, Wheatfield, NY) to conduct fitness classes in the Town of Wheatfield's Fairmount Park. Said classes are to be permitted by the Recreation Department, assuming all park rules are followed and the fitness classes are to be scheduled in the park at times and at such locations so as not to interfere with other park activities. Additionally, in order for the Recreation Department to permit said fitness classes to occur, Be Moved Fitness LLC must provide a current General Liability Insurance policy to the Town naming the Town as an additional insured for these fitness class activities to be occurring in Fairmount Park. It also should be noted that permission for fitness classes to occur can be revoked at any time should any park rules fail to be followed, or Be Moved Fitness LLC does not provide a current insurance policy for the activities that names the Town as an additional insured.

This motion was CARRIED: AYES 5 – NAYS 0.

Moved by Councilman Helwig and seconded by Councilman Doktor to approve an increase of hours from part-time to full-time of Louis Anastasi, Deputy Building Inspector/Storm-water Manager, effective July 2, 2018.

This motion was CARRIED: AYES 5 – NAYS 0.

Moved by Councilman Retzlaff and seconded by Councilman Doktor to allow dogs in all town parks leashed and must pick-up/clean-up after their own dog. Subject to review of town insurance.

This motion was CARRIED: AYES 5 - NAYS 0.

The next Town Board meeting is scheduled for Monday July 2, 2018 at 7:00 pm.

PUBLIC INPUT

The USDA will be putting up traps for European Cherry Fruit Fly in Wheatfield and throughout Niagara County

Moved by Supervisor MacSwan and seconded by Councilman Helwig to adjourn at 7:32 pm.

This motion was CARRIED: AYES 5 – NAYS 0.

Respectfully submitted,

Kathleen Harrington-McDonell
Town Clerk

June 4, 2018
