

July 20, 2020

The Town Board meeting of the Town of Wheatfield was held July 20, 2020 at 6:30 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, Gilbert Doucet, Randy Retzlaff, Curt Doktor, Town Attorney Matthew Brooks, Town Clerk Kathleen Harrington-McDonell

PUBLIC INPUT

Comments regarding Wheatfield Crossing and concern about traffic on Shawnee Road

Light at Forest Pkwy and Townline and Forest Pkwy and Shawnee

Agreement with Lions Club/Town

Moved by Councilman Retzlaff and seconded by Councilman Doucet to accept the minutes of July 6, 2020 as presented.

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

Moved by Councilman Doktor and seconded by Councilman Helwig to approve the July 20, 2020 bill payment for voucher #20201155– 20201262 in the amount of \$684,963.29

General Fund	\$159,735.21
Highway	\$151,860.25
Water/Sewer	\$232,451.03
Fire	\$ 1,461.28
Lighting	\$ 72.91
Refuse	\$ 97,460.88
Trust & Agency	\$ 37,393.75
Pre-paid	\$ 4,527.98

This motion was CARRIED: AYES 5 - NAYS 0.

Moved by Supervisor MacSwan and seconded by Councilman Doktor;

BE IT RESOLVED:

To authorize a correction to a water and sewer bill to Woodlands Realty Group, Account 007035-000, which is erroneous in the amount of \$2,645.15, to the correct amount of \$23.45.

This motion was CARRIED: AYES 5 - NAYS 0.

Moved by Councilman Doucet and seconded by Councilman Retzlaff;

BE IT RESOLVED:

Approve an amendment to the 2020 Highway Fund budget to provide the estimated revenue and budget appropriation for the increase in the New York State CHIPS PAVE NY grant to be used for additional highway street repairs as follows:

Highway Fund

Increase Estimated Revenues:

Account DA.0000.3501 State Aid - CHIPS \$ 19,855.73

Increase Appropriations:

Account DA.5110.0400 General Repairs Contr \$ 19,855.73

This motion was CARRIED: AYES 5 – AYES 0.

July 20, 2020

Moved by Supervisor MacSwan and seconded by Councilman Doktor;

BE IT RESOLVED:

Approve an amendment to the 2020 Highway Fund budget to provide the estimated revenue and budget appropriation for the New York State CHIPS EXTREME WINTER RECOVERY grant to be used for additional highway street repairs as follows:

Highway Fund

Increase Estimated Revenues:

Account DA.0000.3501 State Aid - CHIPS \$ 14,807.25

Increase Appropriations:

Account DA.5110.0400 General Repairs Contr \$ 14,807.25

This motion was CARRIED AYES 5 – NAYS 0.

Moved by Supervisor MacSwan and seconded by Councilman Doktor to hire Madison Torrie as a part time Town Constable, at recruit status until such time she completes public safety law enforcement training, at the rate of pay and terms pursuant to Job Specifications of a part time Town Constable and pending approval of Human Resources and a Niagara County criminal background check.

This motion was CARRIED: AYES 5 – NAYS 0.

The next meeting is scheduled for August 3, 2020

6:30 pm Public Hearing Wheatfield Crossing

7:00 pm Public Hearing Shawnee Rd. waterline replacement

Town Board Meeting

PUBLIC INPUT

Legislator Jesse Gooch comments on Niagara Falls Blvd./Ward Rd. construction, update on Covid in Niagara County which are lower, Sr. dinners are over and had positive feedback

Legislator David Godfrey gave an update on WiFi which has been installed at Town Hall

Moved by Supervisor MacSwan and seconded by Councilman Helwig to enter Executive Session at 7:05 pm to discuss personnel issues with the Highway Department, Town Board, Town Attorney, Town Clerk, Highway Superintendent.

This motion was CARRIED: AYES 5 – NAYS 0.

Moved by Councilman Helwig and seconded by Supervisor MacSwan to come out of Executive Session at 7:44 pm. No action taken at this time.

This motion was CARRIED: AYES 5 – NAYS 0.

Moved by Councilman Doktor and seconded by Supervisor MacSwan to approve the Town to conduct a Law Enforcement Training class, 1 Academy Session, to be held at our facilities. Must adhere to Covid rules and meet any insurance requirements.

This motion was CARRIED: AYES 5 - NAYS 0.

Moved by Councilman Doktor and seconded by Councilman Helwig to adjourn at 7:46 pm.

This motion was CARRIED: AYES 5 – NAYS 0.

Respectfully submitted,

July 20, 2020

Kathleen Harrington-McDonell
Town Clerk