

September 28, 2020

The Regular Town Board meeting of the Town of Wheatfield was held September 28, 2020 at 7:00 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

PUBLIC INPUT - none

Moved by Councilman Retzlaff and seconded by Councilman Doucet to accept the minutes of September 14, 2020 as presented.

This motion was CARRIED: AYES 5 – NAYS 0.

Moved by Councilman Helwig and seconded by Councilman Doktor to approve the September 28, 2020 bill payment for voucher #2020– 20201495 in the amount of \$405,749.57 as follows:

General Fund	\$143,586.12
Highway	\$ 76,052.75
Water/Sewer	\$ 47,750.76
Refuse	\$ 97,460.88
Trust & Agency	\$ 9,624.50
Fire	\$ 1,060.28
Lighting	\$ 40.99
Pre-paid	\$ 1,437.41

This motion was CARRIED: AYES 5 - NAYS 0.

Moved by Councilman Retzlaff and seconded by Councilman Helwig to amend the bill payment motion to voucher #20201634-20201718 in the amount of \$377,013.96.

This motion was CARRIED: AYES 5 – NAYS 0.

Moved by Councilman Retzlaff and seconded by Councilman Helwig;

Be It Resolved that this Town Board does hereby approve the following 2020 budget transfers for the General Fund as follows:

<u>Account No.</u>	<u>Description</u>	<u>From</u>	<u>To</u>	Budget Transfers
A.1355.0400	Assessor Contr	\$ 36,000		
A.1355.0100	Assessor Pers		\$ 22,000	
A.1680.0100	Central Data Proc Pers		14,000	
A.1620.0100	Town Hall Pers	30,000		
A.1620.0400	Town Hall Contr		30,000	
A.3650.0200	Building Insp Equip	6,000		
A.3650.0400	Building Insp Contr		6,000	
A.7110.0200	Parks Equip	20,000		
A.7140.0200	Playgrounds Equip	20,000		
A.7310.0100	Teen Center Pers	25,000		
A.7110.0400	Parks Contr		65,000	
	Totals	\$137,000	\$137,000	

This motion was CARRIED: AYES 5 - NAYS 0.

September 28, 2020

Moved by Councilman Doktor and seconded by Councilman Doucet;

WHEREAS, due to the COVID pandemic, there has been some concern as to whether trick-or-treating hours should be sanctioned by the Town; and

Halloween
hours

WHEREAS, the State of New York has decided to let trick-or-treating occur. The Town will recommend all participants follow the State and CDC guidelines and take caution in all Halloween associated activities; and

WHEREAS, no one in the Town is required to participate. Residents who choose not to participate should turn off their porch light during trick-or-treat hours;

NOW, THEREFORE, BE IT RESOLVED:

to set Halloween 2020 trick-or-treat hours on October 31, 2020 from 4 p.m. to 8 p.m.

This motion was CARRIED: AYES 5 – NAYS 0.

Moved by Supervisor MacSwan and seconded by Councilman Doktor to hire Aaron Brantley and Adam Binner as a part time Town Constables, at recruit status until such time Brantley and Binner complete the 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.

Hire
Constables

This motion was CARRIED: AYES 5 - NAYS 0.

Moved by Councilman Doucet and seconded by Councilman Doktor;

BE IT RESOLVED:

To authorize and approve the Town of Wheatfield to enter in to an agreement with DC Family Tree Service for the cutting down of approximately 27 Ash trees on town property behind Winbert Drive. Said agreement is in the amount of \$4,500.00 and is the lowest quote received to date from responding tree services.

Ash Trees cut

This motion was CARRIED: AYES 5 – NAYS 0.

Moved by Councilman Doucet and seconded by Councilman Doktor to schedule a Public 2021 Tentative Budget Work Session for October 14, 2020 at 6:00 pm.

Work session 2021
Tentative Budget

This motion was CARRIED: AYES 5 - NAYS 0.

Moved by Councilman Doucet and seconded by Councilman Doktor to update First Volunteer Fire Co. of Bergholz as follows: **ADD** Rebecca Ammerman and Michael Landen to roster.

This motion was CARRIED: AYES 5 - NAYS 0.

The next meeting is scheduled for October 5, 2020 at 7:00 pm at Town Hall.

PUBLIC INPUT

Legislator Jesse Gooch provided Niagara County Covid update

Moved by Councilman Doktor and seconded by Councilman Helwig to adjourn at 7:33 pm.

This motion was CARRIED: AYES 5 - NAYS 0.

Respectfully submitted,

Kathleen Harrington-McDonell
Town Clerk

September 28, 2020
