

October 7, 2019

The Regular Town Board meeting of the Town of Wheatfield was held October 7, 2019 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

Resident does not think banners along Niagara Falls Blvd. is a good idea
Discussion/problems with drainage in and around 2292 River Road

Moved by Councilman Doucet and seconded by Councilman Retzlaff to accept the minutes of October 7, 2019 as presented.

This motion was CARRIED: AYES 5 – NAYS 0.

Moved by Councilman Helwig and seconded by Councilman Doktor to approve the October 7, 2019 bill payment for voucher #20191790 – 20191897 in the amount of \$321,915.79 as follows:

General Fund	\$ 70,016.64
Highway	\$197,118.11
Water/Sewer	\$ 19,625.68
Trust & Agency	\$ 19,899.16
Fire	\$ 163.00
Spec Dist/Lighting	\$ 99.79
Pre-paid	\$ 14,933.41

This motion was CARRIED: AYES 5 - NAYS 0.

Moved by Councilman Retzlaff and seconded by Councilman Doucet to hire Katrina Moltrup as the Girls Basketball Instructor for the Recreation Department at a rate of pay and jobs term pursuant to job specifications for Parks and Recreation Department, subject to Human Resource Department approval and a Niagara County criminal background check.

Hire girls
basketball
instructor

This motion was CARRIED: AYES 5 - NAYS 0.

Moved by Councilman Doktor and seconded by Councilman Helwig that in response to a request from developer David Homes, for the Town of Wheatfield to approve, authorize and request National Grid to install five (5) new street lights for the final phase of the Ashwood subdivision, to be part of the Ashwood Lighting District. Said lights to be requested are to be of the same style/model of the existing subdivision street lights.

Street lights
Ashwood
subdivision

This motion was CARRIED: AYES 5 - NAYS 0.

Moved by Supervisor MacSwan and seconded by Councilman Helwig to accept the resignation, with regret, of current Deputy Court Clerk, Melinda Agnello, and to approve the Wheatfield Town Justice Court request to hire as a replacement, Amy Larrabee, at a rate of pay and jobs term pursuant to job specifications for the Wheatfield Justice Court, subject to Human Resource Department approval and a Niagara County criminal background check. This Motion allows a maximum training overlap of exiting employee, Melinda Agnello, and entering employee, Amy Larrabee, not to exceed thirty (30) days.

Agnello
resignation/
hire
Larrabee
Court Clerk

This motion was CARRIED: AYES 5 - NAYS 0.

October 7, 2019

Moved by Councilman Doucet and seconded by Supervisor MacSwan to update the Adams Fire Company roster as follows: ADD Christopher Hotaling as a new member.

This motion was CARRIED: AYES 5 - NAYS 0.

The next meeting is scheduled for October 9, 2019 at 6:00 pm which is a Public Work Session to discuss the 2020 Budget and October 21, 2019 at 7:00 pm a Regular Town Board Meeting AT Town Hall.

Moved by Supervisor MacSwan and seconded by Councilman Helwig to enter Executive Session at 7:28 pm to discuss a personnel issue. Attendees - Town Board, Town Attorney, Town Clerk, and 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 7:55 pm. A personnel issue was discussed, no action taken at this time.

Moved by Supervisor MacSwan and seconded by Councilman Helwig to adjourn at 7:55 pm.

This motion was CARRIED: AYES 5 - NAYS 0.