

AGENDA

May 1, 2023

6:45 pm Public Hearing on Local Law 2-2023, amendments to Town Code Chapter 130-Plumbing

7:00 pm Regular Town Board Meeting

- Pledge of Allegiance
- Opening Prayer
- For the record, Board Members Present
- Public Input

- Approval of Minutes April 17, 2023 Town Board meeting (/)

Approval of Bill payment of May 3, 2023

Voucher No. 20230601 – 20230679 \$326,641.98	
General Fund	\$201,796.39
Highway	\$ 15,672.14
Water/Sewer	\$101,411.85
Refuse	\$ 6,749.98
Fire	\$ 102.00
Lighting	\$ 86.20
Pre-paid	\$ 823.42

- Highway – Paul Siegmann
- Water / Sewer – Mark Clark
- Recreation – Mike Ranalli
- Building Inspector – Mike Klock
- Assessor – Kelli Coughlin
- Constables
- Wendel – Tim Zuber

- Motions:** per list attached (Matthew Brooks)

- Board Member Items:**
 - Larry Helwig
 - Gil Doucet
 - Curt Doktor
 - Randy Retzlaff
 - Don MacSwan

- Public Input**

- Next Meeting:** May 15, 2023 7:00 pm Regular Town Board Meeting

- Request Motion to Adjourn:** (/)

MOTIONS

From: Wendel

MOTION by _____ Seconded by _____

Pursuant to Part 617 6NYCRR, Article 8 of the Environmental Conservation Law (SEQRA), it is the intent of the Town of Wheatfield Town Board to establish itself as SEQR Lead Agency and conduct a coordinated review of proposed revisions to the Town Code, Chapter 200 – Zoning, adding regulation for Adult-Use Cannabis. The Wheatfield Town Board authorizes Wendel to provide assistance in completing this coordinated review process.

From: Wendel

MOTION by _____ Seconded by _____

To refer the proposed revisions to the Town Code, Chapter 200 – Zoning, adding regulation for Adult-Use Cannabis, to the Niagara County Planning Board and to schedule a Public Hearing on the proposed revisions on _____ at _____.

From: Wendel

MOTION by _____ Seconded by _____

to schedule a public information meeting on Monday, May 15, 2023, at _____ pm to review the Town's Draft Stormwater Annual Report for 2022 and the Town's Stormwater Management Plan.

From: Town Board

MOTION by _____ Seconded by _____

RESOLVED, to approve and authorize Supervisor Don MacSwan to sign a Recreational Lease Agreement with the American Legion Wheatfield Post 1451 for a one-year term, allowing Town use/shared services and requiring some Town maintenance of the American Legion property.

From: Town Board

MOTION by _____ Seconded by _____

RESOLVED, to authorize and request the installation of two street lights by National Grid at corner Lots #19 and #25, at 3356 Renee Terrace and 3344 Renee Terrace, pursuant to the diagram provided by Rosal Homes. Said street lights are necessitated by being on the corners of Renee Terrace now that the road extension for Phase III of the Eagle Chase subdivision has been completed. Said street lights will be requested of National Grid to be LED lights.

From: Town Board

MOTION by _____ Seconded by _____

To appoint Arthur W. Gerbec, as an alternate member of the Town of Wheatfield Zoning Board of Appeals for the remainder of 2023, to be paid at rate set by the Town Board, for each meeting in which his attendance is necessary to fill in for an absence of a regular Board member.

From: Recreation Department

MOTION by _____ Seconded by _____

RESOLVED, to accept the high bid of \$_, ____.00 (amount to be determined on April 28, 2023) for the 2008 Chevy Trailblazer, on Auctions International.

From: Recreation Department

MOTION by _____ Seconded by _____

RESOLVED, to hire Maria Bergey as summer seasonal help – summer camp staff at a rate of pay and terms pursuant to Job Specifications of the Recreation Department’s seasonal help – summer camp staff and pending approval of Human Resources and a Niagara County criminal background check.

From: Recreation Department

MOTION by _____ Seconded by _____

RESOLVED, to hire James Letcher as summer seasonal help - grounds keeper at a rate of pay and terms pursuant to Job Specifications of the Recreation Department’s seasonal help – grounds keeper and pending approval of Human Resources and a Niagara County criminal background check.

From: Town Board

MOTION by _____ Seconded by _____

RESOLVED, to accept a bid from Town Building Systems for insulation work on the lower level of Town Hall in the amount of \$4,360. The lowest responsible bid received is that of Town Building Systems for a total of \$4,360.

From: Water/Sewer Department

MOTION by _____ Seconded by _____

RESOLVED, to accept the high bids received for the following surplus on Auctions International:

1. 2009 Ford F250 4x4 sold for \$12,500, invoice #105665,
2. 3 Portable Generators for the amount of \$180.00, invoice #105668,
3. Trash pumps for the amount of \$387.50, invoice #105667,
4. Drill press and 2 welders and 2 string trimmers for \$240.00, invoice #105663,
5. Coleman 6500 Generator for \$170.00, invoice #105664,
6. Generators and power tools \$210.00, invoice # 105666.

From: Budget Director

MOTION by _____ Seconded by _____

RESOLVED, the Town Board hereby approves and authorizes the use of a portion of the American Rescue Plan Act (ARPA) Grant to be used for the construction of an equipment storage building including the option for a 5-inch concrete floor at Town Hall for a total cost of \$58,455.

From: Budget Director

MOTION by _____ Seconded by _____

RESOLVED, to approve an amendment to the 2023 General Fund Budget to provide the estimated revenue and budget appropriation for the use of a portion of the American Rescue Plan Act (ARPA) Grant to be used for the construction of an equipment storage building including the option for a 5-inch concrete floor at Town Hall as follows:

General Fund:

Increase Estimated Revenues:

Account A.0000.4089	Fed Aid ARPA Covid-19	<u>\$58,455</u>
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Increase Appropriations:

Account A.1620.0230	Town Hall Equip - ARPA	<u>\$58,455</u>
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From: Town Board

MOTION by _____ Seconded by _____

RESOLVED, to accept the proposal of Parco Building Systems as the vendor to supply the Town’s equipment storage building at the Town Hall complex, said bid being the only received. Said equipment storage building is to be paid for with ARPA funding.

From: Highway Department

MOTION by _____ Seconded by _____

RESOLVED, to authorize and approve the request of Paul Siegmann, Highway Superintendent, to hire Nancy Green as a Clerk for Highway Department, with a start date yet to be determined, at a rate of pay and terms pursuant to Job Specifications of the Clerk for Highway Department and pending approval of Human Resources and a Niagara County criminal background check.