

AGENDA

July 6, 2020

6:30 pm REGULAR TOWN BOARD MEETING

- Pledge of Allegiance**
- Opening Prayer**
- Public Input** (at start and end of meeting)
- For the record, Board Members Present**

- Approval of Minutes** June 22, 2020 Town Board Meeting (/)

Bill Payment of July 6, 2020

Voucher No. 20201056 – 20201154 \$ 107,154.46
Pre-paid \$ 18,887.29 **TOTAL \$ 126,041.75**

GENERAL FUND	\$ 54,430.92
HIGHWAY	\$ 33,199.33
WATER/SEWER	\$ 16,967.00
FIRE	\$ 2,481.33
LIGHTING	\$ 75.88

Departments

- Highway – Paul Siegmann
- Water / Sewer – Rich Donner
- Recreation – Mike Ranalli
- Building Inspector – Mike Klock
- Assessor – Kelli Coughlin
- Constables
- Seniors – Judy Blake
- Wendel – Tim Zuber

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

Board Member Items:

Larry Helwig
Gil Doucet
Curt Doktor
Randy Retzlaff
Don MacSwan

- Next Meeting: August 3, 2020** **7:00 pm Regular Town Board Meeting**

- Public Input**

- Request Motion to Adjourn:** (/)

MOTIONS

From: WENDEL

SHAWNEE ROAD WATERLINE REPLACEMENT

Motion By _____ Seconded By _____

Whereas, the Town of Wheatfield seeks to install a new 10-inch waterline, including four (4) new hydrants and appurtenances, along Shawnee Road; and

Whereas, the existing 8-inch waterline is in deteriorated condition; and

Whereas, the proposed project has been determined to be an Unlisted Action under the New York State Environmental Quality Review Act (SEQRA), and a Full Environmental Assessment Form (FEAF) Part I has been completed for the project; and

Whereas, the FEAF Part I, along with any comments received from Involved and/or Interested Agencies, was utilized by the Wheatfield Town Board to complete the FEAF Part 2 and to evaluate potential impacts in the FEAF Part 3;

Now, Therefore, Be It Resolved, that the Wheatfield Town Board, in accordance with the State Environmental Quality Review Act (SEQRA), hereby determines that the proposed project, installation of a new 10-inch waterline on Shawnee Road, will not have a significant adverse impact on the environment and therefore issues a Negative Declaration, and

Be It Further Resolved, that the Wheatfield Town Board, authorizes the Supervisor to sign the FEAF which, along with the application and supporting materials, will act as the SEQR Negative Declaration.

From: WENDEL

WHEATFIELD CROSSING SUBDIVISION

Motion By _____ Seconded By _____

Whereas, the Town of Wheatfield has received a subdivision application from DJC Land, Inc. to subdivide a 53-acre +/- parcel of land located between Shawnee Road and Townline Road, north of Slusaric Road (SBL: 149.03-1-2.1) into 73-single family residential lots, as depicted on the drawings prepared by Greenman-Pedersen, Inc.; and

Whereas, the Wheatfield Planning Board has reviewed the project, and although they are not ready to make a recommendation on the subdivision, they have requested that the Town Board complete the SEQR process to receive input from other agencies; and

Whereas, the proposed project has been determined to be a Type I Action under the New York State Environmental Quality Review Act (SEQRA), and a Full Environmental Assessment Form (FEAF) Part I has been completed for the project; and

Whereas, the FEAF Part I, along with any comments received from Involved and/or Interested Agencies, was utilized by the Wheatfield Town Board to complete the FEAF Part 2 and to evaluate potential impacts in the FEAF Part 3;

Now, Therefore, Be It Resolved, that the Wheatfield Town Board, in accordance with the State Environmental Quality Review Act (SEQRA), hereby determines that the proposed project, a 73-lot single family residential home subdivision called Wheatfield Crossing, will not have a significant adverse impact on the environment and therefore issues a Negative Declaration, and

Be It Further Resolved, that the Wheatfield Town Board, authorizes the Supervisor to sign the FEAF which, along with the application and supporting materials, will act as the SEQR Negative Declaration.

From: WENDEL

Motion by _____ Seconded by _____ to schedule a Public Hearing on the proposal by DJC Land, Inc. to subdivide a 53-acre +/- parcel of land located between Shawnee Road and Townline Road, north of Slusaric Road (SBL: 149.03-1-2.1) into a 73-lot single family residential subdivision, Wheatfield Crossing, on _____ at _____.

From: TOWN BOARD

MOTION by _____ **Seconded by** _____

BE IT RESOLVED:

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WHEATFIELD, NEW YORK CALLING FOR A PUBLIC HEARING IN ACCORDANCE TO SECTION 202-b OF THE TOWN LAW TO CONSIDER AUTHORIZING IMPROVEMENTS TO THE TOWN OF WHEATFIELD WATER DISTRICT CONSISTING OF THE REPLACEMENT OF WATERLINES AND RELATED IMPROVEMENTS ALONG A PORTION OF SHAWNEE ROAD

WHEREAS, the Town Board (the “Town Board”) of the Town of Wheatfield (the “Town”) is considering authorizing certain improvements to the Town of Wheatfield Water District, consisting of the replacement of approximately 1,600 linear feet of existing 8-inch waterline along Shawnee Road from Forest Park Way to the southern end of Old Shawnee Road with a new 10 inch waterline, including four (4) new hydrants and appurtenances, and any site improvements and ancillary and related work required in connection therewith (collectively, the “Project”); and

WHEREAS, the Town’s has caused a map, plan and report for the Project, dated June 2020 to be prepared by Wendel Companies, a firm of engineers, duly licensed in New York State, which estimates that the maximum cost of undertaking the Project is \$910,000; and

WHEREAS, the Town Board now intends to conduct a public hearing in accordance with Section 202-b of the Town Law with respect to undertaking the Project at such estimated maximum cost.

NOW, THEREFORE, BE IT RESOLVED,

that the Town Board hereby calls for a public hearing to be held at the public meeting of the Town Board to be held on August 3, 2020 at ____ p.m. at the Town of Wheatfield Town Hall, 2800 Church Road, Wheatfield, New York 14120, to consider if it is in the public interest to undertake the Project at an estimated maximum cost of \$910,000 and to hear all persons interested in the subject thereof; and it is

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to cause notice of such public hearing to be published and posted in the manner prescribed by law.

This resolution shall take effect immediately.

