

AGENDA

JULY 15, 2019

7:00 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** July 1, 2019 Town Board Meeting (/)

- Bill Payment of July 15, 2019**
 - Voucher No. 20191157 – 20191269 \$403,592.67
 - Pre-paid \$44,297.20 **TOTAL** **\$447,889.87**

 - GENERAL FUND \$ 52,211.83
 - HIGHWAY \$154,699.28
 - WATER/SEWER \$187,102.34
 - FIRE \$ 3,144.72
 - REFUSE \$ 322.27
 - TRUST & AGENCY \$ 6,112.23

- Departments**
 - Highway – Paul Siegmann
 - Water / Sewer – Rich Donner
 - Recreation – Mike Ranalli
 - Building Inspector – Mike Klock
 - Assessor – Brigitte Grawe
 - Constables
 - Seniors – Arlene Mante
 - 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 5, 2019 7:00 pm – Public Hearing** to discuss potential rezoning of 2872 Lockport Road from Residential (R-1) to Restricted Commercial (R-C)
Regular Town Board Meeting

- Public Input**

- Request Motion to Adjourn:** (/)

MOTIONS

From: Town Board and Constable Department

MOTION by _____ Seconded by _____

WHEREAS, there has been proposed the addition of a new chapter to the Wheatfield Town Code regarding a more formal establishment of the Wheatfield Constable Department with more specific enumeration of its specific duties and powers; and

WHEREAS, a Public Hearing on the proposed Local Law #3-2019 was held on May 6, 2019, and all comments were heard; and

WHEREAS, since the Public Hearing, the proposed law has undergone minor modifications in conjunction with public comment and comment from the Niagara County Sheriff’s Department; and

WHEREAS, it is the Town of Wheatfield’s understanding that the Niagara County Sheriff’s Department has no objection to the current form of the proposed Local Law.

NOW, THEREFORE, BE IT:

RESOLVED, that the proposed Local Law #3-2019 entitled “*Office of the Town Constable of the Town of Wheatfield, New York*”, is hereby adopted as a Local Law in the Town of Wheatfield, and said Local Law shall be effective upon its date of filing with the New York State Secretary of State.

From: Town Board

MOTION by _____ Seconded by _____

WHEREAS, a Local Law #4-2019 has been proposed to the Town Board extending the term of the Town Supervisor from two (2) years to four (4), has been introduced; and

WHEREAS, the required Public Hearing on this matter was held on July 1, 2019; and

WHEREAS, the proposed Local Law seeks to revise the Wheatfield Town Code Chapter 41, and add Section 41-2 to amend the length of the term of the office from two (2) years to four (4) years for the Town Supervisor, and to supersede New York State Town Law Section 24, 24-a and 85 to the extent necessary, if approved by the Town voters at a mandatory public referendum to be held on November 5, 2019, for the Supervisor term beginning January 1, 2020.

NOW, THEREFORE, BE IT:

RESOLVED, that the Local Law currently known as #4-2019 is hereby approved and adopted, by the Town of Wheatfield, subject to a mandatory referendum to be held, and upon filing with the New York State Secretary of State.

From: Town Board and Planning Board

MOTION by _____ Seconded by _____

to authorize the scheduling of a Public Hearing with regard to a request to re-zone 2424 and 2434 Lockport Road, Town of Wheatfield, SBL No. 147.00-1-4.1 from its current zoning of M-1 Light Industrial to A-R Agricultural Residential. Said Public Hearing will be scheduled to be held at the Town of Wheatfield Town Hall, 2800 Church Road, North Tonawanda, New York 14120, at 7:05 p.m. on August 5, 2019. A copy of the applicant's re-zoning application will be available for the public to review at the Wheatfield Town Clerk's Office.

From: Town Board

MOTION by _____ Seconded by _____

to authorize and approve Town of Wheatfield Supervisor, Don MacSwan, to approve and sign a proposed Purchase Contract offer for the sale of Lot No. 5 in the Town's Witmer Road Subdivision for the proposed offering price, subject to Town of Wheatfield attorney approval with any conditions deemed necessary by said Town Attorney.

From: Town Board

MOTION by _____ Seconded by _____

to authorize and approve Town of Wheatfield Supervisor, Don MacSwan, to approve and sign a proposed Purchase Contract offer for the sale of Lot No. 6 in the Town's Witmer Road Subdivision for the proposed offering price, subject to Town of Wheatfield attorney approval with any conditions deemed necessary by said Town Attorney.