

AGENDA

NOVEMBER 18, 2019

6:45 pm PUBLIC HEARING – Potential rezoning of three parcels along NFB

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** November 4, 2019 Town Board Meeting (/)

 - Bill Payment of November 18, 2019**
 - Voucher No. 20192079 – 20192185 \$166,880.26
 - Pre-paid \$36,198.63 **TOTAL \$203,078.89**

GENERAL FUND	\$ 43,909.54
HIGHWAY	\$ 56,394.12
WATER/SEWER	\$ 46,117.81
FIRE	\$ 1,048.85
LIGHTING	\$ 84.06
REFUSE / GARBAGE	\$ 595.09
TRUSTS & AGENCY	\$ 18,730.79
-
- Departments**
 - Highway – Paul Siegmann
 - Water / Sewer – Rich Donner
 - Recreation – Mike Ranalli
 - Building Inspector – Mike Klock
 - Assessor –
 - 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: December 2, 2019 7:00 pm - Regular Town Board Meeting**
-
- Public Input**
-
- Request Motion to Adjourn:** (/)

MOTIONS

From: Wendel

MOTION by _____ Seconded by _____

In accordance with the SEQR requirements, the Town Board has reviewed Part 1 of the EAF and supporting information, completed Part 2, and evaluated the impacts in Part 3 and have determined that the proposed rezoning of SBL: 176.12-4-17, 176.12-4-18, and 176.12-4-19, (located along Niagara Falls Boulevard) from Residential-2 (R-2) to Commercial (C-1) will not have a significant adverse impact on the environment and therefore issues a Negative Declaration (Parts 1, 2, and 3 of the EAF and backup material). The Town Board authorizes the Town Supervisor to sign the EAF which will act as the Negative Declaration.

MOTION by _____ Seconded by _____

WHEREAS, the Town of Wheatfield received a request from Scheid Architectural to rezone land located on Niagara Falls Boulevard (SBL: 176.12-4-17, 176.12-4-18, and 176.12-4-19) from Residential-2 (R-2) to Commercial (C-1); and

WHEREAS, the Wheatfield Planning Board recommended in favor of the rezoning at their October 16, 2019 meeting; and

WHEREAS, the Wheatfield Town Board held the required public hearing on this proposed rezoning on November 18, 2019; and

WHEREAS, the Wheatfield Town Board has determined that the proposed rezoning will not result in any significant negative effect on the environment and has issued a Negative Declaration; and

WHEREAS, pursuant to Municipal Home Rule Law, the Town Board is proposing to enact a local law which proposes to amend the Town’s Zoning Map as follows:

Be it enacted by the Town Board of the Town of Wheatfield, New York, that the Wheatfield Town Board amends the Town Zoning map as follows:

Rezone the parcels of land identified as SBL: 176.12-4-17, 176.12-4-18, and 176.12-4-19 to Commercial (C-1).

NOW, THEREFORE, BE IT, RESOLVED, that the Zoning Code of the Town of Wheatfield be amended as follows:

To amend Local Law 1-1988 of the Code of the Town of Wheatfield Chapter 200 entitled “Zoning” to provide for a change in the boundary of the Zoning Map whereby the Zoning of the parcels of land identified as SBL: 176.12-4-17, 176.12-4-18, and 176.12-4-19 are changed from Residential-2 (R-2) to Commercial (C-1).

From: Town Board

MOTION by _____ Seconded by _____

to renew the Consulting Services Agreement with Lynx Technologies for computer and IT services to the Town for a minimum term of 36 months, at a fixed rate for base services at \$2,450.00 per month.

BE IT FURTHER RESOLVED, that the Town Supervisor is authorized to execute the Consulting Services Agreement renewal on behalf of the Town upon final review and approval of the contract form by the Town Attorney.

From: Town Supervisor and Town Board

MOTION by _____ Seconded by _____

to authorize and approve changes to two (2) sections of the Town of Wheatfield Personnel Manual as described on the attached Memorandum sheet. Said modifications are effective as of the date of approval of this Motion.

From: Town Board

MOTION by _____ Seconded by _____

to authorize the Town Clerk to publish in the Town newspaper of record the 2020 Notice of Vacancies for Town of Wheatfield positions, to notify the public of potentially vacancies in annually appointed positions for the following:

- | | |
|----------------------------|--------------------------------|
| Town Historian | Ceramics Teacher |
| Assessment Board of Review | Zoning Board of Appeals member |
| Planning Board member | Bingo Inspector |
| Grant Writer | Town Prosecutors |
| Town Attorney | Town Engineer |
| Senior Leader | |

From: Budget Director

MOTION by _____ Seconded by _____

BE IT RESOLVED, that this Town Board does hereby approve the following 2019 budget transfer for the General Fund as follows:

<u>Account No.</u>	<u>Description</u>	<u>From</u>	<u>To</u>
A.3610.0100	Plumbing Board Pers	\$ 470	
A.3610.0400	Plumbing Board Contr	500	
A.3620.0400	Fire Inspection Contr	1,000	
A.3630.0400	Electrical Insp Contr	1,000	
A.3650.0400	Building Inspector Contr		\$ 2,970

