

February 10, 2020

The Regular Town Board meeting of the Town of Wheatfield was held February 10, 2020 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 – Niagara County Farm Bureau supports Wheatfield Gardens and provided information relative to the operations and growing

Moved by Councilman Helwig and seconded by Councilman Retzlaff to accept the minutes of January 27, 2020 as presented.

This motion was CARRIED: AYES 5 – NAYS 0.

Moved by Councilman Doucet and seconded by Councilman Doktor to approve the February 10, 2020 bill payment for voucher #20200002– 20200139 in the amount of \$1,442,758.61 - **Hold voucher #20200078 for additional information**

General Fund	\$ 54,323.24
Highway	\$ 33,220.39
Water/Sewer	\$ 23,807.88
Trust & Agency	\$ 10,911.86
Fire	\$1,282,150.00
Pre-paid	\$ 38,345.24

This motion was CARRIED: AYES 5 - NAYS 0.

Moved Councilman Doktor and seconded by Supervisor MacSwan to authorize Wendel to provide stormwater management program assistance for the year 2020 in accordance with their proposal letter dated January 23, 2020, for a time and expense estimated fee of \$6,000.00.

This motion was CARRIED: AYES 5 - NAYS 0.

MOTION by _____ **Seconded** by _____

to approve the attendance of the Highway Department Superintendent, Paul Siegmann to attend Advocacy Day in Albany, New York, March 3rd through March 4th, 2020, and the respective two (2) nights of accommodations and all other costs associated with attendance.

From: Town Board

MOTION by _____ **Seconded** by _____

to accept, with regret, the retirement of Brian Kroening as Town Constable, effective retroactive to January 1, 2020 and to express the Town of Wheatfield’s appreciation to Constable Kroening for his dedicated service for the past 20 plus years in helping making the Town of Wheatfield a better place.

From: Firearms Permit Review Board and Town Board

MOTION by _____ **Seconded** by _____

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to approve Firearms Discharge Permits for the individuals as shown on the attached list.

From: Town Board

MOTION by _____ Seconded by

To confirm and establish the restoration of Town Attorney position to full-time, as it was in years previous, retroactive to January 1, 2020.

From: Highway Department

MOTION by _____ Seconded by

to authorize Paul Siegmann, Superintendent of the Town of Wheatfield Highway Department to issue a Letter of Intent to seek our specifications for two (2) new tandem plow trucks for delivery in 2020, with intent for financing payments not to start until 2021. Said proposed new tandem plow trucks would replace two (2) current front-line plow trucks, to wit: a 1998 International with intent to eventually be sold, and a 2000 Mack, with intent to be moved into reserves, and making available a 1994 Mack currently in reserves intended to be sold as well.

From: Town Clerk

MOTION by _____ Seconded by _____

to allow the Town Clerk to waive the local fee of \$17.50 for a marriage license, when either of the parties making application for such certificate is a member of the armed forces of the United States on active duty, pursuant to New York State Senate Bill S3756.