

WHEATFIELD LOCAL DEVELOPMENT CORPORATION

Meeting Minutes

Jul 30, 2025 6:00pm

Wheatfield Community Center

In Attendance:, Larry Helwig, Rich Torcasio, Vic Montalbo, Roberta O'Toole, Don MacSwan

Absent/Excused: Bill Wagner, Jennifer Ranaletti, Chris Pellicano

Guests: Wayne DeVantier

Call to order time: 6:10pm by Secretary R Torcasio in B Wagner's absence.

1. Approval of Feb 2, 2025 minutes

a) Motion to approve V Montalbo; 2nd L Helwig; all approved

2. Welcomed Wayne to meeting. He wishes to join the board.

3. Treasurer Report (V. Montalbo)

a) \$84,720.55 in Bank

b) Audit is completed.

c) Vic explained our funding sources and LDC processes.

4. Current Business Updates (V Montalbo)

a. Sowgier is not going forward.

b. Pellicano's on track but dates unknown.

5. New Business

a) Motion to appoint R Torcasio as Vice-Chair and Secretary by D MacSwan; 2nd L Helwig; all approved.

b) Motion to appoint W DeVantier to the board for a full term by L Helwig; 2nd D MacSwan; all approved. R Torcasio to get NY State training links and send to all new members.

c) Motion to remove B Wagner as check signer and add R Torcasio by V Montalbo; 2nd D MacSwan; all approved.

d) R Torcasio to speak to C Pellicano about board involvement during

construction/loan project and organize next meeting in 4 to 8 weeks. It will serve as annual meeting.

- e) R Torcasio to begin work on WLDC brochure for use initially at all Town Departments, Planning Board and Niagara County IDA.
- f) D MacSwan to invite IDA chairs to next meeting.

Motion to adjourn at 7:08pm by R Torcasio; 2nd by L Helwig; all approved.