

WHEATFIELD LOCAL DEVELOPMENT CORPORATION

Tentative Minutes

Nov 4, 2025 6:00pm

Wheatfield Community Center

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

Absent/Excused: Bill Wagner

Call to order time: 6:04pm

1. Approval of July 30, 2025 minutes

a) Motion to approve D MacSwan, 2nd L Helwig, all approved

2. Treasurer Report (V. Montalbo)

a. Checking account balance is 83,243.12.

3. This will serve as our Annual Meeting

a. Current Board Member election and terms

i. J Ranaletti –new 3 year term. Motion by L Helwig, 2nd by D MacSwan, all approved

ii. R Torcasio – new 2 year term. Motion by D MacSwan, 2nd L Helwig, all approved

iii. Chris Pellicano – term expired and we thank him for his service to the Board

b. We regretfully accept the resignation of Chairman W Wagner for his many years of service to this board and the Town.

c. Town Supervisor – D MacSwan remains as Wheatfield Supervisor

d. Town Council Member – L Helwig – awaiting official appointment by Town board

e. Election of LDC Officers

i. Chairman – R Torcasio by W DeVantier, 2nd D MacSwan, all approved

ii. Vice-Chairman – W DeVantier by D MacSwan, 2nd by R Torcasio, all approved

iii. Treasurer – V Montalbo by R Torcasio, 2nd D MacSwan, all approved

iv. Secretary - R Torcasio by D MacSwan, 2nd L Helwig, all approved

4. Current Business Updates

- a. Discussion on attracting new members. D MacSwan to look into Tribune ad. All to solicit friends.
- b. Next focus brochure
 - i. Rich to create draft
- c. Don to invite Andrea from NCIDA to next meeting.
- d. Establish Lending Guidelines and Criteria – Vic to create guidelines.
- e. Rich to get update from Chris on the Pellicano project.

5. New Business

- a. Meeting frequency – Quarterly at a minimum. Next meeting aim is first week in January. Ideally it would be the second Monday of each quarter. Rich to send out proposed 26 dates.

6. Supervisor Update

- a. Update on Town garbage collection changes.
- b. Greenway trail is open.
- c. River parcel has less wetlands so will be developed

Motion to adjourn at 6:57pm by R Torcasio, all approved