

Scottsville, New York  
July 11, 2024

Regular Town Board Meeting held July 11, 2024, at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Jim Kirch  
Councilman Tim Davis  
Councilman Carl Schoenthal  
Councilman Edward Shero  
Councilwoman Tina Stevens

Absent:  
Recording Secretary: Laurie Czapranski, Town Clerk

Also Attended: Shanna Fraser, Recreation Supervisor, Senior Ctr. Dir.  
Cheryl Kisicki, Secretary to the Supervisor  
Eric Stowe, Attorney for the Town  
Brian Turner, Highway Superintendent

Supervisor Kirch presiding.  
Pledge of Allegiance to the Flag.  
Roll Call. All Town Board Members present.

**Approval of Minutes:**

On a motion of Councilwoman Stevens, seconded by Supervisor Kirch and unanimously carried, the Minutes of June 6, 2024, were approved.

On a motion of Councilwoman Stevens, seconded by Supervisor Kirch with Councilman Shero abstaining, the minutes of June 12, 2024, were approved.

On a motion of Councilman Davis, seconded by Supervisor Kirch with Councilman Shero and Councilwoman Stevens abstaining, the minutes of June 25, 2024, were approved.

**Public Before the Board:**

Jim Musshafen spoke of the presentation by the Assessor at the June 6<sup>th</sup> meeting, and said he has since submitted FOIL requests for documents relating to Clearview Farms and the assessment evaluation activities that have taken place. He mentioned his concerns regarding the agreement, which was signed by the Assessor on January 11, 2024, and encouraged the Board to look further into this matter.

Maureen Leupold inquired if there were any further updates on the internet service in the underserved areas of the town.

**Supervisor's Report:**

- Paul Liess has accepted the Budget Officer position.
- The two new Court Clerk's are Mary Baldwin and Kathy Ripton Davis. Mary is in place and Kathy will start at the end of the month.
- Continued discussions with JP Morgan Chase, I Gordon Foundation and the Village regarding the Municipal parking lot project.
- 2025 budget paperwork out to departments with meetings to begin next week.
- Masterplan update
- ARPA update-remainder of money needs to be committed by the end of this year through resolution and contracts, although it doesn't need to be spent until 2026.

**Department and Board Reports (Submitted previously or herewith):**

1. Town Clerk report, June.
2. Highway, June.
3. Recreation, June.

4. Building Inspector, June.
5. Fire Marshal report, June.
6. Budget Officer report, June.
7. Dog Control report, June.
8. Senior Center report, June.
9. Town Attorney, June.

**Town Board Committee and Liaison Report:**

Department heads in attendance reported on activity during the month.

Councilman Davis thanked the Highway Superintendent and his staff for hanging the buntings at the library and cleaning up the front porch. He also mentioned meeting with Jay Coates regarding a grant the Wheatland Scottsville Joint Fire District is applying for and said he will be delivering a hard copy of the paperwork to our area representatives.

Councilman Schoenthal gave an update on Trail Towns activity and mentioned that the Genesee Country Museum will be holding a Great Outdoors Festival on July 26 and 27<sup>th</sup>. The Trail Towns will have a booth in addition to the Chamber being involved as well.

Councilman Shero reported on the Planning Board meeting held last week with two public hearings held at that time.

Councilwoman Stevens thanked Shanna and Brian for their reports that they emailed with updates. She also mentioned that there will be an Open House at the Mill Seat Landfill on July 25<sup>th</sup> and is a great opportunity to take a bus tour of the facility.

**Correspondence:**

1. Alex Camarda, Dir. Govt. Affairs, Charter Communications, re: Changes to programming.

**Old Business:**

None

**New Business:**

Whereas, it was moved by Councilman Shero seconded by Councilwoman Stevens and unanimously carried,

**Resolution No. 94:**

THEREFORE, BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign a Retainer Agreement with Refermat & Daniel PLLC for tax certiorari services at a rate of \$300 per hour (non-litigation) and \$350 per hour (litigation).

Adopted: Supervisor Kirch – aye  
 Councilman Davis-aye  
 Councilman Schoenthal-aye  
 Councilman Shero – aye  
 Councilwoman Stevens-aye

Whereas, it was moved by Councilman Davis, seconded by Councilwoman Stevens and unanimously carried,

**Resolution No. 95:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of the Municipal Parking Lot project at a cost not to exceed \$180,000. Cost will be covered in total by ARPA funding.

Adopted: Supervisor Kirch – aye  
 Councilman Davis-aye  
 Councilman Schoenthal-aye  
 Councilman Shero – aye  
 Councilwoman Stevens-aye

Whereas, it was moved by Councilman Davis, seconded by Councilman Schoenthal and unanimously carried.

Resolution No. 96:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the Easement Agreement and Construction Agreement.

Adopted: Supervisor Kirch-aye  
Councilman Davis-aye  
Councilman Schoenthal-aye  
Councilman Shero – aye  
Councilwoman Stevens-aye

Whereas, it was moved by Councilwoman Stevens, seconded by Supervisor Kirch and unanimously carried.

Resolution No. 97:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of the abandonment of Guthrie Road by the Town of Wheatland.

Adopted: Supervisor Kirch-aye  
Councilman Davis-aye  
Councilman Schoenthal-aye  
Councilman Shero – aye  
Councilwoman Stevens-aye

Whereas, it was moved by Councilwoman Stevens, seconded by Councilman Davis and unanimously carried,

Resolution No. 98:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a Donnelly House permit for the Mumford Library Summer Reading Program Magic Show on 7/19/24 from 2:00 P.M.-4:00 P.M., fee to be waived.

Adopted: Supervisor Kirch-aye  
Councilman Davis-aye  
Councilman Schoenthal-aye  
Councilman Shero – aye  
Councilwoman Stevens-aye

Whereas, it was moved by Councilwoman Stevens, seconded by Councilman Davis and unanimously carried,

Resolution No. 99:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for repair work on the overhead door at the Highway Garage by Alliance Door at a cost of \$762.02.

Adopted: Supervisor Kirch-aye  
Councilman Davis-aye  
Councilman Schoenthal-aye  
Councilman Shero – aye  
Councilwoman Stevens-aye

Whereas, it was moved by Councilman Schoenthal, seconded by Supervisor Kirch and unanimously carried,

Resolution No. 100:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a Donnelly House permit for Legislator Steve Brew to hold office hours on July 24, 2024, from 5:00 P.M. to 6:00 P.M., fee to be waived.

Adopted: Supervisor Kirch-aye  
Councilman Davis-aye  
Councilman Schoenthal-aye  
Councilman Shero – aye  
Councilwoman Stevens-aye

Whereas, it was moved by Councilman Schoenthal, seconded by Councilman Davis and unanimously carried,

Resolution No. 101:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the school bus lease agreement with the Wheatland Chili Central School District for various dates between July 1, 2024-June 30, 2025.

Adopted: Supervisor Kirch – aye  
 Councilman Davis-aye  
 Councilman Schoenthal-aye  
 Councilman Shero – aye  
 Councilwoman Stevens-aye

Whereas, it was moved by Councilwoman Stevens, seconded by Councilman Schoenthal and unanimously carried,

Resolution No. 102:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, grants approval to hire Jason Best as HEO-Step 2 at a rate of \$28.10/hour, effective 7/22/24.

Adopted: Supervisor Kirch-aye  
 Councilman Davis-aye  
 Councilman Schoenthal-aye  
 Councilman Shero – aye  
 Councilwoman Stevens-aye

Whereas, it was moved by Councilwoman Stevens, seconded by Supervisor Kirch and unanimously carried,

Resolution No. 103:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, grants approval to hire William Hooker as Full time Laborer -Step 4 at a rate of \$21.51/hour, effective 7/22/24.

Adopted: Supervisor Kirch-aye  
 Councilman Davis-aye  
 Councilman Schoenthal-aye  
 Councilman Shero – aye  
 Councilwoman Stevens-aye

Whereas, it was moved by Councilwoman Stevens, seconded by Councilman Davis and unanimously carried,

Resolution No. 104:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, grants approval to move Matt Bohn to MEO-Step 4 at a rate of \$25.49/hour, effective 7/22/24.

Adopted: Supervisor Kirch-aye  
 Councilman Davis-aye  
 Councilman Schoenthal-aye  
 Councilman Shero – aye  
 Councilwoman Stevens-aye

Whereas, it was moved by Councilwoman Stevens, seconded by Supervisor Kirch and unanimously carried,

Resolution No. 105:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, grants approval to move Dalton Planck to MEO-Step 4 at a rate of \$25.49/hour, effective 7/22/24.

Adopted: Supervisor Kirch-aye  
Councilman Davis-aye  
Councilman Schoenthal-aye  
Councilman Shero – aye  
Councilwoman Stevens-aye

Whereas, it was moved by Councilwoman Stevens, seconded by Councilman Davis and unanimously carried,

Resolution No. 106:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, grants approval to move William Reinagel to MEO-Step 4 at a rate of \$25.49/hour, effective 7/22/24.

Adopted: Supervisor Kirch-aye  
Councilman Davis-aye  
Councilman Schoenthal-aye  
Councilman Shero – aye  
Councilwoman Stevens-aye

Whereas, it was moved by Councilman Davis, seconded by Supervisor Kirch and unanimously carried,

Resolution No. 107:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland accepts the Standard Workday Reporting Resolution for the following individuals: Michael Smith and Carl Schoenthal.

Adopted: Supervisor Kirch-aye  
Councilman Davis-aye  
Councilman Schoenthal-aye  
Councilman Shero – aye  
Councilwoman Stevens-aye

Whereas, it was moved by Councilman Davis, seconded by Councilman Schoenthal and unanimously carried,

Resolution No. 108:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign an agreement with the Scottsville Fire Company for use of the pavilion for yoga class.

Adopted: Supervisor Kirch-aye  
Councilman Davis-aye  
Councilman Schoenthal-aye  
Councilman Shero – aye  
Councilwoman Stevens-aye

Upon a motion of Councilwoman Stevens seconded by Supervisor Kirch and unanimously carried, the Abstract dated June 18, 2024, with voucher numbers 20240490 through 20240499 in

the amount of \$3,320.09, and Abstract dated July 8, 2024, with voucher numbers 20240500 through 20240556 in the amount of \$69,030.44 amount were approved provided that all bills are paid out of their respective funds after proper audit.

<b>Fund</b>	<b>Description</b>	<b>Amount</b>
A	GENERAL FUND A	\$3,263.89
	GENERAL FUND B (TOV)	31.22
DA	HIGHWAY DA	24.98
<b>Grand Total:</b>		<b>\$3,320.09</b>

<b>Fund</b>	<b>Description</b>	<b>Amount</b>
A	GENERAL FUND A	\$36,186.03
B	GENERAL FUND B (TOV)	1,174.36
DA	HIGHWAY DA	19,289.30
DB	HIGHWAY DB	1,624.88
	MUMFORD LIGHT	804.67
	MUMFORD REFUSE	6,047.12
	ROLLING ACRES REFUSE	1,463.36
	FAIRVIEW REFUSE	430.40
	NORTHEAST SEWER	610.32
	TRUST & AGENCY TA	1,400.00
<b>Grand Total:</b>		<b>\$69,030.44</b>

Upon a motion of Supervisor Kirch, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 6:53 P.M.

Laurie B. Czapranski  
Wheatland Town Clerk