Scottsville, New York February 2, 2023

Regular Town Board Meeting held February 2, 2023, at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

> Present: Supervisor Linda Dobson

> > Councilman Tim Davis

Councilman Howard Hazelton Councilman Carl Schoenthal Councilman Edward Shero

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attended: Josh Davis, Highway Superintendent

Ray DiRaddo, Attorney for the Town

Shanna Fraser, Recreation & Senior Center Coordinator

Jeremy Nardone, Budget Officer Terry Rech, Building Inspector

Supervisor Dobson presiding. Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present.

Approval of Minutes:

On a motion of Councilman Shero, seconded by Councilman Davis and unanimously carried, the Minutes of January 5, 2023, were approved.

Public Before the Board:

Maureen Leupold acknowledged and thanked Supervisor Dobson for all the work she has done over the years in order to bring broadband to the underserved areas in Wheatland.

Supervisor's Report:

- Worked with Monroe County and our Legislator on the ARPA press release.
- At the request of the Director of County Planning and Development attended a podcast with her
- Worked on transitions within the Budget Office.
- Met with the Building Inspector and the Water Authority on issues pertaining to a particular house receiving water service.
- Attended Monroe County Supervisors Association meeting with discussions regarding the senior exemption and dog kennels.

Department and Board Reports (Submitted previously or herewith):

- 1. Town Clerk report, January.
- Highway, January.
 Recreation Meeting, January.
- 4. Building Inspector, January.
- 5. Fire Marshal report, January.
- 6. Budget Officer report, January.
- 7. Dog Control report, January.
- 8. Senior Center report, January.
- 9. Town Attorney, January.

All Department Heads reported on activity during January.

Laurie Czapranski, Town Clerk reported on the State amending the Domestic Relations Law to provide a license for a one-day marriage officiant. When originally written the State would have been processing the one-day applications. When the amendment arrived on the Governor's desk, it was decided that the state did not have the funds to accomplish the task and determined it was best suited for the town and city clerks to issue them with the town being entitled to the \$25.00 fee. The amendment would not become effective until March 28^{th} .

Jeremy Nardone, Budget Officer introduced himself and talked briefly about his background.

Josh Davis, Highway Superintendent said that since it's been a mild winter so far, they have been able to paint and maintain the equipment in addition to trimming trees around the town.

Mike Bonanza, Assessor said that he has been busy with the renewals of exemptions. He also mentioned that the State is looking for the equalization to be at 100%. When a certain level is reached, they want action to be taken. Wheatland is currently at 79%. The first adjustment was updating the land values throughout the town and next, looking at sales that occurred over the last three years and running an analysis of what the potential market values are. He explained his plan moving forward for the next two years is to phase it in and have it become fair and equitable across the town.

Town Board Committee and Liaison Report:

Board members gave updates.

Correspondence:

- 1. Tracy Wenzel, CHS, Chairperson, to Supervisor Dobson, re: Resignation of Reg Allen from CHS Mobile Integrated Health Care.
- 2. Supervisor Dobson to Robert Hatch re: Re-appointment to Zoning Board Alternate.
- 3. Supervisor Dobson to James Kirch re: Appointment to Board of Assessment Review.
- 4. Supervisor Dobson to Timothy Steves re: Re-appointment to Planning Board.
- 5. Supervisor Dobson, to Dylan Karchere-Sun, re: Costich proposal and percentage information.
- 6. Richard Berkley, Consumer Advocate and Dir., Office of Consumer Services, to Supervisor Dobson, re: Investigation into billing, customer service, and meter reading issues affecting customers of NYSEG and RG&E.
- 7. Supervisor Dobson, re: Support of the Smith Warren Post receiving a grant for upgrades and repairs for the post.
- 8. Lauren Kelly, Dir Govt. Affairs, Charter Communications, to Supervisor Dobson, re: Changes to programing.

Old Business:

None

New Business:

Supervisor Dobson said that she had accepted the stepping down of Michael O'Connor as Budget Officer effective January 27, 2023.

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

Resolution No. 34:

THEREFORE, BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to promote Jeremy Nardone to Budget Officer PT, effective January 27, 2023.

Adopted: Supervisor Dobson – aye

Councilman Davis-aye
Councilman Hazelton – aye
Councilman Schoenthal-aye
Councilman Shero – aye

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

Resolution No. 35:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland Appoint Paul Leiss as Junior Accountant PT, effective January 27, 2023.

Adopted: Supervisor Dobson-aye

Councilman Davis-aye Councilman Hazelton – aye Councilman Schoenthal-aye Councilman Shero – aye

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

Resolution No. 36:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland amends the 2023 wage rate for Budget Officer from \$28.971 to \$19,500 to reflect the change in structure of the department. This is a prorated figure.

Adopted: Supervisor Dobson-aye

Councilman Davis-aye Councilman Hazelton – aye Councilman Schoenthal-aye Councilman Shero – aye

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

Resolution No. 37:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland amends the 2023 wage rate for Junior Accountant from \$5,460 to \$12,000 to reflect change in duties within the department. This is a prorated figure.

Adopted: Supervisor Dobson-aye

Councilman Davis-aye
Councilman Hazelton – aye
Councilman Schoenthal-aye
Councilman Shero – aye

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

Resolution No. 38:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland amends the 2023 wage rate for the Deputy Supervisor that was noted in the organizational meeting. The adopted budget line A1220.11 was \$5,800 to be in addition to the councilperson salary.

Adopted: Supervisor Dobson-aye

Councilman Davis-aye Councilman Hazelton – aye Councilman Schoenthal-aye Councilman Shero – aye

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

Resolution No. 39:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the 2023 agreement with Kathleen Rick to provide chair yoga. The price per class has increased to \$35.00.

Adopted: Supervisor Dobson-aye

Councilman Davis-aye Councilman Hazelton – aye Councilman Schoenthal-aye Councilman Shero – aye

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

Resolution No. 40:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the 2023 agreement with the Scottsville Free Library in the amount of \$135,475.00

Adopted: Supervisor Dobson-aye

Councilman Davis-aye Councilman Hazelton – aye Councilman Schoenthal-aye Councilman Shero – aye

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

Resolution No. 41.:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the lease agreement with the Scottsville Free Library.

Adopted: Supervisor Dobson-aye

Councilman Davis-aye
Councilman Hazelton – aye
Councilman Schoenthal-aye
Councilman Shero – aye

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

Resolution No. 42.:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland sets Thursday, March 2, 2023, at 6:00 P.M. in the Wheatland Municipal Building as the time and place for a public hearing for the re-zoning of the lands currently zoned Village Industrial (VI) in the Hamlet of Mumford. Proposed to be changed to R-12.

Adopted: Supervisor Dobson-aye

Councilman Davis-aye Councilman Hazelton – aye Councilman Schoenthal-aye Councilman Shero – aye

Terry Rech, Building Inspector explained to the Board that the property being considered for re-zoning is the former Burnwell property. With Burnwell no longer there and the adjacent

parcels being residential it has been under consideration to eliminate the Village Industrial area within the Hamlet.

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

Resolution No. 43.:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the purchase of a Brother laser printer through Pinpoint for banking purposes in the Town Clerk's Office, cost not to exceed \$252.99.

Adopted: Supervisor Dobson-aye

Councilman Davis-aye Councilman Hazelton – aye Councilman Schoenthal-aye Councilman Shero – aye

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

Resolution No. 44.:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves Jessica Harris as a Senior Center volunteer.

Adopted: Supervisor Dobson-aye

Councilman Davis-aye Councilman Hazelton – aye Councilman Schoenthal-aye Councilman Shero – aye

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

Resolution No. 45.:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire Ada Cross as Lifeguard at a rate of \$17.82/hour, effective 2/3/23.

Adopted: Supervisor Dobson-aye

Councilman Davis-aye Councilman Hazelton – aye Councilman Schoenthal-aye Councilman Shero – aye

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

Resolution No. 46.:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to the Highway Superintendent to attend Advocacy Day in Albany, March 8-9, cost not to exceed \$300.

Adopted: Supervisor Dobson-aye

Councilman Davis-aye Councilman Hazelton – aye Councilman Schoenthal-aye Councilman Shero – aye

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

Resolution No. 47.:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to the Highway Superintendent to purchase a Landa Portable Electric Hot Water Pressure Washer, Model HOT4-20024A from Kepner Equipment, Canandaigua, NY, price not to exceed \$6,500.

Adopted: Supervisor Dobson-aye

Councilman Davis-aye Councilman Hazelton – aye Councilman Schoenthal-aye Councilman Shero – aye

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

Resolution No. 48.:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Highway Superintendent to purchase a 2023 Ford F-450 XL Regular Cab 4X4, also to include 9' Rugby stainless steel dump body, 9' Fisher HDX stainless steel plow and 8' Fisher Steelcaster V-body salter, from Van Bortel Ford, 71 Marsh Road, East Rochester, NY, off of the Onondaga Bid 106-1902023, price not to exceed \$94,000.

Adopted: Supervisor Dobson-aye

Councilman Davis-aye Councilman Hazelton – aye Councilman Schoenthal-aye Councilman Shero – aye

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

Resolution No. 49.:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of identifying signs to install above the Hall of Fame and Volunteer of Distinction plaques, cost not to exceed \$250.

Vote: Supervisor Dobson-nay Councilman Davis-nay

Councilman Bavis-nay
Councilman Hazelton – nay
Councilman Schoenthal-nay
Councilman Shero – nay

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

Resolution No. 50.:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agree to expend \$23,038.99 to replace the controls and control system for Roof Top Unit #3. Supervisor approved the work order as an emergency.

Adopted: Supervisor Dobson-aye

Councilman Davis-aye
Councilman Hazelton – aye
Councilman Schoenthal-aye
Councilman Shero – aye

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

Resolution No. 51.:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to the Building Inspector to attend the FLBOA 2023 Wm. Scott Copp Educational Conference (March 13-15, 2023) to satisfy the annual in-service training requirements. Cost not to exceed \$390.

Adopted: Supervisor Dobson-aye

Councilman Davis-aye Councilman Hazelton – aye Councilman Schoenthal-aye Councilman Shero – aye

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

Resolution No. 52.:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland accepts the 2022 Department audits conducted on January 9, 2023, with no findings or recommendations.

Adopted: Supervisor Dobson-aye

Councilman Davis-aye Councilman Hazelton – aye Councilman Schoenthal-aye Councilman Shero – aye

Upon a motion of Councilman Davis seconded by Councilman Hazelton and unanimously carried, the Abstract dated January 30, 2023, with voucher numbers 20230048 through 20230135 in the amount of \$1,042,074.94 was approved as follows:

Fund	Description	Amount
A	GENERAL FUND A	\$48,006.74
В	GENERAL FUND PART TOWN B	5,839.20
DA	HIGHWAY DA	41,009.17
DB	HIGHWAY FUND DB	17,782.56
	MUMFORD REFUSE	5,858.04
	MUMFORD FIRE	369,999.00
	ROLLING ACRES REFUSE	1,497.57
	FAIRVIEW REFUSE	440.49
	WHEATLAND FIRE	550,000.00
	NORTHEAST SEWER	700.17
	TRUST & AGENCY TA	942.00
Grand Total:		\$1,042,074.94

Upon a motion of Councilman Davis, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 7:30 P.M.

Laurie B. Czapranski Wheatland Town Clerk