

Scottsville, New York  
April 4, 2024

Regular Town Board Meeting held April 4, 2024, at 6:30 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent: Councilman Tim Davis

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attended: Shanna Fraser, Recreation Supervisor, Senior Ctr. Dir.  
Jeremy Nardone, Budget Officer  
Brian Turner, Highway Superintendent

Supervisor Kirch presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present, except Councilman Davis.

**Approval of Minutes:**

On a motion of Councilwoman Stevens, seconded by Councilman Shero and unanimously carried, the Minutes of March 7, 2024, were approved.

**Public Before the Board:**

Andy Fraser thanked the board for their past and current support of the recreation programs and said how proud he is of Shanna and appreciates all she does through her leadership in the Recreation Department.

Mike Balonek questioned whether the Board intended to vote on the Social Media policy this evening.

Cassandra Balonek mentioned that she had emailed the Board with a specific list of questions and appreciates that Supervisor Kirch offered to meet with her but prefers to have a response in writing due to time constraints during the week. She mentioned her concerns regarding the Farmers Market, a Freedom of Information request and questioned the labor distribution within the town departments.

**Supervisor's Report:**

- Parking lot agreement update
- Staff meeting

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

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

**Town Board Committee and Liaison Report:**

The Budget Officer reported that the AUD has been submitted and now he is waiting for comments back from the State.

Shanna Fraser, Recreation Director thanked Supervisor Kirch and Councilman Schoenthal for attending the Easter Egg Hunt. She also thanked Brian Turner, Highway Superintendent, and his crew for their help in cleaning out the storage closet to make room for the SAA baseball equipment.

Councilman Schoenthal reported that the finishing touches are being put on the Trail Towns grant funded projects.

Councilman Shero reported on the Planning Board meeting and gave an update on the status of the Master Plan.

Councilwoman Stevens reported that she spoke with the Highway Superintendent about the vacancies that he will have in his department soon and his ideas for summer employment.

**Correspondence:**

1. Alex Camarda, Dir. Govt. Affairs, Charter Communications, re: Changes in programming.
2. Skadden, ARPS, Slate, Meagher & Flom LLP, re: ENDO International filing Chapter 11.

**Old Business:**

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

**Resolution No. 50:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland appoints the following individuals to the Board of Assessment Review, effective 4/4/24-9/30/29: Mario Angotti, Wanda Izard, Steve Stein.

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

**New Business:**

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

**Resolution No. 51:**

THEREFORE, BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of the purchase of the Multiple Listing Service for the remainder of 2024 at the prorated cost of \$560.

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

The Board agreed to table agenda item number 2 regarding the Social Media policy for 30 days to receive public input. It will be on the May 2<sup>nd</sup> Town Board Agenda.

Whereas, it was moved by Councilman Schoenthal, seconded by Supervisor Kirch

**Resolution No. 52:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts the Recreation Policy 4.0.

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

**Motion Failed**

Whereas, it was moved by Councilman Schoenthal, seconded by Supervisor Kirch  
Resolution No. 53:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign an agreement with Amy Kreckler, 523 Feeley Rd., Caledonia for card making and paper crafting classes for various dates through 12/31/24.

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

**Motion Failed**

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

Resolution No. 54:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire Christine Ziegler as Water Safety Instructor at \$18.93/hour, effective 4/15/24.

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

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

Resolution No. 55:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign an agreement with Melissa Akin for Chalk Paste Home Décor Projects for various dates.

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

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

Resolution No. 56:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland accepts the Standard Workday and Reporting Resolution for the following individuals: Laurie Czapranski, Tina Stevens, Brian Turner.

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

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

Resolution No. 57:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to move forward with the town newsletter at a cost not to exceed \$2,200 and the Town Board reviewing the content prior to publication.

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

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

Resolution No. 58:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the change to the regular Town Board meeting time from 6:30 P.M. to 6:00 P.M. from May through December 2024.

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

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

Resolution No. 59:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to the Town Clerk to advertise for MEO, HEO and/or Mechanic depending on experience, at a rate between \$22.42 and \$28.65 per hour.

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

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

Resolution No. 60:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the purchase of a music license through ASCAP at an annual cost of \$434.00.

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

**Additional Agenda Item:**

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

**Resolution No. 61:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to the Town Clerk to advertise in the Pennysaver for one week, Deputy Dog Control Officer at the annual salary of \$4,000 prorated for 2024.

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

Upon a motion of Councilwoman Stevens seconded by Councilman Shero and unanimously carried, the Abstract dated March 18, 2024, with voucher numbers 20240277 through 20240283 in the amount of \$5,048.35, and Abstract dated April 1, 2024, with voucher numbers 20240284 through 20240348 in the amount of \$92,143.80 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	\$4,070.69
DA	HIGHWAY DA	977.66
<b>Grand Total:</b>		<b>\$5,048.35</b>

<b>Fund</b>	<b>Description</b>	<b>Amount</b>
A	GENERAL FUND A	\$20,881.79
B	GENERAL FUND B (TOV)	3,448.35
DA	HIGHWAY DA	23,950.58
	MUMFORD LIGHT	880.20
	MUMFORD REFUSE	6,047.12
	ROLLING ACRES REFUSE	1,463.36
	FAIRVIEW REFUSE	430.40
	NORTHEAST SEWER	35,042.00
<b>Grand Total:</b>		<b>\$92,143.80</b>

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

**Resolution No. 62:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to revisit the Draft Recreation Policy as presented after 30 days' notice in order to receive any public input.

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

Upon a motion of Councilwoman Stevens, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 7:54 P.M.

Laurie B. Czapranski

Wheatland Town Clerk