

Scottsville, New York
July 7, 2022

Regular Town Board Meeting held July 7, 2022, at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Linda Dobson
Councilman Howard Hazelton
Councilman Edward Shero
Councilman Carl Schoenthal

Absent: Councilman Tim Davis

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attended: Josh Davis, Highway Superintendent
Ray DiRaddo, Attorney for the Town
Shanna Fraser, Recreation and Senior Center Coordinator
Mike O'Conner, Budget Officer
Terry Rech, Building Inspector

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members except Councilman Davis (arrived at 6:20 P.M.)

Approval of Minutes:

On a motion of Councilman Hazelton, seconded by Councilman Shero and unanimously carried, the Minutes of June 2, 2022, were approved.

Public Before the Board:

Cheryl Kisicki presented an Advisory Petition to the Board indicating interest in the investigation of an extension of a water district on Quaker Road, between Bowerman Road and Union Street. She inquired as to what the next steps will be moving forward. She said she has spoken with other towns that are currently going through a water district formation process and was made aware of grants that could help with the financing of the project.

Supervisor Dobson said she will meet with the Attorney for the Town and the Building Inspector to discuss and outline the steps and either she or Terry will get back to her as the representative of the petitioners.

Supervisor's Report:

- Resolved question as to the owner of a piece of property on the corner of Oatka Creek Rd. and Route 36. The County owns the parcel and the homeowner that wishes to purchase it is now in conversation the County.
- Attended Monroe County Supervisors Meeting.
- Over a three week timeframe, worked with the Building Inspector, Deputy Fire Marshal and Attorney on a Cannabis festival application and also met with the applicants. The items that the applicants needed to handle prior to the Town approving the application didn't happen. The Cannabis festival was held in the Town of Victor.

Department and Board Reports (Submitted previously or herewith):

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

Department Heads in attendance reported.

Josh Davis, Highway Superintendent reported that he had attended Highway School in Ithaca. It had been the first time in two years and there were many interesting topics. He also mentioned he has received a couple contracts with the County and they are currently working in Oatka Park.

Terry Rech, Building Inspector also mentioned the time spent on the Cannabis festival application and he said it highlights the value of Jay Coates, Assistant Fire Marshal. Jay is well versed in the requirements of large events and the safety of the public was paramount. Terry added that time spent on this has laid the groundwork for any future events.

Shanna Fraser, Recreation Director reported that they are in their second week of summer camp and there have been between 70-75 kids each week. She thanked the Highway Department for their help with moving all the supplies to the park.

Shanna Fraser, Senior Center Coordinator reported that the County has been out to replace the sprayer in the kitchen, and we will be getting a new stove soon. She also mentioned that she will be meeting with the Director from Goodwill and MCOFA regarding the food quality issues. On Father's Day she and other Senior Center participants took a field trip to the airport to welcome home one of our participants that had been chosen to take an Honor Flight.

Town Board Committee and Liaison Report:

All Councilmen gave updates.

Councilman Schoenthal reported that the Trail Towns Committee has been putting together the Charter and plan for the grant received. He talked about the directional and amenity signage which will be erected to direct the trail users to the amenities and other recreational assets in town in addition to an informational kiosk, one being at Canawaugus Park. After the Greenway from Scottsville up to Ballantyne Road has been completed, there will be an open house. It is planned to be towards the end of September or beginning of October.

Correspondence:

1. Lauren Kelly, Dir Govt. Affairs, Charter Communications, to Supervisor Dobson, re: Changes to programing.
2. Kevin House, Chief Safety Officer, National Fuel, re: Sewer Cross Bore Safety.
3. Jackie Meyers, to Laurie Czapranski, Town Clerk, re: Permit request for an event.
4. Mayor Rick Hauser, to Mayor Dobson, re: Invoice for LGV/Genesee Valley Geotourism initiative 2022-2023.
5. Gerald Geist, Exec. Dir. Association of Towns, to Laurie Czapranski, Town Clerk, re: 2022 Fall Planning and Zoning Schools.

Old Business:

None

New Business:

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

Resolution No. 91:

THEREFORE, BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the Standard Workday Reporting Resolution for Timothy Davis as submitted.

Adopted: Supervisor Dobson – aye
 Councilman Davis-recused
 Councilman Hazelton – aye
 Councilman Schoenthal-aye
 Councilman Shero – aye

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

Resolution No. 92:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire retroactively the following individuals:

Jaream Boswell	Counselor-Step 1	\$15.91/hr.
Madison Jarrett	Counselor-Step 1	\$15.91/hr.
Abigail Miller	Counselor-Step 1	\$15.91/hr.
Madeline LaVair	Counselor-in-Training	unpaid volunteer

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. 93:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, grant approval of the pay rate for Terry Thomas, HEO-Step 2 at rate of \$25.98/hour, effective 7/11/22.

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 Hazelton and unanimously carried,

Resolution No. 94:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, grant approval of the pay rate for Alton Hooker, HEO-Step 2 at a rate of \$25.98/hour, effective 7/11/22.

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. 95:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, grant approval of the pay rate of Ryan Tillich, MEO-Step 3 at a rate of \$22.98/hour, effective 7/11/22.

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. 96:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland under advisement by the Attorney for the Town, agrees to table agenda item number 6 regarding the modification of Resolution No. 85 of 6/2/22 for further clarification.

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. 97:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a Freeman Park permit for the Boy Scouts to hold a Court of Honor on July 18, 2022, from 5-8 P.M., fee to be waived.

Adopted: Supervisor Dobson-aye
Councilman Davis-aye
Councilman Hazelton – aye
Councilman Schoenthal-aye
Councilman Shero – aye

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

Resolution No. 98. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves moving Jay Coates, Assistant Fire Marshal from Step 1 at \$23.80 per hour to Step 2 at \$24.96 per hour.

Adopted: Supervisor Dobson-aye
Councilman Davis-aye
Councilman Hazelton – aye
Councilman Schoenthal-aye
Councilman Shero – aye

Budget Report:

Upon a motion by Councilman Hazelton, seconded by Councilman Schoenthal and unanimously carried, the May Budget report was approved as submitted by the Budget Officer.

Upon a motion of Councilman Davis seconded by Councilman Shero and unanimously carried, the Abstract dated June 13, 2022, with voucher numbers 20220493 through 20220495 in the amount of \$13,693.52 was approved as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$4,917.94
B	GENERAL FUND PART TOWN B	1,418.14
DA	HIGHWAY DA	6,253.82
DB	HIGHWAY FUND DB	1,103.62
<u>Grand Total:</u>		<u>\$13,693.52</u>

And the Abstract dated July 6, 2022, with voucher numbers 20220496 through 20220573 in the amount of \$195,105.12 was approved as follows:

Fund	Description	Amount
A	GENERAL FUND A	\$88,103.34
B	GENERAL FUND PART TOWN B	7,064.05
DA	HIGHWAY DA	29,939.09
DB	HIGHWAY FUND DB	58,777.30
	MUMFORD LIGHT	1,607.41
	MUMFORD REFUSE	5,687.37
	ROLLING ACRES REFUSE	1,453.91
	FAIRVIEW REFUSE	427.62
	NORTHEAST SEWER	912.53
	TRUST & AGENCY	1,132.50
Grand Total:		\$195,105.12

Upon a motion of Councilman Hazelton, seconded by Councilman Schoenthal and unanimously carried, the meeting was adjourned at 7:36 P.M.

Laurie B. Czapranski
Wheatland Town Clerk