Scottsville, New York May 4, 2023

Regular Town Board Meeting was held on May 4, 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 Hazelton, seconded by Councilman Shero and unanimously carried, the minutes of April 6, 2023, were approved.

On a motion of Councilman Schoenthal, seconded by Councilman Hazelton and unanimously carried, the minutes of April 13, 2023, were approved.

Public Before the Board

Maureen Leupold spoke about the Oatka Creek Watershed Committee and their activities. She and local forester, Garrett Koplun had given a presentation about the Watershed and the Ash problem at the Water Quality Symposium which was for the Soil and Water Conservation District employees. She also presented a document to the Town Board which listed all the tree planting and maintenance over the last few years. On Earth Day this year they planted another 60 trees along the shore of the Oatka Creek.

Supervisor's Report:

- Oatka Creek refuse petition: Attorney DiRaddo and Assessor Mike Bonanza will look at the petition to ensure that we have at lease 50% of the assessed valuation and looking at boundaries. The next step would be to set a public hearing at the June meeting for the July meeting.
- Updated the board on the Monroe County active transportation plan.
- Zoom meeting with Monroe County Law Department, Dep. Cty. Executive and our County Legislator and the Riga Town Supervisor regarding broadband. The County will be meeting with vendors with their goal being 100% coverage in Monroe County.
- Upcoming meeting with the Engineer and Highway Superintendent to tighten up the plan for the municipal parking lot improvements.
- Supervisor and Shanna Fraser, Recreation Coordinator were invited to the 2023
 Community Champion for Public Education Honoree breakfast. It is for the support of youth in our community. Shanna was recommended by the School Superintendent.

Department and Board Reports (Submitted previously or herewith):

- 1. Town Clerk report, April.
- 2. Highway, April.
- 3. Recreation Meeting, April.
- 4. Building Inspector, April.
- 5. Fire Marshal report, April.

- 6. Budget Officer report, April.
- 7. Dog Control report, April.
- 8. Senior Center report, April.
- 9. Town Attorney, April.

All Department Heads reported on activity during April.

Laurie Czapranski, Town Clerk reported that the annual mandatory training is scheduled inhouse on June 6^{th} . Also, the annual United Way Campaign has now begun, and any contributions can be submitted to the Town Clerk.

Josh Davis, Highway Superintendent reported that the bridge grant that had been submitted was not granted. There will be an opportunity in 2024 to apply for a grant again. Fuel tank inspections have been completed and all have passed.

Shanna Fraser, Senior Center Coordinator reported that there will be a trip to a Red Wings Game on May 31st as part of the MCCOFA celebration for older Americans month.

Town Board Committee and Liaison Report:

Councilman Schoenthal passed a brochure regarding the Trail Towns Program which highlights the Genesee Country Museum and the Town of Wheatland. He also mentioned the "I Love My Park Day" which is on Saturday.

Councilman Shero reported on the Zoning Board and Planning Board meetings.

Correspondence:

- 1. Richard Comi, CMS to Supervisor Dobson & Town Board, re: Wheatland NY Dish 1253 Riga-Mumford Rd. COLO 38801.
- 2. Lauren Kelly, Dir. Govt. Affairs, Charter Communications to Supervisor Dobson, re: Programming changes.
- 3. Kevin Hershey, Parade Chairman, re: Invitation to the Town Board to participate in the Memorial Day parade.

Old Business:

None

New Business:

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

Resolution No. 91:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland declarers the 2012 John Deere 6330 Roadside mower as surplus to be disposed of on RTI's online auction May 12-16.

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. 92:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland declares the 1990 Ingersoll Rand DD-90 Double Drum Vibratory Roller as surplus to be disposed of on RTI's online auction May 12-16.

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. 93:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Highway Superintendent to remove the decorative light pole and base located in Mumford, intersection of State Street and Route 36 on the north/east corner.

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. 94:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to waive the \$100 boarding fee that enabled the successful adoption of an unclaimed dog.

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 Shero 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, amend the Laborer PT salary pay schedule to be the same rate as the Laborer FT salary steps.

Step 4 \$20.88 Step 3 \$20.38 Step 2 \$19.89 Step 1 \$18.93

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. 96.:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, remove the Equipment Operator PT title with wage rate of \$17.82 to \$19.99 from the pay schedule.

Adopted: Supervisor Dobson-aye

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

Attorney DiRaddo clarified for the Board the changes to the revised NYS Sexual Harassment Policy. He explained that this is the model policy for New York State and suggested that if there are any reservations, it could be tabled tonight for further consideration.

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

Resolution No. 97.:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to table until June 1, 2023, the adoption of the revised New York State Sexual Harassment Policy and Reporting Forms.

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. 98.:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts the proposed Town of Rush Agreement for Building Inspector/Code Enforcement backup services to cover vacations and illness.

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. 99.:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to send a letter of support for Udderly Better Aces, LLC to pursue a farmland protection project with the Genesee Land Trust.

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 Davis and unanimously carried,

Resolution No. 100.:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign an IMA with the Wheatland Chili School District for work to be completed by the Town Highway Department pending IAA completion by the Attorney for the Town.

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. 101.:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign an IMA with Monroe County related to the broad band infrastructure project.

Adopted: Supervisor Dobson-aye

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

Additional Agenda Items:

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

Resolution No 102. . :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves of an agreement with Melissa Akin for Chalk Paste Home Décor Projects for various dates through 12/31/2023. Payment is based on the cost of supplies and the number of participants.

Adopted: Supervisor Dobson-aye

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

Budget Report:

Upon a motion of Councilman Schoenthal, seconded by Councilman Davis and unanimously carried, the March 2023 Budget Report was approved as submitted by the Budget Officer.

Upon a motion of Councilman Davis seconded by Councilman Hazelton and unanimously carried, the Abstract dated April 20, 2023, with voucher numbers 20230306 through 20230311 in the amount of \$30,740.84 and Abstract dated May 2, 2023, with voucher numbers 20230313 through 20230379 in the amount of \$96,355.86 were approved as follows:

Fund	Description	Amount
A DA	GENERAL FUND A HIGHWAY DA	\$29,276.72 \$1,464.12
Grand Total:		\$30,740.84

Fund	Description	Amount
A B	GENERAL FUND A GENERAL FUND PART TOWN B	\$52,577.30 727.71
DA	HIGHWAY DA	23,220.27
DB	HIGHWAY FUND DB	5,800.98
	MUMFORD LIGHT	885.17
	MUMFORD REFUSE	5,858.04
	ROLLING ACRES REFUSE	1,497.57
	FAIRVIEW REFUSE	440.49
	NORTHEAST SEWER	793.95
	TRUST & AGENCY TA	4,554.38
Grand Total:		\$96,355.86

Upon a motion of Supervisor Dobson, seconded by Seconded by Councilman Schoenthal and unanimously carried, the Board went into Executive Session at 7:22 P.M. to discuss two personnel matters with decisions to be made.

The Board resumed to regular session at 8:00 P.M.

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

Resolution No. 103.:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to move Ed Baginsky to Laborer PT-Step 4 at a rate of \$20.88/hour in order to provide year round interior and exterior maintenance services for the Municipal Building.

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 Shero and unanimously carried,

Resolution No. 104.:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland creates the position of Confidential Secretary to the Supervisor.

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 Davis and unanimously carried,

Resolution No. 105.:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland appoints Lisa Bates to the position of Confidential Secretary to the Supervisor. She will be 25 hours in the Building Department and 10 hours in the Secretary position at her current rate of \$18.40/hour.

Adopted: Supervisor Dobson-aye

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

Upon a motion of Councilman Hazelton, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 8:05 P.M.

Laurie B. Czapranski Wheatland Town Clerk