Scottsville, New York June 12, 2025

Regular Town Board Meeting held June 12, 2025, at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Jim Kirch

Councilman Tim Davis
Councilman Carl Schoenthal
Councilman Ed Shero

Councilwoman Tina Stevens

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attended: Mark Boylan, Attorney for the Town

Shanna Fraser, Recreation Supervisor, Senior Ctr. Dir.

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

### **Presentation Scottsville Library Board**

Deb Stankevich, President of the Scottsville Library Board and Elizabeth Andrae, Library Director were in attendance to speak about the Scottsville Free Library. Deb introduced the others that were in the audience from the Library Board and the Friends of the Library. She thanked the Board for the financial support received from the Town every year which ensures that the library provides the best programming and support for our community. She also mentioned the Mumford branch and the critical services provided to the community and the Cal Mum School District. She also spoke of their fund-raising efforts and the need to raise approximately 30% of their budget. She stated that without the support of the Town they could not provide the services that they do for the community.

#### **Public Before the Board:**

Pamula Lowell spoke through an interpreter, introduced herself and said that she has lived here for 71 years. She said that she likes to stay active and would like to volunteer whether it is teaching or helping in the Senior Center. She had the interpreter read verbatim a statement that she had written and is included with these minutes.

Chris Callery spoke regarding the town equalization rates from 2014 to current. He asked the Board what would prevent us from being at and maintaining a 100% equalization rate.

#### **Approval of Minutes:**

On a motion of Councilwoman Stevens, seconded by Supervisor Kirch and carried, the Minutes of May 8, 2025, were approved as written.

### **Supervisor's Report:**

- Upcoming workshop on June 26<sup>th</sup>
- BAR was held on May 27<sup>th</sup>
- Spectrum update-latest we were told is summer 2025
- Senior Center flooring is down
- Masterplan rewrites/edits-final draft in July
- Rabies clinic was held on May 17<sup>th</sup>
- Freeman Park update

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

- 1. Town Clerk report, May.
- 2. Highway, May.
- Recreation, May.
   Building Inspector, May.
- 5. Fire Marshal report, May.
- Budget Officer report, May.
   Dog Control report, May.
   Senior Center report, May.

- 9. Town Attorney, May.

Shanna Fraser thanked El Michaels and the Scouts involved with the work in the Senior Center over the last couple of weeks. El organized the volunteers, brought in boxes to pack everything up and then moved them out to the storage pods in the parking lot. She also reported that on July 1<sup>st</sup> Food Link will be taking over the food service for all the Senior Centers.

#### **Town Board Committee and Liaison Report:**

Councilman Davis reported that he has been corresponding with John Polito, Representative for Congressman Morelle's office in trying to determine if the Wheatland Scottsville Joint Fire District would qualify for the next round of grants from the USDA.

Councilman Schoenthal reported that in May he attended the Genesee River Basin Summit. He helped the Oatka Creek Watershed Committee with tree planting and attended the Local Government workshop with intermunicipal agreements being discussed.

Councilman Shero reported on the Planning Board meeting with the discussion being solar farms.

Councilwoman Stevens mentioned that Frank Saeva has resigned as Dog Control Officer. She also read a written report on the lack of high-speed internet in the outlying areas of Wheatland and the many conversations and work involved in bringing it here. She mentioned the current progress underway and that it is now over 50% complete. The report is filed in the Town Clerk's Office.

## **Correspondence:**

None

## **Old Business:**

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

#### Resolution No. 86:

THEREFORE, BE IT RESOLVED, That the Town Board of the Town of Wheatland grants retroactive approval of the kitchen cleanup by Hepaco LLC at a cost of \$5,939.26.

> Roll Vote: 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 carried,

# Resolution No. 87:

THEREFORE, BE IT RESOLVED, That the Town Board of the Town of Wheatland grants retroactive approval of the Denlar kitchen hood inspection and recharge by Monroe Extinguisher Company, Inc., at a cost of \$2,154.11.

> Roll Vote: Supervisor Kirch – aye

> > Councilman Davis-aye Councilman Schoenthal-aye

Councilman Shero – aye Councilwoman Stevens-aye

#### **New Business:**

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

#### Resolution No. 88:

THEREFORE, BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for Copy Town Enterprise to print 150 "Wheatland and Revolutionary War" books at a cost of \$500.

Roll Vote: 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 carried,

## Resolution No.89:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a Donnelly House permit for the library summer reading magic show on July 25<sup>th</sup>, from 2:00 P.M.-5:00 P.M., fee to be waived.

Roll Call: Supervisor Kirch-aye

Councilman Davis-aye Councilman Schoenthal-aye Councilman Shero – aye Councilwoman Stevens-aye

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

### Resolution No. 90:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Court Clerks to attend the 2025 NYSAMCC Annual Conference at the Desmond Hotel in Albany, NY (Sept. 28-Oct. 1) at a cost of \$2,725.60.

Roll Vote: Supervisor Kirch-aye

Councilman Davis-aye Councilman Schoenthal-aye Councilman Shero – nay Councilwoman Stevens-aye

Whereas, it was moved by Councilman Davis, seconded by Supervisor Kirch and carried, Resolution No. 91:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the annual CHS Mobile Integrated Healthcare Ambulance contract for the 2025 calendar year, at a cost of \$42,094.00.

Roll Vote: 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 carried,

#### Resolution No. 92:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the purchase of a laptop for the Recreation Department from the Pinpoint Group at a cost of \$995.94.

Roll Vote: Supervisor Kirch-aye

Councilman Davis-aye Councilman Schoenthal-aye Councilman Shero – aye Councilwoman Stevens-aye

The Town Board of the Town of Wheatland acknowledges the resignation of Frank Saeva, Dog Control Officer, effective June 17, 2025.

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

### Resolution No. 93:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to move Lindsay Ross to Dog Control Officer, effective June 17, 2025.

Roll Vote: 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 carried,

## Resolution No. 94:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Town Clerk to advertise in the Pennysaver for an Assistant Dog Control Officer.

Roll Vote: 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 carried,

#### Resolution No. 95:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the purchase of Senior Center tables (10) and chairs (60), at a cost of \$6,930.34, to be reimbursed from ARPA funds.

Roll Vote: 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 carried, Resolution No. 96:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the bus lease agreement with WCCSD.

Roll Vote: 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 carried,

#### Resolution No. 97:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the contract with Kayla Egresi as Yoga Instructor.

Roll Vote: 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 carried,

# Resolution No. 98:

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 Isabella Best as Part-time Laborer-Step 1 at a rate of \$20.09 per hour, effective June 16, 2025.

Roll Vote: 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 carried, Resolution No. 99:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Town Clerk to advertise for a MEO and Laborer in the Oatka and Livingston Editions of the Pennysaver for one week.

Roll Vote: Supervisor Kirch-aye

Councilman Davis-aye Councilman Schoenthal-aye Councilman Shero – aye Councilwoman Stevens-aye

The Board acknowledges Steve Call as a Senior Center Volunteer Driver, effective 5/30/25 (retroactive).

The Board acknowledges the following Counselors in Training for 2025 Summer Camp Volunteers: Sawyer Galajda, Noel Crowley, Logan Lipinski, Reegan Alquist, Addison Nelson, Whitney Thrush.

Upon a motion of Councilwoman Stevens seconded by Supervisor Kirch and unanimously carried, the Abstract dated May 19, 2025, with voucher numbers 20250416 through 20250421 in the amount of \$2,923.24, and Abstract dated June 9, 2025, with voucher numbers 20250422 through 20250524 in the amount of \$240,518.43 were approved provided that all bills are paid out of their respective funds after proper audit.

<b>Fund</b>	Description	Amount
A	GENERAL FUND A	\$1,876.71
В	GENERAL FUND B	246.24
DA	HIGHWAY FUND	800.29
Grand Total:		\$2,923.24

Fund	Description	Amount
		<b>#150.04</b> 6.60
A	GENERAL FUND A	\$170,246.69
В	GENERAL FUND B (TOV)	20,420.68
DA	HIGHWAY DA	25,691.68
DB	HIGHWAY DB	4,426.63
	MUMFORD LIGHT	911.25
	MUMFORD REFUSE	6,288.78
	ROLLING ACRES REFUSE	1,521.84
	FAIRVIEW REFUSE	447.60
	NORTHEAST SEWER	2,321.89
T/A	TRUST & AGENCY	8,241.39
<b>Grand Total:</b>		\$240,518.43

Upon a motion of Councilwoman Stevens, seconded by Councilman Shero and unanimously carried, the Board went into Executive Session at 7:58 P.M. to discuss a contract matter.

The Board resumed to regular session at 8:10 P.M.

Upon a motion of Supervisor Kirch, seconded by Councilwoman Stevens and carried the meeting was adjourned at 8:11 P.M.

Laurie B. Czapranski Wheatland Town Clerk