

Scottsville, New York
March 7, 2024

Regular Town Board Meeting held March 7, 2024, at 6:30 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attended: Brian Turner, Highway Superintendent

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

Approval of Minutes:

On a motion of Councilman Davis, seconded by Councilwoman Stevens and unanimously carried, the Minutes of February 1, 2024, were approved.

Public Before the Board:

Kathy Stollery said that in the past there were ways for children to socialize and learn that didn't cost any money and gave examples of story hour at the library, Sunday school class and parent/child get togethers at each other homes.

Maureen Leupold said she felt that the proposal is necessary but she doesn't think it should be the town taxes that support this. She said it should be more of a county roll.

Supervisor's Report:

- Hired Dog Control Officer
- Municipal parking lot construction agreement has been written by the Attorneys of the entities involved.
- The budget for 2023 has been closed out and will be submitted to the State.
- A website committee has been formed to deconstruct and reconstruct the town website.
- The BridgeNY grant had been submitted but it has been decided to not pursue it at this time due to the repair cost coming in higher than anticipated and the town being required to guarantee the remaining cost over and above the grant amount. We will look at it again during the next BridgeNY grant cycle.

Department and Board Reports (Submitted previously or herewith):

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

Town Board Committee and Liaison Report:

The Town Clerk reported that she has met the new Public Sector Senior Account Executive of Waste Management, Blair Lakso and Tim Trader, Route Manager to discuss the upcoming

recycle tote roll out for the refuse districts. A letter will be going out to those in the districts within the next month.

Councilman Schoenthal reported that the Greenway committee has been going over the list of ideas and projects complimentary to the work that the Trail Towns Committee has been developing. There will be upcoming grant opportunities which will be pursued.

Councilwoman Stevens reported on the salt spreader that had been damaged at the highway garage and will need to be replaced. She also reported on the Association of Towns Convention that she had attended in NYC. She said it was very informative and was geared towards newly elected officials. She gave an overview of the classes attended and the important information that she took away from them.

Correspondence:

1. Alex Camarda, Dir. Govt. Affairs, Charter Communications, re: Changes to programming.
2. Jennifer Cesario, Controller to Jim Kirch, Supervisor, re: Monroe County Sales Tax Distribution for 4th Quarter 2023.
3. David Grant, Clerk of the Legislature to Jim Kirch, Supervisor, re: Notice of 30-day period for proposal for inclusion of predominantly viable agricultural lands into certified Monroe County Agricultural Districts.
4. Ann Marie Brade, Inspector to Frank Saeva, Dog Control Officer, re: Dog Control Inspection Report.
5. David Boyce, CPCU, President/CEO, Tompkins Insurance Agencies to Laurie Czapranski, Town Clerk, re: Notice of filing NYS Regulation 87.

Old Business:

None

Supervisor Kirch announced that the agenda item regarding the newsletter cost projection will not be discussed this evening.

New Business:

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

Resolution No. 36:

THEREFORE, BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of the resource transfer of Lisa Bates from Confidential Secretary to Recreation Leader-PT at a rate of \$19.90 per hour, effective 3/8/2024.

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

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

Resolution No. 37:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland accepts the 2024 agreement between the County of Monroe and the Town of Wheatland for the Senior Center Program.

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

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

Resolution No. 38:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to purchase two Lenovo Thinkpad laptops and monitor for the Building Department from the Pinpoint Group at a cost not to exceed \$1,860.

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

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

Resolution No. 39:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to dispose of two old computers (#0443) and monitor from the Building Department through the Pinpoint Group.

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

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

Resolution No. 40:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the USDA to place sticky traps on specific trees on town properties for the European Cherry Fruit Fly study.

Adopted: 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. 41:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to the Dog Control Officer to attend the 2024 Dog Control Educational Seminar on May 1-2 in Webster at a cost of \$100.

Adopted: 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 Shero and carried,

Resolution No. 42:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to table the Board of Assessment Review appointments pending the completed applications being submitted and reviewed.

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

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

Resolution No. 43:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland declares the Ford one ton pickup as surplus to be disposed of through the RTI Auction to the highest bidder.

Adopted: 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. 44:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to close the Municipal Building on April 8th at noon for the solar eclipse. Staff to use their personal time.

Adopted: 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. 45:

PROCLAMATION CELEBRATING 150 YEARS OF WHEATLAND, CALIFORNIA

WHEREAS, the dynamic city of Wheatland, California, proudly marks its sesquicentennial anniversary since its incorporation; and

WHEREAS, Wheatland officially achieved city status on April 13, 1874, embarking on a century and a half of remarkable history, growth, and community spirit; and

WHEREAS, the citizens, civic leaders, and businesses of Wheatland have significantly contributed to the city's prosperity, creating a vibrant community that thrives on diversity, resilience, and a shared commitment to progress; and

WHEREAS, Wheatland, with its scenic landscapes, agricultural heritage, and welcoming atmosphere, has become a beloved home to generations of families, fostering a strong sense of civic pride and unity among its residents; and

WHEREAS, the city's dedication to education, preservation of historical landmarks, and support for local businesses has played a pivotal role in shaping Wheatland into a city that stands as a beacon of community strength and cooperation; and

WHEREAS, Wheatland has faced challenges with fortitude, demonstrating a collective spirit that has defined the city as a resilient and united community; and

WHEREAS, on this auspicious occasion, as we honor 150 years of Wheatland's cityhood, we extend our gratitude to all who have contributed to the city's growth and prosperity.

NOW, THEREFORE, I, James Kirch, Town Supervisor, do hereby proclaim:

That the City of Wheatland, CA, be celebrated and honored for 150 years of incorporation on this momentous occasion.

That we recognize the enduring spirit, dedication, and achievements of Wheatland's citizens throughout its illustrious history.

That we commend the city for its commitment to preserving its heritage, fostering community bonds, and embracing the values that make Wheatland a unique and cherished city.

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

Additional Agenda Items:

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

Resolution No. 46:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Highway Superintendent to purchase a John Deere compact tractor off of the Sourcewell contract at a final cost after trade in at \$75,484.39

Adopted: 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. 47:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Highway Superintendent to purchase a Milton Wheel Loader off of the State Contract through OGS Contract # PC#69406 at a final cost after trade-in of \$93,358.

Adopted: 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 Shero and carried,

Resolution No. 48:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Highway Superintendent to purchase a Milton Skid Steer off of the State Contract through OGS Contract PC#69406 at a cost not to exceed \$100,936.

Adopted: 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 Shero and carried,

Resolution No. 49:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Highway Superintendent to purchase an Admar Wacker Roller at a cost not to exceed \$18,630.

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

Upon a motion of Councilwoman Stevens seconded by Councilman Davis and unanimously carried, the Abstract dated February 15, 2024, with voucher numbers 20240146 through 20240148 in the amount of \$8,381.89, Abstract dated February 20, 2024 with voucher numbers 20240189 through 20240196 in the amount of \$7,920.12, and Abstract dated March 4, 2024 with voucher numbers 20240197 through 20240276 in the amount of \$1,123,947.73 amount were approved provided that all bills are paid out of their respective funds after proper audit.

Fund	Description	Amount
A	GENERAL FUND A	\$8,113.50
DA	HIGHWAY DA	268.39
Grand Total:		\$8,381.89

Fund	Description	Amount
A	GENERAL FUND A	\$5,562.79
DA	HIGHWAY DA	2,153.33
	HIGHWAY FUND DB (TOV)	204.00
Grand Total:		\$7,920.12

Fund	Description	Amount
A	GENERAL FUND A	\$28,599.08
B	GENERAL FUND B (TOV)	952.93
DA	HIGHWAY DA	127,658.58
DB	HIGHWAY FUND DB (TOV)	4,424.63
	MUMFORD LIGHT	997.61
	MUMFORD REFUSE	6,047.12
	ROLLING ACRES REFUSE	1,463.36
	FAIRVIEW REFUSE	430.40
	MUMFORD FIRE	378,215.00
	WHEATLAND FIRE	574,214.00
	NORTHEAST SEWER	945.02
Grand Total:		\$1,123,947.73

Upon a motion of Councilwoman Stevens, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 7:38 P.M.

Laurie B. Czapranski
Wheatland Town Clerk