

Scottsville, New York
August 25 2025

A Special Meeting was held August 25, 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

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

Executive Session:
Upon a motion of Councilwoman Stevens, seconded by Councilman Davis and unanimously carried, the Board went into Executive Session at 7:02 P.M. to discuss a legal matter.

The Board resumed to regular session at 7:23 P.M.

Whereas, it was moved by Councilwoman Stevens, seconded by Supervisor Kirch and carried,
Resolution No. 120:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign a letter of engagement with Underberg & Kessler LLP in the matter of the tax certiorari litigation brought by Helios Energy.
Roll Vote: 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 carried, the meeting adjourned at 7:25 P.M.

Laurie B. Czapranski
Wheatland Town Clerk