

Scottsville, New York
October 5, 2023

Regular Town Board Meeting was held on October 5, 2023, at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent: Supervisor Linda Dobson

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attended: Jeremy Nardone, Budget Officer
Terry Rech, Building Inspector

Deputy Supervisor Shero presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members were present, except Supervisor Dobson.

Approval of Minutes:

On a motion of Councilwoman Stevens, seconded by Councilman Davis and unanimously carried, the minutes of September 7, 2023, were approved.

On a motion of Councilman Davis, seconded by Councilwoman Stevens and unanimously carried, the minutes of September 11, 2023, were approved.

Public Before the Board:

Maureen Leupold thanked Councilman Davis for taking time to walk with members of the Monroe County Soil and Water Conservation District and Oatka Creek Watershed through Indian Allen Park in preparation for tree planting. She also mentioned what a nice job was done with the new kiosks in both Mumford and Canawaugus Park.

Jim Musshafen had two topics to address, one being to recognize Carl and the Trail Town's team including Kevin Marks, Robert Hatch and others that did a phenomenal job on the kiosks. Mr. Musshafen also mentioned a concern regarding a fill permit that was granted in June 2020 for a property directly across the road from his on North Road. One of the conditions of the permit was that the fill was to be leveled periodically and at the completion of the project. He said there is still a "mountain" of millings with no further activity over the course of three years. Terry Rech, Building Inspector addressed his concerns and said that he was not aware and had not heard that there was still an issue. He will reach out to the owner of the property and have him take care of it.

Supervisor's Report:

No report.

Department and Board Reports (Submitted previously or herewith):

1. Town Clerk report, September.
2. Highway, September.
3. Recreation Meeting, September.
4. Building Inspector, September.
5. Fire Marshal report, September.
6. Budget Officer report, September.

7. Dog Control report, September.
8. Senior Center report, September.
9. Town Attorney, September.

All Department Heads in attendance reported on activity during September.

Town Board Committee and Liaison Report:

Councilman Schoenthal reported that he had attended a fall gathering of the Trail Towns Committees held in Perry to congratulate the efforts that went into the community projects.

Kevin Marks was in attendance this evening and also talked about the fall gathering. He mentioned that it was held at the Breezeway Barns in Perry which features one Wells barn from North Road another from Armstrong Road. He then presented two certificates to the Town, the first being from Letchworth Gateway Villages, Friends of the Genesee Valley Greenway, Parks and Trails New York and the Genesee Valley Greenway State Park and the other from Senator Pamela Helming.

Deputy Supervisor Shero reported that he attended the Library Board meeting in September. They discussed the different needs of the building and where to get the money to fund the projects.

Councilman Davis reported on his walk through Indian Allen Park and the upcoming tree planting in the different locations in Wheatland.

Correspondence:

1. Lauren Kelly, Dir. Govt. Affairs, Charter Communications, re: Changes to programming.
2. Sandra Thompson, Sec. Mumford Fire Dept., re: The results of the district vote regarding buying a new tanker fire apparatus.
3. Supervisor Dobson, to Matthew Oravec, PE, NYS DOT, re: Traffic safety issues.
4. Robert Call, Deputy Regional Permit Administrator, NYS DEC, re: permit information.

Old Business:

New Business:

Bid Opening, re: Refuse Districts.

Sealed bids were due for the Wheatland Refuse Districts on October 3, 2023, at 3:00 P.M. in the Town Clerk's Office.

The bid opening commenced at 3:02 P.M. with Councilman Edward Shero and Laurie Czapranski, Town Clerk in attendance.

The Town Clerk said she emailed bid specs to 3 waste haulers. Two haulers submitted bids. A Legal Notice was posted in the Sentinel Newspaper. Bids will be awarded at the October 5, 2023, Town Board Meeting.

All bidders signed the Non-Collusive Bidding Certificate. The bids were as follows with a set fee per unit per year:

Waste Management of NY
Attn: Jackie Bialaszewski
100 Ransier Drive
W. Seneca, NY 14224

Waste Management of NY
Attn: Patrick Martino
100 Ransier Drive
W. Seneca, NY 14224

OPTION 1 – TWO YEAR CONTRACT:

Mumford Refuse District	<u>2024</u>	<u>2025</u>
Set fee (per unit)		
281 units \$	22.38	23.50
Rolling Acres Refuse District		
Set fee (per unit)		

68 units \$	22.38	23.50
Fairview Road Refuse District Set fee (per unit)		
20 units \$	22.38	23.50
Will provide toters <input checked="" type="checkbox"/>	Will not provide toters <input type="checkbox"/>	(Please check one)

OPTION 2 – THREE YEAR CONTRACT:

Mumford Refuse District	<u>2024</u>	<u>2025</u>	<u>2026</u>
Set fee (per unit)			
281 units \$	21.52	22.38	23.05
Rolling Acres Refuse District			
Set fee (per unit)			
68 units \$	21.52	22.38	23.05
Fairview Road Refuse District			
Set fee (per unit)			
20 units \$	21.52	22.38	23.05
Will provide toters <input checked="" type="checkbox"/>	Will not provide toters <input type="checkbox"/>	(Please check one)	

Casella
Attn: Eric Santos
Batavia Hauling Division
3785 W Main Street Rd, Batavia, NY 14020

OPTION 1 – TWO YEAR CONTRACT:

Mumford Refuse District	<u>2024</u>	<u>2025</u>
Set fee (per unit)		
281 units \$	34.35	36.07
Rolling Acres Refuse District	<u>2024</u>	<u>2025</u>
Set fee (per unit)		
68 units \$	34.35	36.07
Fairview Road Refuse District	<u>2024</u>	<u>2025</u>
Set fee (per unit)		
20 units \$	34.35	36.07
Will provide toters <input checked="" type="checkbox"/>	Will not provide toters <input type="checkbox"/>	(Please check one)

OPTION 2 – THREE YEAR CONTRACT:

Mumford Refuse District	<u>2024</u>	<u>2025</u>	<u>2026</u>
Set fee (per unit)			
281 units \$	32.50	34.13	35.83
Rolling Acres Refuse District	<u>2024</u>	<u>2025</u>	<u>2026</u>
Set fee (per unit)			
68 units \$	32.50	34.13	35.83
Fairview Road Refuse District	<u>2024</u>	<u>2025</u>	<u>2026</u>
Set fee (per unit)			
20 units \$	32.50	34.13	35.83

Will provide totes X Will not provide totes _____ (Please check one)

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

Resolution No. 130:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland accepts the 3 year bid from Waste Management for refuse and recycling for the Mumford, Rolling Acres and Fairview Road Refuse Districts with the bid as outlined in these minutes and the contract running from January 1, 2024-December 31, 2026.

Adopted: Supervisor Dobson-absent
 Councilman Davis-aye
 Councilman Schoenthal-aye
 Councilwoman Stevens-aye
 Deputy Supervisor Shero – aye

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

Resolution No. 131:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire Lilac Real Estate Services to clean the windows both inside and outside in the Municipal Building at a cost of \$479.00.

Adopted: Supervisor Dobson-absent
 Councilman Davis-aye
 Councilman Schoenthal-aye
 Councilwoman Stevens-aye
 Deputy Supervisor Shero – aye

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

Resolution No. 132:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to forward Mike Burnside’s name to CHS for appointment to the Board of Directors.

Adopted: Supervisor Dobson-absent
 Councilman Davis-aye
 Councilman Schoenthal-aye
 Councilwoman Stevens-aye
 Deputy Supervisor Shero – aye

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

Resolution No. 133:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire Neil Norman as Rec. Assistant-Large Program at a rate of \$17.82/hour, effective 10/10/2023.

Adopted: Supervisor Dobson-absent
 Councilman Davis-aye
 Councilman Schoenthal-aye
 Councilwoman Stevens-aye
 Deputy Supervisor Shero – aye

It is acknowledged that the Senior Center will be taking a trip to Geva Theater on 12/17/2023 to see “A Christmas Carol”. Transportation to be provided by Wheatland Chili Central School District per the terms of the lease agreement with the Town.

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

Resolution No. 134:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire Erin Hallock as Lifeguard at a rate of \$17.82/hour, effective 10/10/2023.

Adopted: Supervisor Dobson-absent
 Councilman Davis-aye
 Councilman Schoenthal-aye
 Councilwoman Stevens-aye
 Deputy Supervisor Shero – aye

Deputy Supervisor Shero acknowledged the receipt of the September Budget Report as submitted by the Budget Officer.

Upon a motion of Councilman Davis seconded by Councilwoman Stevens and unanimously carried, the Abstract dated September 12, 2023, with voucher number 202300666 in the amount of \$36,561.00, Abstract dated September 19, 2023, with voucher numbers 20230667 through 20230673 in the amount of \$15,010.31 and Abstract dated October 2, 2023, with voucher numbers 20230674 through 20230728 in the amount of \$53,210.38 were approved as follows:

Fund	Description	Amount
	NORTHEAST SEWER	\$36,561.00
Grand Total:		\$36,561.00

Fund	Description	Amount
A	GENERAL FUND A	\$5,227.63
B	GENERAL FUND B	476.99
DA	HIGHWAY FUND DA	7,874.72
DB	HIGHWAY FUND DB	1,430.97
Grand Total:		\$15,010.31

Fund	Description	Amount
A	GENERAL FUND A	\$22,953.35
B	GENERAL FUND PART TOWN B	4,416.29
DA	HIGHWAY DA	15,355.90
DB	HIGHWAY FUND DB	1,347.89
	MUMFORD LIGHT	820.59
	MUMFORD REFUSE	5,858.04
	ROLLING ACRES REFUSE	1,497.57
	FAIRVIEW REFUSE	440.49
	NORTHEAST SEWER	520.26
Grand Total:		\$53,210.38

Upon a motion by Councilwoman Stevens, seconded by Councilman Schoenthal and unanimously carried, the meeting adjourned at 6:40 P.M.

Laurie B. Czapranski
 Wheatland Town Clerk