

Scottsville, New York
April 7, 2022

Regular Town Board Meeting held April 7, 2022, at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Linda Dobson
Councilman Tim Davis
Councilman Howard Hazelton
Councilman Edward Shero
Councilman Carl Schoenthal

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attended: Josh Davis, Highway Superintendent
Ray DiRaddo, Attorney for the Town
Shanna Fraser, Recreation and Senior Center Coordinator
Mike O'Connor, 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 March 3, 2022, were approved.

On a motion of Councilman Davis, seconded by Councilman Shero and carried, the Minutes of March 17, 2022, were approved.

Public Before the Board:

No one wished to speak

There will be additional agenda items.

Supervisor's Report:

- Monroe County Supervisor's Meeting: Congressman Morelle attended with information on various funding sources that are being distributed.
- Attended COMIDA public hearing held in the Wheatland Municipal Building for the expansion at Coopervision.
- Meeting with Monroe County Deputy County Executive and Deputy Director of Monroe County Planning regarding the broadband issues in Wheatland. They reported that there won't be any outcome of the study that was conducted until the end of next year.
- Thank you to Maureen Leupold for delivering a case of COVID test kits to the Mumford Baptist Church. Cases have also gone to other churches, the Legion and the Genesee Country Museum.
- Meeting between the Engineers, Josh Davis and Chuck Hazelton regarding the drainage study in Rolling Acres.
- Meeting between Christa Engineers, Josh Davis and Chuck Hazelton regarding the review of the highway facility.
- HUD Grant Update: Shanna Fraser has volunteered to complete phase 1 of the grant application and if the town qualifies then we will consider hiring a company to complete the grant application process.

Department and Board Reports (Submitted previously or herewith):

1. Town Clerk report, March.
2. Highway, March.
3. Recreation Meeting, March.

4. Building Inspector, March.
5. Fire Marshal report, March.
6. Budget Officer report, March.
7. Dog Control report, March.
8. Senior Center report, March.
9. Town Attorney, March.

Laurie Czapranski, Town Clerk reported that the Monroe County Town Clerk's, Tax Receivers and Collector's meeting was hosted by Wheatland in March. Kristen O'Neil of the Committee on Open Governments spoke on the open meetings law and the guidelines in place for holding remote meetings.

Mike O'Connor, Budget Officer reported that he is working on the annual expense report to the state and the annual report to the Treasury regarding the ARPA funds.

Josh Davis, Highway Superintendent reported that they have been removing snow fence and repairing areas along the roads that were damaged by the snowplow. He also attended a meeting with the County regarding upcoming projects which may be limited depending on the County budget.

Terry Rech, Building Inspector reported on the FLBOA conference and the ICC hearings which were held in Rochester this year.

Shanna Fraser, Senior Center Coordinator reported that the Center is open 3 days per week now. She has scheduled the second booster shot for those that want to receive it and will be transporting a couple of the seniors to Chili for the AARP tax preparation.

Shanna Fraser, Recreation Coordinator said that she has been working with Kristine Uribe of the Friends of the Genesee Valley Greenway on preparations for the Easter Party on April 16th at Johnson Park. The Seniors in the Center have been helping to fill the Easter eggs and the American Legion will be providing lunch on the day of the party.

Attorney DiRaddo explained video conferencing which he said is similar to remote meetings. With video conferencing the clerk needs to know in advance if a board member will be utilizing this option because the site would then need to be advertised, be handicap accessible and if desired, the public could attend.

Town Board Committee and Liaison Report:

Councilman Schoenthal reported that the Trail Town's Committee submitted the NY Parks and Trails grant and should hear back within the next 30 days.

Councilman Shero has been reviewing policy books from other towns and is looking at the Code of Ethics policy.

Councilman Davis met with the Mumford Fire Department and has met with some Mumford business owners.

Councilman Hazelton reported that he and Josh are waiting for the final report on the highway facility and will be reviewing it and reporting on it after.

Correspondence:

1. Marjorie Byrnes, Member of Assembly, Monroe County, to Supervisor Dobson, re: Information on the "SAM" and the Multi Model Grant Programs.
2. David Grant, Clerk of the Legislature, to Laurie Czapranski, Town Clerk, re: Legal notice entitled, "Notice of a 30-day period for proposal for inclusion of predominantly viable agricultural lands into certified Monroe County Agricultural Districts."
3. Supervisor Dobson, re: Acknowledging that the Town has no objection to Top Shelf Hospitality securing beer and wine permits for Scottsville Ice Arena.
4. Lauren Kelly, Dir. Govt. Affairs, Charter Communications, re: programming changes.
5. Rachel Baranello, Harris Beach, to Supervisor Dobson, re: County of Monroe Industrial Development Agency Coopervision, Inc. Project.

6. Supervisor Dobson to Margaret Manchester, re: water utilities for the area of Belcoda and Winslow Rd.
7. Supervisor Dobson to Mayor Hanson, re: Questions involving the 2022 Sewer billing.
8. Kevin Hersey, Memorial Day Parade Chairman, re: Participation in the Memorial Day Parade.
9. Cyavash N. Ahmadi, to Laurie Czapranski, Town Clerk, re: Time Warner of Rochester - Special Franchise Assessment Appeal.
10. Mayor Hansen to Supervisor Dobson, re: 2020 Worker's Comp rebate for the firefighters of the Scottsville Fire Department.

Old Business:

None

New Business:

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

Resolution No. 59:

THEREFORE, BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a Highway Permit for FirstLight Fiber Inc. to install 275' of conduit with fiber on the west side of Union Street, going south from South Road intersection. From pole 131 to pole 133 and continuing overhead to the town line.

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 Davis and unanimously carried,

Resolution No. 60:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the transfer of the Hall of Fame and Volunteers of Distinction to the Chamber of Commerce subject to the Town of Wheatland maintaining awards and plaques in the Wheatland Municipal Building.

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. 61:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the repair of the generator fuel system at the Wheatland Municipal Building by Commercial Power Systems, at a cost not to exceed \$2,500.00.

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. 62:

A P P R E C I A T I O N

WHEREAS, Ryan C. Shepanski, 64 Diana Drive, Scottsville, NY 14546 is a member of Boy Scout Troop 140; and

WHEREAS, Ryan will be given an Eagle Scout Award at an honors ceremony held on March 26, 2022 at the Smith-Warren American Legion Post; and

WHEREAS, Ryan's faithfulness and dedication have been outstanding contributions to the Wheatland community;

THEREFORE, BE IT RESOLVED, That the Town Board of the Town of Wheatland expresses its appreciation for a job well done and extends its best wishes in the future to Eagle Scout Ryan C. Shepanski.

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. 63:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of the agreement to hire Rich the Magic Man for the Easter Party on April 16, 2022 at a cost of \$225.

Adopted: Supervisor Dobson-aye
 Councilman Davis-aye
 Councilman Hazelton – aye
 Councilman Schoenthal-aye
 Councilman Shero – aye

Additional Agenda Items:

Whereas, it was moved by Councilman Hazelton, seconded by Councilman Shero and unanimously carried,
Resolution No. 64:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire Julia Lynch as a Recreation Assistant at \$15.91 per hour, effective 4/11/22.

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. 65:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of the new Senior Center volunteer, Kathy Kuntz.

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. 66. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the following recreation contracts: Kathleen Rick-seniors chair yoga, Kathy Merritt-vinyasa yoga, Tina Stevens-aqua fitness.

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. 67. :

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

Upon a motion of Councilman Davis seconded by Councilman Shero and unanimously carried, the Abstract dated April 4, 2022, with voucher numbers 20220278 through 20220328 in the amount of \$87,757.50 was approved as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$27,622.13
B	GENERAL FUND PART TOWN B	1,990.07
DA	HIGHWAY DA	43,979.19
DB	HIGHWAY FUND DB	3,138.88
	MUMFORD LIGHT	975.80
	MUMFORD REFUSE	5,687.37
	ROLLING ACRES REFUSE	1,453.91
	FAIRVIEW REFUSE	427.62
	NORTHEAST SEWER	457.53
	TRUST & AGENCY	2,025.00
Grand Total:		\$87,757.50

February Budget Report:

Upon a motion of Councilman Davis, seconded by Councilman Shero and unanimously carried, the February Budget Report as submitted by the Budget Officer was accepted.

Upon a motion of Councilman Schoenthal, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 7:07 P.M.

Laurie B. Czapranski
Wheatland Town Clerk