

Scottsville, New York
March 3, 2022

Regular Town Board Meeting held March 3, 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: Mike Bonanza, Assessor
Josh Davis, Highway Superintendent
Ray DiRaddo, Attorney for the Town
Terry Rech, Building Inspector

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

Supervisor Dobson asked for a moment of silence for the people of Ukraine and the current world events.

Supervisor Dobson welcomed Sean O'Neil, Constituent Services Coordinator for Congressman Chris Jacobs (NY-27). Mr. O'Neil brought the district map and said they will still be representing our area and asked if there were any questions.

Approval of Minutes:

On a motion of Councilman Hazelton, seconded by Councilman Shero and unanimously carried, the Minutes of February 3, 2022, were approved.

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

Public Before the Board:

No one wished to speak

There will be five additional agenda items and number 10 under "New Business" will be tabled.

Supervisor's Report:

- Attended Monroe County Supervisor's Association meeting. District Attorney Doorley and staff attended to speak on the crime statistics in the County and the issues they are faced with.
- Emails to Village regarding calculations for the Wheatland Scottsville Joint Fire District and subsequent meeting with the Mayor, Village Clerk and Attorney for the Village.
- ARPA money has been distributed to the fire districts and the American Legion.
- More COVID test kits have been picked up.

Department and Board Reports (Submitted previously or herewith):

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

Laurie Czapranski, Town Clerk reported that the Mumford Fire Department Financial Report has been received and is available for review. Also, the Monroe County Board of Elections has made changes to their procedures for elections. The Town Clerk's no longer have a part in the process. The BOE is sending out agreements to each polling site and would like to have keys for each. Also, they will be paying the election inspector's directly instead of the Town paying and then being reimbursed by the County.

Josh Davis, Highway Superintendent updated the Board of their activities for the month. He mentioned the card reader for fuel is not working and has found out that the system is obsolete. He's looking into a new system.

Mike Bonanza, Assessor reported that for the new Volunteer Firefighter and Ambulance Worker Exemption there were 45 identified from both fire districts, with 26 being eligible. He also said that he had heard from the State and the progress he has made so far with updating the roll will not get the town to a 100% equalization rate. He is in the process of going back over the numbers.

Terry Rech, Building Inspector gave an update on the solar projects with Helios being completed and there will be a public hearing at the April Planning Board meeting for Bohdi Solar Developers.

Attorney DiRaddo reported that the Chamber of Commerce is now called the Greater Wheatland Area Chamber of Commerce Inc. which is a non-charitable not for profit corporation and received filing status on February 28th.

Town Board Committee and Liaison Report:

Councilman Schoenthal reported that last week there was a kickoff workshop of the Trail Town Communities, with committees collaborating.

Councilman Davis met with Jay Coates, Chairman of the Wheatland-Scottsville Joint Fire District and discussed grant funding that both fire districts are pursuing.

Correspondence:

1. Lynda Quick, Esq, Superintendent Wheatland Chili Central School District, to Supervisor Dobson, re: 2022 Property Tax Renewals.
2. MCWA Back Flow Dept. Staff, to Supervisor Dobson, re: Backflow Prevention Device Annual Test Due.
3. Supervisor Dobson to Mike Burnside, MFD. re: ARPA money expenditures and reporting.
4. Darryl Cady, Smith Warren Post 367, to Supervisor Dobson, re: Request for Town mandated Veteran's support for the Post expenses.
5. Darryl Cady, Smith Warren Post 367, to Supervisor Dobson, re: Request for the Town allocated funds to purchase flags for the grave of Veteran's in the Town of Wheatland.
6. Supervisor Dobson to Jay Coates, Wheatland Scottsville Joint Fire District. Re: ARPA money expenditures and reporting.
7. David Boyce, CPCU, President, CEO Tompkins Insurance Agencies, to Supervisor Dobson, re: NYS Regulation #87.
8. Jennifer Cesario, Monroe County Controller, to Supervisor Dobson, re: Monroe County Sales Tax Distribution for Fourth Qtr. 2021.
9. Supervisor Dobson, to Mayor Hansen, re: Workers Comp calculation questions.
10. Mike Schultz, Commander Smith Warren Post #367, to Supervisor Dobson, re: Request for ARPA money.
11. Marjorie Byrnes, Member of Assembly, 133rd District, to Supervisor Dobson, re: Information on Grant funding that will be available.
12. Lauren Kelly, Dir. Govt Affairs, Charter Communications, to Supervisor Dobson, re: changes in programming.

Old Business:

None

New Business:

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

Resolution No. 44:

THEREFORE, BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the annual payment to Vanguard Wireless Consulting LLC.

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. 45:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland Authorizes the Town Clerk to sign the 2022 Polling Place Agreement for the Wheatland Municipal Building Senior Center.

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. 46:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Wheatland Senior Citizens Club to use the Senior Center on the following dates: March 8, April 12, May 10, June 14, August 9, September 13, October 11, November 8, and December 13.

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. 47:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a Freeman Park permit for a Wheatland Senior Citizens Club picnic on July 12th, fee to be waived.

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. 48:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Town Clerk to advertise the Spring Clean-up at the Highway Garage on April 30th and May 7th.

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 Schoenthal and unanimously carried,

Resolution No. 49:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Town Clerk to advertise the Spring Brush pick-up beginning on May 2nd.

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 Hazelton and unanimously carried,

Resolution No. 50:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Expenditure of Highway Money's.

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. 51. :

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 George Paul Miller, MEO-Step 3 at a rate of \$22.98 per hour, effective March 19, 2022.

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. 52. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for Terry Rech, Building Inspector to attend the annual FLBOA Conference, March 14th-16th, at a cost not to exceed \$390.

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 Shero, seconded by Councilman Hazelton and unanimously carried,

Resolution No. 53. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizing the Supervisor to sign a contract with Jeannette Vogler at a rate of \$18.00 per hour at for a maximum of 20 hours to assist the Assessor with valuation updates.

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. 54. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants authorization for a temporary assignment of Town of Wheatland Town Justices to preside in other town or village courts in the Seventh Judicial District as need arises during the year 2022, and further requesting approval of the temporary assignment of judges from other town or village courts in the Seventh Judicial District to its court as need arises during the year 2022, this authorization is effective March 4, 2022.

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. 55. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire Owen Alquist as Recreation Assistant at a rate of \$15.91 per hour, effective March 1, 2022.

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 Davis and unanimously carried,

Resolution No. 56. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the closing of the Wheatland Municipal Building for the morning of April 19th so the staff can complete annual mandatory training with the Town of Rush.

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. 57. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign an agreement for grant writing with O'Connell and Associates, Buffalo, NY.

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 February 28, 2022, with voucher numbers 20220191 through 20220241 in the amount of \$1,215,385.15 was approved as follows:

| <u>Fund</u> | <u>Description</u> | <u>Amount</u> |
|----------------------------|--------------------------|------------------------------|
| A | GENERAL FUND A | \$20,871.29 |
| B | GENERAL FUND PART TOWN B | 41,246.66 |
| DA | HIGHWAY DA | 267,356.30 |
| DB | HIGHWAY FUND DB | 1,050.36 |
| | MUMFORD LIGHT | 938.72 |
| | MUMFORD FIRE | 362,273.00 |
| | WHEATLAND FIRE | 521,013.00 |
| | NORTHEAST SEWER | 635.82 |
| <u>Grand Total:</u> | | <u>\$1,215,385.15</u> |

Upon a motion of Councilman Schoenthal, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 7:12 P.M.

Laurie B. Czapranski
 Wheatland Town Clerk