

Scottsville, New York
June 1, 2023

Regular Town Board Meeting was held on June 1, 2023, at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:
Recording Secretary: Laurie Czapranski, Town Clerk
Also Attended: Josh Davis, Highway Superintendent
Ray DiRaddo, Attorney for the Town
Shanna Fraser, Recreation & Senior Center Coordinator

Supervisor Dobson 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 Councilman Shero and unanimously carried, the minutes of May 4, 2023, were approved.

On a motion of Councilman Davis, seconded by Councilman Shero and unanimously carried, the minutes of May 18, 2023, were approved.

Public Before the Board

None

Supervisor's Report:

- Attended meeting regarding the Municipal parking lot design.
- Attended "reading day" at TJ Connor Elementary School and read to the children.
- Attended Memorial Day parade and marched along with Councilman Shero and Councilman Schoenthal.
- Met with the Engineers regarding the proposed water district.

Department and Board Reports (Submitted previously or herewith):

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

All Department Heads reported on activity during May.

Josh Davis, Highway Superintendent reported that he has received an agreement with Monroe County for work this summer on South Road to oil and stone the road.

Attorney DiRaddo reported that he, Terry Rech and Jay Coates had finished their analysis of the Local Laws that will now go to the Planning Board, one being the battery storage and the other Cannabis dispensary and adult use overlay district. The Local Laws will be coming to the Town Board very soon.

Town Board Committee and Liaison Report:

Liaisons reported on activity during May.

Correspondence:

1. Lauren Kelly, Dir. Govt. Affairs, Charter Communications to Supervisor Dobson, re: Programming changes.
2. Jennifer Cesario, Monroe County Controller to Supervisor Dobson, re: Monroe County Sales Tax Distribution for First Quarter 2023.

Old Business:

There was further discussion on the NYS updated Sexual Harassment Prevention Policy and forms. It was the consensus of the board to review the policy that is already in place to make sure all the aspects required are covered. Modifications will be made if deemed necessary after review.

New Business:

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

Resolution No. 109:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland sets July 6, 2023 at 6:00 P.M. in the Wheatland Municipal Building as the time and place for a public hearing regarding the Extension of the Mumford Refuse District Extension #1.

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 Hazelton and unanimously carried,

Resolution No. 110:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire the following Summer Camp Staff effective 6/2/2023:

Megan Fraser	Counselor in Training	volunteer
Jenna Karkowski	Recreation Assistant	\$16.71/hour
Abigail Smith	Recreation Assistant	\$16.71/hour
Paul Hogue	Recreation Assistant	\$17.82/hour

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 Hazelton and unanimously carried, the Abstract dated May 22, 2023, with voucher numbers 20230380 through 20230386 in the amount of \$14,691.38 and Abstract dated May 30, 2023, with voucher numbers 20230387 through 20230444 in the amount of \$109,276.71 were approved as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$14,309.81
DA	HIGHWAY DA	\$381.57
<u>Grand Total:</u>		<u>\$14,691.38</u>

Fund	Description	Amount
A	GENERAL FUND A	\$56,893.19
B	GENERAL FUND PART TOWN B	1,031.69
DA	HIGHWAY DA	13,896.37
DB	HIGHWAY FUND DB	28,138.68
	MUMFORD LIGHT	826.76
	MUMFORD REFUSE	5,858.04
	ROLLING ACRES REFUSE	1,497.57
	FAIRVIEW REFUSE	440.49
	NORTHEAST SEWER	693.92
Grand Total:		\$109,276.71

Upon a motion of Councilman Schoenthal, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 6:45 P.M.

Laurie B. Czapranski
Wheatland Town Clerk