

Scottsville, New York  
August 1, 2024

Regular Town Board Meeting held August 1, 2024, at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Jim Kirch  
Councilman Tim Davis  
Councilman Edward Shero  
Councilwoman Tina Stevens

Absent: Councilman Carl Schoenthal

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attended: Shanna Fraser, Recreation Supervisor, Senior Ctr. Dir.  
Eric Stowe, Attorney for the Town  
Brian Turner, Highway Superintendent

Supervisor Kirch presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present except Councilman Schoenthal.

**Approval of Minutes:**

On a motion of Councilwoman Stevens, seconded by Supervisor Kirch and unanimously carried, the Minutes of July 11, 2024, were approved.

**Public Before the Board:**

Steve Leupold commented that the Highway Dept. has done a great job trimming the trees back on Oatka Creek Road. He also mentioned some of the ideas that the Freeman Park committee discussed such as dog waste stations, lights for the basketball court and a pickleball court.

Maureen Leupold questioned what actions have been taken on the Comprehensive Plan. She mentioned her concern being that approximately 10 years ago the town had received a grant for the management plans to be produced for Black Creek and Oatka Creek. The Finger Lakes Regional Council had done most of the work on it and made recommendations for the town and the village also. She said that these booklets should be consulted before the updated plan is completed.

**Supervisor's Report:**

- Municipal parking lot project update
- Vendor policy-first reading at the September meeting
- Assessment plan for 2025
- 2025 budget preparation in progress
- Master Plan update
- Assessment update for Clearview Farms

**Department and Board Reports (Submitted previously or herewith):**

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

Laurie Czapranski, Town Clerk previously reported on the changes that New York State DEC has made regarding sales of licenses. A new printer has been installed for the purpose of printing the paper licenses which went on sale today.

Brian Turner, Highway Superintendent gave an update on the work they have done this past month.

Shanna Fraser, Senior Center and Recreation Director said she has submitted a report previously.

Eric Stowe, Attorney for the Town addressed FOIL requests, and spoke of the need to have processes in place.

**Town Board Committee and Liaison Report:**

Councilwoman Stevens reported that she had attended Legislator Brews office hours at the Donnelly House. She mentioned that a constituent that attended praised the Highway Department and the work that they do on our roads. Also mentioned was the traffic speed being excessive through Mumford. Councilwoman Stevens updated the Board on the Freeman Park Committee meeting.

**Correspondence:**

1. Alex Camarda, Dir. Govt. Affairs, Charter Communications, re: Changes to programming.

**Old Business:**

None

**Supervisor Kirch said that there will be an additional agenda item regarding compost from Monroe County. The agenda item regarding Jennifer Talbot will not be discussed this evening.**

**New Business:**

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

**Resolution No. 109:**

THEREFORE, BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to share services with the Town of Chili and Monroe County's ECO Park location in order to provide the most cost-effective way to bring a stockpile of compost to Wheatland which will be free for town residents. Cost not to exceed \$1,000.

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

Whereas, it was moved by Councilwoman Stevens, seconded by Supervisor Kirch and unanimously carried,

**Resolution No. 110:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of the purchase of a Thinkpad laptop for the Town Clerk's office from Pinpoint, cost not to exceed \$950.

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

Whereas, it was moved by Councilman Davis, seconded by Councilman Shero  
Resolution No. 111:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, grants approval to move Alton Hooker to HEO-Step 3 at a rate of \$28.81/hour, effective 8/5/24.

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

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

Resolution No. 112:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, grants approval to move Ryan Sickles to Foreman-Step 2 at a rate of \$34.03/hour, effective 8/5/24.

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

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

Resolution No. 113:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for Justice Smith to attend the NYS Magistrates Association Conference in Niagara Falls on September 23-24 at a cost not to exceed \$500.00.

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

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

Resolution No. 114:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for a Fall/Winter newsletter, cost not to exceed \$2,500.

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

Whereas, it was moved by Councilwoman Stevens, seconded by Supervisor Kirch and unanimously carried,

Resolution No. 115:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Highway Superintendent to sign a 5-year agreement with Siewert Equipment for a preventative maintenance agreement for the sewage pumps at the NESS station.

Adopted: Supervisor Kirch-aye  
 Councilman Davis-aye

Councilman Schoenthal-absent  
 Councilman Shero – aye  
 Councilwoman Stevens-aye

Whereas, it was moved by Councilwoman Stevens, seconded by Supervisor Kirch and unanimously carried,

Resolution No. 116:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Highway Superintendent to sign a 3-year agreement with Penn Power for the backup generators.

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

Upon a motion of Councilman Davis seconded by Supervisor Kirch and unanimously carried, the Abstract dated July 18, 2024, with voucher numbers 20240557 through 20240563 in the amount of \$4,059.60, and Abstract dated July 29, 2024, with voucher numbers 20240564 through 20240608 in the amount of \$63,114.97 amount were approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$3,407.17
	GENERAL FUND B (TOV)	31.22
DA	HIGHWAY DA	621.21
<b>Grand Total:</b>		<b>\$4,059.60</b>

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$44,431.76
B	GENERAL FUND B (TOV)	387.84
DA	HIGHWAY DA	8,392.05
DB	HIGHWAY DB	38.98
	MUMFORD LIGHT	785.00
	MUMFORD REFUSE	6,047.12
	ROLLING ACRES REFUSE	1,463.36
	FAIRVIEW REFUSE	430.40
	NORTHEAST SEWER	548.46
	TRUST & AGENCY TA	590.00
<b>Grand Total:</b>		<b>\$63,114.97</b>

Upon a motion of Supervisor Kirch, seconded by Councilwoman Stevens and unanimously carried, the meeting was adjourned at 7:04 P.M.

Laurie B. Czapranski  
 Wheatland Town Clerk