

Scottsville, New York
January 5, 2023

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

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Mike Bonanza, Assessor
Josh Davis, Highway Superintendent
Raymond DiRaddo, Attorney
Shanna Fraser, Recreation & Senior Center Coordinator
Michael O'Connor, Budget Officer

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 December 1, 2022, were approved.

On a motion of Councilman Hazelton, seconded by Councilman Davis and unanimously carried, the Minutes of December 8, 2022, were approved.

On a motion of Councilman Shero, seconded by Councilman Davis and unanimously carried, the Minutes of December 15, 2022, were approved.

New Business:

Upon a motion of Councilman Hazelton, seconded by Councilman Davis, and unanimously carried, Resolution 1-3 were approved.

Upon a motion of Councilman Hazelton, seconded by Councilman Davis, and unanimously carried, Resolution 4 was approved.

Upon a motion of Councilman Davis, seconded by Councilman Hazelton, and unanimously carried, Resolution 5 was approved.

Upon a motion of Councilman Shero, seconded by Councilman Schoenthal, and unanimously carried, Resolution 6-8 were approved.

Upon a motion of Councilman Hazelton, seconded by Councilman Shero, and unanimously carried, Resolution 9 was approved.

Upon a motion of Councilman Hazelton, seconded by Councilman Davis, and unanimously carried, Resolution 10-11 were approved.

Upon a motion of Councilman Davis, seconded by Councilman Hazelton, and unanimously carried, Resolution 12 was approved.

Upon a motion of Councilman Hazelton, seconded by Councilman Schoenthal, and unanimously carried, Resolution 13 was approved.

Upon a motion of Councilman Schoenthal, seconded by Councilman Shero, and unanimously carried, Resolution 14-16 were approved.

ORGANIZATION OF THE TOWN BOARD:

RESOLUTIONS:

No. 1. Official Meeting Dates, Banks, and Publications:

Sec. 1. That: Regular meetings of the Town Board shall be held on the first Thursday of each month. Meetings to begin promptly at 6:00 P.M. Special meetings or workshops may be called at any time. Cancellation of meetings may occur with sufficient public notice. (See meeting schedule for correct time and place.)

Sec. 2. That: Pursuant to Section 64-1 of the Town Law, the Town Board designates Canandaigua National Bank, Chili Branch, as the depository for all Town Funds of all its officers, departments, and Special Districts. Additional banks will be used in accordance with the Town's Finance Policy.

Sec. 3. That: Pursuant to Section 64-11 of the Town Law, the Town Board hereby designates the Sentinel and the Gannett Newspaper of Rochester as the official newspapers for the Town of Wheatland.

No. 2. Appointments:

Sec. 1. That: The following persons be appointed/reappointed to their respective offices and positions for the year beginning January 1, 2023 and ending December 31, 2023.

Raymond DiRaddo Attorney for the Town

Michael O'Connor Budget Officer

Jeremy Nardone Jr. Accountant

Daniel Knapp Jr. Accountant

No. 3. Appointments:

Sec. 1. Deputy Supervisor

That: Pursuant to Section 42 of the Town Law, the Town Board hereby establishes the office of Deputy Supervisor, and pursuant to said Law, he/she shall be vested with the powers and may perform all the duties of the Supervisor under this Chapter or any other law, subject to the limitations described herein. Subject to the Deputy Supervisor assuming his/her office, he/she must take an official undertaking in the manner described in Section 25 of this Chapter. The Town Board shall fix the

compensation which the Deputy Supervisor shall receive. Such compensation may be in addition to any other compensation he/she may receive as a Town Officer, Town Official, or Town Employee.

Sec. 2. That: The Supervisor hereby appoints Councilman Hazelton as Deputy Supervisor.

No. 4. Salary Pay Schedule:

Sec. 1. That: The salaries for various positions are hereby established effective January 1, 2023 through December 31, 2023.

Sec. 2. That: Salary pay schedule for 2023 follows:

A. Twenty-six (26) bi-weekly pay periods for all Town employees.

Sec. 3. That: The Supervisor is authorized to deposit all idle funds in an interest bearing account in accordance with the Town's Finance Policy.

2023 WAGE RATES

Supervisor	\$34,083
Deputy Supervisor	1,439
Town Council (each)	8,449
Town Justice (each)	20,075
Town Clerk/Tax Collector	63,392
Bookkeeper/Budget Officer	28,971
Jr. Accountant	5,460
Highway Superintendent	86,898
Assessor	26,074
Director of Recreation-PT	27,960
Dog Control Officer	12,252
Dog Control Officer-PT	3,341
Attorney for the Town	\$175/Hour
Historian	4,379
Nutrition Center Co-Ordinator	25,494
Building Inspector/Fire Marshal	
Step 4	45.30
Step 3	44.19
Step 2	43.11
Step 1	41.06
Assistant Fire Marshal P/T	
Step 4	27.59
Step 3	26.91

Step 2	26.21
Step 1	24.99
Bldg. Inspector P/T	
Step 4	27.59
Step 3	26.91
Step 2	26.21
Step 1	24.99
Deputy Clerk F/T	
Step 4	21.22
Step 3	20.67
Step 2	20.17
Step 1	19.22
Deputy Clerk/HR F/T	
Step 4	25.96
Step 3	25.33
Step 2	24.72
Step 1	24.11
Clerk Typist	
Step 4	20.33
Step 3	19.80
Step 2	19.32
Step 1	18.40
Clerk to Town Justice	
Step 4	20.33
Step 3	19.80
Step 2	19.32
Step 1	18.40
Court Attendant, Credentialed/Formal Training	22.28/Hour
Court Attendant, Non-Credentialed	16.71/Hour
Foreman	
Step 2	33.04
Step 1	31.46
HEO & Mechanic (Class A)	
Step 4	28.65
Step 3	27.97
Step 2	27.28
Step 1	25.99
Equipment Operator-PT	
Step 3	19.99
Step 2	18.27
Step 1	17.82
MEO (CDL)	
Step 4	24.75
Step 3	24.13
Step 2	23.55
Step 1	22.42

Laborer FT	
Step 4	20.88
Step 3	20.38
Step 2	19.89
Step 1	18.93
Laborer PT	
Step 2	17.55
Step 1	16.71
Water Safety Instructor	18.38
Water Safety Instructor P/T	
Step 2	17.82
Step 1	16.71
Recreation Assistant for Small Program	
Step 3	17.55
Step 2	17.16
Step 1	16.71
Jr. Water Safety Instructor-PT	
Step 2	17.16
Step 1	16.71
Recreation Assistant	16.71
Recreation Assistant for Large Program	17.82
Lifeguard	17.82
Nutrition Center Aide	
Step 4	18.72
Step 3	18.27
Step 2	17.82
Step 1	16.71

No. 5. Appointments:

Town Appointments for 2023:

Councilman Davis:

Fire Departments
Town Parks

Councilman Hazelton:

Dog Control
Facility Improvements

Councilman Schoenthal:

Town Master Plan Implementation

Councilman Shero:

Planning Board
Library Board

No. 6. Town Insurance Agent:

Sec. 1. That: Tompkins Insurance Agencies, Inc., 90 Main Street, Batavia, NY, hereby is named as the Town's Insurance Agent, with all policies to be handled with their advice.

No. 7. Education of Town Employees:

Sec. 1. That: Town Officers or employees in order to further their knowledge of Town Government in the performance of their duties may attend meetings with consent of the Town Board, including the Annual Association of Towns Meeting, and be compensated for the ordinary expenses of travel, meals, and lodging. Vouchers must be submitted for all out-of-pocket expenses including meals. Cost to be approved by the Town Board and paid out of their respective budgets.

No. 8. Special Districts:

Sec. 1. That: The Town Board, as Commissioners of the Town's Special Districts, pursuant to Section 29-16 of the Town Law, does hereby designate the Supervisor to perform the duties of administration and supervision for all Special Districts on behalf of said Board.

No. 9. Special Funds:

Sec. 1. That: Pursuant to Town Law Section 64(a), the Town Board establishes and approves the following Petty Cash Funds, not to exceed:
\$150.00, to be maintained and disbursed by the Town Clerk;
\$200.00, to be maintained and disbursed by the Tax Collector;
\$75.00, to be maintained and disbursed by the Court Clerk;
\$20.00, to be maintained and disbursed by the Historian;
\$50.00, to be maintained and disbursed by the Nutrition Center;
\$100.00, to be maintained and disbursed by the Recreation Commission.

No. 10. Superintendent of Public Works:

Sec. 1. That: Pursuant to Chapter 77 of the Town of Wheatland Code, the Town Board hereby appoints Josh Davis as Superintendent of Public Works, as defined in said Chapter, to oversee the Northeast Sanitary Sewer District.

Sec. 2. That: The Wheatland Town Board hereby appoints Josh Davis as Director of Parks for the Town of Wheatland.

No. 11. Small Tool Purchases:

Sec. 1. That: Pursuant to Section 142-1a of the Highway Law, the Highway Superintendent is authorized to purchase tools and equipment without prior approval of the Town Board in amounts not to exceed \$5,000.00, and not to exceed the budget.

No. 12. Mileage Reimbursement:

Sec. 1. That: Pursuant to 102-1 of the Town Law, mileage allowance of 0.655 cents per mile is to be paid to Town officers and employees for use of private autos while on official Town business. All claims shall be itemized on an approved town form and audited. Claims will be approved, or paid, within 30 days of the end of the fiscal year.

No. 13. Policies and Benefits of Wheatland Employees:

Sec. 1. That: The Town Board of the Town of Wheatland approves all rules, regulations and benefits set forth in the document entitled "TOWN OF WHEATLAND EMPLOYEE HANDBOOK" adopted by Resolution of the Wheatland Town Board on November 16, 2017, including any adopted changes since that date.

Sec. 2. Holiday Schedule per handbook for 2023:

1. NEW YEAR'S DAY	MONDAY	JANUARY 2
2. MARTIN LUTHER KING DAY	MONDAY	JANUARY 16
3. PRESIDENT'S DAY	MONDAY	FEBRUARY 20
4. GOOD FRIDAY	FRIDAY	APRIL 7
5. MEMORIAL DAY	MONDAY	MAY 29
6. JUNETEENTH	MONDAY	JUNE 19
7. INDEPENDENCE DAY	TUESDAY	JULY 4
8. LABOR DAY	MONDAY	SEPTEMBER 4
9. COLUMBUS DAY	MONDAY	OCTOBER 9
10. VETERAN'S DAY	FRIDAY	NOVEMBER 10
11. THANKSGIVING	THURSDAY	NOVEMBER 23
12. CHRISTMAS	MONDAY	DECEMBER 25
13. CHRISTMAS	TUESDAY	DECEMBER 26

No. 14. Fee Schedule for the Town of Wheatland:

Sec. 1. That: The Wheatland Town Board approves the adopted fee schedule and will make changes by resolution when appropriate.

No. 15. Town Engineers:

Sec. 1. That: The Town of Wheatland will retain engineers when projects require these services.

No. 16. Policy for Appointive Board Stipends:

Sec. 1. That: Stipends will be paid annually at the end of the fiscal year to each appointive board member according to the following schedule and eligibility criteria:

Assessment Review Board:

Chair-	\$80.00 annually for serving on board
Member-	\$50.00 annually for serving on board

Planning Board:

Chair-	\$80.00 per meeting for serving on board
Member-	\$50.00 per meeting for serving on board

Zoning Board:

Chair-	\$80.00 per meeting for serving on board
Member-	\$50.00 per meeting for serving on board

Sec. 2. Criteria for Planning and Zoning Boards:

1. Attend 80% of scheduled meetings.
2. Board Members will only be paid for one board per night.
3. All first-year members are required to attend County/State training programs relating to board membership. Training program to be approved prior to attendance by Town Board.

4. All board members are required to participate annually in an approved in-service training course relating to board membership.
5. Internet instructional material relating to board membership may be used to fulfill the in-service training requirement. All internet material must be approved by both the chair and the Town Board prior to the end of March of the current year. Board member must submit written summary of the material upon completion.
6. All requirements need to be completed by the 15th of December of the current year. Vouchers must be submitted in time for the second abstract of December. Vouchers not submitted for the second abstract will not be paid, and money forfeited.

Public Hearing to consider amending Chapter 31 of the Town Code Regarding Residency of the Court Clerk for the Town of Wheatland (Clerk to the Wheatland Town Justice).

Supervisor Dobson opened the public hearing at 6:13 P.M.

There was no public comment. Attorney DiRaddo said that he had talked to the Association of Towns and although they didn't think a local law is necessary, in researching this further there are several local laws that are similar to ours and several state laws that are parallel. Attorney DiRaddo said he felt it is a good practice in having our own local law permitting the Town to appoint a Justice Clerk that resides outside of Wheatland.

With no further discussion, Councilman Schoenthal made a motion to close the public hearing, seconded by Councilman Hazelton and unanimously carried. The public hearing was closed at 6:14 P.M.

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

Resolution No. 17:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts Local Law No. 1 of 2023, a Local Law amending Chapter 31 of the Town Code Regarding Residency of the Court Clerk for the Town of Wheatland (Clerk to the Wheatland Town Justice).

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

Public Before the Board:

Tina Stevens mentioned that she has submitted a letter to Supervisor Dobson thanking her for her efforts in expanding the refuse district to Oatka Creek Road. The residents didn't think it would be able to happen until 2024 but are very happy that between Waste Management and Supervisor Dobson it was able to come about this year. She also mentioned that the agenda wasn't able to be viewed on the website and understands it was due to a website issue.

Supervisor Dobson said that the website issue was resolved earlier today. She understands the importance of having the information accessible and we are also frustrated when there are problems with the website.

Deb Weller-Plunknette asked about the cement structure over the creek by Sabin Metal Corporation. She mentioned that there is a lot of debris that gets caught and is wondering what the Town can do about the debris clogging the creek.

The Highway Superintendent responded to her inquiry that the Town does not have jurisdiction over it. He said that it had been discussed at a recent meeting and the Building Inspector was going to reach out to Sabin Metal as the owners of the structure. He will follow up with Terry on this matter.

Ms. Weller-Plunknette also inquired about the status of internet for their area of Oatka Creek Road.

Supervisor Dobson said she had spoken with Legislator Brew and he is still hopeful. If and when a decision is made regarding the internet in the underserved areas an announcement would be made by the County Executive.

Supervisor Report:

- Email from Assemblywoman Byrnes regarding the redrawing of Assembly lines. The current district remains as is for 2023 and 2024.
- Executive Session tonight at the end of this meeting regarding a contract and personnel matter which will be discussion only with no decisions to be made.
- There are issues with the heating system in the Municipal Building. We may need to do an improvement to the system since the current system is out of date and no longer supported.
- Met with the Highway Superintendent and Costich Engineers to discuss parking lot improvements.

Town Board Committee and Liaison Reports:

Councilman Hazelton said that he has received an informal quote of \$35,000 for the Geophysical Exploration and Geotechnical Engineering of the town property on Scottsville-Mumford Road. The Highway Superintendent will forward the information to the Board members for their review and feedback.

Councilman Shero reported on the Planning Board Meeting held on Tuesday night. Bohdi was given final approval for the solar project on Riga Mumford Road.

Councilman Davis reported that he met with the owners of the property at the corner of Main and George Streets in Mumford regarding property maintenance.

Councilman Schoenthal updated the Board on the Trail Towns Committee meeting held in December. They are considering the location of the kiosk. The preference is to have it at the intersection of Route 36 and Route 383, however there isn't any parking in this area and there are constraints regarding that location. The alternative is the DEC parking lot at the county line or the DEC parking adjacent to Oatka Creek on Route 36.

Supervisor Dobson said that there have been discussions about assigning the Trail Towns Committee to be under the Chamber. In reviewing the previous Town Board resolution from December 3, 2020, the Trail Towns Committee role was to serve as liaison to the Greater Wheatland Chamber of Commerce and not a "part" of the Chamber. Supervisor Dobson asked the Board for their feedback. Councilman Schoenthal said that it is currently structured as intended and all participating communities have a similar group as the Trail Towns Committee, and it matches what the others are doing. The focus of the Trail Towns Committee is more community focused while the Chamber's mission is more business focused. Supervisor Dobson said we will address potential updates to the Trail Towns funding resolution.

Department and Board Reports (Submitted previously or herewith):

Town Clerk
Budget Officer
Highway Superintendent
Assessor-Presentation on NYS Exemption Increase
Building Inspector/Fire Marshal
Recreation
Senior Center
Attorney for the Town

Department and Board Reports (submitted previously or herewith):

Laurie Czapranski, Town Clerk reported that she had met with Tim Trader, Route Manager for Waste Management this week regarding the Oatka Creek Road Refuse.

Josh Davis, Highway Superintendent reported that he has been in contact with Karen Cox regarding the Bridge NY program. With a deadline approaching, he will be submitting the paperwork for the Smith Street culvert replacement. He also mentioned that a broken limb fell

on a section of the chain link fence at Freeman Park and damaged it. He will be meeting with a fence company to get an estimate for the repair.

Mike Bonanza, Assessor said that the State recently enacted new income guidelines for the senior citizen exemption and for the disability exemption. Currently we are at a low income level of \$29,000 with a maximum of \$38,000. The State has changed the guidelines to increase the thresholds. At this point the County, City and one other town are the only ones that have approved the new guideline amounts. All other Monroe County towns have declined at this point. If the Board decides they want to adopt these guidelines it would be by Town Board resolution. It was the consensus of the Board to think about it at this point and review the information.

Shanna Fraser, Recreation Coordinator reported that they are getting ready to start the winter programs. She said they won't be using the Red Cross curriculum for the swim programs. There have been logistical problems with the training which is held in Buffalo.

Shanna Fraser, Senior Center Coordinator reported on December activities including the Seniors attending the Holiday Ball, the National Honor Society visiting the Center and building gingerbread houses with the Seniors. Also the Middle School jazz band played and the kindergarten sang Christmas Carols and delivered cards that they had made to the Seniors.

Attorney DiRaddo mentioned that there will be some code changes coming to the board in the near future.

Correspondence:

1. Mike Tucci, Tompkins Financial, to Laurie Czapranski, Town Clerk, re: Congratulations on achieving a Safe workplace" award from Comp Alliance.
2. Supervisor Dobson, to Mayor Ridge, re: Clarification of Rochester Street event.
3. Ann Marie Brade, Animal Health Inspector, to Supervisor Dobson, re: Municipal Shelter Inspection Report.
4. Ann Marie Brade, Animal Health Inspector, to Supervisor Dobson, re: Municipal Dog Control Officer Information Report.
5. Lauren Kelly, Dir Govt. Affairs, Charter Communications, to Supervisor Dobson, re: Changes to programing.
6. Michael Schultz, and Gary Hults, Post 367, to Supervisor Dobson, re: Thanks to Town for donation.
7. Mary Ellen Devancy, Business Operations Supervisor, DES Business Services, to Laurie Czapranski, Town Clerk, re: 2023 rate schedule for Monroe County Dept of Environmental Services, Dept. of Pure Waters.
8. Supervisor Dobson, to Michael Ritchie, Costich Engineering, re: Request to calculate the percentage of parking lot area in the Municipal lot.

Old Business:

Trail Town's discussed earlier

New Business:

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

Resolution No. 18:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland appoints the following Chairpersons to their respective Boards:

Planning Board-Jay Coates

Zoning Board-Michael Grasso

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. 19:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland reappoints the following individuals to their respective boards:

Tim Steves	Planning Board	1/1/23-12/31/29
Bob Hatch	Zoning Alternate	1/1/23-12/31/23
Karina Shumanski-Smith	Board of Assessment Review	1/1/2023-9/30/2027
James Kirch	Board of Assessment Review	1/1/23-9/30/2025

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

Review of vouchers during 2023: January -Councilman Hazelton, February-Councilman Schoenthal, March-Councilman Shero, April-Councilman Davis, May-Councilman Hazelton, June-Councilman Schoenthal, July-Councilman Shero, August-Councilman Davis, September-Councilman Hazelton, October-Councilman Schoenthal, November-Councilman Shero, December-Councilman Davis

The 2022 Department Audits will be conducted on Monday, January 9, 2023.

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

Resolution No. 20:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the 2023 Agreement with Riverside Veterinary Hospital for medical care on an as needed basis.

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. 21:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the 2023 Agreement with Raymond DiRaddo, Attorney for the Town.

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. 22:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the 2023 Agreement with Cynthia Scott for cleaning services at the Donnelly House in Mumford.

Adopted: Supervisor Dobson – aye

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

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

Resolution No. 23:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the Agreement with the Village of Scottsville for one assigned parking space for the cardboard recycling dumpster. Effective date January 1, 2023, through December 31, 2023.

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. 24:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to pay the 2023 Association of Towns membership dues in the amount of \$1,100.

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. 25:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to dispose of the old copier in the Court Office due to an updated replacement.

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. 26:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland renews the mobile home permit for farm use at the Stein property on Ebsary and Scottsville-Mumford Road. Effective January 1, 2023, through December 31, 2023.

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. 27:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Highway Superintendent to sign the Costitch Engineering Contract for the Municipal parking lot.

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 Shero and unanimously carried,

Resolution No. 28:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants authorization for the temporary assignment of the Town of Wheatland Justices to preside in other town or village courts in the Seventh Judicial District as need arises during the year 2023, 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 2023.

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. 29:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to the Wheatland Senior Citizens Club to hold their meetings in the Senior Center on the following dates: January 10th, February 14th, March 14th, April 11th, May 9th, July 11th, September 12th, October 10th, November 14th.

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 Schoenthal and unanimously carried,

Resolution No. 30:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a Freeman Park permit for the Wheatland Senior Citizens Club picnic on July 11, 2023, 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 Hazelton seconded by Councilman Davis and unanimously carried,

Resolution No. 31:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Highway Superintendent to purchase a new 2024 Western Star 10-wheel dump truck with dump body and snow and ice equipment from Tracey Road Equipment, price not to exceed \$299,500.00, off of the Onondaga County Contract #8996.

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. 32:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for James Dell to drive the Senior Center van on a volunteer basis.

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. 33:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to hire the following individuals effective 1/6/2023:

Olivia Cross	Lifeguard	\$17.82/hour
Sienna Mekker	Lifeguard	\$17.82/hour
Erin Hallock	Recreation Asst.	\$16.71/hour
Amy Harper	Recreation Asst.	\$16.71/hour

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

Abstract:

Upon a motion of Councilman Hazelton, seconded by Councilman Davis and unanimously carried, the Abstract dated January 3, 2023, with voucher numbers 20230001 through 20230047 in the amount of \$137,563.08 was approved provided that all bills are paid out of their respective funds after proper audit.

Fund	Description	Amount
A	GENERAL FUND A	\$46,426.88
B	GENERAL FUND PART TOWN B	32,212.74
DA	HIGHWAY DA	34,805.19
DB	HIGHWAY DB	4,465.95
	MUMFORD LIGHT	885.13
	MUMFORD REFUSE	5,687.37
	ROLLING ACRES REFUSE	1,453.91
	FAIRVIEW REFUSE	427.62
	NORTHEAST SEWER	7,587.04
TA	TRUST & AGENCY	3,611.25
Grand Total:		\$137,563.08

Upon a motion of Councilman Schoenthal, seconded by Councilman Hazelton, and unanimously carried the Board went into Executive Session at 7:55 P.M. to discuss a contract and personnel matter with no decisions to be made.

The Board resumed to regular session at 8:10 P.M.

Upon a motion of Councilman Hazelton, seconded by Councilman Davis, and unanimously carried, the meeting was adjourned at 8:11 P.M.

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
February 2, 2023

Regular Town Board Meeting held February 2, 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
Jeremy Nardone, 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 Shero, seconded by Councilman Davis and unanimously carried, the Minutes of January 5, 2023, were approved.

Public Before the Board:

Maureen Leupold acknowledged and thanked Supervisor Dobson for all the work she has done over the years in order to bring broadband to the underserved areas in Wheatland.

Supervisor's Report:

- Worked with Monroe County and our Legislator on the ARPA press release.
- At the request of the Director of County Planning and Development attended a podcast with her at WXXI.
- Worked on transitions within the Budget Office.
- Met with the Building Inspector and the Water Authority on issues pertaining to a particular house receiving water service.
- Attended Monroe County Supervisors Association meeting with discussions regarding the senior exemption and dog kennels.

Department and Board Reports (Submitted previously or herewith):

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

All Department Heads reported on activity during January.

Laurie Czapranski, Town Clerk reported on the State amending the Domestic Relations Law to provide a license for a one-day marriage officiant. When originally written the State would have been processing the one-day applications. When the amendment arrived on the Governor's desk, it was decided that the state did not have the funds to accomplish the task and determined it was best suited for the town and city clerks to issue them with the town being entitled to the \$25.00 fee. The amendment would not become effective until March 28th.

Jeremy Nardone, Budget Officer introduced himself and talked briefly about his background.

Josh Davis, Highway Superintendent said that since it's been a mild winter so far, they have been able to paint and maintain the equipment in addition to trimming trees around the town.

Mike Bonanza, Assessor said that he has been busy with the renewals of exemptions. He also mentioned that the State is looking for the equalization to be at 100%. When a certain level is reached, they want action to be taken. Wheatland is currently at 79%. The first adjustment was updating the land values throughout the town and next, looking at sales that occurred over the last three years and running an analysis of what the potential market values are. He explained his plan moving forward for the next two years is to phase it in and have it become fair and equitable across the town.

Town Board Committee and Liaison Report:

Board members gave updates.

Correspondence:

1. Tracy Wenzel, CHS, Chairperson, to Supervisor Dobson, re: Resignation of Reg Allen from CHS Mobile Integrated Health Care.
2. Supervisor Dobson to Robert Hatch re: Re-appointment to Zoning Board Alternate.
3. Supervisor Dobson to James Kirch re: Appointment to Board of Assessment Review.
4. Supervisor Dobson to Timothy Steves re: Re-appointment to Planning Board.
5. Supervisor Dobson, to Dylan Karchere-Sun, re: Costich proposal and percentage information.
6. Richard Berkley, Consumer Advocate and Dir., Office of Consumer Services, to Supervisor Dobson, re: Investigation into billing, customer service, and meter reading issues affecting customers of NYSEG and RG&E.
7. Supervisor Dobson, re: Support of the Smith Warren Post receiving a grant for upgrades and repairs for the post.
8. Lauren Kelly, Dir Govt. Affairs, Charter Communications, to Supervisor Dobson, re: Changes to programing.

Old Business:

None

New Business:

Supervisor Dobson said that she had accepted the stepping down of Michael O'Connor as Budget Officer effective January 27, 2023.

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

Resolution No. 34:

THEREFORE, BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to promote Jeremy Nardone to Budget Officer PT, effective January 27, 2023.

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. 35:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland Appoint Paul Leiss as Junior Accountant PT, effective January 27, 2023.

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. 36:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland amends the 2023 wage rate for Budget Officer from \$28,971 to \$19,500 to reflect the change in structure of the department. This is a prorated figure.

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. 37:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland amends the 2023 wage rate for Junior Accountant from \$5,460 to \$12,000 to reflect change in duties within the department. This is a prorated figure.

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 Shero and unanimously carried,

Resolution No. 38:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland amends the 2023 wage rate for the Deputy Supervisor that was noted in the organizational meeting. The adopted budget line A1220.11 was \$5,800 to be in addition to the councilperson salary.

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. 39:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the 2023 agreement with Kathleen Rick to provide chair yoga. The price per class has increased to \$35.00.

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 Schoenthal and unanimously carried,

Resolution No. 40:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the 2023 agreement with the Scottsville Free Library in the amount of \$135,475.00

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. 41. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the lease agreement with the Scottsville Free Library.

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. 42. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland sets Thursday, March 2, 2023, at 6:00 P.M. in the Wheatland Municipal Building as the time and place for a public hearing for the re-zoning of the lands currently zoned Village Industrial (VI) in the Hamlet of Mumford. Proposed to be changed to R-12.

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

Terry Rech, Building Inspector explained to the Board that the property being considered for re-zoning is the former Burnwell property. With Burnwell no longer there and the adjacent

parcels being residential it has been under consideration to eliminate the Village Industrial area within the Hamlet.

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

Resolution No. 43. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the purchase of a Brother laser printer through Pinpoint for banking purposes in the Town Clerk's Office, cost not to exceed \$252.99.

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. 44. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves Jessica Harris as a Senior Center volunteer.

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. 45. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire Ada Cross as Lifeguard at a rate of \$17.82/hour, effective 2/3/23.

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. 46. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to the Highway Superintendent to attend Advocacy Day in Albany, March 8-9, cost not to exceed \$300.

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. 47. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to the Highway Superintendent to purchase a Landa Portable Electric Hot Water Pressure Washer, Model HOT4-20024A from Kepner Equipment, Canandaigua, NY, price not to exceed \$6,500.

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. 48. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Highway Superintendent to purchase a 2023 Ford F-450 XL Regular Cab 4X4, also to include 9’ Rugby stainless steel dump body, 9’ Fisher HDX stainless steel plow and 8’ Fisher Steelcaster V-body salter, from Van Bortel Ford, 71 Marsh Road, East Rochester, NY, off of the Onondaga Bid 106-1902023, price not to exceed \$94,000.

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. 49. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of identifying signs to install above the Hall of Fame and Volunteer of Distinction plaques, cost not to exceed \$250.

Vote: Supervisor Dobson-nay
Councilman Davis-nay
Councilman Hazelton – nay
Councilman Schoenthal-nay
Councilman Shero – nay

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

Resolution No. 50. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agree to expend \$23,038.99 to replace the controls and control system for Roof Top Unit #3. Supervisor approved the work order as an emergency.

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 Shero and unanimously carried,

Resolution No. 51. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to the Building Inspector to attend the FLBOA 2023 Wm. Scott Copp Educational Conference (March 13-15, 2023) to satisfy the annual in-service training requirements. Cost not to exceed \$390.

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. 52. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland accepts the 2022 Department audits conducted on January 9, 2023, with no findings or recommendations.

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 January 30, 2023, with voucher numbers 20230048 through 20230135 in the amount of \$1,042,074.94 was approved as follows:

Fund	Description	Amount
A	GENERAL FUND A	\$48,006.74
B	GENERAL FUND PART TOWN B	5,839.20
DA	HIGHWAY DA	41,009.17
DB	HIGHWAY FUND DB	17,782.56
	MUMFORD REFUSE	5,858.04
	MUMFORD FIRE	369,999.00
	ROLLING ACRES REFUSE	1,497.57
	FAIRVIEW REFUSE	440.49
	WHEATLAND FIRE	550,000.00
	NORTHEAST SEWER	700.17
	TRUST & AGENCY TA	942.00
Grand Total:		\$1,042,074.94

Upon a motion of Councilman Davis, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 7:30 P.M.

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
March 2, 2023

Regular Town Board Meeting held March 2, 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
Jeremy Nardone, 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 Schoenthal, seconded by Councilman Davis and unanimously carried, the minutes of February 2, 2023, were approved.

Rezoning from Village Industrial to Residential in the Hamlet of Mumford

Terry Rech, Building Inspector explained that two of the parcels being considered for rezoning are the former Burnwell properties. Currently, one of the parcels has a pump station on it with an affiliation between Monroe County Water Authority and Genesee County. The adjacent parcel, the former offices, are slated to be deconverted back to residential. The State Street parcels with the rear portions currently in VI, are going to be changing to the contiguous and compatible R-12 that is in the area, in addition to a standalone parcel that is vacant. The Comprehensive Plan Committee which is currently amending the plan had targeted that area for rezoning to residential.

Public Hearing:

Supervisor Dobson opened the public hearing at 6:05 P.M. to consider the rezoning of a roughly 12.013-acre strip presently zoned as Village Industrial (VI) to Residential (R-12) to be compatible to the adjacent/contiguous Residential (R-12) zoning in the Hamlet of Mumford.

Robert McAleavey, Sr. stated that he owns one of the parcels and is favor of the rezoning. There being no one further that wished to speak, Councilman Hazelton made a motion to close the public hearing, seconded by Councilman Shero and unanimously carried. Public hearing was closed at 6:07 P.M.

Resolution No. 53:

TOWN OF WHEATLAND TOWN BOARD

**SEQRA RESOLUTION AND
RESOLUTION REZONING VILLAGE INDUSTRIAL (VI) TO RESIDENTIAL (R-12)**

WHEREAS notice of public hearing was duly given and said hearing duly held on the 2nd day of March 2023 before the Town Board of the Town of Wheatland to consider, pursuant to Town Law § 265, the enactment of a local law to amend the zoning of the following tax parcels from

Village Industry (VI) to Residential (R-12)] to wit; Tax parcels to be changes in their entirety ;# 208.16-1-37 (1114 Main St), # 208.16-1-36 (1104 Main St), # 208.16-1-35 (1092 Main St), # 208.04-1-7 (Depot Pl), and the following tax parcels to be changed from Village Industry (VI) to Residential (R-12) in the rear portion of said parcels # 208.16-1-21 (775 State St), and # 208.16-1-19.1 (757 State St). and

WHEREAS , with the change in zoning for their parcels the Town of Wheatland Zoning map is amended , changing the parcels from Village Industry (VI) to Residential (R-12); Tax parcels # 208.16-1-37 (1114 Main St), # 208.16-1-36 (1104 Main St), # 208.16-1-35 (1092 Main St), # 208.04-1-7 (Depot Pl) are changed in their entirety as well as the rear portion of tax parcels # 208.16-1-21 (775 State St), and # 208.16-1-19.1 (757 State St). Said lands are more clearly indicated on the attached map, which make the resulting zone R-12 to contain the former VI zone and the contiguous R-12 zone, and,

WHEREAS

1. According to the State Environmental Quality Review Act (New York State Environmental Conservation Law, Article 8) and its implementing regulations (6 NYCRR Part 617 et seq., the “SEQRA Regulations”) (collectively, “SEQRA”), the Proposal is classified as an Unlisted action, and
2. The Wheatland Town Board (Town Board) has considered environmental information that was prepared by Town Building Department, (the Project Sponsor) (collectively, the “Environmental Analysis”), including but not limited to: a Short Environmental Assessment Form; Part 1, 2 &3 with attachments; a description of the Proposal; and conceptual site development plans, and
3. The Town Board has met the procedural and substantive requirements of SEQRA, and
4. The Town Board carefully has considered each and every criterion for determining the potential significance of the Proposal upon the environment, as set forth in SEQRA, and
5. The Town Board has taken a “hard look” at the Proposal and the relevant environmental impacts, facts, and conclusions disclosed in the Environmental Analysis, and the Town Board concurs with the information and conclusions contained in the Environmental Analysis, and
6. The Town Board has made a careful, independent review of the Proposal and the Town Board’s determination is rational and supported by substantial evidence, as set forth herein.
7. To the maximum extent practicable, potential adverse environmental effects revealed in the environmental review process will be minimized or avoided by the incorporation of mitigation measures that were identified as practicable.

NOW THEREFORE after due consideration and deliberation, be it

RESOLVED that, pursuant to SEQRA, based on the aforementioned information, documentation, testimony, and findings, and after examining the relevant issues, the Town Board’s own initial concerns, and all relevant issues raised and recommendations offered by involved and interested agencies and the town’s own staff, the Town Board determines that the Proposal will not have a significant adverse impact on the environment, which constitutes a negative declaration, and it is further

RESOLVED that the Town Board of the Town of Wheatland makes a finding of no significant adverse environmental impact, and be it further adopts and confirms that a negative declaration that the Project will not have a significant adverse environmental impact and that a Draft Environmental Impact Statement will not be prepared, and be it further

RESOLVED that the Town Board of the Town of Wheatland determines that the rezoning of the above parcels and the amendment to the Zoning map of the Town of Wheatland

will not have a significant adverse impact on the environment, which constitutes a negative declaration, and be it further

RESOLVED, that subsequent to this resolution the Town Board of the Town of Wheatland duly enacted a local law on the 2nd day of March 2023 and said local law and the amendment to the zoning map made thereto shall be in full force and effect as provided by law upon the filing of a copy of this local law with the Secretary of State.

The local law enacted is entitled and described as follows:

LOCAL LAW NO. 2 -2023

**AMENDING THE ZONING MAP OF THE TOWN OF
WHEATLAND**

Pursuant to Section 265 of the Town Law of the State of New York, the Town Zoning Map is amended, changing the following parcels from Village Industry (VI) to Residential (R-12)]:

Tax parcels # 208.16-1-37 (1114 Main St), # 208.16-1-36 (1104 Main St), # 208.16-1-35 (1092 Main St), # 208.04-1-7 (Depot Pl) are changed in their entirety as well as the rear portion of tax parcels # 208.16-1-21 (775 State St), and # 208.16-1-19.1 (757 State St). Said lands are more clearly indicated on the attached map, which make the resulting zone R-12 to contain the former VI zone and the contiguous R-12 zone.

PASSED AND ADOPTED this 2nd day of March 2023 by the Town Board of the Town of Wheatland.

ROLL CALL VOTE	AYE	NAY	ABSTAIN
Supervisor Dobson	X		
Councilman Hazelton	X		
Councilman Shero	X		
Councilman Davis	X		
Councilman Schoenthal	X		

Public Before the Board

None

Supervisor's Report:

- Met with the Highway Superintendent and Costitch Engineer regarding the parking lot project.
- Attended Monroe County Supervisor's Association Meeting.
- Staffing issues remain with one part time Court Clerk and a large volume of work.
- Thank you to Josh and his crew for the assistance with the water main break last week in the parking lot.

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.

All Department Heads reported on activity during February.

Josh Davis, Highway Superintendent reported that they have been working on the annual sign inventory and working on the March vehicle inspections. He mentioned he has received notification from the State on upcoming road repairs and has also received notification of train crossing repairs.

Terry Rech, Building Inspector reported that the solar farm on Scottsville-Mumford Road is almost complete and ready to be closed out. He also thanked the Highway Superintendent and his crew for their assistance with the water main break recently in the Municipal parking lot.

Shanna Fraser, Recreation Coordinator reported that she is working on the summer camp plans. She is planning a 7-week program this summer. In previous years it has been 6-weeks. She also mentioned possibly extending the aftercare hours.

Town Board Committee and Liaison Report:

Councilman Shero gave a report on the February Planning Board meeting. Councilman Davis gave a report regarding the Mumford Fire Department. Councilman Hazelton has met with the Highway Superintendent regarding a new highway facility.

Correspondence:

1. James Barrett, Gen. Manager Sabin Metal Corporation to Supervisor Dobson, re: Odor report for 2022.
2. Supervisor Dobson to Mayor Ridge, re: Question regarding the recycling process between the Village and Salvatore's.
3. David Boyce, CPCU, President/CEO, Tompkins Insurance Agency to Supervisor Dobson, re: NYS Regulation 87 form.
4. Jennifer Cesario, Controller to Supervisor Dobson, re: Monroe County Sales Tax Distribution for 4th Quarter, 2022.
5. Davis Grant, Clerk for the Legislature to Laurie Czapranski, Town Clerk, re: Notice of a 30-day period for proposal for inclusion of predominantly viable agricultural lands into certified Monroe County Agricultural Districts.

Old Business:

None

New Business:

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

Resolution No. 54:

THEREFORE, BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Town Clerk to advertise for the Spring brush pickup beginning on May 1, 2023.

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. 55:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Town Clerk to advertise for the Spring clean-up at the Highway facility on April 29th and May 6th.

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. 56:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the Agreement for the Expenditure of Highway monies.

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. 57:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the NYSDOT Supplemental Agreement No. 2, from the Contract No. DO14832 for the 2022-2023 winter season, due to increased costs from Labor and Material, from the Base Estimate from the Original Agreement.

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 Schoenthal and unanimously carried,

Resolution No. 58:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Highway Superintendent to purchase a new Dover PV200 Fuel Island Terminal with SQL Lite Software from S and W Services Inc., 768 Brooks Avenue, Rochester, NY. Purchased off Sourcewell #092920-DVR. Price not to exceed \$16,500.

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. 59:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland declares the 2005 Karcher Electric Pressure Washer asset #24 as surplus to be disposed of on the RTI Online Auction on March 21, 2023.

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. 60:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland declares the Wisconsin Model VH4D1 Motor from the NESS Pump Station as surplus to be disposed on the RTI Online Auction on March 21, 2023.

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. 61.:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland declares the 3’X2’X66” safe as surplus to be disposed of on the RTI Online Auction on March 21, 2023.

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.:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to retroactively replace the heater at the Highway Garage, amount not to exceed \$5,000 to be paid from ARPA funds.

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. 63.:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to replace the Donnelly House furnace at a cost of \$22,145 by Excellent Air and to be paid from ARPA funds.

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

Resolution No. 64.:

TOWN OF WHEATLAND TOWN BOARD

**Resolution Issuing a Negative Declaration and
 Approving Payment-In-Lieu-of-Taxes Agreement
 for the Bodhi I Solar LLC Project**

At the meeting of the Town of Wheatland Town Board held on March 2, 2023, Councilman Hazelton moved adoption of the following resolution: Councilman Davis seconded the motion.

WHEREAS, on or about December 7, 2021, Bodhi I Solar LLC submitted a Notice of Intent to Construct pursuant to NY Real Property Tax Law (“RPTL”) Section 487 for a ± 5 Megawatt AC “Solar Energy System” (“Project”) on a parcel of land located within the Town of

Wheatland, Monroe County, State of New York with an address of 1699 Riga Mumford Road, Wheatland, New York 14428 (Tax Map Parcel No. 197.03-1-8.11);

WHEREAS, within sixty (60) days of receipt of said notice, the Town of Wheatland delivered written notice that the Town would require a Payment-In-Lieu-of-Taxes Agreement for the Project under which Bodhi I Solar LLC would be required to make payments in lieu of taxes;

WHEREAS, the Town Board consented to the Wheatland Planning Board acting as Lead Agency, participated as an Involved Agency in the coordinated review of the Project under the State Environmental Quality Review Act (ECL Article 8 and its implementing Regulations at 6 NYCRR Part 617, collectively "SEQRA"), and acknowledges the Planning Board's adoption of a resolution on January 3, 2023 issuing a negative declaration under SEQRA; and

WHEREAS, the Town Attorney reviewed and approved the form of the proposed agreement and recommended that the Town Board adopt and authorize the Town Supervisor to execute the agreement in the form attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby:

1. Adopts and confirms that the Lead Agency's negative declaration that the Project will not have a significant adverse environmental impact and that a Draft Environmental Impact Statement will not be prepared.
2. Accepts the Payment-In-Lieu-Of-Taxes Agreement for a solar energy system by and between the Town of Wheatland and Bodhi I Solar LLC relating to the premises at 1699 Riga Mumford Road in the Town of Wheatland, Monroe County, State of New York (Tax Map No. 197.03-1-8.11).
3. Authorizes the Town Supervisor to execute the Agreement on behalf of the Town without any further action by the Town Board.
4. This resolution shall take effect immediately.

PASSED AND ADOPTED this 2 day of March, 2023 by the Town Board of the Town of Wheatland.

ROLL CALL VOTE	AYE	NAY	ABSTAIN
Supervisor Dobson	X		
Councilman Hazelton	X		
Councilman Shero	X		
Councilman Davis	X		
Councilman Schoenthal	X		

Whereas, it was moved by Councilman Hazelton, seconded by Councilman Schoenthal and unanimously carried,
Resolution No. 65. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the Bohdi Pilot Agreement after review by the Attorney for the Town.

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. 66. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign a contract with Rich the Magic Guy for the Easter Party on April 1, 2023.

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 Shero and unanimously carried,

Resolution No. 67. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the increase in the contract rate for Collamer Jones Karate from \$67.50 to \$70 per student, effective 4/12/23.

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 Schoenthal, seconded by Councilman Davis and unanimously carried,

Resolution No. 68. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the European Cherry Fruit Fly Program Property access request form.

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 Shero and unanimously carried,

Resolution No. 69. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for Legislator Steve Brew to hold office hours in the Municipal Building on March 20th, from 5-6 P.M.

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. 70. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the DEC to meet with a local not-for-profit fishing club at the Wheatland Municipal Building on March 14th at 9:00 A.M. to discuss Wheatland water quality and fishing

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

Resolution No. 71. :

TOWN OF WHEATLAND TOWN BOARD

Resolution Issuing a Negative Declaration and

**Approving Decommissioning Agreement (Subject
to Conditions) for the Bodhi I Solar LLC Project**

At the meeting of the Town of Wheatland Town Board held on March 2, 2023, Councilman Schoenthal moved adoption of the following resolution: Councilman Hazelton seconded the motion.

WHEREAS, on or about January 3, 2023 and February 7, 2023, the Town of Wheatland Planning Board adopted resolutions issuing a Special Exception Use and Site Plan Approval for a ± 5 Megawatt AC “Solar Energy System” (“Project”) on a parcel of land located within the Town of Wheatland, Monroe County, State of New York with an address of 1699 Riga Mumford Road, Wheatland, New York 14428 (Tax Map Parcel No. 197.03-1-8.11) to Bodhi I Solar LLC;

WHEREAS, Bodhi I Solar LLC submitted a revised decommissioning plan (including a estimate of decommissioning costs) prepared by Langan Engineering dated December 19, 2022, which was reviewed and approved by the Planning Board’s engineering consultant, LaBella Associates PC;

WHEREAS, as a condition of these approvals, the Planning Board required Bodhi I Solar LLC to provide a an updated decommissioning estimate prior to the issuance of a building permit for the Project to be reviewed and by Labella Associates as well as a form of Decommissioning Security for review and approval by the Town Attorney in accordance with the Town of Wheatland Zoning Law § 130-63(W)(b)(5) and (6);must be

WHEREAS, as a condition of these approvals, the Planning Board required Bodhi I Solar LLC to enter into a decommissioning agreement, the form of which is attached hereto as Exhibit A; and

WHEREAS, the Town Board consented to the Wheatland Planning Board acting as Lead Agency, participated as an Involved Agency in the coordinated review of the Project under the State Environmental Quality Review Act (ECL Article 8 and its implementing Regulations at 6 NYCRR Part 617, collectively “SEQRA”), and acknowledges the Planning Board’s adoption of a resolution on January 3, 2023 issuing a negative declaration under SEQRA.

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby:

5. Adopts and confirms that the Lead Agency’s negative declaration that the Project will not have a significant adverse environmental impact and that a Draft Environmental Impact Statement will not be prepared.
6. Accepts the Decommissioning Agreement in the form attached hereto as Exhibit A for the Project subject to the following conditions:
7. Authorizes the Town Supervisor to execute the Decommissioning Agreement on behalf of the Town without any further action by the Town Board provided that:
 - a. The Town Attorney reviews and reasonably approves the form of decommissioning security to be provided by Bodhi I Solar LLC and so advises the Town Supervisor; and
 - b. The Town’s engineering consultant reviews and reasonably approves the updated decommissioning estimate for the Project and so advises the Town Supervisor.
8. This resolution shall take effect immediately.

PASSED AND ADOPTED this 2 day of March, 2023 by the Town Board of the Town of Wheatland.

ROLL CALL VOTE	AYE	NAY	ABSTAIN
Supervisor Dobson	X		
Councilman Hazelton	X		
Councilman Shero	X		
Councilman Davis	X		

Councilman Schoenthal X

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

Resolution No. 72. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to the Building Inspector to attend the FLBOA 2023 Wm. Scott Copp Educational Conference (March 13-15, 2023) to satisfy the annual in-service training requirements. Cost not to exceed \$390.

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

Budget Report:

Upon a motion of Councilman Davis, seconded by Councilman Hazelton and unanimously carried, the January 2023 Budget Report was approved as submitted by the Budget Officer.

Upon a motion of Councilman Davis seconded by Councilman Shero and unanimously carried, the Abstract dated February 17, 2023, with voucher numbers 202300136 through 20230141 in the amount of \$19,185.09 and February 28, 2023, with voucher numbers 20230142 through 20230215 in the amount of \$104,327.98 were approved as follows:

Fund	Description	Amount
A	GENERAL FUND A	\$6,868.07
B	GENERAL FUND PART TOWN B	1,543.60
DA	HIGHWAY DA	9,169.41
DB	HIGHWAY FUND DB	1,604.01
GRAND TOTAL		\$19,185.09

Fund	Description	Amount
A	GENERAL FUND A	\$23,750.51
B	GENERAL FUND PART TOWN B	307.32
DA	HIGHWAY DA	65,546.14
DB	HIGHWAY FUND DB	3,265.54
	MUMFORD LIGHT	958.71
	MUMFORD REFUSE	5,858.04
	ROLLING ACRES REFUSE	1,497.57
	FAIRVIEW REFUSE	440.49
	NORTHEAST SEWER	1,203.66
	TRUST & AGENCY TA	1,500.00

Grand Total: **\$104,327.98**

Upon a motion of Councilman Davis, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 7:05 P.M.

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
April 6, 2023

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

Present: Supervisor Linda Dobson
Councilman Howard Hazelton
Councilman Edward Shero

Absent: Councilman Tim Davis
Councilman Carl Schoenthal

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attended: Mike Bonanza, Assessor
Josh Davis, Highway Superintendent
Ray DiRaddo, Attorney for the Town
Shanna Fraser, Recreation & Senior Center Coordinator
Jeremy Nardone, Budget Officer
Terry Rech, Building Inspector

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present, except Councilman Davis and Councilman Schoenthal.

Approval of Minutes:

On a motion of Councilman, Shero seconded by Councilman Hazelton and unanimously carried, the minutes of March 2, 2023, were approved.

Public Before the Board

None

Supervisor's Report:

- Thank you to Renee Smith, Deputy Town Clerk, for submitting the certified payroll. The response back was that there were no deficiencies.
- Thank you to Terry Rech, Building Inspector for sending a letter regarding a vehicle that had been sitting in the Municipal parking lot for 4 months and subsequently was removed.
- Coordinated and attended Legislator Brew's office hours in the Municipal Building.
- Met with a Wheatland Chili School Board Member regarding the frequency of accidents at North Road and Rt. 383.
- Wrote a letter of support for the Village 2023 Trail Towns grant.
- Attended Monroe County Supervisor's Association meeting with discussion on the NYS housing legislation in addition to the County dog kennel plans.

There will be one additional agenda item and the Executive Session will be changed to an open discussion during this meeting.

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.

All Department Heads reported on activity during March.

Laurie Czapranski, Town Clerk mentioned attending the Monroe County Town Clerks meeting with a presentation by Frank Kapusta of M&T Bank on payment fraud and risk management.

Josh Davis, Highway Superintendent reported that the Dog Control Officer had been in an accident on Rt. 383 and Union Street when a vehicle pulled out in front of him. The Dog Control vehicle is a 2010 Ranger but he's hoping to be able to get it fixed. He also mentioned a light pole in Mumford at the corner of State St. and Rt. 36 which had been hit over the winter. He said that it would actually help with sight distance to not have the pole there and had reached out to Monroe County DOT and they were of the same opinion.

Mike Bonanza, Assessor reported that he has been finishing up his review of the current assessments and on average they are 25% under value. Letters will be sent indicating changes up or down after which the homeowner can meet with him to discuss the change in assessment. If they are still unsatisfied, they can have a formal review by the Board of Assessment Review on May 23rd.

Terry Rech, Building Inspector reported that the FLBOA Conference was a success. He mentioned that Sabin is updating their fire alarm system update so he and Jay Coates, Assistant Fire Marshal have been meeting with them. He also mentioned that Sabin has reached out to the DEC to see about a permit to clean up the log jam that residents have inquired about.

Shanna Fraser, Senior Center Coordinator reported that they had attended the High School play during March and had their Easter party this week.

Town Board Committee and Liaison Report:

Councilman Shero commented that there wasn't a Planning Board meeting in April but there will be one in May.

Correspondence:

1. Donald Clavin, Supervisor and Edward Ra, Assemblyman, Office of the Supervisor, Town of Hempstead, re: Information about Gov. Hochul's proposal for local zoning laws.
2. Supervisor Dobson, re: Support of the Village of Scottsville's grant application for improvements at Canawaugus Park.
3. Darryl Cady, American Legion to Town of Wheatland employees: re: Invitation to attend the Memorial Day parade.
4. Richard Comi, CMS to Supervisor Dobson and the Wheatland Town Board, re: Wheatland NY T-Mobile 1253 Riga-Mumford RD. Mod 2.
5. Supervisor Dobson to Mayor Ridge, re: Request for the Village to contribute to the rehabilitation and redesign of the municipal parking lot.
6. Supervisor Dobson to Bus America, re: Discrepancies in billing.

Old Business:

None

New Business:

Sue Marino of CMS was in attendance to address both T-Mobile modification and Dish Wireless colocation application submittals on the same cell tower at 1253 Riga-Mumford Road. She said that the insurance documentation for T-Mobile has been submitted and reviewed by CMS and has been found to be complete. She also mentioned that Crown Castle has committed to fixing the cracks in the tower foundation.

Whereas, it was moved by Councilman Hazelton seconded by Councilman Shero and unanimously carried,
Resolution No. 73:

Town Board Resolution of Acceptance
 Special Permit T-Mobile MOD 2

Whereas, the Town Board of the Town of Wheatland has received the attached recommendation from the Center for Municipal Solutions (CMS) dated March 10,, 2023, wherein the application materials submitted for the facility of T-Mobile (Wheatland NY T-Mobile 1253 Riga-Mumford Rd MOD 2) prepared by Janet Spatafora on behalf of T-Mobile, and based upon the review and discussion of all the submitted materials required under the Town of Wheatland Local Law Number 3 of 2003, CMS 's finds that the material submitted has addressed the essential application requirements for a modification to an existing wireless telecommunications facility under the Local Law and CMS's further finding that the application is essentially complete and CMS's recommendation that this application be added to the Town Board's agenda.

Now there be it resolved, based upon the above referenced recommendation,

1. Town Board of the Town of Wheatland determines that this action is classified as a Type II action pursuant to N.Y.C.R.R., Part 617, the implementing regulations of the New York State Environmental Quality Review Act ("SEQRA") under Article 8 of the Environmental Conservation Law; and pursuant to 6 NYCRR Part 617.5 , no further action is required under SEQRA and furthermore the proposed determination as a Type II action by definition, will have no significant environmental impact resulting in a determination of non-significance and therefore a negative declaration is hereby determined for this project, and
2. Pursuant to Section 127-16. B. and 127-17. A. and based upon the attached recommendation from CMS, the Town Board of the Town of Wheatland hereby approves a Special Use Permit for a Modification of the existing wireless telecommunications facility at 1253 Riga-Mumford Road for the modification of existing Wheatland NY T-Mobile 1253 Riga- Mumford Rd MOD 2 as outlined in the application, reviewed by CMS and subject to the approval letter by CMS, dated March 10, 2023.
3. It is further determined that this approval is subject to the following
 - A) That any further approval necessary be reviewed and approved by CMS after this approval but prior to the start of construction; and
 - B) This approval is further subject to the following condition to be reviewed and approved by CMS prior to the issuance of the Certificate of Compliance, that the Applicant shall have sufficient funds in the escrow account with the Town to pay all expenses related to the application review, inspections and the issuance of permits and Certificate of Compliance.

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

Whereas, it was moved by Supervisor Dobson, seconded by Councilman Shero and unanimously carried,
Resolution No. 74:

Town Board Resolution of Acceptance
 Special Permit DISH Wireless COLO

Whereas, the Town Board of the Town of Wheatland has received the attached recommendation from the Center for Municipal Solutions (CMS) dated March 30, 2023, wherein the application materials submitted for the facility of DISH Wireless L.L.C. (DISH Wireless COLO 38801) prepared by Michael Gasser on behalf of DISH Wireless, and based upon the review and discussion of all the submitted materials required under the Town of Wheatland Local Law Number 3 of 2003, CMS 's finds that the material submitted has addressed the essential application requirements for a modification to an existing wireless telecommunications facility under the Local Law and CMS's further finding that the application is essentially complete and CMS's recommendation that this application be added to the Town Board's agenda.

Now there be it resolved, based upon the above referenced recommendation,

1. Town Board of the Town of Wheatland determines that this action is classified as a Type II action pursuant to N.Y.C.R.R., Part 617, the implementing regulations of the New York State Environmental Quality Review Act ("SEQRA") under Article 8 of the Environmental Conservation Law; and pursuant to 6 NYCRR Part 617.5 , no further action is required under SEQR and furthermore the proposed determination as a Type II action by definition, will have no significant environmental impact resulting in a determination of non-significance and therefore a negative declaration is hereby determined for this project, and
2. Pursuant to Section 127-16. B. and 127-17. A. and based upon the attached recommendation from CMS, the Town Board of the Town of Wheatland hereby approves a Special Use Permit for a Modification of the existing wireless telecommunications facility at 1253 Riga-Mumford Road/ for the modification of existing Wheatland NY DISH Wireless 1253 Riga Mumford Rd COLO 38801 as outlined in the application, reviewed by CMS and subject to the approval letter by CMS, dated March 30, 2023.
3. It is further determined that this approval is subject to the following
 - A) That any further approval necessary be reviewed and approved by CMS after this approval but prior to the start of construction; and
 - B) The Applicant must submit Insurance documentation for DISH Wireless, per § 24 of Local Law #3 of 2003; and reviewed by CMS for completeness, prior to the issuance of any Building Permit; and
 - C) This approval is further subject to the following condition to be reviewed and approved by CMS prior to the issuance of the Certificate of Compliance, that the Applicant shall have sufficient funds in the escrow account with the Town to pay all expenses related to the application review, inspections and the issuance of permits and Certificate of Compliance.

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

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

Resolution No. 75:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to the Highway Superintendent to attend Highway School in Ithaca, NY, June 5-7, amount not to exceed \$500.00.

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

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

Resolution No. 76:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a temporary access permit on Baker Road South. Located between house numbers 329 and 411.

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

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

Resolution No. 77:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent grants approval to purchase a 2018 Cat CB10 Steel Drum Vibratory Compactor from Milton Cat Batavia, NY off of the Sourcewell Contract #032119-Cat. Price not to exceed \$83,000.

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

Resolution No. 78:

A RESOLUTION OF THE TOWN OF WHEATLAND ADOPTING THE MONROE COUNTY HAZARD MITIGATION PLAN 2023 UPDATE.

WHEREAS the Wheatland Town Board recognizes the threat that natural hazards pose to people and property within the Town of Wheatland; and

WHEREAS the Wheatland Town Board has prepared a multi-hazard mitigation plan, hereby known as the Monroe County Hazard Mitigation Plan 2023 Update in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS the Monroe County Hazard Mitigation Plan 2023 Update identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Wheatland from the impacts of future hazards and disasters; and

WHEREAS adoption by the Wheatland Town Board demonstrates their commitment to hazard mitigation and achieving the goals outlined in the Monroe County Hazard Mitigation Plan 2023 Update.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF WHEATLAND NEW YORK, THAT:

Section 1. The Wheatland Town Board adopts the Monroe County Hazard Mitigation Plan 2023 Update. This plan, approved by the community, may be edited or amended after submission for review, but will not require the community to re-adopt any further iterations. This only applies to this specific plan and does not absolve the community from updating the plan in 5 years.

Motion to approve: Councilman Hazelton

Second: Councilman Shero

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

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

Resolution No. 79:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the 2023 Brighton Landscape quote for lawn and bed care at the Municipal Building.

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

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

Resolution No. 80.:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Advance Payment of Claims. The Budget Officer is authorized by the Town Board, per section 118 of NYS Town Law, to pay in advance of any audit by the Board, the following claims: public utility services, postage, freight and express charges. Claims for these payments shall be presented at the next regular meeting for audit.

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

Shanna Fraser, Recreation Coordinator outlined the 2023 Summer Camp fees and hours.

Before Care: \$170 for 7 weeks, \$120 if the child is attending Learning Camp at TJ Connor School and \$30 if they choose to register weekly.

Summer Camp: \$400 per child for 7 weeks. If attending Learning Camp T-F 8:30-11:00 (7/5-7/28) it will be \$350 and if registering weekly, it is \$80.

After Care: \$300 for 7 weeks or \$60 per week.

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

Resolution No. 81.:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Summer Camp fees.

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

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

Resolution No. 82. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to utilize ARPA funds to pay Costich Engineering for the costs associated with the municipal parking lot improvements and upgrades.

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

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

Resolution No. 83. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to utilize ARPA funds to pay for the unanticipated water main break in the municipal parking lot, amount not to exceed \$4,300.

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

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

Resolution No. 84. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to utilize ARPA funds to pay Crosby Brownlie, Inc. for the municipal building heating repair, amount not to exceed \$30,000.

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

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

Resolution No. 85. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adds the One-Day Marriage Officiant License fee of \$25.00 to the Town Clerk's fee schedule.

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

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

Resolution No. 86. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to the Greater Wheatland Chamber of Commerce to hold a meeting at the Donnelly House with a local business owner.

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

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

Resolution No. 87. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland nominates Rick Ven Vertloh to the Monroe County Fisheries Advisory Board.

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

The Town Board requests that the Town Clerk arrange for the annual mandatory training.

Additional Agenda Items:

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

Resolution No. 88. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign an agreement with Foundation Design, PC for test borings in the municipal parking lot at a cost of \$5,250.

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

Supervisor Dobson mentioned to the Board that Michelle Rocha, Court Clerk will be stepping down. Judge Smith has advertised and had quite a few responses. The Judges are conducting interviews and will be hiring two part-time Court Clerks which will allow for more coverage during the week.

Budget Report:

Upon a motion of Councilman Hazelton, seconded by Councilman Shero and unanimously carried, the February 2023 Budget Report was approved as submitted by the Budget Officer.

Upon a motion of Councilman Hazelton seconded by Councilman Shero and unanimously carried, the Abstract dated April 4, 2023, with voucher numbers 202300223 through 20230305 in the amount of \$299,031.56 was approved as follows:

Fund	Description	Amount
A	GENERAL FUND A	\$89,590.64
B	GENERAL FUND PART TOWN B	3,190.40
DA	HIGHWAY DA	190,698.81
DB	HIGHWAY FUND DB	2,425.45
	MUMFORD LIGHT	871.31
	MUMFORD REFUSE	5,858.04
	ROLLING ACRES REFUSE	1,497.57
	FAIRVIEW REFUSE	440.49
	NORTHEAST SEWER	2,608.85
	TRUST & AGENCY TA	1,850.00
Grand Total:		\$299,031.56

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

Laurie B. Czapranski

Wheatland Town Clerk

Scottsville, New York
April 13, 2023

A Special Town Board Meeting was held April 13, 2023, at 9:15 A.M. at the Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Linda Dobson
Councilman Howard Hazelton
Councilman Carl Schoenthal

Absent: Councilman Tim Davis
Councilman Edward Shero

Recording Secretary: Laurie Czapranski, Town Clerk

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present, except Councilman Davis and Councilman Shero.

New Business:

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

Resolution No. 89 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland hires Caitlyn McKenrick, as Court Clerk to Judge Smith, Step 1 at \$18.40 per hour for up to 24 hours per week. Effective April 17, 2023.

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

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

Resolution No.90 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland hires June Karbowski as Court Clerk to Judge Bayly, Step 1 at \$18.40 per hour for up to 24 hours per week. Effective April 17, 2023.

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

Upon a motion of Councilman Schoenthal and unanimously carried, the meeting was adjourned at 9:19 A.M.

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
May 4, 2023

Regular Town Board Meeting was held on May 4, 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
Jeremy Nardone, 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 April 6, 2023, were approved.

On a motion of Councilman Schoenthal, seconded by Councilman Hazelton and unanimously carried, the minutes of April 13, 2023, were approved.

Public Before the Board

Maureen Leupold spoke about the Oatka Creek Watershed Committee and their activities. She and local forester, Garrett Koplun had given a presentation about the Watershed and the Ash problem at the Water Quality Symposium which was for the Soil and Water Conservation District employees. She also presented a document to the Town Board which listed all the tree planting and maintenance over the last few years. On Earth Day this year they planted another 60 trees along the shore of the Oatka Creek.

Supervisor's Report:

- Oatka Creek refuse petition: Attorney DiRaddo and Assessor Mike Bonanza will look at the petition to ensure that we have at least 50% of the assessed valuation and looking at boundaries. The next step would be to set a public hearing at the June meeting for the July meeting.
- Updated the board on the Monroe County active transportation plan.
- Zoom meeting with Monroe County Law Department, Dep. Cty. Executive and our County Legislator and the Riga Town Supervisor regarding broadband. The County will be meeting with vendors with their goal being 100% coverage in Monroe County.
- Upcoming meeting with the Engineer and Highway Superintendent to tighten up the plan for the municipal parking lot improvements.
- Supervisor and Shanna Fraser, Recreation Coordinator were invited to the 2023 Community Champion for Public Education Honoree breakfast. It is for the support of youth in our community. Shanna was recommended by the School Superintendent.

Department and Board Reports (Submitted previously or herewith):

1. Town Clerk report, April.
2. Highway, April.
3. Recreation Meeting, April.
4. Building Inspector, April.
5. Fire Marshal report, April.

6. Budget Officer report, April.
7. Dog Control report, April.
8. Senior Center report, April.
9. Town Attorney, April.

All Department Heads reported on activity during April.

Laurie Czapranski, Town Clerk reported that the annual mandatory training is scheduled in-house on June 6th. Also, the annual United Way Campaign has now begun, and any contributions can be submitted to the Town Clerk.

Josh Davis, Highway Superintendent reported that the bridge grant that had been submitted was not granted. There will be an opportunity in 2024 to apply for a grant again. Fuel tank inspections have been completed and all have passed.

Shanna Fraser, Senior Center Coordinator reported that there will be a trip to a Red Wings Game on May 31st as part of the MCCOFA celebration for older Americans month.

Town Board Committee and Liaison Report:

Councilman Schoenthal passed a brochure regarding the Trail Towns Program which highlights the Genesee Country Museum and the Town of Wheatland. He also mentioned the “I Love My Park Day” which is on Saturday.

Councilman Shero reported on the Zoning Board and Planning Board meetings.

Correspondence:

1. Richard Comi, CMS to Supervisor Dobson & Town Board, re: Wheatland NY Dish 1253 Riga-Mumford Rd. COLO 38801.
2. Lauren Kelly, Dir. Govt. Affairs, Charter Communications to Supervisor Dobson, re: Programming changes.
3. Kevin Hershey, Parade Chairman, re: Invitation to the Town Board to participate in the Memorial Day parade.

Old Business:

None

New Business:

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

Resolution No. 91:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland declares the 2012 John Deere 6330 Roadside mower as surplus to be disposed of on RTI's online auction May 12-16.

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. 92:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland declares the 1990 Ingersoll Rand DD-90 Double Drum Vibratory Roller as surplus to be disposed of on RTI's online auction May 12-16.

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. 93:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Highway Superintendent to remove the decorative light pole and base located in Mumford, intersection of State Street and Route 36 on the north/east corner.

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. 94:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to waive the \$100 boarding fee that enabled the successful adoption of an unclaimed dog.

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. 95.:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, amend the Laborer PT salary pay schedule to be the same rate as the Laborer FT salary steps.

Step 4 \$20.88
 Step 3 \$20.38
 Step 2 \$19.89
 Step 1 \$18.93

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. 96.:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, remove the Equipment Operator PT title with wage rate of \$17.82 to \$19.99 from the pay schedule.

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

Attorney DiRaddo clarified for the Board the changes to the revised NYS Sexual Harassment Policy. He explained that this is the model policy for New York State and suggested that if there are any reservations, it could be tabled tonight for further consideration.

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

Resolution No. 97. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to table until June 1, 2023, the adoption of the revised New York State Sexual Harassment Policy and Reporting Forms.

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. 98. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts the proposed Town of Rush Agreement for Building Inspector/Code Enforcement backup services to cover vacations and illness.

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. 99. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to send a letter of support for Udderly Better Aces, LLC to pursue a farmland protection project with the Genesee Land Trust.

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 Davis and unanimously carried,

Resolution No. 100. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign an IMA with the Wheatland Chili School District for work to be completed by the Town Highway Department pending IAA completion by the Attorney for the Town.

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. 101. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign an IMA with Monroe County related to the broad band infrastructure project.

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

Additional Agenda Items:

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

Resolution No 102. . :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves of an agreement with Melissa Akin for Chalk Paste Home Décor Projects for various dates through 12/31/2023. Payment is based on the cost of supplies and the number of participants.

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

Budget Report:

Upon a motion of Councilman Schoenthal, seconded by Councilman Davis and unanimously carried, the March 2023 Budget Report was approved as submitted by the Budget Officer.

Upon a motion of Councilman Davis seconded by Councilman Hazelton and unanimously carried, the Abstract dated April 20, 2023, with voucher numbers 20230306 through 20230311 in the amount of \$30,740.84 and Abstract dated May 2, 2023, with voucher numbers 20230313 through 20230379 in the amount of \$96,355.86 were approved as follows:

Fund	Description	Amount
A	GENERAL FUND A	\$29,276.72
DA	HIGHWAY DA	\$1,464.12
Grand Total:		\$30,740.84

Fund	Description	Amount
A	GENERAL FUND A	\$52,577.30
B	GENERAL FUND PART TOWN B	727.71
DA	HIGHWAY DA	23,220.27
DB	HIGHWAY FUND DB	5,800.98
	MUMFORD LIGHT	885.17
	MUMFORD REFUSE	5,858.04
	ROLLING ACRES REFUSE	1,497.57
	FAIRVIEW REFUSE	440.49
	NORTHEAST SEWER	793.95
	TRUST & AGENCY TA	4,554.38
Grand Total:		\$96,355.86

Upon a motion of Supervisor Dobson, seconded by seconded by Councilman Schoenthal and unanimously carried, the Board went into Executive Session at 7:22 P.M. to discuss two personnel matters with decisions to be made.

The Board resumed to regular session at 8:00 P.M.

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

Resolution No. 103. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to move Ed Baginsky to Laborer PT-Step 4 at a rate of \$20.88/hour in order to provide year round interior and exterior maintenance services for the Municipal Building.

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. 104. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland creates the position of Confidential Secretary to the Supervisor.

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 Davis and unanimously carried,

Resolution No. 105. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland appoints Lisa Bates to the position of Confidential Secretary to the Supervisor. She will be 25 hours in the Building Department and 10 hours in the Secretary position at her current rate of \$18.40/hour.

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

Upon a motion of Councilman Hazelton, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 8:05 P.M.

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
May 18, 2023

Special Town Board Meeting was held on May 18, 2023, at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent: Councilman Howard Hazelton

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attended: Shanna Fraser, Recreation & Senior Center Coordinator

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

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

New Business:

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

Resolution No. 106:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire the following individuals for Summer Camp, effective 5/22/2023:

Josh Gebhardt	Recreation Assistant	\$16.71/hr
Camryn Limner	Recreation Assistant	\$16.71/hr
Leighton Williams	Recreation Assistant	\$16.71/hr
Allison Farrell	Recreation Assistant	\$16.71/hr
Sandip Tiwari	Recreation Assistant	\$16.71/hr
Andreyaliz Miranda	Recreation Assistant	\$16.71/hr
Emily Parker	Recreation Assistant	\$16.71/hr
Lilah Rocha	Recreation Assistant	\$16.71/hr
Dillon Nelson	Recreation Assistant	\$16.71/hr
(previous volunteer)		
Madison LaVair	Recreation Assistant	\$16.71/hr
(previous volunteer)		
Jack Cameron	Recreation Assistant	\$16.71/hr
(previous volunteer)		
Joe Bordonaro	Recreation Assistant- Step 3	\$17.55/hr
based on previous years with the Town, additional education and work experience.		

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

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

Resolution No. 107:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire the following individuals as Counselors in Training:

Torrence Bansbach	Volunteer
Padraig Crowley	Volunteer

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

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

Resolution No. 108:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign an agreement with the Wheatland Chili Central School District for use of a school bus, per the Attorney's approval of the agreement. The bus is for transportation of the Seniors to attend a Red Wing's Game on May 31st.

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

Upon a motion of Councilman Schoenthal, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 6:05 P.M.

Laurie B. Czapranski
 Wheatland Town Clerk

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

Scottsville, New York
July 6, 2023

Regular Town Board Meeting was held on July 6, 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
Jeremy Nardone, 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 Shero, seconded by Councilman Hazelton and unanimously carried, the minutes of June 1, 2023, were approved.

Public Hearing on the Extension of Mumford Refuse District #1

Supervisor Dobson opened the public hearing at 6:00 P.M. The notice was read by the Town Clerk. Supervisor Dobson asked if there was anyone that wished to speak on this matter.

Tina Stevens thanked Maureen Leupold for helping her to get the process started and assisting with carrying petitions on Oatka Creek Road. She commented that being part of the district will be a huge benefit to the residents in addition to cost savings. She also thanked Supervisor Dobson, the Town Clerk, Town Attorney and staff for their work to make this happen.

Maureen Leupold also wanted to say thank you for providing this service to the Oatka Creek Road residents.

There being no further comment, Councilman Hazelton made a motion to close the public hearing, seconded by Councilman Shero and unanimously carried. The public hearing closed at 6:02 P.M.

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

Resolution No. 111:

THE ESTABLISHMENT OF THE EXTENSION OF THE MUMFORD REFUSE DISTRICT
IN THE
TOWN OF WHEATLAND, MONROE COUNTY, NEW YORK
TO BE KNOWN AS
MUMFORD REFUSE DISTRICT EXTENSION # 1

WHEREAS, the Town Board of the Town of Wheatland, Monroe County, New York (The Board) having received a petition from the owners of taxable real property situate in the

proposed extension of Mumford Refuse District therein described and proposed to be established in the Town of Wheatland, County of Monroe State of New York, said property being along Oatka Creek Road from Riga Mumford Road to the Monroe-Genesee County Line, and

WHEREAS said petition, which includes therein a map, have been duly filed in the Wheatland Town Clerk's Office at the Wheatland Municipal Building, 22 Main Street, Scottsville, New York 14546 where it was available for inspection by the public, and

WHEREAS, a public hearing was held on Thursday July 6, 2023, at 6:00 P.M. in the Wheatland Municipal Building, 22 Main Street, Scottsville, New York 14546, in the Town of Wheatland, New York, where anyone wishing to speak for or against the extension of the Mumford Refuse District may do so at this time or submit written comments prior to the public hearing, and WHEREAS, said petition was made by the owners of real property, owning in the aggregate more than 51% of the assessed valuation of all the taxable real property within the proposed extension as shown upon the latest completed assessment roll of the Town of Wheatland, and

WHEREAS, Petitioners propose, pursuant to Town Law Article 12, that the Town Board establish an extension to Mumford Refuse District, Town of Wheatland, to be called Mumford Refuse District Extension # 1 and extend the refuse district wholly at the expense of the said extension pursuant to the provisions of Article 12 of the Town Law with the boundaries as shown on the map and addresses as shown on said petition which description is sufficient to identify the lands included therein, and

WHEREAS the proposed action is classified as an unlisted action pursuant to N.Y.C.R.R., Part 617, 5 (11) the implementing regulations of the New York State Environmental Quality Review Act ("SEQRA") under Article 8 of the Environmental Conservation Law; and

WHEREAS the Board make the following findings as it pertains to the extension of said refuse district;

1. The territory of the proposed extension is located wholly in the Town of Wheatland and is outside of any city or incorporated village.
2. Within the proposed extension there are only full parcels of real estate appearing upon the assessment-roll which is situated within the proposed district extension.
3. Attached to thew petition is a map and drawing showing the proposed extension of the proposed refuse district.
4. The Mumford Refuse District Extension # 1 is to be established because all properties within proposed Mumford Refuse District Extension # 1 will benefit, and the proposed district extension is desirable because more than 51% of all the property owners have indicated that they desire the Town of Wheatland to establish the proposed extension for their benefit.
5. All the petitioners are owners of real property situated in the proposed refuse district, which is shown according to the latest completed assessment roll of the Town. Furthermore, all petitioners are resident owners of the property in the proposed refuse district extension and the assessed valuation of the property owned is set forth in said petition.
6. The petitioners agree to reimburse the Town of Wheatland for all expenses incurred in the publication of the notice of public hearing and all costs incurred by Town staff in the preparation of the petition, order of public hearing and the final order as well as filing fees.
7. Once the extension is complete, the annual cost of the refuse district will appear on the annual Town and County tax bills commencing January 2024. Each property owner within the proposed refuse district extension will be responsible for the annual cost.

NOW THERE BE IT RESOLVED, based upon the facts as set forth in the petition and this resolution, it is resolved that

This action as proposed will not result in any significant environmental impact and therefore a negative declaration is hereby determined for this project and no further action is required under SEQRA., and it is further

Resolved that the Mumford Refuse District Extension #1 is hereby established as provided in the petition.

On the resolution, motion moved by Councilman Hazelton, seconded by Councilman Davis, the resolution was voted upon as follows:

Supervisor Linda Dobson	Voting	Yes
Councilman Howard Hazelton	Voting	Yes
Councilman Edward Shero	Voting	Yes
Councilman Carl Schoenthal	Voting	Yes
Councilman Tim Davis	Voting	Yes

Public Before the Board:

None

Supervisor's Report:

- An abandoned boat that was left at the side of a town road has now been moved to the Highway Garage. After 30 days if it has not been claimed it will be disposed of.
- Abandoned dog in need of medical care that is now doing much better.
- Waiting for the County to receive the RFP returns for the broadband.
- Letter of support sent for a continuation of the County Consortium Plan.
- ORPTS data has been received. Wheatland is at 79%.
- Reached out to LaBella regarding the proposed water district. The person at LaBella that had been working on it has left the company. This has caused a delay, but we are hoping to have a meeting at the end of July with the residents.
- Spoke with the Sheriff regarding an individual causing ongoing public safety concerns.
- Attended the Monroe County Supervisors meeting.
- A new water system is in place in the breakroom which replaces a water cooler that had been used for years. The new system is the same as the one at the Highway Garage.
- Terry Rech has installed the new suppression hood in the Senior Center.

Department and Board Reports (Submitted previously or herewith):

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

All Department Heads reported on activity during June.

Laurie Czapranski, Town Clerk reported that the mandatory training for the staff was held in June. Those that could not attend that day will be able to complete the training online through NYMIR.

Josh Davis, Highway Superintendent reported that the County has said that they will not be spraying any of the guide rails but anyone with a specific area they are concerned about can either call him to report it or call the County directly.

Terry Rech, Building Inspector reported on the new water system and mentioned that after about 5 years of the company inquiring if the Town was interested, we did decide to try it out. The water cooler that had been used had no filters and hadn't been cleaned. This is a much more sanitary system. The company will take care of changing the filters on an annual basis and is connected directly to the water supply in the building.

Shanna Fraser, Recreation Coordinator reported that she has 105 kids at camp this year. Last week the County released guidelines due to the air quality issues. Camp was closed for two days due to the poor air quality.

Town Board Committee and Liaison Report:

Councilman Davis and Councilman Shero reported on the meetings they attended.

Councilman Schoenthal circulated through the board a brochure for Trail Towns that was funded through the grant. Also, he mentioned that the Genesee Country Museum has a new program, The Genesee Valley Great Outdoors Fest will be held on July 29-30 and the Scottsville Summerfest to be held on August 26th.

Correspondence:

1. Supervisor Dobson, re: The Town requesting membership in Monroe County's Consolidated Plan consortium for the next three-year period.
2. David Bloodgood, Vice President Risk Management NYMIR to Laurie Czapranski, Town Clerk, re: Requesting the Highway Department to employ master battery disconnect switches for fire safety.

Old Business:

New Business:

Whereas, it was moved by Councilman Hazelton, seconded by Councilman Shero 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, grant approval of the pay rate for Paul Miller HEO-Step 1 at a rate of \$25.99 per hour, effective July 10, 2023.

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. 113:

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 Ryan Tillich HEO-Step 1 at a rate of \$25.99 per hour, effective July 10, 2023.

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. 114:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Town Clerk to advertise for a part-time employee at the Highway Department.

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. 115:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Honorable Michael Smith to attend the Magistrate's Association Training to be held in Syracuse, amount not to exceed \$750.00.

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. 116:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire the following individuals with an effective date of July 7, 2023:

Anya Nivens	Recreation Assistant	\$16.71/hour
Aaron Lund	Recreation Assistant	\$16.71/hour

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 Schoenthal and unanimously carried,

Resolution No. 117:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign a contract with an individual to be an accompanist for the Theater Program, in an amount not to exceed \$300.00.

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. 118:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the agreement with the Ice Rink of Scottsville LLC for the Farmers Market, with no money to be exchanged.

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

The Board acknowledged that the Budget Officer has submitted the April and May budget reports.

Upon a motion of Councilman Davis seconded by Councilman Hazelton and unanimously carried, the Abstract dated June 20, 2023, with voucher numbers 20230445 through 20230452 in the amount of \$59,293.15 and Abstract dated July 4, 2023, with voucher numbers 20230453 through 20230529 in the amount of \$353,182.91 were approved as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$59,232.66
DA	HIGHWAY DA	\$60.49
<u>Grand Total:</u>		<u>\$59,293.15</u>

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$33,701.58
B	GENERAL FUND PART TOWN B	5,687.82
DA	HIGHWAY DA	106,289.94
DB	HIGHWAY FUND DB	195,988.83
	MUMFORD LIGHT	787.70
	MUMFORD REFUSE	5,858.04
	ROLLING ACRES REFUSE	1,497.57
	FAIRVIEW REFUSE	440.49
	NORTHEAST SEWER	705.94
	TRUST & AGENCY	2,225.00
<u>Grand Total:</u>		<u>\$353,182.91</u>

Upon a motion of Supervisor Dobson, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 7:13 P.M.

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
August 3, 2023

Regular Town Board Meeting was held on August 3, 2023, at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent: Councilman Howard Hazelton

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attended: Josh Davis, Highway Superintendent
Ray DiRaddo, Attorney for the Town
Shanna Fraser, Recreation & Senior Center Coordinator
Jeremy Nardone, Budget Officer
Terry Rech, Building Inspector

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present, except Councilman Hazelton.

Approval of Minutes:

On a motion of Councilman Shero, seconded by Councilman Davis and unanimously carried, the minutes of July 6, 2023, were approved.

Public Before the Board:

No one wished to speak.

Supervisor's Report:

- Met with Mayor Ridge regarding sewer issues.

Department and Board Reports (Submitted previously or herewith):

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

All Department Heads in attendance reported on activity during July.

Town Board Committee and Liaison Report:

Councilman Shero and Councilman Davis reported on the meetings they had attended.

Correspondence:

Old Business:

New Business:

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

Resolution No. 119:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, grants approval of the pay rate for Karen Coyle, part-time Clerk-Step 2 at a rate of \$19.32/hour, effective 8/7/23.

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

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

Resolution No. 120:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Town Clerk to advertise for bids for the three Town Refuse Districts.

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

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

Resolution No. 121:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire Terry Bayly-Henshaw as Rec. Assistant at a rate of \$16.71/hours, retroactive to 7/27/23.

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

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

Resolution No. 122:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the contract with the Scottsville Ice Arena for the Camp trip on 8/4/2023.

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

It is acknowledged that the Wheatland Seniors will be attending the Salute to Seniors event on 8/25/2023 at Ontario Beach Park. Transportation will be provided by Wheatland Chili CSD per the contract already in place. The event is sponsored by MCOFA.

Upon a motion of Councilman Davis seconded by Councilman Schoenthal and unanimously carried, the Abstract dated July 18, 2023, with voucher numbers 20230530 through 20230535 in the amount of \$9,174.00 and Abstract dated July 31, 2023, with voucher numbers 20230536 through 20230591 in the amount of \$100,907.76 were approved as follows:

Fund	Description	Amount
A	GENERAL FUND A	\$6,644.84
B	GENERAL FUND B	2,114.58
DA	HIGHWAY FUND DA	120.00
TA	TRUST & AGENCY	294.58
Grand Total:		\$9,174.00

Fund	Description	Amount
A	GENERAL FUND A	\$52,489.09
B	GENERAL FUND PART TOWN B	634.42
DA	HIGHWAY DA	3,213.47
DB	HIGHWAY FUND DB	30,757.90
	MUMFORD LIGHT	771.45
	MUMFORD REFUSE	5,858.04
	ROLLING ACRES REFUSE	1,497.57
	FAIRVIEW REFUSE	440.49
	NORTHEAST SEWER	557.65
	TRUST & AGENCY	4,687.68
Grand Total:		\$100,907.76

Upon a motion of Councilman Davis, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 6:25 P.M.

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
September 11, 2023

A Special Town Board Meeting was held on September 11, 2023, at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Renee Smith, Deputy Town Clerk

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

The Board entered Executive Session at 7:00 P.M. for a personnel issue with a decision to be made. The Executive Session closed at 7:30 P.M. and resumed to regular session at 7:34 P.M.

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

Resolution No. 129:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to appoint Brian Turner as Highway Superintendent with an effective date of October 10, 2023.

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

Upon a motion of Councilwoman Stevens, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 7:36 P.M.

Laurie B. Czapranski
Wheatland Town Clerk

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

Scottsville, New York
November 16, 2023

A Special Town Board Meeting was held on November 16, 2023, at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:
Recording Secretary: Laurie Czapranski, Town Clerk

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

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

Resolution No. 141:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire Dylan Coyle as Laborer PT-Step 2 at a rate of \$19.89/hour, effective 11/17/2023. His role will be the weekend nighttime dispatcher.

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

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

Resolution No. 142:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign a contract with Josh Davis to act as a consultant to the Highway Superintendent for 2 hours every other week on an “as needed basis” for up to 52 weeks, at a rate of \$40.00/hour.

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

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

Resolution No. 143:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants permission to the Greater Wheatland Area Chamber of Commerce to hold a meeting in the Senior Center on Tuesday, November 28th from 6:30 P.M.-8:00 P.M. regarding the Community Hall of Fame.

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

Upon a motion of Councilwoman Stevens, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 6:07 P.M.

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
November 2, 2023

Regular Town Board Meeting was held on November 2, 2023, at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attended: Shanna Fraser, Senior Center & Rec. Coordinator
Jeremy Nardone, Budget Officer
Brian Turner, Highway Superintendent

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

Approval of Minutes:

On a motion of Councilwoman Stevens, seconded by Councilman Shero and unanimously carried, the minutes of October 5, 2023, were approved. Supervisor Dobson abstained.

There are two additional agenda items.

Public Before the Board:

None

Supervisor's Report:

- Responded to resident issues and one school related issue which was relayed to the School Superintendent.
- Working on the transitions within the Building Department and Highway Department.

Department and Board Reports (Submitted previously or herewith):

Town Clerk report, October.
Highway, October.
Recreation Meeting, October.
Building Inspector, October.
Fire Marshal report, October.
Budget Officer report, October.
Dog Control report, October.
Senior Center report, October.
Town Attorney, October.

All Department Heads in attendance reported on activity during October.

Town Board Committee and Liaison Report:

Councilman Shero reported that there wasn't a Planning Board meeting held this month and the Library Board meeting date must have been changed from the scheduled date.

Councilman Davis reported that the Mumford Fire District will be sending a letter to our County and State Representatives requesting funding. The Wheatland Scottsville Joint Fire District will also be sending a similar request.

Correspondence:

None

Old Business:

None

New Business:

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

Resolution No. 135:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland sets December 7, 2023, at 6:00 P.M. in the Wheatland Municipal Building as the time and place for a Public Hearing on the 2024 Special Districts Budget.

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

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

Resolution No. 136:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland sets December 7, 2023 at 6:00 P.M. in the Wheatland Municipal Building as the time and place for a Public Hearing on the 2024 Budget.

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

Shanna Fraser arrived and gave her report on the Senior Center and Recreation Activities.

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

Resolution No. 137:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign a contract with Tricia Plunknette to teach a cookie decorating class on 11/5/2023.

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

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

Resolution No. 138:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants permission for Lisa Bates and Shanna Fraser to attend the Genesee Valley Recreation and Parks Society Annual Conference on Friday, November 17 from 8:15-4:00. Registration fee is \$40 for Shanna as a member and \$50 for Lisa as a non-member. Lisa will be attending a session related to Solar Eclipse plans. Shanna will be attending the Senior Center related session.

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

Additional Agenda Items:

Whereas, it was moved by Councilman Davis, seconded by Councilwoman Stevens and unanimously carried,
Resolution No. 139:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the Snow and Ice Agreement with Monroe County for the time period of October 1, 2023 through September 30, 2028.

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

Whereas, it was moved by Councilwoman Stevens, seconded by Councilman Shero and unanimously carried,
Resolution No. 140:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the purchase of an additional phone and laptop from the Pinpoint Group, amount not to exceed \$2,000 for use in the Building Department.

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

The October budget report will be distributed to the Board after accounts are reconciled next week and will be acknowledged along with the November report at the next board meeting.

Upon a motion of Councilman Davis seconded by Councilwoman Stevens and unanimously carried, the Abstract dated October 16, 2023, with voucher number 20230729 through 20230737 in the amount of \$9,549.07, and Abstract dated October 30, 2023, with voucher numbers 20230738 through 20230800 in the amount of \$148,512.26 were approved as follows:

Fund	Description	Amount
A	GENERAL FUND A	\$4,722.06
B	GENERAL FUND B	2,513.33
DA	HIGHWAY FUND DA	1,340.75
DB	HIGHWAY FUND DB	33.76
	TRUST & AGENCY	939.17
Grand Total:		\$9,549.07

Fund	Description	Amount
A	GENERAL FUND A	\$48,943.97
B	GENERAL FUND PART TOWN B	199.49
DA	HIGHWAY DA	67,495.25
DB	HIGHWAY FUND DB	20,115.40
	MUMFORD LIGHT	849.64
	MUMFORD REFUSE	5,858.04

ROLLING ACRES REFUSE	1,497.57
FAIRVIEW REFUSE	440.49
NORTHEAST SEWER	672.41
TRUST & AGENCY	2,440.00

Grand Total: **\$148,512.26**

Upon a motion by Councilwoman Stevens, seconded by Councilman Schoenthal and unanimously carried, the meeting adjourned at 6:18 P.M.

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
December 7, 2023

Regular Town Board Meeting was held on December 7, 2023, at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:
Recording Secretary: Laurie Czapranski, Town Clerk
Also Attended: Shanna Fraser, Senior Center & Rec. Coordinator
Jeremy Nardone, Budget Officer
Brian Turner, Highway Superintendent

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

Approval of Minutes:

On a motion of Councilwoman Stevens, seconded by Councilman Shero and unanimously carried, the minutes of November 2, 2023, were approved. On a motion of Councilwoman Stevens, seconded by Councilman Davis and unanimously carried, the minutes of November 16, 2023, were approved.

New Business:

Attorney Robert Burgdorf of Nixon Peabody was present on behalf of Verizon Wireless in addition to Jackie Bartolitis, Site Acquisition Specialist for Verizon. Mr. Burgdorf stated that it is an application to remedy service deficiencies within the Town. An antenna array would be placed on an existing telecommunications tower at 516 McGinnis Road. There is currently an array that is coming down and this will replace it. There will not be any height increase or expansion of the compound and therefore under federal law qualifies as an eligible facilities request. This will require a Special Use Permit from the Town Board and is a Type II SEQR.

Attorney DiRaddo commented that all documents submitted have been reviewed by Terry Rech, Building Inspector and Mr. William Johnson, Engineering Consultant.

Councilwoman Stevens asked Attorney Burgdorf what impact this may have on the service for those that currently do not have good coverage in that area. Attorney Burgdorf commented that the RF report is not required for eligible facilities request therefore he does not have that information. There were no further questions from the Board.

Resolution No. 144:

Town Board Resolution of Acceptance

Special Permit Verizon Wireless, 516 McGinnis Rd 12/07/2023

Whereas, the Town Board of the Town of Wheatland has received the attached recommendation from William P. Johnson, dated December 7, 2023, wherein the application materials submitted for the facility of Bell Atlantic Mobile Systems LLC, d/b/a/ Verizon Wireless for an array co-location and based upon the review and discussion of all the submitted materials required under the Town of Wheatland Local Law Number 3 of 2003, the Town finds that the material submitted has addressed the essential application requirements for a modification to an existing wireless telecommunications facility under the Local Law and further finding that the application is essentially complete and that this application be added to the Town Board's agenda.

Now there be it resolved, based upon the above referenced recommendation,

1. Town Board of the Town of Wheatland determines that this action is classified as a Type II action pursuant to N.Y.C.R.R., Part 617, the implementing regulations of the New York State Environmental Quality Review Act (“SEQRA”) under Article 8 of the Environmental Conservation Law; and pursuant to 6 NYCRR Part 617.5 , no further action is required under SEQRA and furthermore the proposed determination as a Type II action by definition, will have no significant environmental impact resulting in a determination of non-significance and therefore a negative declaration is hereby determined for this project, and

2. Pursuant to Section 127-16. B. and 127-17.A. and based upon the attached recommendation from William P. Johnson, the Town Board of the Town of Wheatland hereby approves a Special Use Permit for a Modification (co-location) of the existing wireless telecommunications facility at 516 McGinnis Road for the Verizon Wireless co-location as outlined in the application, reviewed by William P. Johnson, the Building Inspector, our structural engineer (LaBella), and subject to the conditions to follow.

3. It is further determined that this approval is subject to the following:

A) That any further required building permit review be conducted and approved by the Building Inspector after this approval but prior to the start of construction; and

B) Final review by the Structural Engineer; and

C) This approval is further subject to the following condition any noted deficiencies on the ANSI report be mitigated prior to the issuance of the Certificate of Compliance, that the Applicant shall have sufficient funds in the escrow account with the Town to pay all expenses related to the application review, inspections and the issuance of permits and Certificate of Compliance.

On the resolution, motion moved by Councilman Shero, seconded by Councilwoman Stevens, the resolution was voted upon as follows:

Supervisor Dobson-aye
 Councilman Davis-aye
 Councilman Schoenthal-aye
 Councilwoman Stevens-aye
 Councilman Shero – aye

Budget Presentation:

Jeremy Nardone gave a budget presentation which outlined the highlights the 2024 budget which allows for a modest raise for employees across the board, maintaining the Scottsville Free Library, supports all programs in current funding levels, stays within the town tax cap, lowers tax rate by over \$1.00 and is with keeping our equalization rate at 79%. He also outlined some concerns such as pension costs, salary costs, continues the equipment replacement program and NYS budget.

Public Hearing on the 2024 Budget and Special Districts Budget:

Supervisor Dobson opened the public hearing at 6:24 P.M. There were no comments from the public. There was a discussion on the Deputy Supervisor salary for 2024. Councilman Davis recommended that the salary be pulled back from the current \$4,500. The Board unanimously agreed to set the 2024 Deputy Supervisor salary at \$1,200 for the year.

There being no further comments Councilwoman Stevens made a motion to close the public hearing, seconded by Councilman Shero and unanimously carried. The public hearing was closed at 6:38 P.M.

Public Before the Board:

Kevin Marks thanked Supervisor Dobson and the Board for their support of the Trail Towns Initiative and commented that it will be a benefit to the Town, Village and Hamlet of Mumford for many years to come.

Attorney DiRaddo said that he has been a Municipal Lawyer for 30 years and wanted to acknowledge Supervisor Dobson and the work she has done for the town over the course of her

20 years. He said that he would challenge anyone to put the hard work, time and commitment into it that she has.

Supervisor's Report:

Supervisor Dobson reported on her activity during the past month including wrapping things up and preparing anything that needed to be addressed before January 1st.

Department and Board Reports (Submitted previously or herewith):

Town Clerk report, November.
 Highway, November.
 Recreation Meeting, November.
 Building Inspector, November.
 Fire Marshal report, November.
 Budget Officer report, November.
 Dog Control report, November.
 Senior Center report, November.
 Town Attorney, November.

All Department Heads in attendance reported on activity during November.

Laurie Czapranski, Town Clerk reported that she has had a conversation with Tim Trader, Route Manager at Waste Management regarding the roll out of the 96-gallon recycling totes to the Wheatland Refuse Districts. It will occur somewhere around April 1st. The Town Clerk will meet with Tim as the date becomes firmer to discuss how the roll out will occur for a smooth transition. Also, she invited the Town Board to a employee breakfast in the Municipal Building on December 19th at 11:00 A.M. Supervisor Dobson added that it is permissible for the food to be paid for with town funds per New York State Law in order to promote positive morale. She also mentioned that the Highway Superintendent will be doing the same.

Town Board Committee and Liaison Report:

Councilman Shero reported on the Zoning Board meeting for a use variance on Wheatland Center Road which has been tabled until January.

Correspondence:

1. Alex Camarda, Dir. Govt. Affairs, Charter Communications, re: Changes in programming.
2. Deborah Stankevich, Pres. Scottsville Free Library Assoc. to Supervisor Dobson, re: Request for increased funding from the Town.
3. Dr. David Duford, Owner, Can Am Environmental Safety to Supervisor Dobson, re: Safety hazard: unmaintained County roadway between 42 Main and 38 Main Street in the Village of Scottsville, Town of Wheatland.
4. Justice Court Fund to Laurie Czapranski, Town Clerk, re: Request for any updates in Justice Court Appointments.
5. Richard Ball, Commissioner, NYS Ag & Markets to Dog Control, re: Grants available through the State's Companion Animal Capital Fund.
6. Thomas DiNapoli, State Comptroller, re: Newly Elected Officials Training School
7. Jennifer Cesario, Controller to Supervisor Dobson, re: Monroe County Sales Tax Distribution for 3rd quarter 2023.

Old Business:

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

Resolution No. 145:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to adopt the New York State model Sexual Harassment Policy.

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

New Business:

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

Resolution No. 146:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts the 2024 budget with the change in the Deputy Supervisor salary from \$4,500 to \$1,200 for the year.

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

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

Resolution No. 147:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts the 2024 Special Districts Budget.

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

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

Resolution No. 148:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the 2024 Agreement with the Scottsville Free Library and Mumford Branch.

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

Supervisor Dobson thanked Councilman Shero for taking the time to go through the proposed budget with herself and the Budget Officer.

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

Resolution No. 149:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the 2024 Agreement with Dynamic Kleaning for cleaning services in the Municipal Building from December 1, 2023-December 1, 2026 with no increase in the cost to the town.

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

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

Resolution No. 150:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the 2024 CHS Agreement for ambulance services at the flat rate of \$39,121.00.

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

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

Resolution No. 151:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the Mumford Parking Lot Lease from January 1, 2024-December 31, 2027.

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

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

Resolution No. 152:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants permission for a one year temporary trailer permit for farm employees use on Ebsary Road, property owner is Paul Stein and Son's LLC with an effective date of January 1, 2024-December 31, 2024.

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

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

Resolution No. 153:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the Donnelly House permit for the Scottsville Free Library to hold a dinner for the volunteers of the Friends of the Scottsville Free Library on December 12th from 4 P.M.-7 P.M., fee to be waived.

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

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

Resolution No. 154:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland accepts the Standard Workday Reporting for Paul Liess, Bookkeeper.

Adopted: Supervisor Dobson-aye
Councilman Davis-aye
Councilman Schoenthal-aye

Councilwoman Stevens-aye
Councilman Shero – aye

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

Resolution No. 155:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the Intermunicipal Agreement between the Town of Wheatland and the Wheatland Scottsville Joint Fire District for plowing and salting services at the District's facility at 385 Scottsville Mumford Road, effective date shall be 11/15/2023-4/15/2024.

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

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

Resolution No. 156:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Town Clerk to sign an agreement with Stericycle for secure bulk shredding at a cost not to exceed \$390.00.

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

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

Resolution No. 157:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the purchase of a Lenovo Thinkpad laptop for the Town Clerk's office to replace the banking laptop, cost not to exceed \$750.00.

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

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

Resolution No. 158:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland accepts the resignation of Raymond DiRaddo, Attorney for the Town, effective December 31, 2023.

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

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

Resolution No. 159:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland accepts the resignation of Thomas Donoloio, Dog Control Officer, effective December 31, 2023.

Adopted: Supervisor Dobson-aye

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

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

Resolution No. 160:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland accepts the resignation of Laura Michaels, Deputy Dog Control Officer, effective December 31, 2023.

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

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

Resolution No. 161:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to move Renee Smith, Deputy Clerk/Human Resource FT- Step 1 at \$24.11/hr. to Deputy Clerk/Human Resource FT-Step 2 at a rate of \$24.72/hr., effective 12/11/23.

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

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

Resolution No. 162:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to move Lisa Bates, Clerk/Typist PT Step 1 at \$18.40 to Clerk/Typist PT-Step 2 at a rate of \$19.32/hr, effective 12/11/23.

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

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

Resolution No. 163:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the second employee retention payment in 2023.

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

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

Resolution No. 164:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the cost of the Appraiser renewal for Michael Bonanza and one year access to online training, amount not to exceed \$1,000.00.

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

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

Resolution No. 165:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland reappoints Robert Hatch as a alternate to the Zoning Board from 1/1/2024-12/31/2024 and as a Planning Board Member from 1/1/2024-12/31/2030.

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

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

Resolution No. 166:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland reappoints Timothy Steves as a Zoning Board Member from 1/1/2024-12/31/2028.

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

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

Resolution No. 167:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to move Matt Bohn from MEO-Step 1 at a rate of \$22.42 per hour to MEO-Step 2 at a rate of \$23.55 per hour, effective 12/11/23.

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

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

Resolution No. 168:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to the Supervisor to sign an amendment to the Village/Town and Irondequoit Bay South Central Pure Waters District Intermunicipal Construction and Service Agreement.

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

Additional Agenda Items:

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

Resolution No. 169:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for June Karbowski to work 35 hours per week while the other Court Clerk is on maternity leave.

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

Upon a motion of Councilwoman Stevens, seconded by Councilman Shero and unanimously carried, the October and November budget reports have been received and acknowledged as submitted by the Budget Officer.

Upon a motion of Councilman Davis seconded by Councilwoman Stevens and unanimously carried, the Abstract dated November 18, 2023, with voucher number 20230801 through 20230808 in the amount of \$4,507.90, and Abstract dated December 1, 2023, with voucher numbers 20230809 through 20230863 in the amount of \$159,245.05 were approved as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$2,679.10
DA	HIGHWAY FUND DA	1,828.80
<u>Grand Total:</u>		<u>\$4,507.90</u>

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$19,436.64
B	GENERAL FUND PART TOWN B	1,114.93
DA	HIGHWAY DA	127,854.47
	MUMFORD LIGHT	878.05
	MUMFORD REFUSE	5,858.04
	ROLLING ACRES REFUSE	1,497.57
	FAIRVIEW REFUSE	440.49
	NORTHEAST SEWER	1,537.77
	TRUST & AGENCY	627.09
<u>Grand Total:</u>		<u>\$159,245.05</u>

Upon a motion by Councilwoman Stevens, seconded by Councilman Schoenthal and unanimously carried, the meeting adjourned at 8:18 P.M.

Laurie B. Czapranski
 Wheatland Town Clerk