

Scottsville, New York
October 6, 2022

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

Present: Supervisor Linda Dobson
Councilman Tim Davis
Councilman Howard Hazelton
Councilman 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 and Senior Center Coordinator
Mike O'Conner, 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 Shero and unanimously carried, the Minutes of September 1, 2022, were approved.

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

Public Before the Board:

Marci Wolcott of 1033 Main Salon and Boutique wanted to formally introduce the Mumford Business Alliance, an association of the businesses in Mumford. She mentioned that they have held one very successful community event in August and are planning a trick or treating event to be held on October 29th. Their intent is to establish an identity for Mumford and awareness of the commerce while drawing the community together with the events and building a stronger sense of community.

Supervisor's Report:

- Attended the Council of Governments Shared Services Panel Meeting. Further discussion on the Monroe County kennel issue.
- Further communications with our County Legislator on the broadband issue. The Town's ARPA request was not approved by the County.
- Monroe County Supervisors Meeting had a speaker on the State of Emergency Medical Services in the County and across the State.
- Met with the Building Inspector, Attorney and Labella regarding the proposed water district.
- Zoom meeting with the Monroe County Attorney regarding sheltering of dogs.
- Budget workshop meeting.
- Negotiated contract with the Town of Gates for Building Inspector services for 2023.

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.

The Town Clerk reported on a marriage licensing webinar attended and the new law regarding name change.

Josh Davis, Highway Superintendent reported that they are doing minor repairs to roads and the sidewalks in Mumford.

Shanna Fraser, Recreation Coordinator reported that the programs are up and running. Registration is online now. She will be adding more onetime event programs. She mentioned that she has 2 new seniors that have been coming to the Center and the flu vaccine clinic was held on Monday.

Attorney DiRaddo updated the board on the status of the parking lot improvements. There will need to be communication between all parties to determine who is responsible for certain aspects and once that is done the next steps can be discussed.

Town Board Committee and Liaison Report:

Councilman Schoenthal updated the Board on Trail Town's and said that part of their effort is to implement the grant projects. A portion of the grant will be used to promote bicycle and pedestrian safety and to promote businesses. He mentioned the upcoming events.

Councilman Shero updated the Board on the Zoning Board meeting that was held. An area variance was granted for construction of a covered entryway at 1792 Scottsville-Mumford Road.

Councilman Davis gave a follow up to a previous question regarding CHS staging at the Mumford Fire Hall. He was able to confirm that they are staging there, but it is infrequently due to call volume and staffing. He also mentioned that he has had many people ask about the railroad tracks in Mumford. He said he reached out to Assemblywoman Byrnes. She told him that the work was bid out and accepted but due to staffing and supply chain issues it is delayed.

Councilman Hazelton reported that he has received a proposal from Passero Engineering which is on the agenda for this evening.

Supervisor Dobson reported that she has the new agreement from CHS. The dollar figure has not increased, and she continues to receive their quarterly reports. They are still within the parameters of their expectations.

Correspondence:

1. Lauren Kelly, Dir. Of Govt. Affairs, Charter Communications to Supervisor Dobson, re: Changes to programming.
2. Supervisor Dobson to Captain Fay, re: Request to receive Zone B crime reports.

Old Business:

None

New Business:

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

Resolution No. 127 :

THEREFORE, BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of the Evidence of Property Insurance Coverage of \$800,000 in place of a surety bond for the Tax Collector.

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. 128 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to increase the mileage reimbursement from 58.5 to 62.5 cents per mile to reflect the IRS business standard mileage rate.

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. 129 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland sets October 20, 2022 at 6:00 P.M. in the Wheatland Municipal Building as the time and place for a public hearing on the 2023 budget.

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. 130 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland sets October 20, 2022 at 6:00 P.M. in the Wheatland Municipal Building as the time and place for a public hearing on the 2023 Special Districts Budget.

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. 131 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, approval to rehire Dalton Planck as MEO-Step 3 at a rate of \$22.98/hour, effective 10/11/2022.

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

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

Resolution No. 132 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland declares the Senior Center's laptop (#425) as junk, to be disposed of by Pinpoint.

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. 133 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland declares the Town Clerk's Office computer (#401) as junk to be disposed of by Pinpoint.

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

Whereas it was moved by Councilman Schoenthal and seconded by Councilman Hazelton To consider approval to expend funds for a Geotechnical Engineering and Geophysical Exploration for 1421 Scottsville-Mumford Road, amount not to exceed \$20,000.

Supervisor Dobson explained that this is the town owned land on Scottsville-Mumford Road and would be used in considering whether we would want to have a new Highway Garage in that location or if not, to sell the land. In 2004, during a previous Supervisor's tenure that location was considered for the Town Hall. A report was prepared at that time. The method of testing was different from the proposed by Terracon Consultants-NY, Inc. There was further discussion on the land and the data collected in 2004.

Councilman Schoenthal rescinded the motion.

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

Resolution No. 134 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to not take action on the Geotechnical Engineering and Geophysical Exploration for 1421 Scottsville-Mumford Road at this time.

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

Upon a motion of Councilman Schoenthal seconded by Councilman Davis and unanimously carried, the Abstract dated October 3, 2022, with voucher numbers 20220716 through 20220755 in the amount of \$61,154.73 was approved as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$13,830.24
B	GENERAL FUND PART TOWN B	1,703.30
DA	HIGHWAY DA	9,900.47
DB	HIGHWAY FUND DB	18,988.88
	MUMFORD LIGHT	846.85
	MUMFORD REFUSE	11,374.74

ROLLING ACRES REFUSE	2,907.82
FAIRVIEW REFUSE	855.24
NESS NORTHEAST SEWER	247.19
TA TRUST & AGENCY FUND	500.00

Grand Total: **\$61,154.73**

Upon a motion of Councilman Schoenthal, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 6:58 P.M.

Laurie B. Czapranski
Wheatland Town Clerk