

Scottsville, New York
August 4, 2022

Regular Town Board Meeting held August 4, 2022, at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attended: 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 Hazelton, seconded by Councilman Shero and unanimously carried, the Minutes of July 7, 2022, were approved.

On a motion of Councilman Shero, seconded by Councilman Hazelton and unanimously carried, the Minutes of July 11, 2022, were approved.

Public Before the Board:

No one wished to speak.

Supervisor's Report:

- The Town successfully submitted a grant to Monroe County asking for a share of their ARPA funds to bring high speed internet to the underserved areas of Wheatland. Thank you to Maureen Leupold and Tina Stevens for getting the ball rolling with the groundwork on which to base the final information for the grant application. Thank you to Oliver Miller for his assistance with the technical portion of the application.
- Met with Spectrum regarding the underserved areas of Wheatland and partnering to bring high speed internet to the entire town.
- Completed a survey from the Cannabis Control Board with assistance from the Building Inspector and Attorney for the Town.
- Assisted a resident of the Town outside Village with an issue with their Spectrum bill. There is a franchise fee assessed on the bill. It is on all village bills but should not be for town outside village residents. Spectrum is looking at all residences outside of the village with a 14546-zip code. If they find this mistake has been made, they will reimburse those homeowners impacted.
- Meeting at Canawaugus Park with the Highway Superintendent, Councilman Hazelton, Mayor Ridge and the Deputy Mayer regarding issues. Recommendations were then discussed with the Parks Manager in order to come to an agreement with what can be done to secure the area.
- Met with the Dog Control Officer pertaining to a recent dog seizure.

Department and Board Reports (Submitted previously or herewith):

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

4. Fire Marshal report, July.
5. Budget Officer report, July.
6. Dog Control report, July.
7. Senior Center report, July.
8. Town Attorney, July.

Department Heads in attendance reported.

Josh Davis, Highway Superintendent reported that a grant had been submitted after the windstorm in 2017 and has heard that the Dormitory Authority will be sending a check for approximately \$27,000 which is for picking up the storm debris and paying for two overhead doors that were damaged.

Terry Rech, Building Inspector mentioned that he has compiled a tentative spreadsheet of the residents on Quaker Road that are interested in forming a water district. He has contacted the Town Engineer and they are putting data together also. Supervisor Dobson added that the next step will be having an informational meeting with all property owners on Quaker Road whether they had signed the advisory petition or not.

Town Board Committee and Liaison Report:

All Councilmen gave updates.

Councilman Schoenthal updated the Board on the Trail Town's and mentioned that the informational kiosk that will be constructed in Mumford is part of an Eagle Scout project.

Councilman Davis reported that he had met with the Mumford Business Group and was a follow up to the previous month's presentation by Carl Schoenthal and Kevin Marks who explained the different amenities that they can get through the grant and discussed possible locations for them. Also, on Friday, August 12th the Mumford businesses will be having an event called, A Taste of Mumford offering food or drink at each business.

Correspondence:

1. Lauren Kelly, Dir Govt. Affairs, Charter Communications, to Supervisor Dobson, re: Changes to programing.
2. Timothy Henry, Deputy Public Safety Dir. And County Emergency Mgr., to Supervisor Dobson, re: Monroe County Hazard Mitigation Letter of Intent to Participate.
3. Mark Turner to Supervisor Dobson, re: Resignation letter for the Recreation Commission Board.
4. Supervisor Dobson, to Lauren Kelly, Dir. Of Govt. Affairs, Spectrum, re: A Franchise fee question from Town resident.
5. Ashley Rubacha, Environmental Analyst, Trainee 1, re: Information regarding a permit for RG&E.
- 6.

Old Business:

None

New Business:

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

Resolution No. 101:

THEREFORE, BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the purchase of a used ductless range hood with an integral suppression system, amount not to exceed \$1,200.00.

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 Shero and unanimously carried,

Resolution No. 102:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire retroactively Rodney Roberts as Recreation Assistant at a rate of \$16.97/hour, effective July 20, 2022.

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

Supervisor Dobson informed the Board that Mark Turner has resigned as Chairman of the Recreation Commission, which is included in the August Correspondence. Supervisor Dobson, Shanna Fraser and Mark Turner had met regarding the Recreation Commission. Recreation meetings haven't been able to be held in months due to not having a quorum. Supervisor Dobson commented that volunteerism seems to be low in general. At this time, her recommendation is to not eliminate but set aside the Rec Commission for now and look at it again in the future.

Additional Agenda Items:

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

Resolution No. 103:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts the revised Public Employer Health Emergency Plan for State Disaster Emergencies Involving Public Health policy.

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. 104:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts the updated Code of Ethics policy.

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. 105:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts the revised Investment policy.

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. 106:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts the revised Sexual Harassment policy with the addition of the Sexual Harassment Complaint Form.

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. 107:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to reinstate William Reinagel, Jr.'s accrued vacation benefits but remove the one year that he was not employed with the Town. Therefore, he would have 17 years of service and receive 23 days of vacation which he is eligible to use after the probationary period of 6 months. (His rehire date was June 27, 2022)

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

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

Resolution No. 108:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the Eagle Scout Service Project Agreement for the Trail Towns kiosk to be built at a location to be determined in Mumford.

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

Budget Report:

Upon a motion by Councilman Schoenthal, seconded by Councilman Shero and unanimously carried, the June Budget report was approved as submitted by the Budget Officer.

Upon a motion of Councilman Davis seconded by Councilman Schoenthal and unanimously carried, the Abstract dated July 22, 2022, with voucher numbers 20220574 through 20220578 in the amount of \$27,734.27 was approved as follows:

Fund	Description	Amount
A	GENERAL FUND A	\$16,873.27
B	GENERAL FUND PART TOWN B	3,503.56
DA	HIGHWAY DA	6,253.82
DB	HIGHWAY FUND DB	1,103.62

Grand Total: **\$27,734.27**

And the Abstract dated August 1, 2022, with voucher numbers 20220574 through 20220627 in the amount of \$132,625.78 was approved as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$52,514.29
B	GENERAL FUND PART TOWN B	2,949.42
DA	HIGHWAY DA	16,358.65
DB	HIGHWAY FUND DB	51,691.79
	MUMFORD LIGHT	797.36
	MUMFORD REFUSE	5,687.37
	ROLLING ACRES REFUSE	1,453.91
	FAIRVIEW REFUSE	427.62
	NORTHEAST SEWER	745.37

Grand Total: **\$132,625.78**

Upon a motion of Councilman Davis, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 6:48 P.M.

Laurie B. Czapranski
Wheatland Town Clerk