

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:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
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
<u>Grand Total:</u>		<u>\$9,549.07</u>

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
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