

Scottsville, New York
June 2, 2022

Regular Town Board Meeting held June 2, 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
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 May 5, 2022, were approved.

On a motion of Councilman Davis, seconded by Councilman Hazelton and carried, the Minutes of May 19, 2022, were approved.

There will be 3 additional agenda items.

Public Before the Board:

Cheryl Kisicki said she is interested in the steps to form a water district in her neighborhood. Supervisor Dobson gave a general overview of the process.

Jay Coates, Chairman of the Masterplan Committee gave an update on the Committee's progress. He explained that it is not a complete revision but an update with a new Executive Summary, goals, recommendations, and vision statement for each.

Shanna Fraser, Coordinator for Recreation and the Senior Center gave updates on both and mentioned that they are still working through the food quality issues with the County. She also mentioned that they had attended a concert that was enjoyed by all and hope to attend more this summer.

Supervisor's Report:

- Working with the Attorney for the Town on the mandatory policy updates.
- Monroe County Supervisor's Meeting: Informal discussion on various topics.
- Attended zoom meeting with the County regarding broadband.
- Met with a Monroe County Sheriff and Jay Coates to tour the Municipal Building to look for ways to increase security.
- With Josh's assistance, 2 speed checks were done on Union Street and the findings presented to the Sheriff's Department. They will review the results and will have increased surveillance in those areas.

Department and Board Reports (Submitted previously or herewith):

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

All Department Heads in attendance reported on their recent activity.

Town Board Committee and Liaison Report:

Councilman Schoenthal reported that the Town received a \$12,000 grant to implement some of the recommendations from the action plan developed by the Trail Town Committee over the past year. He also mentioned that an additional grant was received by the Friends of the Genesee Valley Greenway for a trail town coordinator which will be a local person that will work with the 10 communities that are a part of the initial project.

Councilman Shero, Councilman Davis and Councilman Hazelton gave updates on their activity.

Correspondence:

1. Frank Hamlin, III, Pres. And CEO of Canandaigua National Bank and Trust, re: The 2022 United Way Campaign.
2. Ashley Rubacha, Div. of Environmental Permits to RG&E, re: DEC ID # 8-9908-00213/00001 RG&E Gas Distribution Main.
3. Lauren Kelly, Dir Govt. Affairs, Charter Communications, to Supervisor Dobson, re: Changes to programing.
4. Supervisor Dobson to Ed Grant, re: Town of Wheatland 2021 AUD.
5. Josie McClary, Exec. Admin Assistant to County Exec. For Adam Bello, from Supervisor Dobson, re: Time Sensitive Broadband Survey and Stakeholders Interviews.

Old Business:

None

New Business:

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 authorizes the Supervisor to sign the Amendment B Snow and Ice Agreement for the 2021/2022 season in the amount of \$21,486.01.

| | |
|----------|---------------------------|
| 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. 83:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign an agreement for consultant services to the Budget Officer for up to 2 hours per week at \$50/hour, as needed through the remainder of the calendar year.

| | |
|----------|---------------------------|
| 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. 84:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Building Department, grant approval of the fee schedule for large public events. (Included with minutes)

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. 85:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the Memorandum of Understanding with the Greater Wheatland Chamber of Commerce and the Genesee Country Museum.

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. 86:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign an agreement with Day Engineering for a study of storm drainage in an area north of North Road. Amount not to exceed \$5,200.

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. 87:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland accepts Dillon Nelson and Jack Cameron as Counselors in Training, volunteer positions for summer camp.

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 Davis, seconded by Councilman Shero and unanimously carried,

Resolution No. 88:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the pay rate for William Reinagel, Jr. as Full Time Laborer-Step 4 at \$19.89/hour, effective 6/27/2022.

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. 89. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire Caitlin Curley as Part time Water Safety Instructor & Lifeguard at a rate of \$16.97/hour.

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

The Senior Center Director asked that Sandra Burns be acknowledged as an additional Senior Center Volunteer.

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

Resolution No. 90. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to set a temporary parking restriction as recommended by the Attorney for the Town, for a two mile radius (North, Wheatland Center and Smith Roads) for the special event being held on June, 18, 2022.

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 31, 2022, with voucher numbers 20220453 through 20220492 in the amount of \$84,548.96 was approved as follows:

| Fund | Description | Amount |
|---------------------|--------------------------|--------------------|
| A | GENERAL FUND A | \$63,999.99 |
| B | GENERAL FUND PART TOWN B | 307.62 |
| DA | HIGHWAY DA | 5,717.39 |
| DB | HIGHWAY FUND DB | 6,955.06 |
| | MUMFORD REFUSE | 5,687.37 |
| | ROLLING ACRES REFUSE | 1,453.91 |
| | FAIRVIEW REFUSE | 427.62 |
| Grand Total: | | \$84,548.96 |

Upon a motion of Councilman Davis, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 7:32 P.M.

Laurie B. Czapranski
Wheatland Town Clerk