

Scottsville, New York
December 1, 2022

Regular Town Board Meeting held December 1, 2022, 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 and Senior Center Coordinator
Mike O'Connor, 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 Schoenthal, seconded by Councilman Davis and unanimously carried, the Minutes of November 3, 2022, were approved.

On a motion of Councilman Schoenthal, seconded by Councilman Shero and unanimously carried, the Minutes of November 17, 2022, were approved.

Public Before the Board:

Maureen Leupold thanked Supervisor Dobson and Josh Davis for their help with the US Forest Service Grant.

Supervisor's Report:

- Discussion with Waste Management regarding the residents of Oatka Creek Road becoming a refuse district.
- Zoom meeting with Chase Bank, Post Office, I Gordon Foundation, Josh Davis, and Attorney DiRaddo regarding the parking lot improvements.
- Meeting with Costitch Engineering and Josh Davis regarding the first phase of the parking lot project and the cost involved.
- Meeting with CHS.
- The State gave an unfavorable report on the Dog Control procedures. Councilman Hazelton will meet with the Representative from Ag & Markets and the Dog Control Officer to tighten up procedures the State is requiring.
- Met with the State Comptroller's Office and the Budget Officer to go over the calculations for the tax override.
- Water District Meeting on November 14th which was well attended.
- Notification from Comp Alliance that the Town has been given a safe workplace award along with almost \$5,000.
- A resignation was submitted by the Court Clerk, effective at the end this year.

Department and Board Reports (Submitted previously or herewith):

1. Town Clerk report, November.
2. Highway report, November.

3. Recreation report, November.
4. Building Inspector report, November.
5. Fire Marshal report, November.
6. Budget Officer report, November.
7. Dog Control report, November.
8. Senior Center report, November.
9. Town Attorney report, November.

Mike O'Connor reported that he has submitted the budget information to the County for tax bill preparation.

Josh Davis, Highway Superintendent said that he has been working on streamlining the snow & ice program information to make it easier to use and is still awaiting the updated Snow & Ice Agreements from the State which typically would have arrived before now.

Terry Rech, Building Inspector updated the Board on the "Puppy Paradise" application that had come before the Planning Board. He had met with the applicant after and explained to him that it exceeded what the Town identifies as a home occupation and would be more of a business. The property being considered is not zoned for business. The applicant has now withdrawn his application. Terry also wanted to thank Josh and his crew for helping with the set up of the new office furniture in the Building Department.

Shanna Fraser, Senior Center Coordinator reported that the handwashing sink is now installed and functional and thanked Terry for fixing the door in the Senior Center. She also mentioned that the Seniors went to Mama Gi's in November for lunch to celebrate the birthdays. She has six new members in the Senior Center, five as a result of the dinner they had hosted at the beginning of November.

Town Board Committee and Liaison Report:

All Liaison's gave brief updates.

Correspondence:

1. Lauren Kelly, Dir Govt. Affairs, Charter Communications, to Supervisor Dobson, re: Changes to programing.
2. Supervisor Dobson, re: The Town's support of the project proposed be Monroe County Soil and Water Conservation District in regard to mitigating the negative effects of the Emerald Ash Borer.
3. Office of the State Comptroller, Justice Court Fund, to Laurie Czapranski, Town Clerk, re: Request for updated and accurate Justice appointment and contact information.
4. David Chico, NYS Ag&Mkts, Veterinarian, to Supervisor Dobson, re: Municipal Shelter Inspection Report.
5. Jennifer Cesario, Monroe County Controller, to Supervisor Dobson, re: Monroe County Sales Tax Distribution for Third Qtr. 2022.
6. Supervisor Dobson, to Chris Hall, I. Gordon Foundation, re: Scottsville Parking Lot Project.

Old Business:

None

The Town Clerk will be posting information on the Town website and Facebook regarding the Christmas tree recycling at the Highway Garage for residents outside the Village of Scottsville.

New Business:

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

Resolution No. 147 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland acknowledges the following:

In Celebration

WHEREAS, the Union Presbyterian Church, 1 Browns Avenue, Scottsville, NY 14546 will be celebrating its 200th Anniversary: and

WHEREAS, the Union Presbyterian Church will be holding a celebration on Sunday, December 11, 2022, at 10:30 A.M.; and

WHEREAS, the theme of this celebration will be “Giving Thanks for our Past, Celebrating our Present and Looking into the Future”;

THEREFORE BE IT RESOLVED, that the Town Board of the Town of Wheatland extends its best wishes to the Union Presbyterian Church on this celebration day and into the future.

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. 148 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a contract with Dave Tytler to assist in the Building Department as Part-Time Assistant Fire Marshal -Step 1 at a rate of \$23.80/hour for a maximum for 4 hours per week.

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 Schoenthal 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 2023 agreement with CHS at the same dollar amount as the 2022 contract.

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

Upon a motion of Councilman Shero, seconded by Councilman Davis and unanimously carried, the Abstract dated November 29, 2022, with voucher numbers 20220860 through 20220892 in the amount of \$36,073.81 was approved as follows:

Fund	Description	Amount
A	GENERAL FUND A	\$12,434.60
B	GENERAL FUND PART TOWN B	1,791.25
DA	HIGHWAY DA	16,601.36
DB	HIGHWAY FUND DB	4,731.60
TA	TRUST & AGENCY	515.00
Grand Total:		\$36,073.81

Upon a motion of Councilman Schoenthal, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 6:55 P.M.

Laurie B. Czapranski
 Wheatland Town Clerk