

Scottsville, New York  
January 5, 2023

Regular Town Board Meeting held January 5, 2023, at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Mike Bonanza, Assessor  
Josh Davis, Highway Superintendent  
Raymond DiRaddo, Attorney  
Shanna Fraser, Recreation & Senior Center Coordinator  
Michael O'Connor, Budget Officer

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present.

**Approval of Minutes:**

On a motion of Councilman Davis, seconded by Councilman Shero and unanimously carried, the Minutes of December 1, 2022, were approved.

On a motion of Councilman Hazelton, seconded by Councilman Davis and unanimously carried, the Minutes of December 8, 2022, were approved.

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

**New Business:**

Upon a motion of Councilman Hazelton, seconded by Councilman Davis, and unanimously carried, Resolution 1-3 were approved.

Upon a motion of Councilman Hazelton, seconded by Councilman Davis, and unanimously carried, Resolution 4 was approved.

Upon a motion of Councilman Davis, seconded by Councilman Hazelton, and unanimously carried, Resolution 5 was approved.

Upon a motion of Councilman Shero, seconded by Councilman Schoenthal, and unanimously carried, Resolution 6-8 were approved.

Upon a motion of Councilman Hazelton, seconded by Councilman Shero, and unanimously carried, Resolution 9 was approved.

Upon a motion of Councilman Hazelton, seconded by Councilman Davis, and unanimously carried, Resolution 10-11 were approved.

Upon a motion of Councilman Davis, seconded by Councilman Hazelton, and unanimously carried, Resolution 12 was approved.

Upon a motion of Councilman Hazelton, seconded by Councilman Schoenthal, and unanimously carried, Resolution 13 was approved.

Upon a motion of Councilman Schoenthal, seconded by Councilman Shero, and unanimously carried, Resolution 14-16 were approved.

## **ORGANIZATION OF THE TOWN BOARD:**

### **RESOLUTIONS:**

#### No. 1. Official Meeting Dates, Banks, and Publications:

Sec. 1. That: Regular meetings of the Town Board shall be held on the first Thursday of each month. Meetings to begin promptly at 6:00 P.M. Special meetings or workshops may be called at any time. Cancellation of meetings may occur with sufficient public notice. (See meeting schedule for correct time and place.)

Sec. 2. That: Pursuant to Section 64-1 of the Town Law, the Town Board designates Canandaigua National Bank, Chili Branch, as the depository for all Town Funds of all its officers, departments, and Special Districts. Additional banks will be used in accordance with the Town's Finance Policy.

Sec. 3. That: Pursuant to Section 64-11 of the Town Law, the Town Board hereby designates the Sentinel and the Gannett Newspaper of Rochester as the official newspapers for the Town of Wheatland.

#### No. 2. Appointments:

Sec. 1. That: The following persons be appointed/reappointed to their respective offices and positions for the year beginning January 1, 2023 and ending December 31, 2023.

Raymond DiRaddo     Attorney for the Town

Michael O'Connor     Budget Officer

Jeremy Nardone     Jr. Accountant

Daniel Knapp     Jr. Accountant

#### No. 3. Appointments:

##### Sec. 1. Deputy Supervisor

That: Pursuant to Section 42 of the Town Law, the Town Board hereby establishes the office of Deputy Supervisor, and pursuant to said Law, he/she shall be vested with the powers and may perform all the duties of the Supervisor under this Chapter or any other law, subject to the limitations described herein. Subject to the Deputy Supervisor assuming his/her office, he/she must take an official undertaking in the manner described in Section 25 of this Chapter. The Town Board shall fix the

compensation which the Deputy Supervisor shall receive. Such compensation may be in addition to any other compensation he/she may receive as a Town Officer, Town Official, or Town Employee.

Sec. 2. That: The Supervisor hereby appoints Councilman Hazelton as Deputy Supervisor.

No. 4. Salary Pay Schedule:

Sec. 1. That: The salaries for various positions are hereby established effective January 1, 2023 through December 31, 2023.

Sec. 2. That: Salary pay schedule for 2023 follows:

A. Twenty-six (26) bi-weekly pay periods for all Town employees.

Sec. 3. That: The Supervisor is authorized to deposit all idle funds in an interest bearing account in accordance with the Town's Finance Policy.

**2023 WAGE RATES**

<b>Supervisor</b>	<b>\$34,083</b>
<b>Deputy Supervisor</b>	<b>1,439</b>
<b>Town Council (each)</b>	<b>8,449</b>
<b>Town Justice (each)</b>	<b>20,075</b>
<b>Town Clerk/Tax Collector</b>	<b>63,392</b>
<b>Bookkeeper/Budget Officer</b>	<b>28,971</b>
<b>Jr. Accountant</b>	<b>5,460</b>
<b>Highway Superintendent</b>	<b>86,898</b>
<b>Assessor</b>	<b>26,074</b>
<b>Director of Recreation-PT</b>	<b>27,960</b>
<b>Dog Control Officer</b>	<b>12,252</b>
<b>Dog Control Officer-PT</b>	<b>3,341</b>
<b>Attorney for the Town</b>	<b>\$175/Hour</b>
<b>Historian</b>	<b>4,379</b>
<b>Nutrition Center Co-Ordinator</b>	<b>25,494</b>
<b>Building Inspector/Fire Marshal</b>	
<b>Step 4</b>	<b>45.30</b>
<b>Step 3</b>	<b>44.19</b>
<b>Step 2</b>	<b>43.11</b>
<b>Step 1</b>	<b>41.06</b>
<b>Assistant Fire Marshal P/T</b>	
<b>Step 4</b>	<b>27.59</b>
<b>Step 3</b>	<b>26.91</b>

Step 2	26.21
Step 1	24.99
<b>Bldg. Inspector P/T</b>	
Step 4	27.59
Step 3	26.91
Step 2	26.21
Step 1	24.99
<b>Deputy Clerk F/T</b>	
Step 4	21.22
Step 3	20.67
Step 2	20.17
Step 1	19.22
<b>Deputy Clerk/HR F/T</b>	
Step 4	25.96
Step 3	25.33
Step 2	24.72
Step 1	24.11
<b>Clerk Typist</b>	
Step 4	20.33
Step 3	19.80
Step 2	19.32
Step 1	18.40
<b>Clerk to Town Justice</b>	
Step 4	20.33
Step 3	19.80
Step 2	19.32
Step 1	18.40
<b>Court Attendant, Credentialed/Formal Training</b>	22.28/Hour
<b>Court Attendant, Non-Credentialed</b>	16.71/Hour
<b>Foreman</b>	
Step 2	33.04
Step 1	31.46
<b>HEO &amp; Mechanic (Class A)</b>	
Step 4	28.65
Step 3	27.97
Step 2	27.28
Step 1	25.99
<b>Equipment Operator-PT</b>	
Step 3	19.99
Step 2	18.27
Step 1	17.82
<b>MEO (CDL)</b>	
Step 4	24.75
Step 3	24.13
Step 2	23.55
Step 1	22.42

<b>Laborer FT</b>	
<b>Step 4</b>	<b>20.88</b>
<b>Step 3</b>	<b>20.38</b>
<b>Step 2</b>	<b>19.89</b>
<b>Step 1</b>	<b>18.93</b>
<b>Laborer PT</b>	
<b>Step 2</b>	<b>17.55</b>
<b>Step 1</b>	<b>16.71</b>
<b>Water Safety Instructor</b>	<b>18.38</b>
<b>Water Safety Instructor P/T</b>	
<b>Step 2</b>	<b>17.82</b>
<b>Step 1</b>	<b>16.71</b>
<b>Recreation Assistant for Small Program</b>	
<b>Step 3</b>	<b>17.55</b>
<b>Step 2</b>	<b>17.16</b>
<b>Step 1</b>	<b>16.71</b>
<b>Jr. Water Safety Instructor-PT</b>	
<b>Step 2</b>	<b>17.16</b>
<b>Step 1</b>	<b>16.71</b>
<b>Recreation Assistant</b>	<b>16.71</b>
<b>Recreation Assistant for Large Program</b>	<b>17.82</b>
<b>Lifeguard</b>	<b>17.82</b>
<b>Nutrition Center Aide</b>	
<b>Step 4</b>	<b>18.72</b>
<b>Step 3</b>	<b>18.27</b>
<b>Step 2</b>	<b>17.82</b>
<b>Step 1</b>	<b>16.71</b>

No. 5. Appointments:

Town Appointments for 2023:

Councilman Davis:

Fire Departments  
Town Parks

Councilman Hazelton:

Dog Control  
Facility Improvements

Councilman Schoenthal:

Town Master Plan Implementation

Councilman Shero:

Planning Board  
Library Board

No. 6. Town Insurance Agent:

Sec. 1. That: Tompkins Insurance Agencies, Inc., 90 Main Street, Batavia, NY, hereby is named as the Town's Insurance Agent, with all policies to be handled with their advice.

No. 7. Education of Town Employees:

Sec. 1. That: Town Officers or employees in order to further their knowledge of Town Government in the performance of their duties may attend meetings with consent of the Town Board, including the Annual Association of Towns Meeting, and be compensated for the ordinary expenses of travel, meals, and lodging. Vouchers must be submitted for all out-of-pocket expenses including meals. Cost to be approved by the Town Board and paid out of their respective budgets.

No. 8. Special Districts:

Sec. 1. That: The Town Board, as Commissioners of the Town's Special Districts, pursuant to Section 29-16 of the Town Law, does hereby designate the Supervisor to perform the duties of administration and supervision for all Special Districts on behalf of said Board.

No. 9. Special Funds:

Sec. 1. That: Pursuant to Town Law Section 64(a), the Town Board establishes and approves the following Petty Cash Funds, not to exceed:  
\$150.00, to be maintained and disbursed by the Town Clerk;  
\$200.00, to be maintained and disbursed by the Tax Collector;  
\$75.00, to be maintained and disbursed by the Court Clerk;  
\$20.00, to be maintained and disbursed by the Historian;  
\$50.00, to be maintained and disbursed by the Nutrition Center;  
\$100.00, to be maintained and disbursed by the Recreation Commission.

No. 10. Superintendent of Public Works:

Sec. 1. That: Pursuant to Chapter 77 of the Town of Wheatland Code, the Town Board hereby appoints Josh Davis as Superintendent of Public Works, as defined in said Chapter, to oversee the Northeast Sanitary Sewer District.

Sec. 2. That: The Wheatland Town Board hereby appoints Josh Davis as Director of Parks for the Town of Wheatland.

No. 11. Small Tool Purchases:

Sec. 1. That: Pursuant to Section 142-1a of the Highway Law, the Highway Superintendent is authorized to purchase tools and equipment without prior approval of the Town Board in amounts not to exceed \$5,000.00, and not to exceed the budget.

No. 12. Mileage Reimbursement:

Sec. 1. That: Pursuant to 102-1 of the Town Law, mileage allowance of 0.655 cents per mile is to be paid to Town officers and employees for use of private autos while on official Town business. All claims shall be itemized on an approved town form and audited. Claims will be approved, or paid, within 30 days of the end of the fiscal year.

No. 13. Policies and Benefits of Wheatland Employees:

Sec. 1. That: The Town Board of the Town of Wheatland approves all rules, regulations and benefits set forth in the document entitled "TOWN OF WHEATLAND EMPLOYEE HANDBOOK" adopted by Resolution of the Wheatland Town Board on November 16, 2017, including any adopted changes since that date.

Sec. 2. Holiday Schedule per handbook for 2023:

1. NEW YEAR'S DAY	MONDAY	JANUARY 2
2. MARTIN LUTHER KING DAY	MONDAY	JANUARY 16
3. PRESIDENT'S DAY	MONDAY	FEBRUARY 20
4. GOOD FRIDAY	FRIDAY	APRIL 7
5. MEMORIAL DAY	MONDAY	MAY 29
6. JUNETEENTH	MONDAY	JUNE 19
7. INDEPENDENCE DAY	TUESDAY	JULY 4
8. LABOR DAY	MONDAY	SEPTEMBER 4
9. COLUMBUS DAY	MONDAY	OCTOBER 9
10. VETERAN'S DAY	FRIDAY	NOVEMBER 10
11. THANKSGIVING	THURSDAY	NOVEMBER 23
12. CHRISTMAS	MONDAY	DECEMBER 25
13. CHRISTMAS	TUESDAY	DECEMBER 26

No. 14. Fee Schedule for the Town of Wheatland:

Sec. 1. That: The Wheatland Town Board approves the adopted fee schedule and will make changes by resolution when appropriate.

No. 15. Town Engineers:

Sec. 1. That: The Town of Wheatland will retain engineers when projects require these services.

No. 16. Policy for Appointive Board Stipends:

Sec. 1. That: Stipends will be paid annually at the end of the fiscal year to each appointive board member according to the following schedule and eligibility criteria:

**Assessment Review Board:**

Chair-	\$80.00 annually for serving on board
Member-	\$50.00 annually for serving on board

**Planning Board:**

Chair-	\$80.00 per meeting for serving on board
Member-	\$50.00 per meeting for serving on board

**Zoning Board:**

Chair-	\$80.00 per meeting for serving on board
Member-	\$50.00 per meeting for serving on board

Sec. 2. Criteria for Planning and Zoning Boards:

1. Attend 80% of scheduled meetings.
2. Board Members will only be paid for one board per night.
3. All first-year members are required to attend County/State training programs relating to board membership. Training program to be approved prior to attendance by Town Board.

4. All board members are required to participate annually in an approved in-service training course relating to board membership.
5. Internet instructional material relating to board membership may be used to fulfill the in-service training requirement. All internet material must be approved by both the chair and the Town Board prior to the end of March of the current year. Board member must submit written summary of the material upon completion.
6. All requirements need to be completed by the 15<sup>th</sup> of December of the current year. Vouchers must be submitted in time for the second abstract of December. Vouchers not submitted for the second abstract will not be paid, and money forfeited.

**Public Hearing to consider amending Chapter 31 of the Town Code Regarding Residency of the Court Clerk for the Town of Wheatland (Clerk to the Wheatland Town Justice).**

Supervisor Dobson opened the public hearing at 6:13 P.M.

There was no public comment. Attorney DiRaddo said that he had talked to the Association of Towns and although they didn't think a local law is necessary, in researching this further there are several local laws that are similar to ours and several state laws that are parallel. Attorney DiRaddo said he felt it is a good practice in having our own local law permitting the Town to appoint a Justice Clerk that resides outside of Wheatland.

With no further discussion, Councilman Schoenthal made a motion to close the public hearing, seconded by Councilman Hazelton and unanimously carried. The public hearing was closed at 6:14 P.M.

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

**Resolution No. 17:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts Local Law No. 1 of 2023, a Local Law amending Chapter 31 of the Town Code Regarding Residency of the Court Clerk for the Town of Wheatland (Clerk to the Wheatland Town Justice).

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

**Public Before the Board:**

Tina Stevens mentioned that she has submitted a letter to Supervisor Dobson thanking her for her efforts in expanding the refuse district to Oatka Creek Road. The residents didn't think it would be able to happen until 2024 but are very happy that between Waste Management and Supervisor Dobson it was able to come about this year. She also mentioned that the agenda wasn't able to be viewed on the website and understands it was due to a website issue.

Supervisor Dobson said that the website issue was resolved earlier today. She understands the importance of having the information accessible and we are also frustrated when there are problems with the website.

Deb Weller-Plunknette asked about the cement structure over the creek by Sabin Metal Corporation. She mentioned that there is a lot of debris that gets caught and is wondering what the Town can do about the debris clogging the creek.

The Highway Superintendent responded to her inquiry that the Town does not have jurisdiction over it. He said that it had been discussed at a recent meeting and the Building Inspector was going to reach out to Sabin Metal as the owners of the structure. He will follow up with Terry on this matter.

Ms. Weller-Plunknette also inquired about the status of internet for their area of Oatka Creek Road.



Supervisor Dobson said she had spoken with Legislator Brew and he is still hopeful. If and when a decision is made regarding the internet in the underserved areas an announcement would be made by the County Executive.

**Supervisor Report:**

- Email from Assemblywoman Byrnes regarding the redrawing of Assembly lines. The current district remains as is for 2023 and 2024.
- Executive Session tonight at the end of this meeting regarding a contract and personnel matter which will be discussion only with no decisions to be made.
- There are issues with the heating system in the Municipal Building. We may need to do an improvement to the system since the current system is out of date and no longer supported.
- Met with the Highway Superintendent and Costich Engineers to discuss parking lot improvements.

**Town Board Committee and Liaison Reports:**

Councilman Hazelton said that he has received an informal quote of \$35,000 for the Geophysical Exploration and Geotechnical Engineering of the town property on Scottsville-Mumford Road. The Highway Superintendent will forward the information to the Board members for their review and feedback.

Councilman Shero reported on the Planning Board Meeting held on Tuesday night. Bohdi was given final approval for the solar project on Riga Mumford Road.

Councilman Davis reported that he met with the owners of the property at the corner of Main and George Streets in Mumford regarding property maintenance.

Councilman Schoenthal updated the Board on the Trail Towns Committee meeting held in December. They are considering the location of the kiosk. The preference is to have it at the intersection of Route 36 and Route 383, however there isn't any parking in this area and there are constraints regarding that location. The alternative is the DEC parking lot at the county line or the DEC parking adjacent to Oatka Creek on Route 36.

Supervisor Dobson said that there have been discussions about assigning the Trail Towns Committee to be under the Chamber. In reviewing the previous Town Board resolution from December 3, 2020, the Trail Towns Committee role was to serve as liaison to the Greater Wheatland Chamber of Commerce and not a "part" of the Chamber. Supervisor Dobson asked the Board for their feedback. Councilman Schoenthal said that it is currently structured as intended and all participating communities have a similar group as the Trail Towns Committee, and it matches what the others are doing. The focus of the Trail Towns Committee is more community focused while the Chamber's mission is more business focused. Supervisor Dobson said we will address potential updates to the Trail Towns funding resolution.

**Department and Board Reports (Submitted previously or herewith):**

Town Clerk  
Budget Officer  
Highway Superintendent  
Assessor-Presentation on NYS Exemption Increase  
Building Inspector/Fire Marshal  
Recreation  
Senior Center  
Attorney for the Town

**Department and Board Reports (submitted previously or herewith):**

Laurie Czapranski, Town Clerk reported that she had met with Tim Trader, Route Manager for Waste Management this week regarding the Oatka Creek Road Refuse.

Josh Davis, Highway Superintendent reported that he has been in contact with Karen Cox regarding the Bridge NY program. With a deadline approaching, he will be submitting the paperwork for the Smith Street culvert replacement. He also mentioned that a broken limb fell

on a section of the chain link fence at Freeman Park and damaged it. He will be meeting with a fence company to get an estimate for the repair.

Mike Bonanza, Assessor said that the State recently enacted new income guidelines for the senior citizen exemption and for the disability exemption. Currently we are at a low income level of \$29,000 with a maximum of \$38,000. The State has changed the guidelines to increase the thresholds. At this point the County, City and one other town are the only ones that have approved the new guideline amounts. All other Monroe County towns have declined at this point. If the Board decides they want to adopt these guidelines it would be by Town Board resolution. It was the consensus of the Board to think about it at this point and review the information.

Shanna Fraser, Recreation Coordinator reported that they are getting ready to start the winter programs. She said they won't be using the Red Cross curriculum for the swim programs. There have been logistical problems with the training which is held in Buffalo.

Shanna Fraser, Senior Center Coordinator reported on December activities including the Seniors attending the Holiday Ball, the National Honor Society visiting the Center and building gingerbread houses with the Seniors. Also the Middle School jazz band played and the kindergarten sang Christmas Carols and delivered cards that they had made to the Seniors.

Attorney DiRaddo mentioned that there will be some code changes coming to the board in the near future.

#### **Correspondence:**

1. Mike Tucci, Tompkins Financial, to Laurie Czapranski, Town Clerk, re: Congratulations on achieving a Safe workplace" award from Comp Alliance.
2. Supervisor Dobson, to Mayor Ridge, re: Clarification of Rochester Street event.
3. Ann Marie Brade, Animal Health Inspector, to Supervisor Dobson, re: Municipal Shelter Inspection Report.
4. Ann Marie Brade, Animal Health Inspector, to Supervisor Dobson, re: Municipal Dog Control Officer Information Report.
5. Lauren Kelly, Dir Govt. Affairs, Charter Communications, to Supervisor Dobson, re: Changes to programing.
6. Michael Schultz, and Gary Hults, Post 367, to Supervisor Dobson, re: Thanks to Town for donation.
7. Mary Ellen Devancy, Business Operations Supervisor, DES Business Services, to Laurie Czapranski, Town Clerk, re: 2023 rate schedule for Monroe County Dept of Environmental Services, Dept. of Pure Waters.
8. Supervisor Dobson, to Michael Ritchie, Costich Engineering, re: Request to calculate the percentage of parking lot area in the Municipal lot.

#### **Old Business:**

Trail Town's discussed earlier

#### **New Business:**

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

#### **Resolution No. 18:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland appoints the following Chairpersons to their respective Boards:

**Planning Board-Jay Coates**

**Zoning Board-Michael Grasso**

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. 19:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland reappoints the following individuals to their respective boards:

Tim Steves	Planning Board	1/1/23-12/31/29
Bob Hatch	Zoning Alternate	1/1/23-12/31/23
Karina Shumanski-Smith	Board of Assessment Review	1/1/2023-9/30/2027
James Kirch	Board of Assessment Review	1/1/23-9/30/2025

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

Review of vouchers during 2023: January -Councilman Hazelton, February-Councilman Schoenthal, March-Councilman Shero, April-Councilman Davis, May-Councilman Hazelton, June-Councilman Schoenthal, July-Councilman Shero, August-Councilman Davis, September-Councilman Hazelton, October-Councilman Schoenthal, November-Councilman Shero, December-Councilman Davis

**The 2022 Department Audits will be conducted on Monday, January 9, 2023.**

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

Resolution No. 20:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the 2023 Agreement with Riverside Veterinary Hospital for medical care on an as needed basis.

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. 21:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the 2023 Agreement with Raymond DiRaddo, Attorney for the Town.

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. 22:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the 2023 Agreement with Cynthia Scott for cleaning services at the Donnelly House in Mumford.

Adopted: Supervisor Dobson – aye

Councilman Davis-aye  
Councilman Hazelton-aye  
Councilman Schoenthal – aye  
Councilman Shero- aye

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

Resolution No. 23:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the Agreement with the Village of Scottsville for one assigned parking space for the cardboard recycling dumpster. Effective date January 1, 2023, through December 31, 2023.

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. 24:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to pay the 2023 Association of Towns membership dues in the amount of \$1,100.

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. 25:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to dispose of the old copier in the Court Office due to an updated replacement.

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 Davis and unanimously carried,

Resolution No. 26:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland renews the mobile home permit for farm use at the Stein property on Ebsary and Scottsville-Mumford Road. Effective January 1, 2023, through December 31, 2023.

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. 27:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Highway Superintendent to sign the Costitch Engineering Contract for the Municipal parking lot.

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. 28:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants authorization for the temporary assignment of the Town of Wheatland Justices to preside in other town or village courts in the Seventh Judicial District as need arises during the year 2023, and further requesting approval of the temporary assignment of Judges from other town or village courts in the Seventh Judicial District to its court as need arises during the year 2023.

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. 29:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to the Wheatland Senior Citizens Club to hold their meetings in the Senior Center on the following dates: January 10<sup>th</sup>, February 14<sup>th</sup>, March 14<sup>th</sup>, April 11<sup>th</sup>, May 9<sup>th</sup>, July 11<sup>th</sup>, September 12<sup>th</sup>, October 10<sup>th</sup>, November 14<sup>th</sup>.

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. 30:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a Freeman Park permit for the Wheatland Senior Citizens Club picnic on July 11, 2023, fee to be waived.

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. 31:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Highway Superintendent to purchase a new 2024 Western Star 10-wheel dump truck with dump body and snow and ice equipment from Tracey Road Equipment, price not to exceed \$299,500.00, off of the Onondaga County Contract #8996.

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. 32:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for James Dell to drive the Senior Center van on a volunteer basis.

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 Davis and unanimously carried,

Resolution No. 33:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to hire the following individuals effective 1/6/2023:

Olivia Cross	Lifeguard	\$17.82/hour
Sienna Mekker	Lifeguard	\$17.82/hour
Erin Hallock	Recreation Asst.	\$16.71/hour
Amy Harper	Recreation Asst.	\$16.71/hour

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

Abstract:

Upon a motion of Councilman Hazelton, seconded by Councilman Davis and unanimously carried, the Abstract dated January 3, 2023, with voucher numbers 20230001 through 20230047 in the amount of \$137,563.08 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$46,426.88
B	GENERAL FUND PART TOWN B	32,212.74
DA	HIGHWAY DA	34,805.19
DB	HIGHWAY DB	4,465.95
	MUMFORD LIGHT	885.13
	MUMFORD REFUSE	5,687.37
	ROLLING ACRES REFUSE	1,453.91
	FAIRVIEW REFUSE	427.62
	NORTHEAST SEWER	7,587.04
TA	TRUST & AGENCY	3,611.25
<b><u>Grand Total:</u></b>		<b><u>\$137,563.08</u></b>

Upon a motion of Councilman Schoenthal, seconded by Councilman Hazelton, and unanimously carried the Board went into Executive Session at 7:55 P.M. to discuss a contract and personnel matter with no decisions to be made.

The Board resumed to regular session at 8:10 P.M.

Upon a motion of Councilman Hazelton, seconded by Councilman Davis, and unanimously carried, the meeting was adjourned at 8:11 P.M.

Laurie B. Czapranski  
Wheatland Town Clerk