

Scottsville, New York
July 16, 2020

Regular Town Board Meeting held July 16, 2020 at 6:00 P.M. was held remotely due to the Covid-19 pandemic.

Present: Supervisor Linda Dobson
Councilman Howard Hazelton
Councilman Carl Schoenthal
Councilman Edward Shero
Councilwoman Lisa Wasson

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending:

Raymond DiRaddo, Attorney
Josh Davis, Highway Superintendent
Shanna Fraser, Recreation Coordinator

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 Schoenthal and unanimously carried, the Minutes of June 4, 2020 were approved.

On a motion of Councilman Schoenthal, seconded by Councilman Shero and unanimously carried, the Minutes of June 18, 2020 were approved.

Public Before the Board:

Suspended during Pandemic Declaration. Comments for the record can be emailed to the Town Clerk and will be read into the minutes at the next meeting. At this time there has been no correspondence submitted regarding the previous meetings.

Supervisor's Report:

- Preparation of paperwork for proposed fire district (area outside of Mumford Fire District)
- Recognized Shanna for having successfully gotten the summer camp put together and received an excellent report from the County after coming out to inspect.

Department and Board Reports (Submitted previously or herewith):

1. Town Clerk report, June.
2. Highway, June.
3. Recreation Meeting, June.
4. Building Inspector, June.
5. Fire Marshal report, June.
6. Budget Officer report, June.
7. Senior Center report, June.
8. Town Attorney, June.

Laurie Czapranski, Town Clerk reported that the DEC has sent new printers to all agents. We are still waiting to hear from them before we can hook it up and be trained on the new program. We are hoping to be up and running before the hunting license sales begin in August. The primary was held on June 23rd. The election inspectors did a wonderful job under these unusual circumstances. They were very busy at times due to the site consolidation.

Josh Davis, Highway Superintendent reported on the roadwork that they have been doing. He also thanked Shanna Fraser for organizing the mandatory training which is now completed for the year.

Shanna Fraser gave an update on the summer camp program. There are approximately 30 kids participating each week. The families were given an option of week by week attendance which was a way to keep the cost down for families that could not attend every week.

Correspondence:

1. Supervisor Dobson to Lorna Wright, Dep. Exec. Dir. Genesee Land Trust, re: The application of Mr. & Mrs. Balonek for a grant with the NYS Dept. of Agriculture and Market.
2. Jean O’Connell, President of J. O’Connell & Assoc., to Supervisor Dobson, re: Information on their grant services.
3. Supervisor Dobson to Allison Hunt, re: The supervisor’s support of Congressman Reed’s letter pertaining to the release of CARE Act money to local government.
4. Maureen Leupold, re: An estimate of the number of species of trees and shrubs that were planted in Oatka Creek Park and Indian Allen Park.
5. B. Andrew Fraser, P.E. Monroe County Dept. of Environmental Services, to Supervisor Dobson, re: Town of Wheatland Sanitary Sewer Feasibility Study by LaBella Associates.
6. Supervisor Dobson, to Monroe County, re: Asking for correction to the classification of a piece of Town Owned land.
7. Supervisor Dobson, to Nikolas Kremer, re: Parking inquiry for Main Street.
8. NYSEG & RG&E to the Town of Wheatland, re: NYSEG & RG&E to resume work delayed by Covid-19.
9. Lauren Kelly, Dir. Govt. Affairs-Finger Lakes, Charter Communications, to Supervisor Dobson, re: Upcoming changes.

Old Business:

None

New Business:

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

Resolution No. 84:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Village of Scottsville to use the Senior Center as a polling site on Tuesday, September 15th from Noon-9:00 P.M.

Adopted: Supervisor Dobson – aye
Councilman Hazelton – aye
Councilman Schoenthal – aye
Councilman Shero- aye
Councilwoman Wasson-aye

Whereas, it was moved by Councilman Schoenthal, seconded by Councilwoman Wasson

Resolution No. 85:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign an agreement with the Village of Scottsville to allow the Town to act as Lead Agent for the SEQRA in the establishment of the Wheatland-Scottsville Joint Fire District and the dissolution of the Wheatland Fire Protection District.

Adopted: Supervisor Dobson – aye
Councilman Hazelton– aye
Councilman Schoenthal – aye
Councilman Shero-aye
Councilwoman Wasson – aye

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

Resolution No. 86:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland endorses the proposed dissolution of the Wheatland Fire Protection District and sets the public hearing for August 20, 2020 at 6:00 P.M.

Adopted: Supervisor Dobson – aye
Councilman Hazelton – aye
Councilman Schoenthal-aye
Councilman Shero – aye
Councilwoman Wasson -aye

Additional Agenda Items:

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

Resolution No. 87:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign an Agreement with the Wheatland Chili Central School District for cleaning services to support the Recreation Summer Camp.

Adopted: Supervisor Dobson – aye
Councilman Hazelton – aye
Councilman Schoenthal-aye
Councilman Shero – aye
Councilwoman Wasson – aye

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

Resolution No. 88:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire Sarah Rocha, Raina Evans and Ella Murray as Recreation Assistants at a rate of \$11.80 per hour, retroactive to July 13, 2020.

Adopted: Supervisor Dobson – aye
Councilman Hazelton– aye
Councilman Schoenthal – aye
Councilman Shero-aye
Councilwoman Wasson – aye

Budget Report:

Upon a motion of Councilwoman Wasson, seconded by Councilman Hazelton and unanimously the June budget report was approved.

Abstract:

Upon a motion of Councilwoman Wasson, seconded by Councilman Hazelton and unanimously carried, the Abstract dated July 13, 2020 with voucher numbers 20200427 through 20200495 in the amount of \$168,238.99 were 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	\$57,620.25

B	GENERAL FUND PART TOWN B	8,092.94
DA	HIGHWAY DA	15,141.90
DB	HIGHWAY DB	81,280.58
	MUMFORD LIGHT	701.85
	MUMFORD REFUSE	3,915.00
	ROLLING ACRES REFUSE	1,020.00
	FAIRVIEW REFUSE	300.00
	NORTHEAST SEWER	166.47

Grand Total: \$168,238.99

Upon a motion of Councilman Schoenthal, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 6:29 P.M.

Laurie B. Czapranski
Wheatland Town Clerk