

Scottsville, New York  
January 16, 2020

Regular Town Board Meeting held January 16, 2020 at 5:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent: Councilman Carl Schoenthal

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Josh Davis, Highway Superintendent  
Raymond DiRaddo, Attorney

Supervisor Dobson presiding.  
Pledge of Allegiance to the Flag.  
Roll Call.  
All Town Board Members present, except Councilman Schoenthal.

There is one additional agenda item.

**Public Before the Board:**

Cassandra Balonek had questions regarding the RG& E pipeline project along Wheatland Center Road.

Attorney DiRaddo addressed her concerns and explained that the Town had sent a letter to RG& E informing them of the Town's concerns and supplying them with the data regarding the gypsum mines. The Engineers have taken notice and would like to meet again for further discussion.

**New Business:**

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

**Resolution No. 28 :**

**THEREFORE BE IT RESOLVED, That** the Town Board of the Town of Wheatland approves the modification to the January 2, 2020 Town Board minutes, Resolution No. 12. The 2020 mileage reimbursement rate is modified from .58 to .575, with a retroactive date of 1/1/2020.

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

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

**Resolution No. 29 :**

**THEREFORE BE IT RESOLVED, That** the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with BRL for DJ services for the Sweetheart Dance on February 14, 2020, at a cost of \$250.00.

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

**Additional Agenda Item:**

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

**Resolution No. 30 :**

**THEREFORE BE IT RESOLVED, That** the Town Board of the Town of Wheatland accepts the 2019 Department Audits conducted on January 13, 2020 with no findings or recommendations.

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

**Abstract:**

Upon a motion of Councilwoman Wasson seconded by Councilman Shero and unanimously carried, the Abstract dated January 13, 2020 with voucher numbers 20200001 through 20200055 in the amount of \$289,092.23 was approved provided that all bills are paid out of their respective funds after proper audit.

<b><u>Fund</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
A	GENERAL FUND A	\$15,132.04
	GENERAL FUND B (Town Outside Village)	4,626.36
DA	HIGHWAY DA	266,144.57
	HIGHWAY DB (Town Outside Village)	2,678.02
	NORTHEAST SEWER	384.00
	TRUST & AGENCY TA	127.24
<b><u>Grand Total:</u></b>		<b><u>\$289,092.23</u></b>

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 5:10 P.M.

Laurie B. Czapranski  
Town Clerk