

Scottsville, New York
May 21, 2020

Regular Town Board Meeting held remotely due to the Covid-19 pandemic on May 21, 2020 at 5:00 P.M.

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

Absent:

Also Attending: Josh Davis, Highway Superintendent
Raymond DiRaddo, Attorney for the Town
Shanna Fraser, Recreation Coordinator

Recording Secretary: Laurie Czapranski, Town Clerk

Pledge of Allegiance to the Flag

Roll Call. All Town Board Members present.

Supervisor Dobson presiding.

Public Before the Board: Suspended during Covid-19 pandemic declaration. There were no comments received via email to the Town Clerk regarding the previous Town Board meeting.

New Business:

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

Resolution No. 70 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a Highway Permit for the Monroe County Water Authority to install a 1” domestic water service at 111 Armstrong Road.

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

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

Resolution No. 71 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the Generator Maintenance Agreements with Commercial Power Systems for 3 years with inspections 2 times per year for the following generators:

22 Main Street at a cost of \$2,685.00
883 George Street at a cost of \$850.00
1822 Scottsville-Mumford Road at a cost of \$2,145.00
3818 Scottville Road at a cost of \$2,145.00

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

Additional Agenda Items:

Supervisor Dobson reported that the town is able to proceed with the appraisal of a specific town parcel as discussed at a previous Town Board Meeting.

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

Resolution No . 72 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the purchase of a 32” monitor for the Building Department at a cost not to exceed \$250.00.

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 Councilwoman Wasson and unanimously carried,

Resolution No . 73 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of the Home Rule Request by the Town Board of the Town of Wheatland to New York State Senate and Assembly to enact Senate Bill No. S8133 and Assembly Bill No. A 10403 pertaining to the establishment of the Wheatland Scottsville Fire District, and authorize the Supervisor to make such Home Rule Request on behalf of the Town of Wheatland.

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

Budget Report:

Upon a motion of Councilman Shero, seconded by Councilman Schoenthal and unanimously carried the April Budget Report was approved.

Abstract:

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried, the Abstract dated May 18, 2020 with voucher numbers 20200328 through 20200364 in the amount of \$46,081.48 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	\$26,982.61
DA	HIGHWAY DA	\$5,129.28
DB	HIGHWAY FUND	\$5,235.64
	MUMFORD LIGHT	\$1,576.23
	NORTHEAST SEWER	\$2,121.47
T/A	TRUST & AGENCY	\$5,036.25
<u>Grand Total:</u>		<u>\$46,081.48</u>

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 5:15 P.M.

Laurie B. Czapranski
Wheatland Town Clerk

