Scottsville, New York May 7, 2020

Regular Town Board Meeting held May 7, 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 Councilman Lisa Wasson

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Michael Bonanza, Assessor

Raymond DiRaddo, Attorney

Josh Davis, Highway Superintendent

Greg Duane, 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 Councilwoman Wasson, seconded by Councilman Shero and unanimously carried, the Minutes of April 2, 2020 were approved.

On a motion of Councilwoman Wasson, seconded by Councilman Schoenthal and unanimously carried, the Minutes of April 16, 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:

- Continued daily conference calls in response to the Covid-19 pandemic.
- There will be a limited opening of the Town Hall on May 18th.
- The mandatory training for office staff will still be held on June 11th but may be remote.
- County wide effort in mask distribution will occur on Saturday and Wednesday. Towns will distribute within their own town.
- Summer camp is currently up in the air. Monroe County is looking at forming a Task Force to assess whether camps could open safely. We will look for direction from Dr. Mendozza as to whether the summer camp should operate this summer.
- Michele Adair will be delivering boxed lunches to the Wheatland Seniors beginning this week
- Freeman Park remains closed and we will reassess within the next couple weeks.
- Communications with the Sheriff's dept. regarding speed issues on Union Street.

Department and Board Reports (Submitted previously or herewith):

- 1. Town Clerk report, April.
- 2. Highway, April.
- 3. Recreation Meeting, April.

- 4. Building Inspector, April.

- Fire Marshal report, April.
 Budget Officer report, April.
 Senior Center report, April.
- 8. Town Attorney, April.

Laurie Czapranski, Town Clerk reported that she had met with a representative from a glass company regarding options for the Clerk's window. Terry Rech had a suggestion for the glass installation that will work very well and will be installing the glass next week. Regarding tax collection, the Executive Order has been extended holding the interest rate at 3% during the month of May and the \$2.00 fee for the notification of unpaid tax has been waived by the County.

Josh Davis, Highway Superintendent reported that they started the brush pickup on Monday. He also mentioned that he and the Town Clerk have completed the insurance renewal paperwork.

Attorney DiRaddo reported that he has completed his review for the RFP for refuse in the refuse districts and will go out in the early fall. Also, he has been reviewing the Governor's Executive Orders.

Correspondence:

- 1. Lauren Kelly, Dir. Govt. Affairs-Finger Lakes, Charter Communications, to Supervisor Dobson, re: Changes to programming.
- 2. NYS Environmental Facilities Corp., to Laurie Czapranski, Town Clerk, re: Gov. Cuomo's Executive Order 202.6 stating that water and waste water construction is deemed essential.
- 3. Maureen Leupold, to Supervisor Dobson, re: Internet service and fees.
- 4. Emily McMullen, to Laurie Czapranski, Town Clerk, re: failure to comply with social distancing at Clearview Farms.
- 5. Supervisor Dobson to Emily McMullen, re: Social distancing issues at Clearview Farms.
- 6. David Boyce, CPCU, Pres./CEO Tompkins Insurance Agencies, to Supervisor Dobson, re: NYS Regulation
- 7. Andrea O'Sullivan, CNB Bank, to Laurie Czapranski, Town Clerk, re: Becky Long as new CNB employee.
- 8. James and Barbara Tucker, to Supervisor Dobson, re: Request for increased patrol by a sheriff on Union Street between North Road and Route 383 due to speeding issues.
- 9. Supervisor Dobson to Senator Patrick Gallivan, and Assemblywoman Marjorie Burns, re: Request for the Scottsville Fire Department to become a joint Fire District.

Old Business:

None

New Business:

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

Resolution No. 66:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to change Todd Shero's title to Deputy Dog Control Officer per his request, effective May 10, 2020 at the remaining prorated amount of \$2,735 (per 2020 budget).

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. 67:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire John Cole as Dog Control Officer, effective May 11, 2020 at the remaining prorated amount of \$10,000 (per 2020 budget).

> Adopted: Supervisor Dobson – aye

Councilman Hazelton– aye Councilman Schoenthal – aye

Councilman Shero-aye

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

Resolution No. 68:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland amends Resolution No. 59 of the April 2, 2020 minutes to read, "to purchase one laptop computer at a rate not to exceed \$750.00.

Adopted: Supervisor Dobson – aye

Councilman Hazelton – aye Councilman Schoenthal-aye Councilman Shero – aye Councilwoman Wasson -aye

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

Resolution No. 69:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the 2020 lawn treatment program with Brighton Landscape at a fixed cost of \$325.00.

Adopted: Supervisor Dobson – aye

Councilman Hazelton – aye Councilman Schoenthal-aye Councilman Shero – aye Councilwoman Wasson – aye

Abstracts:

Upon a motion of Councilwoman Wasson, seconded by Councilman Hazelton and unanimously carried, the Abstract dated May 4, 2020 with voucher numbers 20200293 through 20200327 in the amount of \$74,193.96 were approved provided that all bills are paid out of their respective funds after proper audit.

Fund	Description	Amount
A	GENERAL FUND A	\$42,032.73
В	GENERAL FUND PART TOWN B	1,615.54
DA	HIGHWAY DA	19,138.85
DB	HIGHWAY DB	994.02
	MUMFORD REFUSE	3,915.00
	ROLLING ACRES REFUSE	1,020.00
	FAIRVIEW REFUSE	300.00
	WHEATLAND FIRE	2,152.50
	NORTHEAST SEWER	279.17
	TRUST & AGENCY	2,746.15
Grand Total:		\$74,193.96

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 6:41 P.M.

Laurie B. Czapranski Wheatland Town Clerk