

Scottsville, New York
April 16, 2020

Regular Town Board Meeting held remotely due to the Covid-19 pandemic on April 16, 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
Greg Duane, Budget Officer

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 Hazelton and unanimously carried,

Resolution No. 61 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, grants approval to purchase a 2020 ExMark Lazer “X” ZTR zero turn mower, Model LZX801GKA60600 from Brodner Equipment, price not to exceed \$10,461.00.

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. 62 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland declares the 2010 ExMark zero turn Model LZZ29KA606 as surplus to be disposed of through a RTI Palmyra Government Surplus online auction May 8-12

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 . 63 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland declares the 1992 Miller Shopmaster 300AC/DC welder as surplus to be disposed of through the RTI Palmyra Government Surplus online auction May 8-12.

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 . 64 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign an Occupancy Agreement between the Town of Wheatland, Village of Scottsville and the State of New York Office of Parks, Recreation and Historic Preservation, subject to the approval of the Village of Scottsville.

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 Shero and unanimously carried the March Budget Report was approved.

Abstract:

Upon a motion of Councilwoman Wasson, seconded by Councilman Schoenthal and unanimously carried, the Abstract dated April 13, 2020 with voucher numbers 20200270 through 20200292

in the amount of \$10,482.86 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	\$3,696.48
B	GENERAL FUND B	\$113.29
DA	HIGHWAY DA	\$3,407.76
	NORTHEAST SEWER	\$1,655.33
T/A	TRUST & AGENCY	\$1,610.00
<u>Grand Total:</u>		<u>\$10,482.86</u>

Executive Session:

Upon a motion by Councilman Schoenthal, seconded by Councilman Hazelton and unanimously carried the Board went into executive session at 5:12 P.M. to discuss the specific town parcels to be appraised.

The Board resumed to regular session at 5:23 P.M.

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

Resolution No . 65 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to obtain an appraisal on specific parcels within the Town.

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

Upon a motion of Councilman Schoenthal, seconded by Councilwoman Wasson and unanimously carried, the meeting was adjourned at 5:25 P.M.

Laurie B. Czapranski
Wheatland Town Clerk