

Scottsville, New York  
September 3, 2020

Regular Town Board Meeting held September 3, 2020 at 6:00 P.M. was held in the Wheatland Municipal Building, Scottsville, NY.

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: Josh Davis, Highway Superintendent  
Greg Duane, Budget Officer  
Shanna Fraser, Recreation Coordinator  
Terry Rech, Building Inspector

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 Schoenthal and unanimously carried, the Minutes of August 20, 2020 were approved.

Supervisor Dobson added one additional agenda item.

**Public Before the Board:**

Maureen Leupold asked if there were any updates on the internet situation. She is concerned with the adequacy of the internet with the large numbers of kids using it for their schoolwork and people working remotely.

Oliver Miller introduced himself and said that he has been a town resident for many years and lives at 139 Limerock Road. He has concerns regarding a property in the area that was previously a gun club. It had sold and is currently being used as an ATV racetrack. He and other town residents are concerned about the noise that it generates, especially on Sundays. He is interested in finding out if the Town has a resolution in place for this situation.

Terry Rech, Building Inspector said that a Notice of Violation has been sent for more than one principal use and excavation. He said that he is not addressing the noise because it is almost impossible to enforce. It is a legal process that we will need to go through. The DEC has contacted him with some concerns which is disrupting an existing shooting area which could raise some lead dust.

Mr. Miller voiced his concern with the internet access in the area where he resides. He contacted Spectrum and what he had been told is that due to the fact his property is in the Town of Wheatland but his mailing address is LeRoy, the Town would need to request a site survey for Spectrum to make a determination.

**Supervisor’s Report:**

- Attended Supervisors virtual meetings which are held every week. Discussion on the decrease in revenue and the impact that this will have on town budgets.
- Met with Josh and Carl to look at the Municipal parking lot. The town does not own the entire lot which complicates the situation. There will be further discussion regarding parking lot improvements.
- The newly appointed Fire Commissioners will begin holding meetings which are open to the public and will take place at the Scottsville Firehouse.
- Met with insurance brokers for informational purposes.

**Department and Board Reports (Submitted previously or herewith):**

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

Laurie Czapranski, Town Clerk reported that the State Archives has revised and consolidated their retention and disposition schedules. The new schedule LGS-1 will supersede and replace MU-1. We need to adopt the new schedule before we can begin using it.

**Town Board Committee and Liaison Reports:**

Suspended during pandemic declaration.

**Correspondence:**

None.

**Old Business:**

None

**New Business:**

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

**Resolution No. 92:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland passed the following resolution.

RESOLVED, by the Town Board of the Town of Wheatland that *Retention and Disposition Schedule for new York Local Government Records (LGS-1)*, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, that in accordance with Article 57-A:

- (a) Only those records will be disposed of that are described in *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, after they have met the minimum retention periods described therein;
- (b) Only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

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

**Additional Agenda Item:**

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

Resolution No. 93:

RESOLUTION

DISSOLUTION OF THE WHEATLAND FIRE PROTECTION DISTRICT

A RESOLUTION AUTHORIZING THE TOWN OF WHEATLAND, MONROE COUNTY, NEW YORK, TO DISSOLVE THE WHEATLAND FIRE PROTECTION DISTRICT

WHEREAS, the Town Board of the Town of Wheatland and the Village Board of Trustees of the Village of Scottsville (The Boards) began the process of establishing a joint fire district, to be called the Wheatland-Scottsville Joint Fire District , and

WHEREAS, the dissolution of the Wheatland Fire Protection District is a necessary step upon the establishment of the Wheatland-Scottsville Joint Fire District, and

WHEREAS, the Town Board of the Town of Wheatland, Monroe County, New York, ( Town Board ) having been presented a Dissolution Plan (Plan) for the Dissolution of the Wheatland Fire Protection District dated July 16, 2020, by resolution dated July 16, 2020 endorsed such Dissolution Plan dated July 16, 2020, which endorsement commenced dissolution proceedings and at the same time set a public hearing on the Dissolution Plan in order to receive public comment on the Plan, and

WHEREAS, the Town of Wheatland published, posted and made available, pursuant to Article 17-A of the General Municipal Law, copies of such Dissolution Plan, and descriptive summaries thereof, within the time frames and at the locations required by law, and

WHEREAS, the Town Board of the Town of Wheatland held a public hearing on the Dissolution Plan on August 20, 2020, at 6:00 at the Wheatland Municipal Building , 22 Main Street, Scottsville New York 14420, at which time the Town Board heard all interested parties regarding said Dissolution Plan, and

WHEREAS, The Town Board of Wheatland and the Board of Trustees of the Village of Scottsville did on July 16<sup>th</sup> 2020, at a joint meeting held by the Boards, designated the Town Board of Town of Wheatland as lead agency for the purposes of environmental review pursuant to the New York State Environmental Quality Review Act (SEQRA) regarding the establishment of the Wheatland-Scottsville Joint Fire District, and the same time the Town of Wheatland designated itself lead agency in all matter related to the Dissolution of the Wheatland Fire Protection District, and

WHEREAS, the Town Board of the Town of Wheatland, as lead agency, pursuant to SEQRA determined that the Dissolution of the Wheatland Fire Protection District will not have a significant adverse environmental impact and that a Draft Environmental Impact Statement will not be prepared, the Town Board of the Town of Wheatland, as Lead Agency, having completed Parts 1, II and III of the SFEAF, which has been reviewed by the Board and as Lead Agency and in accordance with 6 NYCRR Part 617, determined that based on the information and analysis cited therein and based upon any supporting documentation, that the proposed action of dissolution of the Wheatland Fire Protection District will not result in any significant adverse environmental impact. Accordingly, pursuant to SEQRA, The Town Board issued a Negative Declaration and Notice of Determination of Non-Significance, regarding the dissolution of the Wheatland Fire Protection District, and

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Wheatland hereby determined that it is in the public interest to dissolve the Town of Wheatland Fire Protection in accordance with the Dissolution Plan dated July 16, 2020, and hereby dissolves the Town of Wheatland Fire Protection, said Dissolution is effective on December 31, 2020.

Dated: September 3<sup>rd</sup>, 2020

On the resolution,

Supervisor Linda Dobson	Voting Yes
Lisa Wasson	Voting Yes
Edward Shero	Voting Yes
Carl Schoenthal	Voting Yes

Howard Hazelton

Voting Yes

The resolution as presented has passed.

Dated: September 3rd, 2020

Laurie Czapranski  
Wheatland Town Clerk  
22 Main Street  
Scottsville, New York 14546

**Budget Report:** Upon a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried, the July Budget report was approved.

**Abstract:** Upon a motion of Councilwoman Wasson, seconded by Councilman Hazelton and unanimously carried, the Abstracts dated August 31, 2020 with voucher numbers 20200567 through 20200591 in the amounts of \$55,189.79, were 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	\$10,212.17
B	GENERAL FUND PART TOWN B	1,395.43
DA	HIGHWAY DA	6,930.87
DB	HIGHWAY DB	6,928.03
	MUMFORD LIGHT	724.65
	MUMFORD REFUSE	3,915.00
	ROLLING ACRES REFUSE	1,020.00
	FAIRVIEW REFUSE	300.00
	WHEATLAND FIRE	23,333.34
	NORTHEAST SEWER	430.30
<b><u>Grand Total:</u></b>		<b><u>\$55,189.79</u></b>

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 7:15 P.M.

Laurie B. Czapranski  
Wheatland Town Clerk