

Scottsville, New York  
June 4, 2020

Regular Town Board Meeting held June 4, 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  
Councilwoman Lisa Wasson

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending:

Raymond DiRaddo, Attorney  
Josh Davis, Highway Superintendent  
Greg Duane, Budget Officer  
Shanna Fraser, Recreation Coordinator

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 May 7, 2020 were approved.

On a motion of Councilwoman Wasson, seconded by Councilman Schoenthal and unanimously carried, the Minutes of May 21, 2020 were approved with the following correction. Under “Additional Agenda Items”, in the first sentence eliminate “a” and add “s” to the word parcel.

**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:**

- Summer camps will be permitted to open as of June 29<sup>th</sup>.
- Responded to a concern from a resident regarding vandalism.
- Updates on mandatory training for office staff which will be held remotely.

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

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

Shanna Fraser reported that the Governor had announced that camps are permitted beginning June 29<sup>th</sup>. There are no guidelines yet from the New York State Health Department or the Monroe County Health Department. She is trying to anticipate what the guidelines may be in order to be as ready as possible.

Attorney DiRaddo reported that the Clearview reviews are completed with the subdivision, special exception and plat having been approved.

**Correspondence:**

1. Frontier Communications, re: Information on their transition into Chapter 11.
2. Excellus, re: Announcement of a special enrollment period due to Covid-19.
3. Mumford Fire District, to the Town of Wheatland, re: Annual Financial Report.
4. Jennifer Cesario, Monroe County Controller, to Supervisor Dobson, re: Monroe County Sales Tax Distribution for Q1 2020.
5. Haitao Wang, CEO HWY Cloud, to Supervisor Dobson, re: request to be added to our Vendor list.
6. Vanguard Website Solutions, re: Website Usage Report May 2020.
7. Annie Chwiecko, Community Representative, to Supervisor Dobson, re: Recording the Supervisor's support of S8417.
8. Lauren Kelly, Dir. Govt. Affairs-Finger Lakes, Charter Communications, to Supervisor Dobson, re: Changes to programming.

**Old Business:**

None

**New Business:**

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

**Resolution No. 74:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for a one-year temporary trailer permit for farm employee use on Ebsary Road, property owner is Paul E. Stein and Sons, LLC.

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 Schoenthal and unanimously carried,

**Resolution No. 75:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for Avon Town Clerk, Sharon Knight to act as Marriage Officiant for a ceremony to be held in the Town of Wheatland on September 11, 2020.

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. 76:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a Highway Permit for Frontier Communications to place fiber cable at the intersection of Ebsary, Belcoda & Scottsville-Mumford Roads on pole 719 and ending at pole 101 in front of 1647 Wheatland Center Road.

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 Councilman Shero and unanimously carried,

Resolution No. 77:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the NYSDOT Municipal Snow and Ice Agreement Amendment B/Amendment to change the estimated expenditure for snow & ice agreement in the amount of \$155,168.64, increased by \$5,836.44 to the revised estimated expenditure of \$161,005.08.

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. 78:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to send a letter to the Genesee Land Trust noting the consistency of the Balonek's grant application to the Farmland Protection Plan.

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 Shero and unanimously carried,

Resolution No. 79:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to pay \$49,176.72 to Tompkins Insurance Agencies for policy renewals effective 6/1/2020-6/1/2021.

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

**Additional Agenda Items:**

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

**Resolution No. 80:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for Shanna Fraser, Recreation Coordinator to join the New York State Recreation and Parks Society as a professional member in the amount of \$85.00 per year.

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 Councilman Hazelton and unanimously carried,

**Resolution No. 81:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign an agreement with General Code for supplement number 15, an update to the Town of Wheatland Code Book in an amount not to exceed \$6,000.00.

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 Shero and unanimously carried, the Abstract dated June 1, 2020 with voucher numbers 20200365 through 20200390 in the amount of \$91,853.92 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	\$5,167.54
B	GENERAL FUND PART TOWN B	1,612.74
DA	HIGHWAY DA	4,928.63
DB	HIGHWAY DB	4,910.01
	MUMFORD REFUSE	3,915.00
	ROLLING ACRES REFUSE	1,020.00
	FAIRVIEW REFUSE	300.00
	WHEATLAND FIRE	70,000.00
<b><u>Grand Total:</u></b>		<b><u>\$91,853.92</u></b>

Upon a motion of Councilman Schoenthal, seconded by Councilwoman Wasson, and unanimously carried, the meeting was adjourned at 6:38 P.M.

Laurie B. Czapranski  
Wheatland Town Clerk