

Scottsville, New York  
December 19, 2019

Regular Town Board Meeting held December 19, 2019 at 5:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Linda Dobson  
Councilman Carl Schoenthal  
Councilman Edward Shero  
Councilwoman Lisa Wasson  
Councilman Greg Mullin

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

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

Supervisor Dobson presiding.  
Pledge of Allegiance to the Flag.  
Roll Call.  
All Town Board Members present.

There will be four additional agenda items.

**Public Before the Board:**

None

**Approval of Minutes:**

Whereas, it was moved by Councilman Mullin, seconded by Councilwoman Wasson and unanimously carried, the minutes of November 21, 2019 were approved.

**New Business:**

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

**Resolution No. 188:**

**THEREFORE BE IT RESOLVED, That** the Town Board of the Town of Wheatland approves the disposal of an inoperable printer from the Town Clerk's office.

Adopted: Supervisor Dobson – aye  
Councilman Mullin-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. 189:**

**A P P R E C I A T I O N**

*WHEREAS, Mr. Gregory Mullin, 715 Browns Road, Scottsville, New York, has since January 1, 2016 served on the Town Board for the Town of Wheatland; and*

*WHEREAS, Greg has served for 4 years as liaison to various town commissions and departments; and*

*WHEREAS, Greg has given many hours of his time to the Wheatland Community; and*

*WHEREAS, Greg's faithfulness and dedication have been outstanding contributions to the Town of Wheatland;*

*THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland expresses its thanks and appreciation for a job well done and extends its best wishes in the future to Mr. Gregory Mullin.*

Adopted: Supervisor Dobson – aye  
Councilman Mullin-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. 190:**

**THEREFORE BE IT RESOLVED, That** the Town Board of the Town of Wheatland agrees to hire Nancy Berl as a Recreation Assistant at a rate of \$11.17/hour, effective 12/20/19.

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

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

**Resolution No. 191:**

**THEREFORE BE IT RESOLVED, That** the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Snapology for Pokemania Class on 1/16, 1/23, 1/30, 2/6, 2/13, 2/27, 3/5, 3/12 at a cost of \$80/participant.

Adopted: Supervisor Dobson – aye  
Councilman Mullin-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. 192:**

**THEREFORE BE IT RESOLVED, That** the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Snapology for a STEM Variety Program from 2/18/20-2/21/20 at a cost of \$110/participant.

Adopted: Supervisor Dobson – aye  
Councilman Mullin-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. 193:**

**THEREFORE BE IT RESOLVED, That** the Town Board of the Town of Wheatland approves the 2020 Recreation Program price list.

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

**Additional Agenda Items:**

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

**Resolution No. 194:**

**THEREFORE BE IT RESOLVED, That** the Town Board of the Town of Wheatland accepts the resignation of Debra Stokoe from the Planning & Zoning Boards with an effective date of December 4, 2019.

Adopted: Supervisor Dobson – aye  
Councilman Mullin-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. 195:**

**APPRECIATION**

*WHEREAS, Ms. Debra Stokoe, 873 South Road, Scottsville, New York, has since May 1, 2008 served on the Planning & Zoning Boards for the Town of Wheatland; and*

*WHEREAS, Debra has given many hours of her time to the Wheatland community; and*

*WHEREAS, Debra's faithfulness and dedication have been outstanding contributions to the Town of Wheatland;*

*THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland expresses its thanks and appreciation for a job well done and extends its best wishes in the future to Ms. Debra Stokoe.*

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

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

**Resolution No. 196:**

**THEREFORE BE IT RESOLVED, That** the Town Board of the Town of Wheatland appoints Laura Michaels to the Planning Board with a term of 1/1/20-12/31/26 and to the Zoning Board of Appeals with a term of 1/1/20-12/31/24.

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

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

**Resolution No. 197:**

**THEREFORE BE IT RESOLVED, That** the Town Board of the Town of Wheatland grants approval of the Budget Transfers and Request for Budget Amendment as submitted by the Budget Officer.

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

**Budget Report:**

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

**Abstract:**

Upon a motion of Councilwoman Wasson seconded by Councilman Shero and unanimously carried, the Abstract dated December 16, 2019 with voucher numbers 20190991 through 20191043 in the amount of \$87,302.38 was approved provided that all bills are paid out of their respective funds after proper audit.

<b>Fund</b>	<b>Description</b>	<b>Amount</b>
A	GENERAL FUND A	\$31,654.43
	GENERAL FUND B (Town Outside Village)	21,653.33
DA	HIGHWAY DA	24,112.09
	HIGHWAY DB (Town Outside Village)	1,317.00
	MUMFORD LIGHT	849.32
	NORTHEAST SEWER	6,216.21
	TRUST & AGENCY TA	1,500.00
<b><u>Grand Total:</u></b>		<b><u>\$87,302.38</u></b>

Upon a motion of Councilman Shero, seconded by Councilman Mullin and unanimously carried, the meeting was adjourned at 5:13 P.M.

Laurie B. Czapranski  
Town Clerk