

Scottsville, New York
May 13, 2024

Special Town Board Meeting held May 13, 2024, at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Jim Kirch
Councilman Tim Davis
Councilman Carl Schoenthal
Councilman Edward Shero
Councilwoman Tina Stevens

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attended: Shanna Fraser, Recreation Supervisor, Senior Ctr. Dir.

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

Public Before the Board:

Betsy Musshafen addressed the behavior and demeanor of Councilwoman Stevens at the last Town Board meeting.

Old Business:

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

Resolution No. 70:

THEREFORE, BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts the Social Media Policy with the amendment that two individuals have access and passwords.

Adopted: Supervisor Kirch – aye
Councilman Davis-aye
Councilman Schoenthal-aye
Councilman Shero – aye
Councilwoman Stevens-aye

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

Resolution No. 71:

THEREFORE, BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts the Recreation Policy Version 4.0.

Adopted: Supervisor Kirch – aye
Councilman Davis-aye
Councilman Schoenthal-aye
Councilman Shero – aye
Councilwoman Stevens-aye

New Business:

Whereas, it was moved by Councilman Davis seconded by Supervisor Kirch and carried,
Resolution No. 72:

THEREFORE, BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to Councilman Schoenthal to attend the Greenway Advocacy Summit in Albany May 19-20 at a cost not to exceed \$500.00.

Adopted: Supervisor Kirch – aye
 Councilman Davis-aye
 Councilman Schoenthal-abstain
 Councilman Shero – aye
 Councilwoman Stevens-aye

Whereas, it was moved by Councilman Schoenthal, seconded by Supervisor Kirch and unanimously carried,
Resolution No. 73:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire Lindsey Ross as Deputy Dog Control Officer pending proof of a valid drivers license at a annual rate of \$4,000.

Adopted: Supervisor Kirch – aye
 Councilman Davis-aye
 Councilman Schoenthal-aye
 Councilman Shero – aye
 Councilwoman Stevens-aye

Whereas, it was moved by Councilman Schoenthal, 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 the Scottsville Free Library to hold a Board of Trustees meeting at the Donnelly House from 5:30-7:30 P.M. on 5/20/2024, fee to be waived.

Adopted: Supervisor Kirch-aye
 Councilman Davis-aye
 Councilman Schoenthal-aye
 Councilman Shero – aye
 Councilwoman Stevens-aye

Additional Agenda Item:

There was discussion on the formation of a Freeman Park Committee to address current and future needs. Councilwoman Stevens has been soliciting applications and these applications will be brought forward for the June 6th meeting.

Upon a motion of Councilwoman Stevens, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 6:23 P.M.

Laurie B. Czapranski
 Wheatland Town Clerk