Scottsville, New York October 3, 2024

Regular Town Board Meeting held October 3, 2024, at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Jim Kirch

Councilman Tim Davis Councilman Edward Shero Councilwoman Tina Stevens Councilman Carl Schoenthal

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

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

Cheryl Kisicki, Secretary to the Supervisor

John Refermat, Attorney

Eric Stowe, Attorney for the Town Brian Turner, Highway Superintendent

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

<u>Public Hearing: Re: The approval of a Cable Television Agreement between Spectrum Northeast, LLC and the Town of Wheatland</u>

Supervisor Kirch introduced Lauren Kelly, Director of Government Affairs. Ms. Kelly said that the agreement between Charter Communications, locally known as Spectrum with the Town of Wheatland expired in 2021. She commented that this is more of a formality unless the Town wanted to change anything and asked if there were any questions. There being no questions regarding the franchise agreement, the public hearing was closed at 6:04 PM.

There was a general discussion regarding the Clearview Farms assessment and the tax implications. Attorney John Refermat was hired in July for tax certiorari matters and was present to answer questions from the public.

Public Before the Board:

Cindy Brown commented that she is a new homeowner and spoke of her personal experience since the school tax bills came out and the impact that the Assessor has had on the Town and Village with the change in the assessment of Clearview Farms.

Maureen Leupold questioned whether the Finger Lakes Regional Planning Council has been contacted regarding the Master Plan. She also mentioned the Freeman Park Committee and the plan they have put together for the park and said it was much needed.

Christopher Callery said that he has lived here since 2016 and purchased the ice rink in 2022. When they purchased the ice rink it was not-for-profit. They opted to not apply for not-for-profit status and instead invest in the school district and the town because it is good for the community. He spoke of all bringing value to a community in different ways regardless of the amount of taxes paid.

Approval of Minutes:

On a motion of Councilman Shero, seconded by Supervisor Kirch and unanimously carried, the Minutes of September 5, 2024, were approved.

Supervisor's Report:

- Municipal parking lot project updates.
- Freeman Park-thank you to Councilwoman Stevens and the Committee for putting together what will become the RFP/RFQ for design services.

• The first rabies clinic in a long time was held in August. It went very well with approximately 115 pets receiving an inoculation.

Department and Board Reports (Submitted previously or herewith):

- 1. Town Clerk report, September.
- 2. Highway, September.
- 3. Recreation, September.
- 4. Building Inspector, September.
- 5. Fire Marshal report, September.
- 6. Budget Officer report, September.
- 7. Dog Control report, September.
- 8. Senior Center report, September.
- 9. Town Attorney, September.

Town Board Committee and Liaison Report:

Councilman Davis thanked Brian and crew for putting the new fence up at the Donnelly House.

Councilman Schoenthal reported on the Greenway Cycle Challenge on Sept. 14th with over 200 riders coming in from outside our town. He also mentioned an upcoming meeting regarding the expansion of the parking area at Canawaugus Park.

Councilman Shero reported on the Planning Board meeting.

Councilwoman Stevens thanked Brian and his crew for the outstanding work they did on Oatka Creek Road.

Correspondence:

- **1.** Monroe County Dept. of Planning and Development to Supervisor Kirch, re: Monroe County Home Improvement Program 2024.
- 2. Alex Camarda, Sr. Dir. Govt. Affairs, Charter Communications, re: Programming changes.
- **3.** Pamela Helming, 54th Senate District to Laurie Czapranski, Town Clerk, re: Letter to DEC regarding paper sporting licenses.

Old Business:

None

New Business:

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

Resolution No. 131:

THEREFORE, BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to issue an RFP/RFQ for design services for Freeman Park in Mumford.

Roll Vote: Supervisor Kirch – aye

Councilman Davis-aye Councilman Schoenthal-aye Councilman Shero – aye Councilwoman Stevens-aye

Whereas, it was moved by Councilwoman Stevens, seconded by Supervisor Kirch and unanimously carried,

Resolution No. 132:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Wheatland Town Court to apply for a JCAP grant in the 2024-2025 grant cycle up to \$30,000.

Roll Vote: Supervisor Kirch – aye

Councilman Davis-aye Councilman Schoenthal-aye Councilman Shero – aye Councilwoman Stevens-aye

The Town Clerk submitted the Tentative Budget to the Board.

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

Resolution No. 133:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to Renee Smith to work as the Bookkeeper at a salary of \$5,000 per year, effective immediately.

Roll Vote: Supervisor Kirch-aye

Councilman Davis-aye Councilman Schoenthal-aye Councilman Shero – nay Councilwoman Stevens-nay

Whereas, it was moved by Councilman Davis, seconded by Supervisor Kirch and unanimously carried.

Resolution No. 134:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Dog Control Officer to sign an Agreement with Rochester Emergency Services on an as needed basis.

Roll Vote: Supervisor Kirch-aye

Councilman Davis-aye Councilman Schoenthal-aye Councilman Shero – aye Councilwoman Stevens-aye

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

Resolution No. 135:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a Donnelly House permit for an Audiology Program to be held on October 11, 2024, from 1 P.M.-3 P.M., fee to be waived.

Roll Vote: Supervisor Kirch-aye

Councilman Davis-aye
Councilman Schoenthal-aye
Councilman Shero – aye
Councilwoman Stevens-aye

Whereas, it was moved by Councilman Davis, seconded by Supervisor Kirch and unanimously carried,

Resolution No. 136:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a Donnelly House permit for the Scottsville Free Library to have a Library Board meeting on October 21, 2024, from 5:30 P.M.-7:30 P.M., fee to be waived.

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

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

Resolution No. 137:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to advertise for a Budget Officer at a rate of \$26,000 per year.

Roll Vote: 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 Shero and unanimously carried,

Resolution No. 138:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to Lisa Bates and Shanna Fraser to attend the Genesee Valley Recreation and Parks Society Conference on Friday, November 15th at the Rochester Academy of Medicine in Rochester. Registration cost is \$90 plus mileage.

Roll Vote: Supervisor Kirch – aye

Councilman Davis-aye
Councilman Schoenthal-aye
Councilman Shero – aye
Councilwoman Stevens-aye

Whereas, it was moved by Councilwoman Stevens, seconded by Supervisor Kirch and unanimously carried,

Resolution No. 139:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign a contract with Tricia Plunknette for cookie decorating classes for various dates through 12/31/2024.

Roll Vote: Supervisor Kirch – aye

Councilman Davis-aye Councilman Schoenthal-aye Councilman Shero – aye Councilwoman Stevens-aye

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

Resolution No. 140:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign a contract with Robin Hilburn for paper crafting classes for various dates through 12/31/2024.

Roll Vote: Supervisor Kirch – aye

Councilman Davis-aye Councilman Schoenthal-aye Councilman Shero – aye Councilwoman Stevens-aye

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

Resolution No. 141:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign a contract with Amy Krecker for paper crafting classes on various dates through 12/31/2024.

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

Upon a motion of Councilwoman Stevens seconded by Supervisor Kirch and unanimously carried, the Abstract dated September 16, 2024, with voucher numbers 20240682 through 20240691 in the amount of \$14,563.22, and Abstract dated September 30, 2024, with voucher numbers 20240692 through 20240749 in the amount of \$60,103.35 were approved with

the exception of voucher #20240703 in the amount of \$200.00 provided that all bills are paid out of their respective funds after proper audit.

Fund	Description	Amount
Α	GENERAL FUND A	\$4,999.72
	GENERAL FUND B (TOV)	459.78
DA	HIGHWAY DA	7,724.39
DB	HIGHWAY DB	1,379.33

Grand Total: \$14,563.22

Fund	Description	Amount
A	GENERAL FUND A	\$22,453.69
В	GENERAL FUND B (TOV)	948.27
DA	HIGHWAY DA	29,579.13
DB	HIGHWAY DB	5,296.57
	MUMFORD LIGHT	840.79
	NORTHEAST SEWER	497.40
	T/A	487.50
Grand Total:		\$60,103.35

Upon a motion of Supervisor Kirch, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 8:06 P.M.

Laurie B. Czapranski Wheatland Town Clerk