

Scottsville, New York  
August 12, 2024

A Special Town Board Meeting was held August 12, 2024, at 8:00 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: Renee Smith, Deputy Town Clerk

Also Attended: Shanna Fraser, Rec. Supervisor, Senior Ctr. Coordinator

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

**New Business:**

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

**Resolution No. 117:**

THEREFORE, BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Justice Court Clerks to attend the training conference in Niagara Falls, September 29-October 3 at a cost not to exceed \$1,803 for both Clerks to attend.

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 Supervisor Kirch and unanimously carried,

**Resolution No. 118:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Recreation Director to sign an agreement with Spatola's Party Rentals, LLC for rental of inflatables, a popcorn machine, and cotton candy machine for the Scottsville Summerfest.

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

Upon a motion of Councilwoman Stevens, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 8:07 P.M.

Renee Smith  
Deputy Town Clerk