Scottsville, New York May 2, 2024

Regular Town Board Meeting held May 2, 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. Brian Turner, Highway Superintendent

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

Approval of Minutes:

On a motion of Councilman Schoenthal, seconded by Councilwoman Stevens and unanimously carried, the Minutes of April 4, 2024, were approved.

Public Before the Board:

Evie McDougall read a letter she wrote expressing her support for the Recreation program and its contribution to the community. She spoke of her experiences and encouraged the Town Board to continue offering programs.

Jim Musshafen recognized the Senior Center Director for bringing the Seniors and Kindergarten students together to plant flowers this week. He spoke about the benefits of multigenerational activities and commented that all activities that bring people together make for a stronger community.

Nancy Berl spoke in support of the Recreation program and said she has been involved throughout many years as a parent of children that attended summer camp and currently as a Counselor at camp. She sees how much the kids enjoy camp and all the activities they look forward to every year.

Beth McDougall spoke in support of the Recreation programs in our community and of the benefits to the children. She said that the summer camp program is affordable and offers enriching skills, connections and memories that will last a lifetime and as a parent of children that attend, it is important to her. She said the events such as the Farmers Market and Sweetheart Dance foster a sense of community. She said that she had read the Recreation Policy online and suggested that only programs where the cost exceeds the fees collected would need prior approval by the Board.

Allison Green said that her family had moved here from Chili and before moving they had researched many towns to see what they had to offer. She said that a strong sense of community is important to them, and Wheatland had many offerings that were also affordable for families. She spoke of her daughter's experience at camp and how much she loves to go.

Charles Grimm said that he and his wife have been residents of Scottsville since 1990 and told the story of how they came to reside here. He said that he has been part of the Recreation art class with teacher Darlene Zoriack and would encourage others to also attend. He had worked on painting a scene of the Gapstow Bridge in NYC Central Park for 4 to 5 years which he brought to show the Board. He then presented a copy of his painting to the Town of Wheatland. Greg Bates said he also came in support of the Recreation Department and commented that after reading through the policy he does not have any concerns. He also mentioned that his daughter has participated in many programs throughout the years including summer camp and he said it is important for the kids to have a place to channel their energy with supervised and organized activities. He also mentioned the social media policy and agrees that the comments should be hidden.

<u>Supervisor's Report:</u>

- Continued discussions in putting together the municipal parking lot agreement.
- Social Media Policy and Recreation Policy will be discussed in a couple weeks since we have not hit the 30 day comment period.
- Newsletter is at the printer and ready to mail.
- ARPA report was completed for this year.
- Meeting regarding the Master Plan.

Department and Board Reports (Submitted previously or herewith):

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

Town Board Committee and Liaison Report:

Shanna Fraser, Recreation reported that swim lessons will be starting in two weeks which will be the first time in about 4 years. Summer camp preparation is also underway and paperwork sent into the Monroe County Health Department. She said she will be attending an AED class in Perinton tomorrow.

Shanna Fraser, Senior Center reported that there will be a community senior citizen dinner coming up on Friday, May 17th. On May 30th she will be taking the Seniors to a Red Wings Game.

Brian Turner, Highway Superintendent reported that they have fixed the lawns and mailboxes that were damaged from the snowplows in addition to repairing Cedars Avenue. They have also cleaned up the tree that had fallen in the River Road cemetery and other brush around town. He mentioned that they have started cleaning up Freeman Park and mentioned that there are restoration projects that will be considered.

Supervisor Kirch then opened the discussion of Freeman Park and any thoughts the Board may have. Councilwoman Stevens suggested forming a parks committee. Councilman Schoenthal said that he had a conversation with Brian about it and with all the priorities around town he felt it would be nice to have it under the auspices of a Master Plan that would address the changing needs and interests of residents in the community. He said he would also support forming a committee. Councilman Shero agreed with the idea.

Laurie Czapranski, Town Clerk said that we have had confirmation from the Monroe County Health Department that our rabies vaccination clinic for dog's cats and ferrets will be held on Saturday, August 3rd from 9-11 at the Scottsville Fire Department. No appointment will be necessary.

Councilman Davis commented that a couple years ago there was discussion on a fence in disrepair at the Donnelly House. He said that it never was repaired so he has prepared a new estimate with a couple options. He will put it together for the June meeting.

Councilman Schoenthal displayed the Trail Towns poster that will be on display at the Greenway Advocacy Summit in Albany on May 19-20. He updated the Board on the completed projects

and the upcoming "Greenway Cycle Challenge" which is a 10-mile family-oriented bike ride from Scottsville to the Avon Driving Park which will be held on September 14th.

Councilman Shero said that Planning Board has not yet met this month.

Councilwoman Stevens wanted to commend the Highway Department on the Spring Cleanup day she attended. The staff were very helpful. She also mentioned that she had discussed modifications to the Recreation Policy with Shanna.

Correspondence:

- 1. Anne Hartman, Village Clerk re: Public Hearing for the Village of Scottsville Zoning Board of Appeals; site plan review of 22 Caledonia Avenue.
- 2. Ann Marie Marple, Animal Health Inspector to Supervisor Kirch re, Dog Control Inspection Report.

Old Business:

Supervisor Kirch announced the public comment on the Recreation Policy and Social Media Policy will be open until May 10th.

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

Resolution No. 63:

THEREFORE, BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign a contract with Amy Krecker, Instructor for card making and paper crafting classes.

> 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 Councilman Shero and unanimously carried,

Resolution No. 64:

THEREFORE, BE IT RESOLVED, That the Town Board of the Town of Wheatland accepts the Standard Workday and Reporting Resolution for the following individuals: Michael Smith and Carl Schoenthal.

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. 65:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the purchase of one refurbished AED for the Recreation Department at a cost of \$884.00.

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 Davis and unanimously carried. Resolution No. 66:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Highway Superintendent to send a pallet of hand tools to auction.

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 Shero and unanimously carried,

Resolution No. 67:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign a contract with Kimberly Palmer for wood sign class.

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 Davis and unanimously carried,

Resolution No. 68:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire Padraig Crowley and Payton Pope as Recreation Assistants at a rate of \$17.61/hour, effective 5/6/24.

Adopted:

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 Shero and unanimously carried,

Resolution No. 69:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Friends of the Scottsville Free Library to hold a meeting at the Donnelly House on May 14th from 4:30-6:30, fee to be waived.

Adopted:

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

Upon a motion of Councilman Davis seconded by Councilman Shero and unanimously carried, the Abstract dated April 18, 2024, with voucher numbers 20240349 through 20240357 in the amount of \$3,618.86, and Abstract dated April 30, 2024, with voucher numbers 20240358 through 20240417 in the amount of \$192,705.25 amount were approved provided that all bills are paid out of their respective funds after proper audit.

Fund	Description	Amount
A DA	GENERAL FUND A GENERAL FUND B (TOV) HIGHWAY DA HIGHWAY FUND DB (TOV)	\$2,854.35 9.14 727.96 27.41
Grand Total:		\$3,618.86
Fund	Description	Amount
<u>Fund</u>	Description GENERAL FUND A	<u>Amount</u> \$65,877.80
	-	
A	GENERAL FUND A	\$65,877.80
A B	GENERAL FUND A GENERAL FUND B (TOV)	\$65,877.80 209.22
A B	GENERAL FUND A GENERAL FUND B (TOV) HIGHWAY DA	\$65,877.80 209.22 115,167.33
A B	GENERAL FUND A GENERAL FUND B (TOV) HIGHWAY DA MUMFORD LIGHT	\$65,877.80 209.22 115,167.33 838.41
A B	GENERAL FUND A GENERAL FUND B (TOV) HIGHWAY DA MUMFORD LIGHT MUMFORD REFUSE	\$65,877.80 209.22 115,167.33 838.41 6,047.12
A B	GENERAL FUND A GENERAL FUND B (TOV) HIGHWAY DA MUMFORD LIGHT MUMFORD REFUSE ROLLING ACRES REFUSE	\$65,877.80 209.22 115,167.33 838.41 6,047.12 1,463.36

Grand Total:

Upon a motion of Councilwoman Stevens, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 7:04 P.M.

> Laurie B. Czapranski Wheatland Town Clerk

\$192,705.25