

Scottsville, New York
January 8, 2015

Regular Town Board Meeting held January 8, 2015 at 7:00 P.M. at the
Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Linda Dobson
Councilman Roger DeWitt
Councilman Edward Shero
Councilwoman Tammy Spear

Absent: Councilwoman Lisa Wasson

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Michele Adair, Senior Center
Roger Briggs, Budget Officer
John Glavin, Attorney
Howard Hazelton, Highway Superintendent
Diane Jennings, Recreation
Terry Rech, Building Inspector (arrived at 7:43)

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Oath of Office

Roll Call. All Town Board Members present, except Councilwoman Wasson.

Approval of Minutes:

On a motion of Councilman DeWitt, seconded by Councilwoman Spear and
unanimously carried, the Minutes of December 4, 2014 were approved.

On a motion of Councilman DeWitt, seconded by Councilwoman Spear and
unanimously carried, the Minutes of December 18, 2014 were approved.

New Business:

Upon a motion of Councilman Shero, seconded by Councilman DeWitt, and
unanimously carried, Resolution #1 was approved.

Upon a motion of Councilwoman Spear, seconded by Councilman DeWitt, and
unanimously carried, Resolution #2 was approved.

Upon a motion of Supervisor Dobson, seconded by Councilwoman Spear and
unanimously carried, the following additional Appointments were approved:

Donna Fitzgerald-Director of Recreation PT
Diane Jennings-Recreation Administrative Assistant PT

Michele Adair-Senior Center Coordinator
Diane Jennings-Assets Coordinator
Barbara Chapman-Historian

Upon a motion of Councilman Shero, seconded by Councilwoman Spear, and unanimously carried, Resolution #3 was approved.

Upon a motion of Councilman Shero, seconded by Councilman DeWitt, and unanimously carried, Resolution #4 was approved.

Upon a motion of Councilman Shero, seconded by Councilwoman Spear, and unanimously carried, Resolution #5 was approved.

Upon a motion of Councilwoman Spear, seconded by Councilman DeWitt, and unanimously carried, Resolution #6-9 was approved.

Upon a motion of Councilman DeWitt, seconded by Councilman Shero, and unanimously carried, Resolution #10-11 was approved.

Upon a motion of Councilwoman Spear, seconded by Councilman DeWitt, and unanimously carried, Resolution #12-13 was approved.

Upon a motion of Councilwoman Spear, seconded by Councilman Shero, and unanimously carried, Resolution #14-16 was approved.

ORGANIZATION OF THE TOWN BOARD:

RESOLUTIONS:

No. 1. Official Meeting Dates, Banks, and Publications:

Sec. 1. That: Regular meetings of the Town Board shall be held on the first and third Thursdays of each month. Meetings on the first Thursday will begin promptly at 7:00 P.M. Meetings on the third Thursday will begin promptly at 5:00 P.M. unless otherwise noted. (See meeting schedule for correct time and place.)

Sec. 2. That: Pursuant to Section 64-1 of the Town Law, the Town Board designates JP Morgan Chase Bank, Scottsville Branch, as the depository for all Town Funds of all its officers, departments, and Special Districts. Additional banks will be used in accordance with the Town's Finance Policy.

Sec. 3. That: Pursuant to Section 64-11 of the Town Law, the Town Board hereby designates the Sentinel and the Gannett Newspaper of Rochester as the official newspapers for the Town of Wheatland.

No. 2. Appointments:

Sec. 1. That: The following persons be appointed/reappointed to their respective offices and positions for the year beginning January 1, 2014 and ending December 31, 2014.

John Glavin	Attorney for the Town
Roger Briggs	Bookkeeper & Budget Officer PT
Howard Camp	Jr. Accountant
Donna Fitzgerald	Director of Recreation PT

Diane Jennings	Recreation Admin. Assistant PT
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Michele Adair
Diane Jennings
Barbara Chapman

Nutrition Coordinator
Assets Coordinator
Historian

No. 3. Appointments:

Sec. 1. Deputy Supervisor

That: Pursuant to Section 42 of the Town Law, the Town Board hereby establishes the office of Deputy Supervisor, and pursuant to said Law, he/she shall be vested with the powers and may perform all the duties of the Supervisor under this Chapter or any other law, subject to the limitations described herein. Subject to the Deputy Supervisor assuming his/her office, he/she must take an official undertaking in the manner described in Section 25 of this Chapter. The Town Board shall fix the compensation which the Deputy Supervisor shall receive. Such compensation may be in addition to any other compensation he/she may receive as a Town Officer, Town Official, or Town Employee.

Sec. 2. That: The Supervisor hereby appoints Councilwoman Wasson as Deputy Supervisor.

No. 4. Salary Pay Schedule:

Sec. 1. That: The following salaries for various positions are hereby established effective January 1, 2015 through December 31, 2015.

WAGE RATES

	<u>2015</u>
SUPERVISOR	24,479
DEPUTY SUPERVISOR	1,200
TOWN COUNCIL (EACH)	7,042
TOWN JUSTICE (EACH)	16,487
TOWN CLERK/TAX COLLECTOR	52,056
BOOKKEEPER/BUDGET OFFICER	28,400
JR. ACCOUNTANT	5,386
HIGHWAY SUPERINTENDENT	69,876
ASSESSOR	25,522
DIRECTOR OF RECREATION-PT	5,493
PART TIME RECREATION ADMIN ASST	10,877
NUTRITON CENTER CO- ORDINATOR	17,277

NUTRITION CENTER AIDE

Step 8	15.03
Step 7	14.72
Step 6	14.39
Step 5	14.08
Step 4	13.76
Step 3	13.44
Step 2	13.11
Step 1	12.80

ASSETS CO-ORDINATOR

4,395

INFORMATION SPECIALIST

Step 4	21.94
Step 3	21.41
Step 2	20.87
Step 1	20.33

BUILDING INSPECTOR/FIRE MARSHAL

Step 4	35.39
Step 3	34.75
Step 2	34.10
Step 1	33.39

ASST. FIRE MARSHAL PT

Step 4	21.97
Step 3	21.43
Step 2	20.88
Step 1	20.33

ATTORNEY FOR THE TOWN

21,072

DEPUTY CLERK, FULL TIME

Step 8	16.65
Step 7	16.32
Step 6	16.00
Step 5	15.68
Step 4	15.37
Step 3	14.72
Step 2	13.44
Step 1	12.17

CLERK TYPIST

Step 8	16.32
Step 7	15.99
Step 6	15.68
Step 5	15.37
Step 4	15.03
Step 3	14.07
Step 2	12.80
Step 1	11.52

HISTORIAN

3,524

CLERK TO TOWN JUSTICE

Step 8	17.10
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	Step 7	16.70
	Step 6	16.34
	Step 5	15.99
	Step 4	15.68
	Step 3	15.36
	Step 2	15.03
	Step 1	14.07
COURT ATTENDANT, PART TIME		
	Step 8	13.44
	Step 7	13.11
	Step 6	12.80
	Step 5	12.47
	Step 4	12.16
	Step 3	11.85
	Step 2	11.52
	Step 1	11.20
DOG CONTROL OFFICER, PART TIME		
	Step 8	14.08
	Step 7	13.78
	Step 6	13.44
	Step 5	13.11
	Step 4	12.47
	Step 3	12.16
	Step 2	11.85
	Step 1	11.52
SCHOOL CROSSING GUARD		
	Step 8	12.47
	Step 7	12.17
	Step 6	11.85
	Step 5	11.52
	Step 4	11.20
	Step 3	10.88
	Step 2	10.57
	Step 1	10.24
FOREMAN		
	Step 4	27.51
	Step 3	26.89
	Step 2	26.26
	Step 1	25.59
HEO & MECHANIC		
	Step 8	24.95
	Step 7	24.64
	Step 6	24.30
	Step 5	24.00
	Step 4	23.68
	Step 3	23.05
	Step 2	22.39
	Step 1	21.76
MEO		
	Step 8	20.80
	Step 7	20.46
	Step 6	20.15

	Step 5	19.84
	Step 4	19.53
	Step 3	18.23
	Step 2	16.97
	Step 1	15.68
LABORER		
	Step 8	14.39
	Step 7	14.07
	Step 6	13.78
	Step 5	13.44
	Step 4	13.11
	Step 3	12.80
	Step 2	12.47
	Step 1	12.17
EQUIPMENT OPERATOR PT		
	Step 8	18.23
	Step 7	17.94
	Step 6	17.60
	Step 5	17.27
	Step 4	16.65
	Step 3	15.39
	Step 2	14.07
	Step 1	12.80
LABORER PT		
	Step 8	13.11
	Step 7	12.80
	Step 6	12.48
	Step 5	12.16
	Step 4	11.84
	Step 3	11.52
	Step 2	11.19
	Step 1	10.88
WATER SAFETY INSTRUCTOR PT		18.00
RECREATION ASSISTANT FOR LARGE PROG.		
	Step 8	14.94
	Step 7	14.42
	Step 6	13.91
	Step 5	13.13
	Step 4	12.62
	Step 3	11.59
	Step 2	11.31
	Step 1	10.75
LIFEGUARD		
	Step 4	11.25
	Step 3	10.75
	Step 2	10.25
	Step 1	9.75
RECREATION ASSISTANT FOR SMALL PROG.		
	Step 4	11.25

	Step 3	10.75
	Step 2	10.25
	Step 1	9.75
JR. WATER SAFETY INST. PT.		
	Step 4	9.50
	Step 3	9.25
	Step 2	9.00
	Step 1	8.75
RECREATION ASSISTANT		
	Step 4	9.25
	Step 3	9.05
	Step 2	8.95
	Step 1	8.85
RECREATION ATTENDANT		
	Step 3	8.95
	Step 2	8.85
	Step 1	8.75

Sec. 2. That: Salary pay schedule for 2015 follows:

A. Twenty-six (26) bi-weekly pay periods for all Town employees.

Sec. 3. That: The Supervisor is authorized to deposit all idle funds in an interest bearing account in accordance with the Town's Finance Policy.

No. 5. Appointments:

The following Town Liaisons for 2015 are hereby appointed:

Liaison to Planning Board – **Councilman Shero**

Liaison to Recreation and Assets – **Councilwoman Wasson**

Liaison to Seniors- **Councilman DeWitt**

Liaison for Town Policy Updates-**Councilwoman Spear**

Liaison to Fire Departments/EMS –**Supervisor Dobson**

No. 6. Town Insurance Agent:

Sec. 1. That: Tompkins Insurance Agencies, Inc., 90 Main Street, Batavia, NY, hereby is named as the Town's Insurance Agent, with all policies to be handled with their advice.

No. 7. Education of Town Employees:

Sec. 1. That: Town Officers or employees in order to further their knowledge of Town Government in the performance of their duties may attend meetings with consent of the Town Board, including the Annual Association of Towns Meeting, and be compensated for the ordinary expenses of travel, meals, and lodging. Vouchers must be submitted for all out of pocket expenses including meals. Cost to be approved by the Town Board and paid out of their respective budgets.

No. 8. Special Districts:

Sec. 1. That: The Town Board, as Commissioners of the Town's Special Districts, pursuant to Section 29-16 of the Town Law, does hereby designate the Supervisor to perform the duties of

administration and supervision for all Special Districts on behalf of said Board.

No. 9. Special Funds:

Sec. 1. That: Pursuant to Town Law Section 64(a), the Town Board establishes and approves the following Petty Cash Funds, not to exceed: \$150.00, to be maintained and disbursed by the Town Clerk; \$200.00, to be maintained and disbursed by the Tax Collector; \$75.00, to be maintained and disbursed by the Court Clerk; \$20.00, to be maintained and disbursed by the Historian; \$50.00, to be maintained and disbursed by the Nutrition Center; \$100.00, to be maintained and disbursed by the Recreation Commission.

No. 10. Superintendent of Public Works:

Sec. 1. That: Pursuant to Chapter 77 of the Town of Wheatland Code, the Town Board hereby appoints Howard Hazelton as Superintendent of Public Works, as defined in said Chapter, to be in charge of the Northeast Sanitary Sewer District.

Sec. 2. That: The Wheatland Town Board hereby appoints Howard Hazelton as Director of Parks for the Town of Wheatland.

No. 11. Small Tool Purchases:

Sec. 1. That: Pursuant to Section 142-1a of the Highway Law, the Highway Superintendent is authorized to purchase tools and equipment without prior approval of the Town Board in amounts not to exceed \$2,000.00, and not to exceed the budget.

No. 12. Mileage Reimbursement:

Sec. 1. That: Pursuant to 102-1 of the Town Law, mileage allowance of 0.50 cents per mile is to be paid to Town officers and employees for use of private autos while on official Town business. All claims shall be itemized, submitted monthly on an approved town form, and audited. Claims will not be approved, or paid, after 30 days.

No. 13. Policies and Benefits of Wheatland Employees:

Sec. 1. That: The Town Board of the Town of Wheatland approves all rules, regulations and benefits set forth in the document entitled "TOWN OF WHEATLAND EMPLOYEE HANDBOOK" adopted by Resolution of the Wheatland Town Board on November 2, 2000, including any adopted changes since that date.

No. 14. Fee Schedule for the Town of Wheatland:

Sec. 1. That: The Wheatland Town Board approves the adopted fee schedule and will make changes by Resolution when appropriate.

No. 15. Town Engineers:

Sec. 1. That: The Town of Wheatland will retain engineers when projects require these services.

No. 16. Policy for Appointive Board Stipends:

Sec. 1. That: Stipends will be paid annually at the end of the fiscal year to each

appointive board member according to the following schedule and eligibility criteria:

Assessment Review Board:

Chair- \$40.00 annually for serving on board
Member- \$25.00 annually for serving on board

Planning Board:

Chair- \$41.66 per meeting, not to exceed \$500 per year
Member- \$25.00 per meeting, not to exceed \$300 per year

Zoning Board:

Chair- \$41.66 per meeting, not to exceed \$500 per year
Member- \$25.00 per meeting, not to exceed \$300 per year

Sec. 2. Criteria for Planning and Zoning Boards:

1. Attend 80% of scheduled meetings.
2. Board Members will only be paid for one board per night.
3. All first year members are required to attend County/State training programs relating to board membership. Training program to be approved prior to attendance by Town Board.
4. All board members are required to participate annually in an approved in-service training course relating to board membership.
5. Internet instructional material relating to board membership may be used to fulfill the in-service training requirement. All internet material must be approved by both the chair and the Town Board prior to the end of March of the current year. Board member must submit written summary of the material upon completion.
6. All requirements need to be completed by the 15th of December of the current year. Vouchers must be submitted in time for the second abstract of December. Vouchers not submitted for the second abstract will not be paid, and money forfeited.

Supervisor's Report:

Supervisor Dobson reported on upcoming meetings.

Public Before the Board: None

Town Board Committee and Liaison Reports from 2014:

Councilman Shero mentioned that the Planning Board will be looking at residential wind energy during the coming year.

Department and Board Reports (Submitted previously or herewith):

1. Town Clerk report, December.
2. Planning Board Meeting, December.
3. Recreation Meeting, December.
4. Building Inspector, December.
5. Fire Marshal report, December.
6. Budget Officer report, December.
7. Dog Control report, December.
8. Senior Center report, December

Correspondence:

1. Timothy Randall, Sr. Risk Control Rep., NYMIR to Supervisor Dobson, re: Recommendations for the Town of Wheatland.
2. Chris Mueller, Dir. Of Local Franchising for Time Warner Cable, to Supervisor Dobson, re: Possible changes in programming.
3. Monroe County Dept. of Planning and Development, re: Spring 2015 Land Use Decision Making Training Program.

4. Chris Mueller, Dir. Of Local Franchising for Time Warner Cable, to Supervisor Dobson, re: 2015 Rate Changes.
5. Laurie Czapranski, Town Clerk, to Terrance J. Rice, Superintendent, Monroe County DOT, re: Requested speed reeducation on Armstrong Road, in the Town of Wheatland.
6. Allen Kerkeslager, Assoc. Professor at St. Joseph's University, to Town of Wheatland leaders, re: a report of the Nov. 13 meeting for the Genesee-Susquehanna Greenway.
7. Bonnie McGrath, Sec. for Mumford Fire Dept. Bd. Of Commissioners, to Laurie Czapranski, Town Clerk, re: Results of Fire Commissioner Election.
8. Mental Health Assoc., to Supervisor Dobson, re: Six session Anger Management Course.
9. Terrance J. Rice, Superintendent, Monroe County DOT, to Kevin Bush, P.E. Regional Director NYSDOT Region 4, re: Speed limit reduction request on Armstrong Road.
10. Chris Mueller, Dir. Of Local Franchising for Time Warner Cable, to Supervisor Dobson, re: Possible changes in programming.
11. Supervisor Dobson, to Timothy Randall, NYMIR, re: Response to their recommendations for the Town of Wheatland.
12. Rochelle Bell, Monroe County, to Laurie Czapranski, re: Spring 2015 Land Use Decision Making Training Program.

Old Business:

Supervisor Dobson has questions regarding the Town and County tax bills for the Town. She will meet with the Assessor for clarification on these bills.

New Business:

Whereas, it was moved by Councilwoman Spear seconded by Councilman DeWitt and unanimously carried,

Resolution No. 17:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute the 2015 Agreement with John Glavin, Town Attorney.

Adopted: Supervisor Dobson – aye
 Councilman DeWitt – aye
 Councilman Shero – aye
 Councilwoman Spear- aye

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

Resolution No. 18:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute the 2015 agreement with the Scottsville Library and Mumford Branch, Agreement in the amount of \$125,270.00.

Adopted: Supervisor Dobson – aye
 Councilman DeWitt – aye
 Councilman Shero – aye
 Councilwoman Spear - aye

Whereas, it was moved by Councilwoman Spear seconded by Councilman DeWitt and unanimously carried,

Resolution No. 19:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Brighton Landscape for 2015.

Adopted: Supervisor Dobson – aye
 Councilman DeWitt – aye

Councilman Shero – aye
Councilwoman Spear -aye

Whereas, it was moved by Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried,

Resolution No. 20:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for Terry Rech, Building Inspector to attend the FLBOA Educational Conference, March 2015, cost not to exceed \$390.00.

Adopted: Supervisor Dobson – aye
Councilman DeWitt – aye
Councilman Shero – aye
Councilwoman Spear - aye

Whereas, it was moved by Supervisor Dobson, seconded by Councilman DeWitt and unanimously carried,

Resolution No. 21:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland Appoints the following Chairpersons to various town boards:

- a. Planning Board-Jay Coates
- b. Zoning Board-Michael Grasso
- c. Recreation Commission-Mark Turner

Adopted: Supervisor Dobson – aye
Councilman DeWitt – aye
Councilman Shero – aye
Councilwoman Spear -aye

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

Resolution No. 22:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland reappoints Donald Woerner to the Zoning Board of Appeals, term to expire December 31, 2019.

Adopted: Supervisor Dobson – aye
Councilman DeWitt – aye
Councilman Shero – aye
Councilwoman Spear -aye

Whereas, it was moved by Supervisor Dobson, seconded by Councilwoman Spear and unanimously carried,

Resolution No. 23:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland reappoints Jay Coates, Matt Jarrett, Jason Klein and Daniel Chapman as Disaster Coordinators for the Town of Wheatland, with each receiving a stipend of \$500.00 for the 2015 Calendar year.

Adopted: Supervisor Dobson – aye
Councilman DeWitt – aye
Councilman Shero – aye
Councilwoman Spear -aye

Whereas, it was moved by Councilman DeWitt seconded by Councilwoman Spear and unanimously carried,

Resolution No. 24:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to renew the Pinpoint contract in the amount of \$5,000.00.

Adopted: Supervisor Dobson – aye
Councilman DeWitt – aye
Councilman Shero – aye
Councilwoman Spear -aye

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

Resolution No. 25:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a Freeman Park permit for the Wheatland Senior Citizens Club for a picnic on July 14, 2015, fee to be waived.

Adopted: Supervisor Dobson – aye
Councilman DeWitt – aye
Councilman Shero – aye
Councilwoman Spear -aye

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

Resolution No. 26:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to Wheatland Senior Citizens Club to use the Senior Center the following Tuesdays in 2015: January 13, March 10, May 12, September 15 and November 10.

Adopted: Supervisor Dobson – aye
Councilman DeWitt – aye
Councilman Shero – aye
Councilwoman Spear -aye

Whereas, it was moved by Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried,

Resolution No. 27:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the 2015 Amendatory All Seasons County/Town Work Agreement.

Adopted: Supervisor Dobson – aye
Councilman DeWitt – aye
Councilman Shero – aye

Councilwoman Spear -aye

Whereas, it was moved by Supervisor Dobson, seconded by Councilwoman Spear and unanimously carried,

Resolution No. 28:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to pay the American Legion Post #367 \$300.00 for flagging of Veteran's graves for Memorial Day and the Post Home allotment of \$300.00 for the 2015 calendar year.

Adopted: Supervisor Dobson – aye
Councilman DeWitt – aye
Councilman Shero – aye
Councilwoman Spear -aye

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

Resolution No. 29:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Recreation Commission, authorizes the Supervisor to execute a 2015 agreement with Christine Destounis for Water Walking Instruction, at a rate of \$15.00 per hour.

Adopted: Supervisor Dobson – aye
Councilman DeWitt – aye
Councilman Shero – aye
Councilwoman Spear -aye

Whereas, it was moved by Councilman DeWitt, seconded by Councilwoman Spear and unanimously carried,

Resolution No. 30:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to the following schedule for the review of vouchers for the abstract: January-Councilman DeWitt, February-Councilman Shero, March-Councilwoman Spear, April-Councilwoman Wasson, May-Councilman DeWitt, June-Councilman Shero, July-Councilwoman Spear, August-Councilwoman Wasson, September-Councilman DeWitt, October-Councilman Shero, November-Councilwoman Spear, December-Councilwoman Wasson.

Adopted: Supervisor Dobson – aye
Councilman DeWitt – aye
Councilman Shero – aye
Councilwoman Spear -aye

Whereas, it was moved by Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried,

Resolution No. 31:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland acknowledges that Per New York State Law, all departments handling money must submit an annual report of monies collected and dispensed to the Town Board by January 19, 2015.

Adopted: Supervisor Dobson – aye
Councilman DeWitt – aye

Councilman Shero – aye
Councilwoman Spear –aye

The date for the audit of the 2014 financial records will be Monday, January 12, 2015.

Whereas, it was moved by Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried,

Resolution No. 32:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the purchase of a World Lawn Snow Blower from RC Outdoor Power Equipment, cost not to exceed \$1,199.00.

Adopted: Supervisor Dobson – aye
Councilman DeWitt – aye
Councilman Shero – aye
Councilwoman Spear –aye

Department Reports:

Michele Adair, Nutrition reported that Kathleen Rick is doing a great job in leading the senior's yoga and the numbers of participants has been increasing.

Diane Jennings, Recreation reported that the Groundhog Dinner will be held on February 2 and the Sweetheart Dance will be on February 13.

Abstract:

Upon a motion of Councilman DeWitt, seconded by Councilwoman Spear and unanimously carried, the Abstract dated January 8, 2015 with voucher numbers 201501 through 201563 in the amount of \$134,280.68 was approved as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$37,141.55
B	GENERAL FUND PART TOWN B	7,659.33
DA	HIGHWAY DA	75,881.65
DB	HIGHWAY DB	8,786.10
H	CAPITAL RESERVE	1,506.23
TA	TRUST AND AGENCY	3,305.82
<u>Grand Total:</u>		<u>\$134,280.68</u>

Upon a motion of Councilman DeWitt, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 7:52 P.M.

Laurie Czapranski
Wheatland Town Clerk

Scottsville, New York
January 22, 2015

Regular Town Board Meeting held January 22, 2015 at 5:04 P.M. at the Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Linda Dobson
Councilman Roger DeWitt
Councilman Edward Shero
Councilwoman Tammy Spear
Councilwoman Lisa Wasson

Absent:

Also Attending: Roger Briggs, Budget Officer
Attorney John Glavin
Howard Hazelton, Highway Superintendent

Recording Secretary: Laurie Czapranski, Town Clerk

Pledge of Allegiance to the Flag

Roll Call. All Town Board Members present.

Supervisor Dobson presiding.

Public Before the Board: None

New Business:

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

Resolution No. 33:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Town Clerk to advertise in the Pennysaver for a Part-time Dog Control Officer.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

Whereas, it was moved by Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried,

Resolution No. 34:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Raymond F. Wagar, CPA, P.C. for Agreed Upon Procedures Review of Town Justice Court Accounts, fee not to exceed \$1,800.00.

Adopted: Supervisor Dobson– aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

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

Resolution No. 35:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the transfer of \$15,203.00 from the Town Hall Building Reserve to the General Fund A Retirement Contribution Reserve Fund as of 12/31/2014.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

Whereas, it was moved by Councilman DeWitt, seconded by Councilwoman Spear and unanimously carried,

Resolution No. 36:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the transfer of \$14,725.01 from the Building Deposit Trust Fund to General Fund B. This reflects forfeited deposits as of 1/1/15.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

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

Resolution No. 37:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Veteran's Service Agency to use the Senior Center once per month to meet with Veteran's for advisement on services available to them.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

On Monday, January 12, 2015, Wheatland Town Board Members completed an audit of 2014 records for each town officer or employee who received or disbursed any moneys during the 2014 fiscal year. The Board required access to supporting books, records, and receipts. The following departments were audited: Town Clerk/Tax Collector; Building Department; Nutrition; and Recreation.

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

Resolution No. 38:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the audits for 2014 that were conducted on January 12, 2015.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

Abstract:

Upon a motion of Councilman DeWitt, seconded by Councilwoman Wasson and unanimously carried, the Abstract dated January 22, 2015 with voucher numbers 20150064 through 2015109 in the amount of \$28,299.21 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	General Fund A	\$14,060.91
B	General Fund Part Town B	\$1,390.00
DA	Highway DA	\$7,678.37
DB	Highway Fund DB	\$4,431.00
NS	Northeast Sewer	\$351.88
H	Capital Fund H	\$211.21
TA	Trust and Agency	\$175.84
<u>Grand Total:</u>		<u>\$28,299.21</u>

Upon a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 5:15 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
February 5, 2015

Regular Town Board Meeting held February 5, 2015 at 7:00 P.M. at the
Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Linda Dobson
Councilman Roger DeWitt
Councilman Edward Shero
Councilwoman Tammy Spear
Councilwoman Lisa Wasson

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Roger Briggs, Budget Officer
John Glavin, Town Attorney
Howard Hazelton, Highway Superintendent
Diane Jennings, Recreation/Assets Coordinator
Terry Rech, Building Inspector

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present.

Approval of Minutes:

On a motion of Councilwoman Wasson, seconded by Councilman DeWitt and
unanimously carried; the Minutes of January 8, 2015 were approved.

On a motion of Councilwoman Spear, seconded by Councilman DeWitt and
unanimously carried; the Minutes of January 22, 2015 were approved.

Additional Agenda Items: Three additional agenda items.

Public Before the Board: None

**Presentation by Mark Turner, Chairman of the Recreation and Cultural
Commission.**

Mr. Turner gave a power point presentation which included an overview of the trends in
participation of the Recreation Program over many years, the financial aspects and the
Recreation Commissions vision for the future. He also has developed a computerized
workbook to track all aspects of the programs. A monthly summary which includes
“strategic initiatives”, program status, finances and total program participants will be
submitted to the Board. Mr. Turner thanked Diane Jennings, Councilwoman Wasson,
Roger Briggs and the Commission for their assistance with this project.

Supervisor’s Report:

Supervisor Dobson gave a preview of upcoming meetings that she will be attending.

Department and Board Reports (Submitted previously or herewith):

1. Town Clerk report, January.
2. Planning Board Meeting, January.
3. Recreation Meeting, January.

4. Building Inspector, January.
5. Fire Marshal report, January.
6. Budget Officer report, January.
7. Dog Control report, January.
8. Senior Center report, January.

Town Board Committee and Liaison Reports:

Laurie Czapranski, Town Clerk updated the Board on the Town website and the problem encountered recently with the email link on the website. Pinpoint has explained that the technology that was used when the website was developed is now outdated and is the cause for the broken link. They will work to try and restore the email link.

Chuck Hazelton, Highway Superintendent has submitted a written report (included with these minutes) on the fire at the Highway Garage on January 22, 2015. He thanked the Mumford, Scottsville and Caledonia Fire Departments in addition to Supervisor Dobson, individuals from neighboring highway departments and his crew who came to help that evening.

Superintendent Hazelton also mentioned that for several years the brush pile on the town property had been ground and removed at no cost to the town but that has now come to an end. He said that he currently has two estimates. He also reported on the letter he has received from Paul Chatfield of Chatfield Engineers requesting that the Town allow four of his 5th year Civil Engineering Students at RIT to work on a “Capstone Class Project” which would involve the preparation of a site plan for the Town Highway Department and design of a salt storage building and maintenance building. This could be of benefit to the Town in the future to have these designs already prepared.

Diane Jennings, Asset Coordinator reported on the Groundhog Dinner on February 3. There were 115 dinners sold despite having to change the day due to the snowstorm on Monday.

All Liaisons reported.

Correspondence:

1. Simeon Banister, Chair of the MLK Jr. Commission, to Supervisor Dobson, re: Invitation to the 30th Annual Greater Rochester MLK Jr. Community Wide Celebration.
2. Brayton Connard, SPHR, Monroe County Dir. Human Resources to Supervisor Dobson, re: County Leadership Academy.
3. David Groehring, P.E., Regional Traffic Engineer, to Laurie Czapranski, Town Clerk, re: Traffic study on Armstrong Rd.
4. Chris Mueller, Dir. Local Franchising for Time Warner Cable, to Supervisor Dobson, re: Changes in programming.
5. Erin O’Dell-Keller, Outreach Mgr. NYS Office of Consumer Service, to Supervisor Dobson, re: Information on the Reforming the Energy Vision proceeding.
6. Kelly Duval, EIT, and Shawn Logan, P.E., Mc Mahon & Mann Consulting Engineers, P.C., to Scott Foti, Regional Solid Waste Engineer, NYS DEC, re: Monroe County Sanitary Landfill 2014 annual and 2nd Semi-Annual Report.
7. Marta Carrion, AmeriCorps Member, to Laurie Czapranski, Town Clerk, re: Disaster Preparedness Training.
8. Laurie Czapranski, Town Clerk, to the Wheatland Senior Center, re: Being designated as a polling place for the Town of Wheatland.
9. Laurie Czapranski, Town Clerk, to the Mumford Community Building, re: Being designated as a polling place for the Town of Wheatland.
10. Laurie Czapranski, Town Clerk, to the Scottsville Fire Pavilion, re: Being designated as a polling place for the Town of Wheatland.
11. Chris Mueller, Dir. Local Franchising for Time Warner Cable, to Supervisor Dobson, re: Changes in programming.

12. Michael Garland, P.E., to Supervisor Dobson, re: Monroe County Draft Local Solid Waste Mgt. Plan.
13. Darryl Cady, Smith-Warren Post 367, American Legion, to Laurie Czapranski, Town Clerk, re: Requesting funds for flags for the Veterans graves, and Veterans support for the American Legion.
14. Chris Mueller, Dir. Local Franchising for Time Warner Cable, to Supervisor Dobson, re: Changes in programming.
15. James Barrett, General Manager Sabin Metal Corp, To Supervisor Dobson, re: Odor report for 2014.

Old Business:

None

New Business:

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

Resolution No. 39:

THEREFORE BE IT RESOLVED, That the Town Board of the Town authorizes the Supervisor to sign the New York State agreement to extend the index lump sum municipal snow and ice agreement for the 2016-2017 season.

Adopted: Supervisor Dobson – aye
 Councilman DeWitt-aye
 Councilman Shero – aye
 Councilwoman Spear-aye
 Councilwoman Wasson-aye

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

Resolution No. 40:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, upon the recommendation of the Highway Superintendent, grants approval to purchase a new 2015 ¾ ton, four wheel drive pick-up truck from Van Bortel Ford, 71 marsh Road, East Rochester. Amount not to exceed \$28,679.02. This is a piggyback Chautauqua Bid 2015.

Adopted: Supervisor Dobson – aye
 Councilman DeWitt-aye
 Councilman Shero – aye
 Councilwoman Spear-aye
 Councilwoman Wasson-aye

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

Resolution No. 41:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to withdraw \$28,679.02 from Equipment Reserve for 2015 ¾ ton pick-up truck, subject to Permissive Referendum.

Adopted: Supervisor Dobson – aye
 Councilman DeWitt-aye
 Councilman Shero – aye
 Councilwoman Spear-aye
 Councilwoman Wasson-aye

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

Resolution No. 42:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, declares the waste oil furnace (#71) junk, to be scrapped.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

Whereas, it was moved by Supervisor Dobson, seconded by Councilwoman Spear and unanimously carried,

Resolution No. 43:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, grants approval for the Highway Superintendent to attend Advocacy Day, March 3-4, 2015 in Albany, amount not to exceed \$250.00.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

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

Resolution No. 44:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, grants approval for the replacement of the overhead heater at the Highway Garage by Excellent Air, amount not to exceed \$2,955.00.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

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

Resolution No. 45:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, authorizes the Supervisor to execute the 2015 agreement with Thomas Nersinger for general maintenance work at the Wheatland Municipal Building.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

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

Resolution No.46:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, upon the recommendation of the Recreation Commission, agrees to hire Abbie Berl as a Recreation Attendant Step 1, at a rate of \$8.75 per hour for the Johnson Park Winterfest.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

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

Resolution No. 47:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, upon the recommendation of the Asset Board, authorize the Supervisor to execute a contract with BRL Solutions for DJ services on February 13, 2015, contract in the amount of \$225.00.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

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

Resolution No. 48:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, upon the recommendation of the Recreation Commission, authorizes the Supervisor to execute a contract with Terese Manfredi-Hill for youth art instruction during the February recess, at a rate of \$25.00 per student.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

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

Resolution No. 49:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, upon the recommendation of the Recreation Commission, authorize the Supervisor to execute a contract with Mary Monell to teach Learn to Skate program held during February recess, at a rate of \$36.00 per hour.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

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

Resolution No. 50:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, upon the recommendation of the Recreation Commission, authorize the Supervisor to execute a contract with Scottsville Ice Arena for the Learn to Skate program on February 16 & 17, 2015 from 1:00-2:30 P.M. The Scottsville Ice Arena is donating ice time for this program. After payment of instructor, if there is a balance of funds received, funds will be split 50/50 with the Scottsville Ice Arena and Wheatland Recreation.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

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

Resolution No. 51:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, upon the recommendation of the Recreation Commission, agrees to hire Jarrett Wehle as a Junior Water Safety Instructor PT Step 1, at a rate of \$8.75 per hour.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

Additional Agenda Items:

Whereas, it was moved by Supervisor Dobson, seconded by Councilman DeWitt and unanimously carried,

Resolution No. 52:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, accepts the Court grant in the amount of \$3,000.00 submitted by Judy Plimpton, Clerk to Town Justice.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

Whereas, it was moved by Supervisor Dobson, seconded by Councilman DeWitt and unanimously carried,

Resolution No. 53:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, grants approval for the Wheatland Highway Department work permit for Brookside Drive.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

Whereas, it was moved by Supervisor Dobson, seconded by Councilman DeWitt and unanimously carried,

Resolution No. 54:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, grants approval to run the Wheatland Recreation Volunteer ad in the Pennysaver for one additional week.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

Abstract:

Upon a motion of Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried, the Abstract dated February 5, 2015 with voucher numbers 20150110 through 20150171 in the amount of \$428,029.73 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$48,567.84
B	GENERAL FUND PART TOWN B	8,067.52
DA	HIGHWAY DA	48,083.67
DB	HIGHWAY DB	1,274.97
SL	MUMFORD LIGHT	885.55
SF	MUMFORD FIRE	318,074.00
SS	NORTHEAST SEWER	125.42
TA	TRUST AND AGENCY	2,950.76
<u>Grand Total:</u>		<u>\$428,029.73</u>

Upon a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 8:12 P.M.

Laurie Czapranski
Wheatland Town Clerk

Scottsville, New York
February 19, 2015

Regular Town Board Meeting held February 19, 2015 at 5:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Linda Dobson
Councilman Roger DeWitt
Councilman Edward Shero
Councilwoman Tammy Spear
Councilwoman Lisa Wasson

Absent:

Also Attending: Roger Briggs, Budget Officer
Attorney John Glavin
Howard Hazelton, Highway Superintendent

Recording Secretary: Laurie Czapranski, Town Clerk

Pledge of Allegiance to the Flag

Roll Call. All Town Board Members present.

Supervisor Dobson presiding.

Public Before the Board: None

Approval of Budget Report:

On a motion of Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried, the January budget report was approved.

New Business:

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

Resolution No. 55:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Town Clerk to attend the New York State Town Clerk's Association annual conference from April 26-29, 2015 in Rochester, NY, cost not to exceed \$250.00.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

Discussion on phone system:

Supervisor Dobson, Councilwoman Wasson and Roger Briggs, Budget Officer, met with Jay Coates to discuss the new phone system for the Municipal Building and Highway Garage. The vendor for our current phone system is out of business therefore any problems that arise cannot be fixed and it cannot be upgraded. The new phone system being considered would be digital cable with a life span of approximately eight to ten years. The Village will share the cost of installation with the Town. Other costs such as handsets will be billed separately to each municipality.

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

Resolution No. 56:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to replace the current phone system with a new phone system by Technology Systems, LLC, and to request the contract for review.

Adopted: Supervisor Dobson– aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

Additional Agenda Items:

Whereas, it was moved by Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried,

Resolution No. 57:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the budget transfers submitted by Roger Briggs, Budget Officer. (Entered into these minutes)

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

Abstract:

Upon a motion of Councilman Shero, seconded by Councilman DeWitt and unanimously carried, the Abstract dated February 19, 2015 with voucher numbers 20150172 through 20150220 in the amount of \$52,649.83 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	General Fund A	\$37,768.32
B	General Fund Part Town B	\$126.19
DA	Highway DA	\$11,606.35
DB	Highway Fund DB	\$277.09
SL	Special Light	\$915.61
NS	Northeast Sewer	\$117.63
TA	Trust and Agency	\$1,838.64
<u>Grand Total:</u>		<u>\$52,649.83</u>

Upon a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 5:32 P.M.

Laurie B. Czapranski
Town Clerk

**Requests for Budget Transfers
For Dec 31, 2014**

			Account #	Amount	2014 Adopted/ Amend	2014 Budget Amended
From:	General Fund Townwide	Contingent	A1990.4	10,225	12,089	1,864
To:	General Fund Townwide	Justice Equip	A1110.2	624	311	935
	General Fund Townwide	Budget Officer	A1340.4	462	6,200	6,662
	General Fund Townwide	Bldg Equip	A1620.2	1,374	2,650	4,024
	General Fund Townwide	Dog Control	A3510.1	260	13,177	13,437
	General Fund Townwide	Sr Ctr Equip	A6772.2	770	1,000	1,770
	General Fund Townwide	Assets	A7310.1	1	4,330	4,331
	General Fund Townwide	Youth Prog Equip	A7310.2	625	0	625
	General Fund Townwide	Youth Prog Exp	A7310.4	2,176	15,730	17,906
	General Fund Townwide	Retirement	A9010.8	3,466	61,000	64,466
	General Fund Townwide	FICA	A9030.8	455	32,358	32,813
	General Fund Townwide	Health Ins Ret	A9060.8	12	5,201	5,213
				10,225	10,225	154,046
	Reason: New computers, Sr Ctr Equip, actual expenses					154,046
From:	General Fund TOV	Bldg Clerk	B3620.1	4,380	10,924	6,544
	General Fund TOV	Bldg Insp Equip	B3620.2	780	2,457	1,677
	General Fund TOV	Fire Marshall Exp	B3620.4	280	1,850	1,570
	General Fund TOV	Zoning Clerk	B8010.1	530	600	70
	General Fund TOV	Planning Clerk	B8020.1	1,000	1,200	200
	General Fund TOV	State Retirement	B9010.8	120	16,000	15,880
	General Fund TOV	Medical Ins.	B9060.8	350	18,968	18,618
Amend	General Fund TOV	Zoning Fees		10,000	36,191	26,191
To:	General Fund TOV	Blg Insp	B3620.1.14	729	50,895	51,624
	General Fund TOV	Fire Marshall	B3620.1.15	6,159	32,253	38,412
	General Fund TOV	Bldg Insp Exp	B3620.4.14	1,927	5,900	7,827
	General Fund TOV	Zoning Exp	B8010.4	4,734	225	4,959
	General Fund TOV	Planning Exp	B8020.4	2,499	5,000	7,499
	General Fund TOV	Refuse & Garbage	B8160.4	1,321	19,343	20,664
	General Fund TOV	FICA	B9030.8	71	7,336	7,407
				17,440	17,440	209,142
	Reason: Increased salary fire marshall PT, legal fees					209,142
From:	Highway Town wide	Equip Transfer	DA9950.9	150,000	150,000	0
	Highway Town wide	MachExp	DA5140.4	6,400	165,000	158,600
	Highway Town wide	Brush & Weeds	DA5140.4	1,900	18,000	16,100
	Highway Town wide	Snow Exp	DA5142.4	6,700	44,100	37,400
	Highway Town wide	Serv to Other Gov't	DA5148.1	37,500	169,808	132,308
	Highway Town wide	Serv to Other Gov't Exp	DA5148.4	18,300	104,900	86,600
	Highway Town wide	Wkr's Comp	DA9040.8	3,063	39,200	36,137
To:	Highway Town wide	Mach PS	DA5130.1	2,205	46,312	48,517
	Highway Town wide	Equipment	DA5130.2	750	7,753	8,503
	Highway Town wide	Highway Equip	DA5130.2	205,356	0	205,356
	Highway Town wide	PS	DA5140.1	12,984	84,094	97,078
	Highway Town wide	Snow PS	DA5142.1	2,568	27,015	29,583
				223,863	223,863	856,182
	Reason: New equipment, salary exp					856,182
	Transfer from Fund Balance to Equipment Reserve Balance 12/31/14 \$405,153			91,150.00 (Net)		
From:	Highway TOV	General Repairs Exp	DB5110.4	8,518	200,000	191,482
To:	Highway TOV	General Repairs PS	DB5110.1	7,913	57,889	65,802
		FICA	DB9030.8	605	4,429	5,034
				8,518	262,318	262,318
	Reason: Actual Salary					262,318

Scottsville, New York
March 5, 2015

Regular Town Board Meeting held March 5, 2015 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Linda Dobson
Councilman Roger DeWitt
Councilman Edward Shero
Councilwoman Tammy Spear
Councilwoman Lisa Wasson

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Howard Hazelton, Highway Superintendent
Diane Jennings, Recreation/Assets Coordinator
Terry Rech, Building Inspector

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present.

Approval of Minutes:

On a motion of Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried; the Minutes of February 5, 2015 were approved.

On a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously carried; the Minutes of February 19, 2015 were approved.

Additional Agenda Items: One additional agenda item.

Public Before the Board: None

Supervisor's Report:

Supervisor Dobson reported that she, the Budget Officer and Town Clerk had met with Angela Lavis the Chase Governmental Banking Representative to discuss the service fees that will be assessed to the town accounts for transactional services. The Budget Officer and Town Clerk will meet with other banks to see what they offer and then a decision will be made.

Department and Board Reports (Submitted previously or herewith):

1. Town Clerk report, February.
2. Planning Board Meeting, February.
3. Recreation Meeting, February.
4. Building Inspector, February.
5. Fire Marshal report, February.
6. Budget Officer report, February.
7. Dog Control report, February.
8. Senior Center report, February.

Town Board Committee and Liaison Reports:

Laurie Czapranski, Town Clerk reported that the Mumford Fire Department Annual Budget Report for 2014 is on file in the Town Clerk's office.

Chuck Hazelton, Highway Superintendent reported on this year's Advocacy Day which he attended this week.

Diane Jennings, Asset Coordinator reported on the annual Sweetheart dance with approximately 194 children and parents in attendance.

All Liaisons reported.

Correspondence:

1. USDA Rural Development, to Supervisor Dobson, re: Community Facilities Loan and Grant Program.
2. Breast Cancer Coalition of Rochester, to Supervisor Dobson, re: United Way Campaign.
3. Monroe Community College, to Supervisor Dobson, re: President's Report to the Community for 2014.
4. Geoffrey Woerner, Scoutmaster Boy Scout Troop #372, Supervisor Dobson, re: Eagle Scout Ceremony.
5. Association of Towns, to Supervisor Dobson, re: Information on the Association of Towns.
6. Brian Custer, Pres., NYMIR Div. of Wright Risk Mgt. Co., to Supervisor Dobson, re: NYMIR'S Proposed Rate Adjustments for 2015.
7. Linda Faubel, Chair, Monroe Co. Planning Board, to Town of Wheatland, re: Information meeting regarding Monroe County Proposed Capital Improvement Program for 2016-2021.
8. House of Mercy, to Supervisor Dobson, re: Donating to them for the United Way Campaign.
9. Wayne Blaisdell, Chairman Smith-Warren Post 367, to Supervisor Dobson and Town Board Members, re: Invitation to march in the Memorial Day Parade.
10. Anthony Feroce, Monroe County Controller, to Supervisor Dobson, re: Monroe County Sales Tax Distribution for the Fourth Quarter 2014.
11. Jamie Socum, Clerk, Monroe County Legislature, to Laurie Czapranski, Town Clerk, re: Legal Notice entitled "Notice of a 30 Day Period for Proposal for Inclusion of Predominantly Viable Agricultural Lands into Certified Monroe County Agricultural Districts".
12. Chris Mueller, Dir. Local Franchising for Time Warner Cable, to Supervisor Dobson, re: Changes in programming.
13. Terry Rech, Building Inspector, re: Letter stating proposed use of 3800 Scottsville Road.
14. David Boyce, CPCU, President/CEO Tompkins Insurance Agencies, to Supervisor Dobson, re: NYS Regulation 87.
15. NYS DEC, re: The re-issue of the SPDES permit for Caledonia Fish Hatchery.
16. Diane Jennings, Asset Coordinator, Town of Wheatland, to Scottsville Rotary Club, re: Thank you for hosting the Groundhog Day Dinner.
17. Margret Schweizer, Dir. Meals on Wheels, to Supervisor Dobson, re: Invitation to the March on Meals campaign.
18. Chris Mueller, Dir. Local Franchising for Time Warner Cable, to Supervisor Dobson, re: Changes in programming.
19. Terry Rech, Building Inspector, to Town Board, re: In-Law apartments.

Old Business:

None

New Business:

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

Resolution No. 58:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, appoints Lisa Bates and Vicki Cappotelli as members of the Recreation and Cultural Commission with terms to expire 12/31/17.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

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

Resolution No. 59:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, authorizes the Town Clerk to advertise the Spring Clean-up on April 25 and May 2, 2015 at the Wheatland Highway Garage.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

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

Resolution No. 60:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Town Clerk to advertise the Brush Pick-Up beginning May 4, 2015.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

Whereas, it was moved by Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried,

Resolution No. 61:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, approves the agreement to spend Town Highway Funds for general repairs in the sum of \$128,616, and for recycle and resurface of Quaker Road, commencing at Union Street and leading to Bowerman Road, in the sum of \$155,000.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

Additional Agenda Item:

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

Resolution No. 62:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, agrees to rescind Resolution No. 56 of the Wheatland Town Board Meeting minutes dated February 19, 2015, per the recommendation of the Town Attorney.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

ABSTRACT:

Upon a motion of Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried, the Abstract dated March 5, 2015 with voucher numbers 20150221 through 20150266 in the amount of \$89,542.69 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$26,370.05
B	GENERAL FUND PART TOWN B	5,042.52
DA	HIGHWAY DA	49,799.47
DB	HIGHWAY DB	1,338.35
SR	MUMFORD REFUSE	4,463.07
	ROLLING ACRES REFUSE	1,162.83
	FAIRVIEW REFUSE	342.00
SS	NORTHEAST SEWER	441.41
TA	TRUST AND AGENCY	582.99
<u>Grand Total:</u>		<u>\$89,542.69</u>

Upon a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 7:48 P.M.

Laurie Czapranski
Wheatland Town Clerk

Scottsville, New York
March 19, 2015

Regular Town Board Meeting held March 19, 2015 at 5:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Linda Dobson
Councilman Roger DeWitt
Councilman Edward Shero
Councilwoman Tammy Spear
Councilwoman Lisa Wasson

Absent:

Also Attending: Roger Briggs, Budget Officer
Attorney John Glavin
Howard Hazelton, Highway Superintendent

Recording Secretary: Laurie Czapranski, Town Clerk

Pledge of Allegiance to the Flag

Roll Call. All Town Board Members present.

Supervisor Dobson presiding.

Public Before the Board: None

Approval of Budget Report:

On a motion of Councilman Shero, seconded by Councilman DeWitt and unanimously carried, the February budget report was approved.

The Budget Officer gave a presentation on the 2014 Financial Statement explaining to the Board the items that had impacted the various town funds during 2014.

New Business:

Whereas, it was moved by Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried,

Resolution No. 63:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Town Clerk to advertise in the Pennysaver for a part-time Dog Control Officer.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

The Town Justice Court presented a bid they received for security glass to be installed in their office. A second company sent a letter stating that they do not install that type of glass and a third company did not respond in writing.

Councilman Shero was concerned with only one bid being submitted without other bids to compare. Supervisor Dobson suggested this be placed on the April 2 agenda so that the Court may seek out additional bids for the glass.

Whereas, it was moved by Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried,

Resolution No. 64:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to the Village of Scottsville to use the Senior Center on Saturday, April 18, 2015 for Earth Day activities with the understanding that the building will be opened and secured by Mayor Gee and cleaned up after the event by Village personnel.

Adopted: Supervisor Dobson– aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

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

Resolution No. 65:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts the Telecommunication, Computer, E-mail, Internet and Social Media Usage Policy.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

Additional Agenda Items:

Whereas, it was moved by Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried,

Resolution No. 66:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the 2015 Agreement with the Scottsville Veterinary Hospital.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

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

Resolution No. 67:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland appoints Howard Hazelton as Dog Control Officer with no additional pay.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

Whereas, it was moved by Supervisor Dobson, seconded by Councilwoman Spear and unanimously carried,

Resolution No. 68:

THEREFORE BE IT RESOLVED That the Town Board of the Town of Wheatland per the recommendation of the Historian, and in accordance with the Record Retention & Disposition Schedule, grants approval for the Town Clerk to dispose of the itemized list of books and magazines submitted by the Historian.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

Abstract:

Upon a motion of Councilman Shero, seconded by Councilman DeWitt and unanimously carried, the Abstract dated February 19, 2015 with voucher numbers 20150267 through 20150315 in the amount of \$41,609.72 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	General Fund A	\$15,770.16
B	General Fund Part Town B	\$200.06
DA	Highway DA	\$21,355.98
SL	Special Light	\$892.01
NS	Northeast Sewer	\$639.51
H	Capital Fund	\$1,525.86
TA	Trust and Agency	\$1,226.14
<u>Grand Total:</u>		<u>\$41,609.72</u>

Upon a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 5:52 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
April 2, 2015

Regular Town Board Meeting held April 2, 2015 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Linda Dobson
Councilman Roger DeWitt
Councilman Edward Shero
Councilwoman Lisa Wasson

Absent: Councilwoman Tammy Spear

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Michele Adair, Senior Center Coordinator
Roger Briggs, Budget Officer
Attorney John Glavin
Howard Hazelton, Highway Superintendent
Diane Jennings, Recreation/Assets Coordinator
Terry Rech, Building Inspector
Mark Schnorr, Assessor

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present, except Councilwoman Spear.

Approval of Minutes:

On a motion of Councilman DeWitt, seconded by Councilwoman Wasson and unanimously carried; the Minutes of March 5, 2015 were approved.

On a motion of Councilman DeWitt, seconded by Councilwoman Wasson and unanimously carried; the Minutes of March 19, 2015 were approved.

Public Before the Board: None

Supervisor's Report:

Supervisor Dobson reported on her meeting with the Zone B Captain. They discussed concerns with speed zone areas within the town. These areas will be monitored with a mobile speed recording device in addition to the Sheriff having an increased presence in those areas.

Department and Board Reports (Submitted previously or herewith):

1. Town Clerk report, March.
2. Planning Board Meeting, March.
3. Recreation Meeting, March.
4. Building Inspector, March.
5. Fire Marshal report, March.
6. Budget Officer report, March.
7. Dog Control report, March.
8. Senior Center report, March.

Town Board Committee and Liaison Reports:

Howard Hazelton, Highway Superintendent reported that the State has allocated an additional 50 million in “Extreme Winter Recovery” funding. This will result in approximately \$1,000 to the Town over last year.

Terry Rech, Building Inspector mentioned that he will be attending the ICC Committee action hearings in Tennessee at the end of April. His cost will be covered through the ICC organization.

Correspondence:

1. NY Low Income Forum of Energy, to Supervisor Dobson, re: Invitation to the Regional meeting.
2. City of Rochester, to Supervisor Dobson, re: Invitation to a press event to support the Genda Petition.
3. G/FLRPC, re: Spring 2015 Regional Local Government Workshop.
4. The Hunger and Aging Alliance, re: Community workshop on hunger and food insecurity in older adults.
5. Supervisor Dobson, to Vicki Cappotelli, re: Appointment to the Recreation and Cultural Commission.
6. Supervisor Dobson, to Lisa Bates, re: Appointment to the Recreation and Cultural Commission.
7. John Bryant Jr. Sales and Marketing/New Business Dev. for Innovative Contracting Services, to Supervisor Dobson, re: Offer for GIS and AutoCAD mapping services through their company.
8. Darryl Cady, Memorial Day Co-Chairman, to Town of Wheatland Employees, re: Invitation to attend the Memorial Day services and participate in the parade.
9. Angela Lavis, Associate for JP Morgan, to Laurie Czapranski, Town Clerk, re: Cybersecurity and Fraud Prevention.
10. Chris Mueller, Dir. Local Programming, TWC, to Supervisor Dobson, re: Changes in programming.
11. Tina Stevens, to Supervisor Dobson, re: Letter of thanks to the Highway Department.
12. Patricia Famiglietti, Animal Health Inspector for NYS Ag& Mkts. To Laurie Czapranski, Town Clerk, re: Municipal Shelter Inspection Report.
13. Paul Chatfield, Chatfield Engineers, to Supervisor Dobson, re: Wheatland Highway Garage Building Conditions Report and Proposal.
14. Jamie Slocum, Clerk, Monroe County Legislature, to Laurie Czapranski, Town Clerk, re: Legal Notice: “Notice of a 30-Day Period for Public Review of the Monroe County Eastern Agricultural District 6”.
15. David Goehring, P.E., Regional Traffic Engineer, NYSDOT, to Stephen Ferranti, SRF & Assoc., re: Scottsville Commons Traffic Impact Study.
16. Donald MacCormack, AVP Municipal; The Bank of Greene County, to Supervisor Dobson, re: Municipal Financing Program.

Old Business:

None

New Business:

The Smith Warren Post has invited the Town Board to participate in the Memorial Day parade on Monday, May 25, 2015.

Nicole Heinsler, owner of Sunny Creek Estates was present and explained that after discussion with the residents of the park, it was decided to change the names of the

roads within the park. Ms. Heinsler said it would be easier in general to have names for the roads instead of the letter designations that are currently used.

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

Resolution No. 69:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, approves the names of roads in the Sunny Creek Estates Development.

Avenue A becomes Sapphire Square, Avenue B becomes Clear Valley Drive, Avenue C becomes Spring Hill Drive, Avenue D or West Avenue becomes Topaz Trail, Avenue E or East Avenue becomes Lucas Lane.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Wasson-aye

Whereas, it was moved by Supervisor Dobson, seconded by Councilwoman Wasson and unanimously carried,

Resolution No. 70:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, declares the 2013 F-250 pick-up truck as surplus to be sold at the Teitsworth Auction on May 9, 2015.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Wasson-aye

J.P. Morgan Chase had sent a letter to the Town during January 2015 stating that there would be fees charged to the town accounts for “maintenance and related transactional services”. This would begin on March 1 and would be approximately \$1,400 per month. This date was later deferred until May 1, 2015. The Town Board received proposals from four banks other than Chase and after analysis, it was decided that the town will move the accounts to Canandaigua National Bank.

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

Resolution No. 71:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to move all bank accounts from Chase Bank to Canandaigua National Bank, except the Court accounts, effective immediately.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Wasson-aye

ABSTRACT:

Upon a motion of Councilwoman Wasson, seconded by Councilman DeWitt and unanimously carried, the Abstract dated April 2, 2015 with voucher numbers 20150316 through 20150350 in the amount of \$64,618.48 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$29,605.58
B	GENERAL FUND PART TOWN B	2,502.79
DA	HIGHWAY DA	20,404.27

DB	HIGHWAY DB	1,169.57
SL	MUMFORD LIGHT	892.01
SR	MUMFORD REFUSE	4,463.07
	ROLLING ACRES REFUSE	1,162.83
	FAIRVIEW REFUSE	342.00
SS	NORTHEAST SEWER	123.57
H	CAPITAL FUND H	3,522.03
TA	TRUST AND AGENCY	430.76

Grand Total: **\$64,618.48**

Upon a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 8:00 P.M.

Laurie Czapranski
Wheatland Town Clerk

Scottsville, New York
April 16, 2015

Regular Town Board Meeting held April 16, 2015 at 5:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Linda Dobson
Councilman Edward Shero
Councilwoman Tammy Spear
Councilwoman Lisa Wasson

Absent: Councilman Roger DeWitt

Also Attending: Attorney John Glavin
Howard Hazelton, Highway Superintendent
Terry Rech, Building Inspector

Recording Secretary: Laurie Czapranski, Town Clerk

Pledge of Allegiance to the Flag

Roll Call. All Town Board Members present, except Councilman DeWitt.

Supervisor Dobson presiding.

Public Before the Board: None

Approval of Budget Report:

On a motion of Councilwoman Spear, seconded by Councilwoman Wasson and unanimously carried, the March budget report was approved.

New Business:

The Town Board held a work session on April 6, 2015 at 6:00 P.M. All Board Members were present to review and update the Town policy book. The Board tabled the approval of the revised policy book at this time. They will meet for another work session on April 20, 2015 at 6:00 P.M. to review the scrap materials policy and procedures, in addition to a second review of the procurement policy and public building use policy. Public notification of work sessions were posted on the bulletin board outside the Town Clerk's office.

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

Resolution No. 72:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the January 1, 2015 thru December 31, 2017 Agreement with the Village of Scottsville for Code Enforcement, Building Inspection, Fire Marshal Services and Zoning and Planning Advisory for the Village

Adopted: Supervisor Dobson – aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

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

Resolution No. 73:

WHEREAS, Tyler J. Davis is a member of Boy Scout Troop 4027; and

WHEREAS, Tyler will be given an Eagle Scout Award at an honors ceremony held on May 23, 2015 at Freeman Park, in the Hamlet of Mumford; and

WHEREAS, Tyler's faithfulness and dedication have been outstanding contributions to the Wheatland community;

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland expresses its appreciation for a job well done and extends its best wishes in the future to Eagle Scout Tyler J. Davis.

Adopted: Supervisor Dobson – aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

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

Resolution No. 74:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to pay \$150.00 to Chase Bank to open the safety deposit box rented by the Town.

Adopted: Supervisor Dobson– aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

Abstract:

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried, the Abstract dated April 16, 2015 with voucher numbers 20150351 through 20150392 in the amount of \$19,592.14 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	General Fund A	\$ 9,004.86
B	General Fund Part Town B	\$173.89
DA	Highway DA	\$ 6,499.38
DB	Highway DB	\$196.19
H	Capital Fund	\$3,467.82
TA	Trust and Agency	\$250.00

Grand Total: **\$19,592.14**

Executive Session:

Upon a motion of Councilwoman Wasson, seconded by Councilwoman Spear and unanimously carried, the Board went into Executive Session at 5:18 P.M. to discuss pending litigation.

The Board resumed to Regular Session at 6:03 P.M., with no final action taken at this time.

Upon a motion of Councilwoman Spear, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 6:04 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
April 6, 2015

Special Town Board Meeting held April 6, 2015 at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Linda Dobson
Councilman Roger DeWitt
Councilman Edward Shero
Councilwoman Tammy Spear
Councilwoman Lisa Wasson

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

The Town Board held a work session to review the town policies currently in place. There was discussion on changes to be made to some policies and the reformatting of the policy book so that it will be more user friendly.

The Board will have a work session on April 20 at 6:00 P.M. to review the Employee Handbook.

The work session concluded at 7:40 P.M.

Laurie Czapranski
Wheatland Town Clerk

Scottsville, New York
May 7, 2015

Regular Town Board Meeting held May 7, 2015 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Linda Dobson
Councilman Roger DeWitt
Councilman Edward Shero
Councilwoman Tammy Spear
Councilwoman Lisa Wasson

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Roger Briggs, Budget Officer
John Glavin, Town Attorney
Howard Hazelton, Highway Superintendent
Diane Jennings, Recreation/Assets Coordinator
Terry Rech, Building Inspector

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present.

Approval of Minutes:

There was a correction to the minutes of April 2, 2015 on page 2, second paragraph the organization is ICC instead of NYSBOC. On a motion of Councilwoman Spear, seconded by Councilwoman Wasson and unanimously carried; the Minutes of April 2, 2015 were approved with the noted correction.

On a motion of Councilman DeWitt, seconded by Councilwoman Spear and unanimously carried; the Minutes of April 16, 2015 were approved.

There was a correction to the minutes of January 8, 2015 pages 4, 5 and 6. Step rates are as listed in the January 8, 2015 agenda not as recorded in the minutes.

On a motion of Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried; the Minutes of January 8, 2015 were approved with the above noted corrections.

Public Before the Board: None

Supervisor's Report:

Supervisor Dobson updated the Board on the Sheriff's patrol of the North Road corridor in the area of the speed concerns. The Sheriff reported that there weren't many speed issues while patrolling in this area but they had caught a couple of inspection issues. They will continue to monitor this area.

Department and Board Reports (Submitted previously or herewith):

1. Town Clerk report, April.
2. Planning Board Meeting, April.

3. Recreation Meeting, 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.

Laurie Czapranski, Town Clerk thanked the Board for the opportunity to attend the annual Town Clerk's Conference. There was a great deal of new and helpful information shared.

Roger Briggs, Budget Officer reported that the town is now in the process of transitioning the town bank accounts to Canandaigua National Bank.

Howard Hazelton, Highway Superintendent reported on their work at Freeman Park. He also reported that a response was received from the NYS Dept. of Transportation regarding the reduction of speed limit between Wheatland Center Road and the railroad crossing on Armstrong Road. They determined that a 50 mph speed limit is justified.

Town Board Committee and Liaison Reports:

All liaisons in attendance reported.

Correspondence:

1. NYMIR, re: Boiler Operations and Maintenance Seminar.
2. David Carroll, Engineering Dept. MCWA, to Supervisor Dobson, re: Backflow prevention device annual test notice.
3. Tricia Greenlaw, to Supervisor Dobson, re: Invitation to Tyler Davis' Eagle Scout Ceremony.
4. Brian Custer, Pres. NYMIR Div. of Wright Risk Mgt. Co, Inc., to Supervisor Dobson, re: NYMIR subscriber accounting statement for 2014.
5. Darryl Cady, Commander Smith Warren Post #367, to Supervisor Dobson, re: Invitation to the Monroe County Sherriff's Memorial dedication.
6. Jorge Montalvo, Dir. NYS Office for New Americans, re: Feedback on their concept paper.
7. Chris Mueller, Dir. Local Programming, TWC, to Supervisor Dobson, re: Changes in programming.
8. Patty English, Monroe County Human Resources, to Laurie Czapranski, Town Clerk, re: Changes to the Civil Service System because of programming enhancements.
9. Supervisor Dobson, to Jeffery Wagner, Monroe County Sherriff's Dept., Traffic complaint about speeding at the Route 36 and North Road intersection.
10. Diane Jennings, Asset Coordinator, to The Lions Club of Scottsville, re: A thank you for hosting the Groundhog Day Dinner.
11. J. David Sampson, Executive Dep. Commissioner NYSDMV, to Laurie Czapranski, Town Clerk, re: Chapter 90 of the laws of 2014-Changes to Certain Signage Related to Access for the Disabled.
12. David Zorn, G/FLRPC, to Laurie Czapranski, Town Clerk, re: Spring 2015 Regional Local Workshop.
13. David Goehring, P.E., Regional Traffic Engineer, to Laurie Czapranski, Town Clerk, re: Traffic investigation on Armstrong Rd.
14. Erin O'Dell-Keller, Mgr., Consumer Education Office of Consumer Services, to Supervisor Dobson, re: Four public statement hearings regarding an agreement between RG&E and R.E. Ginna Nuclear Power Plant LLC.
15. United States EPA, re: Lehigh Valley Railroad Derailment Superfund Site Community Update.
16. Phillip Fraga, Cohen Law Group, to Supervisor Dobson, re: termination of merger between Comcast and Time Warner Cable.
17. Supervisor Dobson, to Wheatland Town Board Members, re: Banking options for the Wheatland Town Court.

18. Chris Mueller, Dir. Local Programming, TWC, to Supervisor Dobson, re: Changes in programming.
19. Breast Cancer Coalition of Rochester, to Supervisor Dobson, re: Pink Ribbon Run & Family Fitness Walk.
20. David Zorn, G/FLRPC, Spring 2015 Regional Local Government Workshop.
21. Chris Mueller, Dir. Local Programming, TWC, to Supervisor Dobson, re: Information regarding the termination of the Comcast/Time Warner merger.

Old Business:

None

New Business:

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

Resolution No. 75:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, agrees to hire Todd Shero, as Dog Control Officer, P.T.-Step 1 at \$11.52 per hour, effective May 11, 2015.

Adopted: Supervisor Dobson – aye
 Councilman DeWitt-aye
 Councilman Shero – recused
 Councilwoman Spear-aye
 Councilwoman Wasson-aye

Executive Session:

Upon a motion of Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried, the Board went into Executive Session at 7:45 P.M. to discuss a personnel matter. The Board resumed to regular session at 8:14 P.M.

New Business continued:

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

Resolution No. 76:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, grants approval for Tompkins Bank of Castile to hold a corporate picnic at Freeman Park on August 15, 2015, with a check in the amount of \$125.00 and a certificate of insurance being received by the Town Clerk.

Adopted: Supervisor Dobson – aye
 Councilman DeWitt-aye
 Councilman Shero – aye
 Councilwoman Spear-aye
 Councilwoman Wasson-aye

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

Resolution No. 77:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Scottsville Library Board to meet at the Donnelly House on May 20, 2015 from 6:30 P.M. to 8:30 P.M., fee to be waived.

Adopted: Supervisor Dobson – aye
 Councilman DeWitt-aye
 Councilman Shero – aye
 Councilwoman Spear-aye
 Councilwoman Wasson-aye

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

Resolution No. 78:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a highway work permit for Spring Street field access improvement.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

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

Resolution No. 79:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for Howard Hazelton, Highway Superintendent to attend Cornell Local Roads Highway School in Ithaca, NY, June 1-3, 2015, amount not to exceed \$300.00.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

Whereas, it was moved by Supervisor Dobson, seconded by Councilwoman Wasson and unanimously carried,

Resolution No. 80:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland Upon the recommendation of the Highway Superintendent, grants approval to move Terry Thomas from MEO Step 5 at \$19.84 per hour to MEO Step 6 at \$20.15 per hour, effective May 9, 2015.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

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

Resolution No. 81:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland Upon the recommendation of the Highway Superintendent, grants approval to move Pat Williams from MEO Step 2 at \$16.97 per hour to MEO Step 3 at \$18.23 per hour, effective May 9, 2015.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

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

Resolution No. 82:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland Upon the recommendation of the Highway Superintendent, grants approval to move Bill Reinagel from MEO Step 2 at \$16.97 per hour to MEO Step 3 at \$18.23 per hour, effective May 9, 2015.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

ABSTRACT:

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried, the Abstract dated May 7, 2015 with voucher numbers 20150393 through 20150452 in the amount of \$73,499.35 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$44,541.57
B	GENERAL FUND PART TOWN B	1,818.57
DA	HIGHWAY DA	13,188.34
DB	HIGHWAY DB	6,273.74
SL	MUMFORD LIGHT	828.58
SR	MUMFORD REFUSE	4,463.07
	ROLLING ACRES REFUSE	1,162.83
	FAIRVIEW REFUSE	342.00
SS	NORTHEAST SEWER	127.36
H	CAPITAL FUND H	146.25
TA	TRUST AND AGENCY	607.04
<u>Grand Total:</u>		<u>\$73,499.35</u>

Upon a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 8:20 P.M.

Laurie Czapranski
Wheatland Town Clerk

Scottsville, New York
May 21, 2015

Regular Town Board Meeting held May 21, 2015 at 5:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Linda Dobson
Councilman Roger DeWitt
Councilman Edward Shero
Councilwoman Tammy Spear
Councilwoman Lisa Wasson

Absent:

Also Attending: Attorney John Glavin
Howard Hazelton, Highway Superintendent

Recording Secretary: Laurie Czapranski, Town Clerk

Pledge of Allegiance to the Flag

Roll Call. All Town Board Members present.

Supervisor Dobson presiding.

Public Before the Board: None

Approval of Budget Report:

On a motion of Councilman Shero, seconded by Councilman DeWitt and unanimously carried, the April budget report was approved.

New Business:

Whereas, it was moved by Supervisor Dobson, seconded by Councilwoman Wasson and unanimously carried,

Resolution No. 83:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the revised “Non-Employment Related Policies and Procedures” Book.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

Whereas, it was moved by Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried,

Resolution No. 84:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to pay Tompkin’s Insurance Agencies the sum of \$2,220.81 for the Russell Bond renewal for Storage Tank Environmental Liability with coverage from June 1, 2015-May 31, 2016.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

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

Resolution No. 85:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of the 2015 Camp Safety Plan.

Adopted: Supervisor Dobson– aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

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

Resolution No. 86:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland accepts the Monroe County Community Development Block Grant for the 2014 Donnelly House ADA Project Final Phase, in the amount of \$20,850.00, and authorizes the Supervisor to execute the 2014 Community Block Grant.

Adopted: Supervisor Dobson– aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

The Board reviewed all information submitted by the glass companies for the Court Office security window.

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

Resolution No. 87:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to accept a bid for the Court Office security window, amount not to exceed \$5,300.

Adopted: Supervisor Dobson– aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

Whereas, it was moved by Supervisor Dobson, seconded by Councilman DeWitt and unanimously carried,

Resolution No. 88:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Recreation Commission to advertise the summer recreation programs in the Genesee Valley Pennysaver as an insert, amount not to exceed \$400.00.

Adopted: Supervisor Dobson– aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

Whereas, it was moved by Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried,

Resolution No. 89:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign an agreement with the Village of Scottsville for one assigned parking spot in the Town parking lot for a cardboard recycling dumpster for the benefit of the owners of the businesses on Main Street in the Village.

Adopted: Supervisor Dobson– aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

Whereas, it was moved by Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried,

Resolution No. 90:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the Sanitary Sewer easements at the Waste Water Pump Station.

1. Easement from the Town of Wheatland to the Village of Scottsville and County of Monroe;
2. Easement from the Town of Wheatland to the County of Monroe;
3. Sign recording document TP-584.2 for the easement from Village of Scottsville to the Town of Wheatland and County of Monroe.

Adopted: Supervisor Dobson– aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

Abstract:

Upon a motion of Councilwoman Spear, seconded by Councilwoman Wasson and unanimously carried, the Abstract dated May 21, 2015 with voucher numbers 20150453 through 20150492 in the amount of \$54,349.49 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	General Fund A	\$ 43,791.12
B	General Fund Part Town B	\$8.82
DA	Highway DA	\$ 5,693.01
DB	Highway DB	\$3,590.22
SL	Mumford Light	\$770.47
SS	Northeast Sewer	\$483.37
H	Capital Fund	\$12.48
<u>Grand Total:</u>		<u>\$54,349.49</u>

Upon a motion of Councilman DeWitt, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 5:28 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
June 4, 2015

Regular Town Board Meeting held June 4, 2015 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Linda Dobson
Councilman Edward Shero
Councilwoman Tammy Spear
Councilwoman Lisa Wasson

Absent: Councilman Roger DeWitt

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: John Glavin, Town Attorney
Howard Hazelton, Highway Superintendent
Diane Jennings, Recreation/Assets Coordinator
Mark Schnorr, Assessor

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present, except Councilman DeWitt.

Additional Agenda Item:

Discussion on the Mumford Refuse District.

Approval of Minutes:

On a motion of Councilwoman Spear, seconded by Councilwoman Wasson and unanimously carried; the Minutes of May 7, 2015 were approved.

On a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried; the Minutes of May 21, 2015 were approved.

Public Before the Board: None

Supervisor's Report:

Supervisor Dobson welcomed three students from Caledonia-Mumford Central School, attending as a requirement of their Participation in Government class.

Supervisor Dobson reported on the eight hour training she attended for emergency preparedness at the County Emergency Center. She said there was a lot of good information and updates from the State.

Mark Turner, Chairman of the Recreation Commission gave a powerpoint presentation on the changes to the *By-Laws of the Wheatland Recreation Commission*. He explained that the last update was in 2004. The commission has made revisions to the document that reflect how the Recreation Commission currently operates. They have also removed the Recreation Department details and are creating a separate guidebook for that information. The By-Laws will be reviewed and updated on an annual basis.

Department and Board Reports (Submitted previously or herewith):

1. Town Clerk report, May.
2. Planning Board Meeting, May.
3. Recreation Meeting, May.
4. Building Inspector, May.
5. Fire Marshal report, May.
6. Budget Officer report, May.
7. Dog Control report, May.
8. Senior Center report, May.

Laurie Czapranski, Town Clerk reported that the County Treasury is making a change from EZ Tax to eTax which will be a web based program. The Town Clerk and Deputy will be attending the mandatory training on June 23 and 24 at CityPlace.

Howard Hazelton, Highway Superintendent reported on Cornell Highway School that he attended this week. He also mentioned that he had received a quote for the repair of the air conditioning in the Senior Center van. The maximum would be \$4,200, possibly less if while being repaired it was found that certain parts would not need to be replaced.

Mark Schnorr, Assessor reported that the Tentative Roll had been filed on March 1, 2015. He mentioned that the Board of Assessment Review which met on May 26th heard ten complaints this year and there were ten reductions.

Diane Jennings reported that last April she had nominated Kerry Hallock for Monroe County's Willie Lightfoot Youth Advocate of the Year Award and Elizabeth Russell and Abbie Berl for Monroe County Youth of the Year Award. All were chosen to receive the awards which will be presented on June 25th. She also mentioned that there will be two new rec programs this summer, Introduction to Tennis and Learning to play the Ukulele.

Attorney John Glavin informed the Board of a letter received from Cohen Law Group regarding the bid by Charter Communications to acquire Time Warner Cable. The Town had a retainer agreement with Cohen Law Group at the time of the Comcast acquisition of Time Warner. That acquisition was terminated after Comcast ran into regulatory resistance at the Federal Communications Commission. He said that Board should consider a retainer agreement with Cohen Law Group again for the drafting and negotiation of a transfer resolution with Charter.

Town Board Committee and Liaison Reports:

All liaisons in attendance reported.

Correspondence:

1. State of NY Dept. of State, to Laurie Czapranski, Town Clerk, re: 2015 Consolidated Funding Application Environmental Protection Fund Local Waterfront Revitalization Program Grants.
2. Paul Chatfield, P.E., Chatfield Engineers, to Howard Hazelton, Highway Superintendent, re: 934 Quaker Road Roadside ditch.
3. Paul Chatfield, P.E., Chatfield Engineers, to Howard Hazelton, Highway Superintendent, re: 196 Harmon Road Drainage Concern.
4. Amy Marquise, NYS Deferred Compensation Plan, to Laurie Czapranski, Town Clerk, re: Lockbox and Trustee change.
5. Supervisor Dobson, to Kera Young, re: Paycheck issued in 2014 no longer valid after May 22, 2015.
6. Supervisor Dobson, to Kerry Hallock, re: Paycheck issued in 2014 no longer valid after May 22, 2015.
7. Supervisor Dobson, to Abigail Spear, re: Paycheck issued in 2014 no longer valid after May 22, 2015.
8. Supervisor Dobson, to Jacob Sutherland, re: Paycheck issued in 2014 no longer valid after May 22, 2015.

9. Supervisor Dobson, to Kyle Smith, re: Paycheck issued in 2014 no longer valid after May 22, 2015.
10. Virginia Ignatowski, Chili Town Clerk, to Laurie Czapranski, Town Clerk, re: A Public hearing on the Town of Chili Ag and Farmland Protection Act.
11. Anthony Feroce, Monroe County Controller, to Supervisor Dobson, re: Monroe County Sales Tax Distribution for the First Qtr. of 2015.
12. Chris Mueller, Dir. Local Programming, TWC, to Supervisor Dobson, re: Changes in programming.
13. Scott Geller, J.P. Morgan Bank, to Supervisor Dobson, re: Their Violation of Federal anti-trust Law.
14. NYS Dept. of Taxation and Finance, to Supervisor Dobson, re: Notice of Tentative State Equalization Rate for the 2015 Assessment Roll.

Old Business:

None

New Business:

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

Resolution No. 91:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, grants approval to pay Tompkin's Insurance Agencies the sum of \$34,405.50 for renewal of policies from June 1, 2015-June 1, 2016.

Adopted: Supervisor Dobson – aye
 Councilman Shero – aye
 Councilwoman Spear-aye
 Councilwoman Wasson-aye

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

Resolution No. 92:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, grants approval for the Wheatland Highway Department to mow the Garbuttsville Cemetery up to three times during 2015.

Adopted: Supervisor Dobson – aye
 Councilman Shero – aye
 Councilwoman Spear-aye
 Councilwoman Wasson-aye

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

Resolution No. 93:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland accepts the letter of resignation from Scott Hallock for the Planning Board and Zoning Board of Appeals.

Adopted: Supervisor Dobson – aye
 Councilman Shero – aye
 Councilwoman Spear-aye
 Councilwoman Wasson-aye

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

Resolution No. 94:

WHEREAS, Mr. Scott Hallock, 1898 Chili-Scottsville Road, Scottsville, New York, has since October 3, 2013 served on the Planning Board for the Town of Wheatland, and since April 17, 2014 served as Alternate to the Zoning Board of Appeals; and

WHEREAS, Scott has given many hours of his time to the Wheatland community; and

WHEREAS, Scott'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. Scott Hallock.

Adopted: Supervisor Dobson – aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

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

Resolution No. 95:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire Abbie Hogan as Recreation Attendant-Step 1 at \$8.75 per hour.

Adopted: Supervisor Dobson – aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

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

Resolution No. 96:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute an easement document with the Monroe County Water Authority for replacement of water main along Oatka Avenue and Brookside Drive.

Adopted: Supervisor Dobson – aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

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

Resolution No. 97:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts the Recreation Commission By-Laws of 2015 with the suggested changes.

Adopted: Supervisor Dobson – aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

There was discussion on the Mumford Refuse District and a review of the number of units within that district.

ABSTRACT:

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried, the Abstract dated June 4, 2015 with voucher numbers 20150493 through 2015533 in the amount of \$64,060.47 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$27,863.26
B	GENERAL FUND PART TOWN B	14,813.59
DA	HIGHWAY DA	10,347.31
DB	HIGHWAY DB	4,210.64
SR	MUMFORD REFUSE	4,463.07
	ROLLING ACRES REFUSE	1,162.83
	FAIRVIEW REFUSE	342.00
H	CAPITAL FUND H	327.01
TA	TRUST AND AGENCY	530.76
<u>Grand Total:</u>		<u>\$64,060.47</u>

Upon a motion of Councilwoman Spear, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 8:17 P.M.

Laurie Czapranski
Wheatland Town Clerk

Scottsville, New York
June 18, 2015

Regular Town Board Meeting held June 18, 2015 at 5:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Linda Dobson
Councilman Roger DeWitt
Councilman Edward Shero
Councilwoman Lisa Wasson

Absent: Councilwoman Tammy Spear

Also Attending: Attorney John Glavin
Howard Hazelton, Highway Superintendent

Recording Secretary: Laurie Czapranski, Town Clerk

Pledge of Allegiance to the Flag

Roll Call. All Town Board Members present, except Councilwoman Spear.

Supervisor Dobson presiding.

Public Before the Board: None

Approval of Budget Report:

On a motion of Councilman DeWitt, seconded by Councilwoman Wasson and unanimously carried, the May budget report was approved.

New Business:

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

Resolution No. 98:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign Amendment B for Snow and Ice Indexed Lump Sum Contract for 2014-2015 season, in the amount of \$60,034.13.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Wasson-aye

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

Resolution No. 99:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland accepts the traffic study provided by Monroe County and agrees to the recommendation to request a speed reduction from 55 mph to 45 mph on Cedars Avenue off of Winslow Road and authorizes the Town Clerk to send a TE-9 to Monroe County DOT.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Wasson-aye

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

Resolution No. 100:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland in accordance with the Scottsville/Wheatland/Irondequoit Bay South Central Pure Waters Intermunicipal Agreement dated August 2, 2012, approval to pay \$28,196.64 to the Village of Scottsville for the Town share of the 2015 finance charges.

Adopted: Supervisor Dobson– aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Wasson-aye

Whereas, it was moved by Supervisor Dobson, seconded by Councilman DeWitt and unanimously carried,

Resolution No. 101:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a Freeman Park permit for the Wheatland Senior Center to hold a picnic on July 29, 2015, fee to be waived.

Adopted: Supervisor Dobson– aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Wasson-aye

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

Resolution No. 102:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to accept a grant from the Justice Court Assistance Program in the amount of \$341.00 for the purchase of a HP Officejet Mobile Printer.

Adopted: Supervisor Dobson– aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Wasson-aye

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

Resolution No. 103:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for Recreation Leader, Diane Jennings to execute a contract with Yellow Jacket Racing for timing services for the 5K race on August 15, 2015. Contract in the amount of \$700 for up to 150 entrants, plus \$2.50 for each additional entrant above 150.

Adopted: Supervisor Dobson– aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Wasson-aye

Whereas, it was moved by Supervisor Dobson, seconded by Councilman DeWitt and unanimously carried,

Resolution No. 104:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to amend Resolution #88 of May 21, 2015, Pennysaver insert cost not to exceed \$462.00.

Adopted: Supervisor Dobson– aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Wasson-aye

Whereas, it was moved by Supervisor Dobson, seconded by Councilman DeWitt and unanimously carried,

Resolution No. 105:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to move the Justice Court bank accounts from Chase Bank to Canandaigua National Bank, effective immediately.

Adopted: Supervisor Dobson– aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Wasson-aye

Executive Session:

Upon a motion of Councilman DeWitt, seconded by Councilwoman Wasson, and unanimously carried, the Board went into Executive Session at 5:18 P.M. to discuss a contract matter. The Board resumed to regular session at 6:05 P.M.

Abstract:

Upon a motion of Supervisor Dobson, seconded by Councilman Shero and unanimously carried, the Abstract dated June 18, 2015 with voucher numbers 20150534 through 20150580 in the amount of \$58,452.70 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	General Fund A	\$ 46,752.53
B	General Fund Part Town B	\$74.50
DA	Highway DA	\$ 6,549.72
DB	Highway DB	\$2,301.03
SS	Northeast Sewer	\$625.92
SL	Mumford Light	\$685.17
H	Capital Fund	\$725.00
TA	Trust & Agency	\$738.83
<u>Grand Total:</u>		<u>\$58,452.70</u>

Upon a motion of Supervisor Dobson, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 6:07 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
July 9, 2015

Regular Town Board Meeting held July 9, 2015 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Linda Dobson
Councilman Roger DeWitt
Councilman Edward Shero
Councilwoman Tammy Spear
Councilwoman Lisa Wasson

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Josh Davis, Deputy Highway Superintendent
John Glavin, Town Attorney
Diane Jennings, Recreation/Assets Coordinator
Terry Rech, Building Inspector
Todd Shero, Dog Control Officer

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present.

Approval of Minutes:

On a motion of Councilman DeWitt, seconded by Councilwoman Wasson and unanimously carried; the Minutes of June 4, 2015 were approved.

On a motion of Councilwoman Spear, seconded by Councilwoman Wasson and unanimously carried; the Minutes of June 18, 2015 were approved with an addition to Resolution #100.

Public Before the Board: John Matejcik-910 Quaker Road expressed his thoughts related to drainage issues along Quaker Road, specifically in front of his property. His concern is additional drainage on his property due to the current work on Quaker Road by the Highway Department. He is concerned that his properties home value will decrease. Mr. Matejcik said that prior to this project there has been drainage on to his property but it is gone after approximately a day. He said he is looking for a long term solution to the drainage issue.

Josh Davis, Deputy Highway Superintendent said that he will contact the Highway Superintendent before starting any work tomorrow.

After further discussion, a meeting was set for Tuesday with the Highway Superintendent, Building Inspector and Mr. Matejcik to look at the situation and discuss possible solutions to the drainage issue.

Supervisor's Report:

Supervisor Dobson reported that she had spoken with Mayor Gee, Terry Rech, Building Inspector and the Sheriff's office regarding 440 North Road and the current problems with property issues. The Building Inspector also has had contact with the Sheriff's office and they are very willing to help with the situation.

Department and Board Reports (Submitted previously or herewith):

1. Town Clerk report, June.

2. Planning Board Meeting, June.
3. Recreation Meeting, June.
4. Building Inspector, June.
5. Fire Marshal report, June.
6. Budget Officer report, June.
7. Dog Control report, June.
8. Senior Center report, June.

Laurie Czapranski, Town Clerk reported on the tax training that she and her deputy attended in June. It is an Internet/Browser based Tax System that will allow the Town Clerk's office access to more information than we have had available previously.

Diane Jennings, Recreation reported that the Health Department completed the pre-camp inspection at Johnson Park and all went well.

Todd Shero, Dog Control Officer reported that he has been busy getting caught up with the late dog renewals.

Town Board Committee and Liaison Reports:

All liaisons in attendance reported.

Correspondence:

1. Michael Corso, Dir. Consumer Services NYS Dept. of Public Service, to Supervisor Dobson, re: Case 14-C-0370-In the Matter of a Study on the State of Telecommunications in New York.
2. David Carroll, Engineering Dept. MCWA, to Supervisor Dobson, re: Annual Backflow Prevention Device Testing.
3. Chris Mueller, Dir. Local Programming, TWC, to Supervisor Dobson, re: Changes in programming.
4. Maggie Brooks, Monroe County Executive, to Diane Jennings, Recreation Coordinator, re: 2015 Young Citizen of the Year award being awarded to Abbie Berl.
5. Maggie Brooks, Monroe County Executive, to Diane Jennings, Recreation Coordinator, re: 2015 Young Citizen of the Year award being awarded to Elizabeth Russell.
6. Maggie Brooks, Monroe County Executive, to Diane Jennings, Recreation Coordinator, re: 2014 Willie W. Lightfoot Youth Advocate of the Year award being awarded to Kerry Hallock.
7. Rochester and Vicinity Labor council, AFL-CIO, re: Annual Cope Picnic.
8. Supervisor Dobson, to Captain Jeff Wagner, Monroe County Sheriff's Office, re: Speed Monitoring Device for resident on North Rd, and numerous complaints that have come in about 440 North Rd.
9. Christopher Anderson, Dir. of Research for the Assoc. of Towns, to Laurie Czapranski, Town Clerk, re: 2015 Planning and Zoning Summer Schools.
10. Bo Mansouri, P.E. Assoc. Engineer –Bridges, Monroe County DOT, re: North Rd. closure.

Old Business:

None

New Business:

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

Resolution No. 106:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, authorizes the Supervisor to execute a contract with Wheatland Chili Central School District for bus leasing for summer 2015 Johnson Park field trips.

Adopted: Supervisor Dobson – aye
 Councilman DeWitt-aye
 Councilman Shero – aye
 Councilwoman Spear-aye
 Councilwoman Wasson-aye

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

Resolution No. 107:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, authorizes the Supervisor to execute a contract with Marilyn Johnson, 463 Middle Road, Caledonia for bus driving services for the Recreation Summer Program at a rate of \$13.00 per hour.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

Whereas, it was moved by Councilman DeWitt, seconded by Councilwoman Spear and unanimously carried,

Resolution No. 108:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the following Standard Work Day and Reporting Resolution:

Adopted: Supervisor Dobson – aye
 Councilman DeWitt-aye
 Councilman Shero – aye
 Councilwoman Spear-aye
 Councilwoman Wasson-aye

Whereas, it was moved by Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried,

Resolution No. 109:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland Authorizes the Town Clerk to advertise for the Monroe County Household Hazardous Waste Collection for Wheatland residents, to be held in the Town of Chili on Saturday, September 12, 2015 from 7:45 A.M.-12:00 noon.

Adopted: Supervisor Dobson – aye
 Councilman DeWitt-aye
 Councilman Shero – aye
 Councilwoman Spear-aye
 Councilwoman Wasson-aye

Whereas, it was moved by Supervisor Dobson, seconded by Councilman DeWitt and unanimously carried,

Resolution No. 110:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for Excellus Blue Cross and Blue Shield to use a meeting room in the Municipal Building to meet with citizens on an as needed basis.

Adopted: Supervisor Dobson – aye
 Councilman DeWitt-aye
 Councilman Shero – aye
 Councilwoman Spear-aye
 Councilwoman Wasson-aye

ABSTRACT:

Upon a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously carried, the Abstract dated July 9, 2015 with voucher numbers 20150581 through 20150633 in the amount of \$329,359.32 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$34,937.20
B	GENERAL FUND PART TOWN B	1,744.39
DA	HIGHWAY DA	251,333.35
DB	HIGHWAY DB	5,531.01
SR	MUMFORD REFUSE	4,463.07
	ROLLING ACRES REFUSE	1,162.83
	FAIRVIEW REFUSE	342.00
SS	NORTHEAST SEWER	28,781.39
TA	TRUST AND AGENCY	1,064.08
<u>Grand Total:</u>		<u>\$329,359.32</u>

Upon a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 7:43 P.M.

Laurie Czapranski
 Wheatland Town Clerk

Scottsville, New York
July 22, 2015

Special Town Board Meeting held July 22, 2015 at 12:28 P.M. at the Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Linda Dobson
Councilman Edward Shero
Councilwoman Tammy Spear
Councilwoman Lisa Wasson

Absent: Councilman Roger DeWitt

Recording Secretary: Renee Smith, Deputy Town Clerk

Supervisor Dobson presiding.

The Board waived the Special Meeting Notice.

Upon a motion of Councilwoman Wasson, seconded by Councilwoman Spear and unanimously carried, a Public Hearing was set for August 6, 2015 at 7:00 P.M. to adopt the Wheatland Agricultural Protection Plan.

There was discussion regarding the length of time since initiation of the project and the need for review and update of information. Supervisor Dobson pointed out that the draft plan is available on the Town website and she will reach out to the consultant for a presentation.

Upon a motion of Councilwoman Wasson, seconded by Councilwoman Spear and unanimously carried, the meeting was adjourned at 12:38 P.M.

Renee Smith
Deputy Town Clerk

Scottsville, New York
August 6, 2015

Regular Town Board Meeting held August 6, 2015 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Linda Dobson
Councilman Roger DeWitt
Councilman Edward Shero
Councilwoman Tammy Spear
Councilwoman Lisa Wasson

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Howard Hazelton, Highway Superintendent
John Glavin, Town Attorney
Diane Jennings, Recreation/Assets Coordinator
Terry Rech, Building Inspector
Mark Schnorr, Assessor
Todd Shero, Dog Control Officer

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present.

Approval of Minutes:

On a motion of Councilwoman Spear, seconded by Councilwoman Wasson and unanimously carried; the Minutes of July 9, 2015 were approved.

On a motion of Councilwoman Spear, seconded by Councilman Shero and unanimously carried; the Minutes of the Special Meeting held on July 22, 2015 were approved.

Approval of Budget Report:

On a motion of Councilman DeWitt, seconded by Councilwoman Wasson and unanimously carried; the June budget report was approved.

Public Before the Board: None

Presentation on the Draft of the Town of Wheatland Agricultural and Farmland Protection Plan.

Barbara Johnston of LaBella Associates was present and gave an overview of the Draft Agricultural and Farmland Protection Plan. She explained the Vision Statement, Goals and Objectives of this plan.

Public Hearing re: Town of Wheatland Agricultural and Farmland Protection Plan

Supervisor Dobson opened the Public Hearing at 7:23 P.M. There was no one present that wished to speak, the Public Hearing was closed at 7:24 P.M.

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

Resolution No. 111:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, has reviewed the proposed Town of Wheatland Agricultural and Farmland Protection Plan and finds it to be a Type II action pursuant to NYCRR, Part 617.5.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

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

Resolution No. 112:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, grants approval of the Town of Wheatland Agricultural and Farmland Protection Plan.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

Supervisor’s Report:

Supervisor Dobson gave a follow-up report on the property issues at 440 North Road. Terry Rech, Building Inspector and the Monroe County Sheriff’s Office have talked to the individuals at this property and the issues are in the process of being resolved.

Department and Board Reports (Submitted previously or herewith):

1. Town Clerk report, July.
2. Planning Board Meeting, July.
3. Recreation Meeting, July.
4. Building Inspector, July.
5. Fire Marshal report, July.
6. Budget Officer report, July.
7. Dog Control report, July.
8. Senior Center report, July.

Howard Hazelton, Highway Superintendent reported on the various road work projects they have been working on around town.

Mark Schnorr, Assessor reported that the Final Roll was filed on July 1, 2015.

Town Board Committee and Liaison Reports:

Councilman Shero reported on the Planning and Zoning Board meetings that were held on August 4th.

Councilwoman Wasson reported on the Recreation Commission meeting and pointed out from the Recreation monthly report that the programs are doing so well and the numbers of participants have been increasing and as a result, the town’s investment has been going down.

Correspondence:

1. Cohen Law Group, to Town of Wheatland, re: “Bid by Charter Communications to Acquire Time Warner Cable: How It Will Impact Your Municipality”.
2. William Evans, Employee Benefits Acct Mgr. Brown & Brown Insurance, to Supervisor Dobson, re: HR Workplace Services.

3. Bill Nojay, NYS Assembly, to Supervisor Dobson, re: new location for their District Office.
4. Chris Mueller, Dir. Local Programming, TWC, to Supervisor Dobson, re: Changes in programming.
5. Monroe County Dept. of Planning and Development, re: Fall 2015 Land Use Decision-Making Training Program.
6. Bradley Pinsky, Pinsky Law Groups, re: Request from Henrietta Ambulance Corps for a letter of support regarding their proposed expansion of territory into the Town of Rush.

Old Business:

None

New Business:

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

Resolution No. 113:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a Freeman Park Permit for Wheatland Recreation Flag Football from September 10-October 31, 2015 on Tuesdays and Thursdays from 6-8 P.M. and on Saturdays from 9-noon, fee to be waived.

Adopted: Supervisor Dobson – aye
 Councilman DeWitt-aye
 Councilman Shero – aye
 Councilwoman Spear-aye
 Councilwoman Wasson-aye

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

Resolution No. 114:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Cohen Law Group to assist in cable franchise negotiations. Contract in the amount of \$1,875.00.

Adopted: Supervisor Dobson – aye
 Councilman DeWitt-aye
 Councilman Shero – aye
 Councilwoman Spear-aye
 Councilwoman Wasson-aye

Todd Shero, Dog Control Officer explained the proposed changes to the dog licensing fee schedule and the reasoning behind these changes. He has also looked at other nearby towns to see what they are charging for seizures and late renewals.

Whereas, it was moved by Councilman DeWitt, seconded by Councilwoman Spear and unanimously carried,

Resolution No. 115:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland appoints Joseph Burns to the Wheatland Planning Board to fill the unexpired term of Scott Hallock. Term to expire 12/31/2021.

Adopted: Supervisor Dobson – aye
 Councilman DeWitt-aye
 Councilman Shero – aye
 Councilwoman Spear-aye
 Councilwoman Wasson-aye

Whereas, it was moved by Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried,

Resolution No. 116:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland appoints Joseph Burns to the Wheatland Zoning Board as an alternate to fill the unexpired term of Scott Hallock. Term to expire 12/31/2015.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

There was discussion regarding Freeman Park and a recent problem that occurred after it had been rented for the day. There was discussion on possible changes at the park. The Board will revisit this issue at the September meeting.

Additional Agenda Items:

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

Resolution No. 117:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the purchase of a Lenovo ThinkCentre E73 Tower for the Supervisor at a cost of \$511.58.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

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

Resolution No. 118:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland Per a request from Pinsky Law Group representing the Henrietta Volunteer Ambulance Corps, authorize the Supervisor to send a letter of support in regards to a proposed expansion of territory into the Town of Rush by the Henrietta Volunteer Ambulance Corps.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

ABSTRACT:

Upon a motion of Councilman DeWitt, seconded by Councilwoman Wasson and unanimously carried, the Abstract dated August 4, 2015 with voucher numbers 20150634 through 20150713 in the amount of \$106,286.09 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$76,073.69
B	GENERAL FUND PART TOWN B	2,989.64
DA	HIGHWAY DA	13,452.44
DB	HIGHWAY DB	4,038.98
SL	MUMFORD LIGHT	677.07
SR	MUMFORD REFUSE	4,463.07
	ROLLING ACRES REFUSE	1,162.83
	FAIRVIEW REFUSE	342.00
SS	NORTHEAST SEWER	125.91

Grand Total:**\$106,286.09****Executive Session:**

Upon a motion of Councilwoman Spear, seconded by Councilwoman Wasson and unanimously carried, the Board went into Executive Session at 8:08 P.M. to discuss three contract matters. The Board resumed to regular session at 9:07 P.M.

Whereas, it was moved by Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried,

Resolution No. 119:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the 2015 Wheatland Fire Contract with the Village of Scottsville, Fire Protection-\$122,546.39, EMS Services-\$46,556.59 for a total cost of \$169,102.98.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

Upon a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 9:10 P.M.

Laurie Czapranski
Wheatland Town Clerk

Scottsville, New York
September 3, 2015

Regular Town Board Meeting held September 3, 2015 at 7:00 P.M. at the
Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Linda Dobson
Councilman Roger DeWitt
Councilman Edward Shero

Absent: Councilwoman Tammy Spear
Councilwoman Lisa Wasson

Recording Secretary: Renee Smith, Deputy Town Clerk

Also Attending: Howard Hazelton, Highway Superintendent
John Glavin, Town Attorney
Terry Rech, Building Inspector

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present, except Councilwoman Wasson and
Councilwoman Spear.

Approval of Minutes:

On a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously
carried; the Minutes of August 6, 2015 were approved.

Approval of Budget Report:

On a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously
carried; the July budget report was approved.

Public Before the Board: None

Supervisor's Report:

Supervisor Dobson reported that she received notice that Ron and Joyce Blowers of R-J
Services are retiring effective October 1, 2015. They have offered to sell their floor
scrubber to the Town.

There will be a Budget meeting with the Board on September 10th at 5 P.M. to discuss
the budget. The second meeting will be on September 22nd.

Department and Board Reports (Submitted previously or herewith):

1. Town Clerk report, August.
2. Planning Board Meeting, August.
3. Recreation Meeting, August.
4. Building Inspector, August.
5. Fire Marshal report, August.
6. Budget Officer report, August.
7. Dog Control report, August.
8. Senior Center report, August.

Howard Hazelton, Highway Superintendent stated that they have been busy with roadwork around Town. He also gave a summary of how the work is progressing at the Donnelly House.

Renee Smith, Deputy Town Clerk reported that the hunting licenses have gone on sale this month in the Town Clerk's office.

Terry Rech, Building Inspector, reported that he filed an opinion letter with the County regarding development on a parcel with a combination of zones.

Town Board Committee and Liaison Reports:

Councilman Shero reported on the Planning and Zoning Board meetings that were held on August 4th.

Correspondence:

1. Supervisor Dobson, to Mr. and Mrs. John Clark, re: Information on an error in their billing for the refuse district.
2. Supervisor Dobson, to Ms. Laura Miller, re: Information on an error in their billing for the refuse district.
3. Supervisor Dobson, to Mr. and Mrs. Charles Brown, re: Information on an error in their billing for the refuse district.
4. Supervisor Dobson, to Mr. and Mrs. Edward Scorse Jr., re: Information on an error in their billing for the refuse district.
5. Chris Mueller, Dir. Local Programming, TWC, to Supervisor Dobson, re: Changes in programming.
6. Brian Moon, Real Property Analyst, NYS Dept. of Taxation and Finance, to Supervisor Dobson, re: Certificate of the Final State Equalization Rate for the 2015 Assessment Roll.
7. Anthony Feroce, Controller, Monroe County, to Supervisor Dobson, re: Monroe County Sales Tax Distribution for the Second Qtr. 2015.
8. Jonathon Roberson, Senior Vice Pres. & Chief Dev. Officer, United Way of Rochester, to Laurie Czapranski, Town Clerk, re: A letter of thanks for the support given during the 2015 campaign.
9. Michael Corso, Consumer advocate and Dir. Office of Consumer Services, to Supervisor Dobson, re: Regional information sessions on "Energy Affordability for Low Income Utility Customers", and "Proposed Merger of Charter Communications, Inc. and Time Warner Cable, Inc.".
10. Ron and Joyce Blowers, R-J Cleaning Services, to Supervisor Dobson, re: Their letter of resignation effective October 1, 2015.

Old Business:

None

New Business:

Whereas, it was moved by Supervisor Dobson, seconded by Councilman DeWitt and unanimously carried,

Resolution No. 120:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves a Highway Work Permit for Brookside Drive.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye

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

Resolution No. 121:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves a work permit for Oatka Avenue.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye

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

Resolution No. 122:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland declares the 2002 Sterling Dump Truck as surplus to be sold at the Teitsworth Auction.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye

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

Resolution No. 123:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon recommendation of the Recreation Commission grants approval to purchase t-shirts for the Recreation Department inventory from J-B Sportswear, amount not to exceed \$1,000.00.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye

Whereas, it was moved by Supervisor Dobson, seconded by Councilman DeWitt and unanimously carried,

Resolution No. 124:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon recommendation of the Recreation Commission, grants approval to advertise the Fall Recreation Programs in the Pennysaver as an insert, amount not to exceed \$465.00

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye

There was a discussion regarding prohibiting alcohol in Freeman Park starting January 1st 2016, in addition to also making the park smoke free.

Whereas, Chapter 43-14 of the Wheatland Town Code provides for the annual dog license fees, and

Whereas, said chapter provides that the fees will be reviewed annually and may be changed by Resolution of the Town Board.

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

Resolution No. 125:

THEREFORE BE IT RESOLVED, That beginning on October 1, 2015 the fees will be as follows:

1. A late fee of \$10.00 will be added to licenses 30 days past due;
2. A late fee of \$20.00 will be added to licenses 60 days past due.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye

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

Resolution No. 126:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland introduced Local Law No. 1 of 2015, a local law amending Chapter 91 of the Wheatland Town Code regarding noise.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye

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

Resolution No. 127:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland set a Public Hearing on September 17, 2015 for Local Law No. 1 of 2015 to amend Chapter 91 of the Wheatland Town Code regarding noise.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye

Whereas, it was moved by Supervisor Dobson, seconded by Councilman DeWitt and unanimously carried,

Resolution No. 128:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland introduced Local Law No. 2 of 2015, a Local Law amending Chapter 5, article II (Recreation and Cultural Commission) of the Code of the Town of Wheatland.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye

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

Resolution No. 129:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland set the Public Hearing on September 17, 2015 for Local Law No. 2 of 2015, a Local Law amending Chapter 5, article II (Recreation and Cultural Commission) of the Code of the Town of Wheatland

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye

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

Resolution No. 130:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland introduced Local Law No. 3 of 2015, a local Law amending Chapter 40 of the Wheatland Town Code regarding alcoholic beverages.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye

Whereas, it was moved by Supervisor Dobson, seconded by Councilman DeWitt and unanimously carried,

Resolution No. 131:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland set a Public Hearing for on September 17, 2015 for Local Law No. 3 of 2015, a local Law amending Chapter 40 of the Wheatland Town Code regarding alcoholic beverages.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye

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

Resolution No. 132:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland introduced Local Law No. 4 of 2015, a Local Law to override the tax levy limit established in General Municipal Law, section 3-c.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye

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

Resolution No. 133:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland set a Public Hearing on September 17, 2015 for Local Law No. 4 of 2015, a Local Law to override the tax levy limit established in General Municipal Law, section 3-c.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye

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

Resolution No. 134:

THEREFORE BE IT RESOLVED That the Town Board of the Town of Wheatland authorizes the Supervisor to sign an agreement with Monroe County Energy Aggregation Group for the time period of September 1, 2015 to August 31, 2020.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye

ABSTRACT:

Upon a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously carried, the Abstract dated September 3, 2015 with voucher numbers 20150714 through 20150784 in the amount of \$369,123.10 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$34,364.48
B	GENERAL FUND PART TOWN B	\$2,635.03
DA	HIGHWAY DA	\$14,516.85
DB	HIGHWAY DB	\$137,516.59
SL	MUMFORD LIGHT	\$659.55
SR	MUMFORD REFUSE	\$4,463.07
	ROLLING ACRES REFUSE	\$1,162.83
	FAIRVIEW REFUSE	\$342.00
	WHEATLAND FIRE	\$169,102.98
SS	NORTHEAST SEWER	\$101.61
	CAPITAL FUND H	\$2,918.08
TA	TRUST AND AGENCY	\$1,340.03
<u>Grand Total:</u>		<u>\$369,123.10</u>

Upon a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 7:50 P.M.

Renee Smith
Deputy Town Clerk

Scottsville, New York
September 17, 2015

Regular Town Board Meeting held September 17, 2015 at 5:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Linda Dobson
Councilman Roger DeWitt
Councilman Edward Shero
Councilwoman Tammy Spear
Councilwoman Lisa Wasson

Absent:

Also Attending: Attorney John Glavin
Howard Hazelton, Highway Superintendent

Recording Secretary: Laurie Czapranski, Town Clerk

Pledge of Allegiance to the Flag

Roll Call. All Town Board Members present.

Supervisor Dobson presiding.

Public Before the Board: None

Public Hearing, re: To consider Local Law No. 1 of 2015. A Local Law amending Chapter 91 of the Town of Wheatland Code regarding Noise.

Supervisor Dobson opened the Public Hearing at 5:05 P.M.

There being no public comment, Councilwoman Spear made a motion to close the Public Hearing for Local Law #1 of 2015, seconded by Councilman DeWitt.

Vote was as follows:	Councilman DeWitt	-	aye
	Councilman Shero	-	aye
	Councilwoman Spear	-	aye
	Councilwoman Wasson	-	aye
	Supervisor Dobson	-	aye

Public Hearing was closed at 5:06 P.M.

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

Resolution No. 135:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland as lead agency has determined that the proposed action to adopt Local Law No. 1 of 2015, a Local Law pertaining to the Town Code regarding Noise will not have a significant environmental impact and a draft impact statement will not be prepared.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

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

Resolution No. 136:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts Local Law No. 1 of 2015-Amending Chapter 91 of the Town of Wheatland Regarding Noise.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

Public Hearing, re: To consider Local Law No. 2 of 2015. A Local Law amending Chapter 5, Article II of the Town of Wheatland Code regarding Recreation.

Supervisor Dobson opened the Public Hearing at 5:08 P.M.

There being no public comment, Councilwoman Wasson made a motion to close the Public Hearing for Local Law #2 of 2015, seconded by Councilman DeWitt.

Vote was as follows:

Councilman DeWitt	-	aye
Councilman Shero	-	aye
Councilwoman Spear	-	aye
Councilwoman Wasson	-	aye
Supervisor Dobson	-	aye

Public Hearing was closed at 5:09 P.M.

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

Resolution No. 137:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland as lead agency has determined that the proposed action to adopt Local Law No. 2 of 2015, a Local Law renaming the Recreation and Cultural Commission to the Recreation Commission will not have a significant environmental impact and a draft impact statement will not be prepared.

Adopted: Supervisor Dobson– aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

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

Resolution No. 138:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts Local Law No. 2 of 2015-a Local Law amending Chapter 5, Article II of the Town of Wheatland Code regarding Recreation.

Adopted: Supervisor Dobson– aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

Public Hearing, re: To consider Local Law No. 3 of 2015. A Local Law amending Chapter 40 of the Town of Wheatland Code regarding Alcoholic Beverages.

Supervisor Dobson opened the Public Hearing at 5:11 P.M.

There being no public comment, Councilman DeWitt made a motion to close the Public Hearing for Local Law #3 of 2015, seconded by Councilwoman Wasson.

Vote was as follows:	Councilman DeWitt	-	aye
	Councilman Shero	-	aye
	Councilwoman Spear	-	aye
	Councilwoman Wasson	-	aye
	Supervisor Dobson	-	aye

Public Hearing was closed at 5:12 P.M.

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

Resolution No. 139:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland as lead agency has determined that the proposed action to adopt Local Law No. 3 of 2015, a Local Law regarding Alcoholic Beverages will not have a significant environmental impact and a draft impact statement will not be prepared.

Adopted:	Supervisor Dobson	-	aye
	Councilman DeWitt	-	aye
	Councilman Shero	-	aye
	Councilwoman Spear	-	aye
	Councilwoman Wasson	-	aye

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

Resolution No. 140:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts Local Law No. 3 of 2015-a Local Law amending Chapter 40 of the Town of Wheatland Code regarding Alcoholic Beverages.

Adopted:	Supervisor Dobson	-	aye
	Councilman DeWitt	-	aye
	Councilman Shero	-	aye
	Councilwoman Spear	-	aye
	Councilwoman Wasson	-	aye

Public Hearing, re: To consider Local Law No. 4 of 2015. A Local Law to override the tax levy limit established in General Municipal Law Section 3-c.

Supervisor Dobson opened the Public Hearing at 5:14 P.M.

There being no public comment, Councilman DeWitt made a motion to close the Public Hearing for Local Law #4 of 2015, seconded by Councilwoman Spear.

Vote was as follows:	Councilman DeWitt	-	aye
	Councilman Shero	-	aye
	Councilwoman Spear	-	aye
	Councilwoman Wasson	-	aye
	Supervisor Dobson	-	aye

Public Hearing was closed at 5:15 P.M.

There was no vote taken on Local Law #4 at this time.

Website Presentation:

Mr. Mark Turner introduced his business, Vanguard Website Solutions and gave a presentation illustrating a mock town website design and detailing a proposal for the Town of Wheatland.

Approval of Budget Report:

On a motion of Councilwoman Spear, seconded by Councilwoman Wasson and unanimously carried, the August budget report was approved.

Whereas, it was moved by Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried,

Resolution No. 141:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland accepts the “Agreed Upon Procedures” Report of the Town Justice Court submitted by Raymond F. Wagar, CPA, P.C. for the year ending December 31, 2014.

Adopted: Supervisor Dobson– aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

The Supervisor mentioned that a Certificate of Appreciation has been sent to Ron and Joyce Blowers to thank them for the nice job that they have done in keeping the municipal building and The Donnelly House clean for the last 8 years.

Abstract:

Upon a motion of Councilman DeWitt, seconded by Councilwoman Wasson and unanimously carried, the Abstract dated September 17, 2015 with voucher numbers 20150785 through 20150825

in the amount of \$42,541.73 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	General Fund A	\$ 8,654.69
B	General Fund Part Town B	\$58.95
DA	Highway DA	\$ 2,577.63
DB	Highway DB	\$29,794.76
SL	Mumford Light	\$691.04
SS	Northeast Sewer	\$88.18
TA	Trust & Agency	\$676.48
<u>Grand Total:</u>		<u>\$42,541.73</u>

Upon a motion of Councilman DeWitt, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 6:17 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
October 1, 2015

Regular Town Board Meeting held October 1, 2015 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

Present: Councilman Roger DeWitt
Councilman Edward Shero
Councilwoman Tammy Spear
Deputy Supervisor Lisa Wasson

Absent: Supervisor Linda Dobson

Recording Secretary: Renee Smith, Deputy Town Clerk

Also Attending: Howard Hazelton, Highway Superintendent
John Glavin, Town Attorney
Terry Rech, Building Inspector

Deputy Supervisor Wasson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present, except Supervisor Dobson.

Approval of Minutes:

On a motion of Councilman DeWitt, seconded by Councilwoman Spear and unanimously carried; the Minutes of September 3, 2015 were approved.

Approval of Minutes:

On a motion of Councilman DeWitt, seconded by Council Woman Spear and unanimously carried; the Minutes of September 17, 2015 were approved.

Public Before the Board: None

Supervisor's Report: None

Department and Board Reports (Submitted previously or herewith):

1. Town Clerk report, August.
2. Planning Board Meeting, August.
3. Recreation Meeting, August.
4. Building Inspector, August.

5. Fire Marshal report, August.
6. Budget Officer report, August.
7. Dog Control report, August.
8. Senior Center report, August.

Howard Hazelton, Highway Superintendent stated that they have been busy completing summer projects. He also stated that they have been able to do additional County road work since the price of asphalt has dropped.

Town Board Committee and Liaison Reports:

Deputy Supervisor Wasson stated that there were a number of positive surveys regarding the Johnson Park Summer Program. She also stated that the flyer for the Fall Recreation Programs didn't go out into the Penney Saver until after the programs had started so she is going to talk to them about doing the winter program flyer for free.

Correspondence:

1. Terry Rech, Town of Wheatland Building Inspector, re: Opinion letter pertaining to a parcel of land with an AR-2 and an F-1 zoning classification.
2. Chris Mueller, Dir. Local Franchising for Time Warner Cable, to Supervisor Dobson, re: changes to programming.
3. Genesee/Finger Lakes Regional Planning Council, to Town of Wheatland, re: Fall 2015 Local Government Workshop.
4. The Bank of Greene County, to Supervisor Dobson, re: Their municipal financing program.
5. David Heckman, ISO, to Terry Rech, Building Inspector, re: Information on their Building Code Effectiveness Grading Schedule.
6. Karen Cox, Monroe County DOT, re: Public Informational Meeting regarding the rehabilitation of the Bowerman Road Bridge.
7. Tim Avery, Fisher Assoc., to Laurie Czapranski, Town Clerk, re: NYS DEC Floodplain Mgt. Series Training.

Old Business:

None

New Business:

The Highway Superintendent filed the Highway Department inventory and asset report with the Town Clerk on 09/30/2015.

The Town Clerk submitted the Tentative 2016 Budget to the Town Board. The Budget Officer filed the budget with the Town Clerk on September 30, 2015 as required by New York State Law.

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

Resolution No. 142:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland sets a Public Hearing for the 2016 Budget on October 15, 2015 at 7:00 P.M.

Adopted: Councilman Roger DeWitt
Councilman Edward Shero
Councilwoman Tammy Spear
Deputy Supervisor Lisa Wasson

Whereas, it was moved by Councilman DeWitt, seconded by Councilwoman Spear and unanimously carried,

Resolution No. 143:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland Sets a Public Hearing for the 2016 Special District Budget on October 15, 2015 at 7:00 P.M.

Adopted: Councilman DeWitt
Councilman Edward Shero
Councilwoman Tammy Spear
Deputy Supervisor Lisa Wasson

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

Resolution No. 144:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Highway Superintendent to purchase a new 2016 Caterpillar 938M front loader from Milton CAT on State bid price of \$155,177.00 to replace the 2014 Caterpillar 938K front end loader.

Adopted: Councilman Roger DeWitt
Councilman Edward Shero
Councilwoman Tammy Spear
Deputy Supervisor Lisa Wasson

Whereas, it was moved by Councilman DeWitt, seconded by Councilwoman Spear and unanimously carried,

Resolution No. 145:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland Authorizes the Supervisor to withdraw \$155,700 from Equipment Reserve Fund subject to permissive referendum for the 2016 Caterpillar 938M front end loader.

Adopted: Councilman Roger DeWitt

Councilman Edward Shero
Councilwoman Tammy Spear
Deputy Supervisor Lisa Wasson

Whereas, it was moved by Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried,

Resolution No. 146:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland Grants approval to sell the 2014 Caterpillar 938K front end loader at the recommendation of the Teitsworth auction in 2016.

Adopted: Councilman Roger DeWitt
Councilman Edward Shero
Councilwoman Tammy Spear
Deputy Supervisor Lisa Wasson

Whereas, it was moved by Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried,

Resolution No. 147:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Court Clerk to apply for the JCAP Grant in order to purchase the Courtroom Program Multi User Upgrade for \$1,920.

Adopted: Councilman Roger DeWitt
Councilman Edward Shero
Councilwoman Tammy Spear
Deputy Supervisor Lisa Wasson

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

Resolution No. 148:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland accepts a bid from AllBright Facility Maintenance to be the new cleaning company for the Wheatland Municipal Building.

Adopted: Councilman Roger DeWitt
Councilman Edward Shero
Councilwoman Tammy Spear
Deputy Supervisor Lisa Wasson

Terry Rech, Building Inspector stated that they discovered corrosion on a pipe within the sprinkler system. He stated that there should be an internal inspection of the pipes every 5 years.

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

Resolution No. 149:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland Grants approval for a sprinkler system inspection, amount not to exceed \$1,000.00.

Adopted: Councilman Roger DeWitt
Councilman Edward Shero
Councilwoman Tammy Spear
Deputy Supervisor Lisa Wasson

Whereas, it was moved by Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried,

Resolution No. 150:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland Grants approval for the Caledonia Modified Volleyball team to hold their end of year party at Freeman Park on October 17, 2015, fee to be waived.

Adopted: Councilman Roger DeWitt
Councilman Edward Shero
Councilwoman Tammy Spear
Deputy Supervisor Lisa Wasson

ABSTRACT:

Upon a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously carried, the Abstract dated October 1, 2015 with voucher numbers 20150826 through 20150850 in the amount of \$38,941.00 was approved provided that all bills are paid out of their respective funds after proper audit.

Terry Rech, Building Inspector stated that they discovered corrosion on a pipe within the sprinkler system. He stated that there should be an internal inspection of the pipes every 5 years.

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

Resolution No. 149:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland Grants approval for a sprinkler system inspection, amount not to exceed \$1,000.00.

Adopted: Councilman Roger DeWitt
Councilman Edward Shero

Councilwoman Tammy Spear
Deputy Supervisor Lisa Wasson

Whereas, it was moved by Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried,

Resolution No. 150:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland Grants approval for the Caledonia Modified Volleyball team to hold their end of year party at Freeman Park on October 17, 2015, fee to be waived.

Adopted: Councilman Roger DeWitt
Councilman Edward Shero
Councilwoman Tammy Spear
Deputy Supervisor Lisa Wasson

ABSTRACT:

Upon a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously carried, the Abstract dated October 1, 2015 with voucher numbers 20150826 through 20150850 in the amount of \$38,941.00 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$22,738.19
B	GENERAL FUND PART TOWN B	\$3,191.03
DA	HIGHWAY DA	\$8,163.49
DB	HIGHWAY DB	\$1,449.19
H	CAPITAL FUND H	\$3,227.10
A	TRUST AND AGENCY	\$172.00
<u>Grand Total:</u>		<u>\$38,941.00</u>

Upon a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 7:20 P.M.

Renee Smith
Deputy Town Clerk

Scottsville, New York
October 15, 2015

Regular Town Board Meeting held October 15, 2015 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Linda Dobson
Councilman Roger DeWitt
Councilman Ed Shero
Councilwoman Tammy Spear
Councilwoman Lisa Wasson

Absent:

Also Attending: Roger Briggs, Budget Officer
John Glavin, Attorney
Howard Hazelton, Highway Superintendent

Recording Secretary: Laurie Czapranski, Town Clerk

Pledge of Allegiance to the Flag

Roll Call. All Town Board Members present.

Supervisor Dobson presiding.

Public Before the Board: None

Public Hearing, re: 2016 Tentative Budget:

Supervisor Dobson opened the Public Hearing at 7:01 P.M. Roger Briggs, Budget Officer, presented the 2016 Tentative Budget.

The following "Highlights of the 2016 budget" were discussed:

- Provides a modest raise for Employee/Elected Officials
- Maintains Scottsville Free Library Support
- Adjusts to impact of Court Activity
- Supports all programs at current funding levels
- Reflects the expenses of the new sewer system
- Provides increase in costs for the fire protection district
- Provides for new phone system and copier
- Stays within Tax Cap

The following Issues were reviewed:

- Pension Costs remain mandated
- Library's Primary Support Retains Heavy Reliance on Town-Wide Taxes
- Mortgage/Sales Tax-Economic slowdown
- Interest Income Continues to Remain Down
- Continues Highway Equipment Replacement Program
- New York State Budget

Roger Briggs, Budget Officer said that there will be a 1½% salary increase for employees and elected officials. The tax rates for 2016 are proposed as follows: Town Inside the Village \$3.94 per thousand and Town Outside Village \$4.41 per thousand. There was no one present from the public to speak.

Upon a motion of Councilwoman Spear, seconded by Councilman DeWitt, and unanimously carried, the Public Hearing was closed at 7:13 P.M.

Public Hearing, re: 2016 Special Districts Budget:

Supervisor Dobson opened the Public Hearing for the 2016 Special Districts' Budgets at 7:13 P.M. Roger Briggs, Budget Officer reviewed the tax levies and tax rates for each Special District. There was no one present from the public to speak.

Upon a motion of Councilwoman Spear, seconded by Councilman DeWitt, and unanimously carried, the Public Hearing was closed at 7:18 P.M.

New Business:

Whereas, it was moved by Councilwoman Spear seconded by Councilman DeWitt and unanimously carried,

Resolution No. 151:

WHEREAS, Time Warner Cable Northeast LLC ("Franchisee") is the duly authorized holder of a franchise, as amended to date (the "Franchise"), authorizing Franchisee to operate and maintain a cable system to serve the Town of Wheatland, NY (the "Franchise Authority"); and

WHEREAS, on May 23, 2015, Charter Communications, Inc. ("Charter Communications") along with its subsidiary CCH I, LLC ("New Charter") entered into agreements with Time Warner Cable Inc. ("TWC") (the ultimate parent company of Franchisee), Advance/Newhouse Partnership ("A/N"), and Liberty Broadband Corporation ("Liberty") in order to merge with TWC, the ultimate parent of the Franchisee (the "Transaction"); and

WHEREAS, TWC will merge into a subsidiary of New Charter; and

WHEREAS, Charter Communications will merge with a subsidiary of New Charter, and New Charter will assume the name Charter Communications, Inc. ("Charter"); and

WHEREAS, the ultimate control of Franchisee will transfer to Charter; and

WHEREAS, the Franchise Authority and Charter do not agree whether approval of the Transaction by the Franchise Authority is required; and

WHEREAS, Charter has filed an informational FCC Form 394 with the Franchise Authority (the "Application") requesting approval of the transfer of control; and

WHEREAS, the Franchise Authority has considered the Application and approves of the Transaction.

NOW, THEREFORE, BE IT RESOLVED BY THE FRANCHISE AUTHORITY AS FOLLOWS:

The foregoing recitals are approved and incorporated herein by reference.

1. The Franchise Authority consents to the Transaction and to the corporate reorganization described in the Application.
2. The Franchise Authority confirms that the Franchise is valid and outstanding and in full force and effect and there are no defaults under the Franchise. Subject to compliance with the terms of this Resolution, all action necessary to approve the change of control of the Franchisee to Charter has been duly and validly taken.
3. Charter or Franchisee may (a) assign, transfer, or transfer control of its assets, including the Franchise, provided that such assignment, transfer, or transfer of control is to an entity directly or indirectly controlling, controlled by or under common control with Charter; (b) restructure debt or change the ownership interests among existing equity participants in Charter; (c) pledge or grant a security interest to any lender(s) of Charter's assets, including, but not limited to, the Franchise, or of interest in Charter, for purposes of securing any indebtedness; and (d) sell equity interests in Charter or any of Charter's affiliates.
4. After the closing date of the Transaction (the "Closing Date"), Franchisee shall remain bound by the lawful terms, conditions, responsibilities, obligations, liabilities, and rights contained in the Franchise, including any and all pre-closing non-compliance issues identified after the Closing Date, until the Franchise is either renewed, not renewed or terminated by the Franchise Authority pursuant to federal law and regulations.
5. This Resolution shall be deemed effective upon adoption.
6. This Resolution shall have the force of a continuing agreement with Franchisee, and the Franchise Authority shall not amend or otherwise alter this Resolution without the consent of Franchisee and Charter.
7. Charter agrees that the Franchise shall be deemed amended to incorporate the following provision:
Beginning ninety (90) days after the Closing Date, Franchisee will calculate franchise fees in accordance with the definition of Gross Revenues set forth in Exhibit A attached hereto. This requirement shall be prospective only and contingent upon closing of the Transaction.

8. Franchise Authority does not, as a result of the transfer of control, or by virtue of this Resolution, waive, release or otherwise limit its rights with respect to any failure by Franchisee to comply with any and all of the terms and conditions of the Franchise prior to the Closing Date.
9. Franchise Authority's consent to the transfer of control arising from the Transaction is contingent upon the parties to the Transaction obtaining all other necessary and applicable federal governmental approvals, permits, and authorizations, and is further contingent upon Charter signing a Certificate of Acceptance of this Resolution.

Exhibit A

Gross Revenues-All revenue received by the Franchisee arising from, attributable to, or in any way derived from the operation of its Cable System in the Town to provide Cable Services.

Gross Revenues shall include, but are not limited to the following:

1. Basic Service fees;
2. Fees charged to Subscribers for any Cable Service tier other than Basic Service;
3. Fees charged for premium Cable Services;
4. Fees for all digital video tiers;
5. Fees for video-on-demand;
6. Fees charged to Subscribers for any optional , per-channel or per-program Cable Services;
7. Revenue from the provision of any other Cable Services;
8. Charges for installation, additional outlets, relocation, disconnection, reconnection and change-in-service fees for Cable Service;
9. Fees for changing any level of Cable Service programming;
10. Fees for service calls on Cable Services;
11. Inside wire maintenance fees for Cable Services;
12. Service plan protection fees on Cable Services;
13. Convenience fees;
14. Early termination fees on Cable Services;
15. Fees for leased access Channels;
16. Charges based on the sale or lease of any portion of the Cable System for Cable Service;
17. Rental or sales of any and all equipment, including converters and remote control devices;
18. Any and all locally-derived advertising revenues for advertising delivered by Cable Services;
19. Revenues or commissions from locally-derived home shopping channels;
20. Revenue from interactive Cable Services;
21. Broadcast retransmission fees;
22. Late payment fees on Cable Services;
23. Billing and collection fees on Cable Services;
24. NSF check charges;
25. FCC Regulatory Fee; and
26. Franchise Fees.

Gross Revenues shall not include bad debts, program launch fees, investment income, refunded deposits, or any taxes on services furnished by Franchisee and imposed directly upon any Subscriber or user by the Town, state, federal or other governmental unit. In the event of any dispute over the classification of revenue, the Town and Franchisee agree that reference should be made to generally accepted accounting principles ("GAAP") as promulgated and defined by the Financial Accounting Standards Board ("FASB")

Adopted: Supervisor Dobson – aye
 Councilman DeWitt-aye
 Councilman Shero – aye
 Councilwoman Spear-aye
 Councilwoman Wasson-aye

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

Resolution No. 152:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves of the Holiday Hours for the Wheatland Municipal Building.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

Whereas, it was moved by Councilman DeWitt seconded by Councilwoman Spear and unanimously carried,

Resolution No. 153:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees that effective 12/1/15, the Town will offer two medical health insurance policies, SimplyBlue Plus Gold 5 and SimplyBlue Plus Platinum 2. Full time employees hired before 12/31/10 that choose SimplyBlue Plus Gold 5 will not be required to contribute towards the premium. Those full time employees hired after 12/31/10, will contribute 20% of the premium. All employees that choose SimplyBlue Plus Platinum 2 will be required to contribute the dollar difference between the two plans.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

Approval of Budget Report:

On a motion of Councilman DeWitt, seconded by Councilwoman Wasson and unanimously carried, the September budget report was approved.

Abstract:

Upon a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously carried, the Abstract dated October 15, 2015 with voucher numbers 20150851 through 20150891 in the amount of \$44,552.47 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	General Fund A	\$ 6,839.83
B	General Fund Part Town B	\$1,174.50
DA	Highway DA	\$11,441.09
DB	Highway DB	\$18,285.64
SR	Mumford Refuse	\$4,463.07
	Rolling Acres Refuse	\$1,162.83
	Fairview Refuse	\$342.00
H	Capital Fund	\$843.51
<u>Grand Total:</u>		<u>\$44,552.47</u>

Executive Session:

Upon a motion of Councilman Shero, seconded by Councilwoman Wasson and unanimously carried, the Board went into Executive Session at 7:30 P.M. to discuss a personnel matter with no decision to be made. The Board resumed to regular session at 8:20 P.M.

Upon a motion of Councilman DeWitt, seconded by Councilwoman Spear and unanimously carried, the meeting was adjourned at 8:21 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
November 5, 2015

Regular Town Board Meeting held November 5, 2015 at 7:00 P.M. at the
Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Linda Dobson
Councilman Roger DeWitt
Councilman Edward Shero
Councilwoman Tammy Spear
Councilwoman Lisa Wasson

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Roger Briggs, Budget Officer
Howard Hazelton, Highway Superintendent
John Glavin, Town Attorney
Diane Jennings, Recreation
Terry Rech, Building Inspector
Mark Schnorr, Assessor

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present.

Approval of Minutes:

On a motion of Councilwoman Spear, seconded by Councilwoman Wasson and unanimously carried; the Minutes of October 1, 2015 were approved with the addition of the contract amount of \$125.00 per week for Allbright Cleaning Service referenced in Resolution #148.

On a motion of Councilman DeWitt, seconded by Councilwoman Spear and unanimously carried; the Minutes of the Meeting held on October 15, 2015 were approved.

Amendments to the Agenda: One additional item and an Executive Session for a contract matter and two personnel matters.

Public Before the Board: None

Supervisor's Report:

Supervisor Dobson updated the board on the Sheriff's report of activity in Wheatland during October.

Department and Board Reports (Submitted previously or herewith):

1. Town Clerk report, October
2. Planning Board meeting, October
3. Recreation meeting, October
4. Building Inspector, October
5. Fire Marshal, October
6. Budget Officer, October
7. Dog Control report, October
8. Senior Center report, October

Diane Jennings, Recreation reported that a second water walking class was added due to an increase in the numbers of participants.

Town Board Committee and Liaison Reports:

Councilman Shero reported on the Zoning Board meeting held the previous evening and the Planning Board’s training session.

Councilwoman Wasson mentioned that the Recreation Commission will soon be working on a brochure of programs that will eventually interact with the town website.

Supervisor Dobson, reported that she received reimbursement from previous Village EMS and Fire Contract analysis and will be sampling a couple of additional years prior to closing the review.

Correspondence:

1. David Goehring, P.E. Regional Traffic Engineer, to Laurie Czapranski, Town Clerk, re: Investigation of traffic conditions on Cedar Avenue.
2. Chris Mueller, Dir. Local Franchising for Time Warner Cable, to Supervisor Dobson, re: Changes to programming.
3. Michael Corso, Consumer Advocate and Director Office of Consumer Services for NYS Dept. of Public Service, to Supervisor Dobson, re: A series of public hearings to seek consumer input regarding the state Public Service Commission’s Reforming the Energy Vision (REV) proceeding.
4. Gerald Geist, Executive Dir. The Association of Towns, to Supervisor Dobson, re: Information on the 2016 Training School and annual meeting.
5. Virginia Ignatowski, Chili Town Clerk, to Laurie Czapranski, Town Clerk, re: Notice of a public hearing on Nov. 18th to consider the Town of Chili Bicycle and Pedestrian Master Plan.
6. Abigail Vernon, to Supervisor Dobson, re: Beautiful Valley Hospitality, LLC.
7. President, NYMIR Div. of Wright Risk Mgt. Co., Inc., to Supervisor Dobson, re: NYMIR’S Rate Adjustments for 2015-2016.

Old Business:

None

New Business:

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

Resolution No. 154:

WHEREAS, on September 17, 2015, the Town Board passed Local Law #2 of 2015 renaming the Recreation and Cultural Commission to the Recreation Commission.

THEREFORE BE IT RESOLVED, that the Cultural Commission be removed from the Town Code Book in Section 5-9 as well as Section 31-1 and 31-2.

Adopted: Supervisor Dobson-aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

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

Resolution No. 155:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute the Agreement to Extend Indexed Lump Sum Municipal Snow and Ice Agreement to include the 2017-2018 season.

Adopted: Supervisor Dobson-aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

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

Resolution No. 156:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, grants approval of Evidence of Property Insurance Coverage for \$800,000, in place of a surety bond for the Tax Collector for the 2016 Tax Collection period.

Adopted: Supervisor Dobson-aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

Whereas, it was moved by Councilman DeWitt, seconded by Councilwoman Spear and unanimously carried,

Resolution No. 157:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland Resolves that effective 1/1/16, all Town qualified retirees 65 years and over, will be enrolled in the Excellus Medicare Blue Choice Copay Plan. 100% of the monthly premium will be paid by the Town for those who qualify as outlined in the employee handbook.

Adopted: Supervisor Dobson-aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

Whereas, it was moved by Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried,

Resolution No. 158:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland Grants approval to Marcy McCall of the Scottsville Farmers Market to use the Senior Center on Friday, December 4, 2015 from 5:30 P.M. to 8:00 P.M. for displays during the Festival of Lights Celebration.

Adopted: Supervisor Dobson-aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

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

Resolution No. 159:

APPRECIATION

WHEREAS, Mr. Thomas Nersinger, 109 West Cavalier Road, Scottville, New York, has since October 4, 2007 been employed as a handyman for the Town of Wheatland; and

WHEREAS, Tom has been dedicated to the care and upkeep of the grounds of the Wheatland Municipal Building and always performed above and beyond expectations; and

WHEREAS, Tom'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. Thomas Nersinger.

Adopted: Supervisor Dobson-aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

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

Resolution No. 160:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland

agrees to add 932 Wheatland Center Road as an out of district customer of the Blue Pond Water District. The applicant will pay her portion of the annual debt service for the remainder of the bond. Adopted:

Supervisor Dobson-aye
 Councilman DeWitt-aye
 Councilman Shero – aye
 Councilwoman Spear-aye
 Councilwoman Wasson-aye

Whereas, it was moved by Supervisor Dobson, seconded by Councilwoman Wasson and unanimously carried,

Resolution No. 161:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland Adopts the 2016 Budget. Adopted:

Supervisor Dobson-aye
 Councilman DeWitt-aye
 Councilman Shero – aye
 Councilwoman Spear-aye
 Councilwoman Wasson-aye

Additional Agenda Item:

Whereas, it was moved by Supervisor Dobson, seconded by Councilwoman Spear and unanimously carried,

Resolution No. 162:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland Adopts the 2016 Special Districts’ Budget with noted amendments. (Included with these minutes)

Adopted:

Supervisor Dobson-aye
 Councilman DeWitt-aye
 Councilman Shero – aye
 Councilwoman Spear-aye
 Councilwoman Wasson-aye

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

Resolution No. 163:

Standard Work Day and Reporting Resolution

BE IT RESOLVED, that the __Town of Wheatland_____ hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Social Security Number (Last 4 digits)	Registration Number	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
Elected Officials							
Appointed Officials							
Planning Board	Jay Coates			7	1/1/15-12/31/15	N	0.67
Emergency Mgt	Jay Coates			7	1/1/15-12/31/15	N	2.76

Adopted:

Supervisor Dobson-aye
 Councilman DeWitt-aye
 Councilman Shero – aye
 Councilwoman Spear-aye

ABSTRACT:

Upon a motion of Councilman DeWitt, seconded by Councilwoman Spear and unanimously carried, the Abstract dated November 5, 2015 with voucher numbers 20150892 through 20150942 in the amount of \$94,475.28 was approved provided that all bills are paid out of their respective funds after proper audit.

Fund	Description	Amount
A	GENERAL FUND A	\$62,158.64
B	GENERAL FUND PART TOWN B	1,710.37
DA	HIGHWAY DA	14,960.38
DB	HIGHWAY DB	7,777.28
SL	MUMFORD LIGHT	757.02
	MUMFORD REFUSE	4,463.07
	ROLLING ACRES REFUSE	1,162.83
	FAIRVIEW REFUSE	342.00
	NORTHEAST SEWER	97.06
H	CAPITAL FUND H	292.77
TA	TRUST AND AGENCY	753.86
Grand Total:		\$94,475.28

Executive Session:

Upon a motion of Councilman Shero, seconded by Councilman DeWitt and unanimously carried, the Board went into Executive Session at 7:30 P.M. to discuss two personnel issues and a contract matter with no decisions to be made. The Board resumed to regular session at 8:48 P.M.

Upon a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 8:49 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
November 19, 2015

Regular Town Board Meeting held November 19, 2015 at 5:00 P.M. at the
Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Linda Dobson
Councilman Edward Shero
Councilwoman Tammy Spear
Councilwoman Lisa Wasson

Absent: Councilman Roger DeWitt

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Howard Hazelton, Highway Superintendent
John Glavin, Town Attorney

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present, except Councilman DeWitt.

Amendments to the Agenda: Two additional items.

Public Before the Board: None

New Business:

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

Resolution No. 164:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the purchase of holiday decorations for the Municipal Building, cost not to exceed \$100.00.

Adopted: Supervisor Dobson-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

Approval of Budget Report:

On a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried, the October budget report was approved.

Additional Agenda Items:

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

Resolution No. 165:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for Greg Mullin and Carl Schoenthal to attend the Association of Towns training in January 2016, cost not to exceed \$300.00.

Adopted: Supervisor Dobson-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

Whereas, it was moved by Supervisor Dobson, seconded by Councilwoman Spear and unanimously carried,

Resolution No. 166:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, grants approval for the Chamber of Commerce of sell wreathes on the Municipal property during the Festival of Lights Celebration on December 4, 2015.

Adopted: Supervisor Dobson-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

ABSTRACT:

Upon a motion of Councilwoman Spear, seconded by Councilman Shero and unanimously carried, the Abstract dated November 19, 2015 with voucher numbers 20150943 through 201501009 in the amount of \$183,162.36 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$82,268.42
B	GENERAL FUND PART TOWN B	21,836.46
DA	HIGHWAY DA	64,838.68
DB	HIGHWAY DB	12,522.26
SL	MUMFORD LIGHT	763.85
	NORTHEAST SEWER	92.91
H	CAPITAL FUND H	63.94
TA	TRUST AND AGENCY	775.84
<u>Grand Total:</u>		<u>\$183,162.36</u>

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 5:18 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
December 3, 2015

Regular Town Board Meeting held December 3, 2015 at 7:00 P.M. at the
Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Linda Dobson
Councilman Roger DeWitt
Councilman Edward Shero
Councilwoman Tammy Spear
Councilwoman Lisa Wasson

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Michele Adair, Senior Center
Howard Hazelton, Highway Superintendent
John Glavin, Town Attorney
Diane Jennings, Recreation
Terry Rech, Building Inspector

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present.

Approval of Minutes:

On a motion of Councilman DeWitt, seconded by Councilwoman Spear and
unanimously carried; the Minutes of November 5, 2015 were approved.

On a motion of Councilman DeWitt, seconded by Councilwoman Spear and
unanimously carried; the Minutes of the Meeting held on November 19, 2015 were
approved.

Amendments to the Agenda: There will be three additional items and one correction
to the agenda.

Public Before the Board: None

Supervisor's Report:

Supervisor Dobson reported on the meetings she has attended and updated the board on
the Building Department. The Village hired a part-time building inspector after many
years of contracting with the Town. The long term plan had been for the Village to
increase their contribution over time so as to not be detrimental to either but beneficial
to both. This was the time for the last equalization increase. She mentioned that there
was no transition discussion so she and the Building Department have been working to
continue to function and move files to the Village Office.

Supervisor Dobson also mentioned that the Town Clerk had received an email from
AARP notifying the town that they would not be preparing tax returns here this year due
to lack of tax preparers. Supervisor Dobson mentioned that Michele Adair has been in
contact with the Office of the Aged to see if there would be someone that could come
out to prepare returns for our seniors.

Department and Board Reports (Submitted previously or herewith):

1. Town Clerk report, November
2. Planning Board meeting, November
3. Recreation meeting, November
4. Building Inspector, November
5. Fire Marshal, November
6. Budget Officer, November
7. Dog Control report, November
8. Senior Center report, November

All Departments submitted written reports.

Diane Jennings, Recreation reported that a second session for water walking and also yoga was added due to an increase in the numbers of participants.

Michele Adair, Senior Center Coordinator reported that the caseworker from Eldersource came to the Senior Center and helped the seniors with their health insurance. They brought comparison information sheets and looked at what the seniors currently have as coverage and if they could save money with a different plan that suits their needs.

Town Board Committee and Liaison Reports:

Councilman Shero reported on the Planning Board meeting.

Councilwoman Wasson mentioned that the Recreation Commission guidebook will be finished up in December.

Correspondence:

1. Chris Mueller, Dir. Local Franchising for Time Warner Cable, to Supervisor Dobson, re: Changes to programming.
2. Paul Kazmierczak, CEM, CEP National Grid Mgr. to Supervisor Dobson, re: Information on a proposed tariff charge for company owned street lighting using LED light sources.
3. Darryl Cady, Veteran's Day Brunch Chairman, to Supervisor Dobson, re: Invitation to the Post's annual Veteran's Day brunch.
4. Gerry Geist, The Association of Town's, to Supervisor Dobson, re: 2016 dues for the Town of Wheatland.
5. Anthony Feroce, Monroe County Controller, to Supervisor Dobson, re: Monroe County Sales Tax Distribution for the Third Qtr. 2015.
6. Patricia Famiglietti, Animal Health Inspector, to Supervisor Dobson, re: Dog Control Officer Inspection Report.
7. Jonathan Golden, CPA Associate Examiner Justice Court Fund, to Laurie Czapranski, Town Clerk, re: Request for an update to their Justice files.
8. Laurie Leo, Director Scottsville Free Library, to Supervisor Dobson, re: Donation of shelving units for the Donnelly House.
9. To The Town of Wheatland, re: Public Hearing on the application of Henrietta Volunteer Ambulance Service to provide Ambulance Transport Service.

Old Business:

None

New Business:

Whereas, it was moved by Supervisor Dobson, seconded by Councilman DeWitt and unanimously carried,

Resolution No. 167:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to pay the Association of Towns annual dues for 2016 in the amount of \$1,100.00.

Adopted: Supervisor Dobson-aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

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

Resolution No. 168:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland Agrees to reappoint the following board members:

Mark Turner	Recreation Commission	Term to expire 12/31/2018
Timothy Steves	Planning Board	Term to expire 12/31/2022
Debra Stokoe	Zoning Board	Term to expire 12/31/2020
Joseph Burns	Zoning Board-Alternate	Term to expire 12/31/2016
Yvonne Swain	Assessment Review	Term to expire 9/30/2020
Robert Hatch	Zoning Board-Alternate	Term to expire 12/31/2016

Adopted: Supervisor Dobson-aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

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

Resolution No. 169:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, grants approval to advertise for the recycling of Christmas Trees at the Wheatland Highway Garage.

Adopted: Supervisor Dobson-aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

The Highway Superintendent filed the New York State and Monroe County Snow and Ice Operational Plan with the Town Clerk on 11/9/15.

Whereas, it was moved by Supervisor Dobson, seconded by Councilwoman Spear and unanimously carried,

Resolution No. 170:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland Sets a Public Hearing for February 4, 2016 at 7:00 P.M. at the Wheatland Municipal Building for the rezoning of 320 Armstrong Road.

Adopted: Supervisor Dobson-aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

Whereas, it was moved by Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried,

Resolution No. 171:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland Authorizes the Supervisor to execute an agreement with Collamer Jones Karate for a total cost of \$80 per student with a breakdown of \$67.50 to Collamer Jones Karate and \$12.50 to the town.

Adopted: Supervisor Dobson-aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

Whereas, it was moved by Supervisor Dobson, seconded by Councilwoman Wasson and unanimously carried,

Resolution No. 172:

WHEREAS, the Town of Wheatland has established a Reserve Fund known as the “Building Repair Reserve,” and

WHEREAS, the Town of Wheatland intends to repair boiler #2 circulating pump assembly at the Wheatland Municipal Building,

NOW, THEREFORE BE IT RESOLVED, subject to permissive referendum, the Town Board hereby authorizes the Supervisor to withdraw a sum not to exceed \$1000.00 from the “Building Repair Reserve” and apply it to the repair of said circulating pump assembly.

Adopted: Supervisor Dobson-aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

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

Resolution No. 173:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland Agrees to hire Jennifer Gilligan as Budget Officer, effective 1/1/16, at \$17,000 per year.

Adopted: Supervisor Dobson-aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

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

Resolution No. 174:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland Agrees to hire Roger Briggs as Jr. Accountant, effective 1/1/16, at \$13,000 per year.

Adopted: Supervisor Dobson-aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

Supervisor Dobson mentioned that New York State is requiring that a 1099 is issued for the stipends paid to Board members since they are considered town employees.

Whereas, it was moved by Councilman DeWitt, seconded by Councilwoman Spear and unanimously carried,

Resolution No. 175:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland Grants approval of an increase in 2016 Board stipends with Chairs at \$80.00 per meeting and members at \$50.00 per meeting for all Boards.

Adopted: Supervisor Dobson-aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

Additional Agenda Items:

Supervisor Dobson said that the Assets programs such as the Sweetheart Dance, Groundhog Day Dinner and others will be reviewed by the Recreation Commission for possible incorporation into Wheatland Recreation.

Whereas, it was moved by Supervisor Dobson, seconded by Councilman DeWitt and unanimously carried,

Resolution No. 176:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland Agrees to eliminate the funding of the Assets program for 2016.

Adopted: Supervisor Dobson-aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

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

Resolution No. 177:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland Agrees to eliminate the funding of the Director of Recreation, Part-time for 2016.

Adopted: Supervisor Dobson-aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

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

Resolution No. 178:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland Grants approval to appoint Thomas Sylvester, Rush Court Security Guard for the Wheatland Town Court Security on December 9, 2015 at a rate of \$14.21 per hour.

Adopted: Supervisor Dobson-aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

ABSTRACT:

Upon a motion of Councilman DeWitt, seconded by Councilwoman Spear and unanimously carried, the Abstract dated December 3, 2015 with voucher numbers 20151010 through 20151041 in the amount of \$45,767.88 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$26,733.27
B	GENERAL FUND PART TOWN B	2,411.18
DA	HIGHWAY DA	8,714.09
DB	HIGHWAY DB	1,456.99
	MUMFORD REFUSE	4,463.07
	ROLLING ACRES REFUSE	1,162.83
	FAIRVIEW REFUSE	342.00
H	CAPITAL FUND H	151.64
TA	TRUST AND AGENCY	332.81

Grand Total: \$45,767.88

Upon a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 7:44 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
December 17, 2015

Regular Town Board Meeting held December 17, 2015 at 5:00 P.M. at the
Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Linda Dobson
Councilman Roger DeWitt
Councilman Edward Shero
Councilwoman Tammy Spear
Councilwoman Lisa Wasson

Absent:
Recording Secretary: Laurie Czapranski, Town Clerk
Also Attending: Howard Hazelton, Highway Superintendent
John Glavin, Town Attorney

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present.

Amendments to the Agenda: One additional item

Public Before the Board: None

New Business:

Whereas, it was moved by Supervisor Dobson, seconded by Councilwoman Wasson and unanimously carried,
Resolution No. 179:

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

WHEREAS, Ms. Tammy Spear, 206 Briarwood Lane, Scottsville, New York, has since April 4, 2002 served on the Town Board for the Town of Wheatland; and

WHEREAS, Tammy has served for 13 years as liaison to numerous town commissions and departments; and

WHEREAS, Tammy has given many hours of her time to the Wheatland Community; and

WHEREAS, Tammy'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. Tammy Spear.

Adopted: Supervisor Dobson-aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

Whereas, it was moved by Supervisor Dobson, seconded by Councilman Shero and unanimously carried,
Resolution No. 180:

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

WHEREAS, Mr. Roger DeWitt, 75 North Cavalier Road, Scottsville, New York, has since July 11, 2002 served on the Town Board for the Town of Wheatland; and

WHEREAS, Roger has served for 13 years as liaison to numerous town commissions and departments; and

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

WHEREAS, Roger'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. Roger DeWitt.

Adopted: Supervisor Dobson-aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

Whereas, it was moved by Supervisor Dobson, seconded by Councilman DeWitt and unanimously carried,
Resolution No. 181:

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

WHEREAS, Kenneth D. Eaton is a member of Boy Scout Troop 372; and

WHEREAS, Kenneth will be given an Eagle Scout Award at an honors ceremony held on January 2, 2016 at the Scottsville Fire Department Pavilion; and

WHEREAS, Kenneth's faithfulness and dedication have been outstanding contributions to the Wheatland community;

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland expresses its appreciation for a job well done and extends its best wishes in the future to Eagle Scout Kenneth D. Eaton

Adopted: Supervisor Dobson-aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

Whereas, it was moved by Supervisor Dobson, seconded by Councilwoman Spear and unanimously carried,
Resolution No. 182:

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

WHEREAS, Corey R. Ingham is a member of Boy Scout Troop 372; and

WHEREAS, Corey will be given an Eagle Scout Award at an honors ceremony held on January 2, 2016 at the Scottsville Fire Department Pavilion; and

WHEREAS, Corey's faithfulness and dedication have been outstanding contributions to the Wheatland community;

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland expresses its appreciation for a job well done and extends its best wishes in the future to Eagle Scout Corey R. Ingham.

Adopted: Supervisor Dobson-aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

Whereas, it was moved by Supervisor Dobson, seconded by Councilman DeWitt and unanimously carried,
Resolution No. 183:

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

WHEREAS, David A. Lewis is a member of Boy Scout Troop 372; and

WHEREAS, David will be given an Eagle Scout Award at an honors ceremony held on January 2, 2016 at the Scottsville Fire Department Pavilion; and

WHEREAS, David's faithfulness and dedication have been outstanding contributions to the Wheatland community;

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland expresses its appreciation for a job well done and extends its best wishes in the future to Eagle Scout David A. Lewis.

Adopted: Supervisor Dobson-aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

Attorney John Glavin distributed Local Law No. 1 of 2016 to Supervisor Dobson and Councilmembers. This is a Local Law amending Chapter 43 of the Wheatland Town Code regarding Animals. The Public Hearing will be held in 2016 regarding this law.

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

Resolution No. 184:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland Agrees to hire James Noble as Bailiff, effective January 1, 2016 at a rate of \$12.03 per hour.

Adopted: Supervisor Dobson-aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

Whereas, it was moved by Councilman DeWitt, seconded by Councilwoman Spear and unanimously carried,

Resolution No. 185:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to send a letter of support for tax relief to NYS residents via a request from the Town of Orchard Park Supervisor.

Adopted: Supervisor Dobson-aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

Approval of Budget Report:

On a motion of Councilwoman Wasson, seconded by Councilman DeWitt and unanimously carried, the November budget report was approved.

Additional Agenda Item:

At the December 3rd meeting the Board resolved to repair circulating pump assembly #2 out of the “Building Repair Reserve”, subject to Permissive Referendum. Attorney John Glavin explained to the Board that since December 3rd the overhead circulating pump has also broken and needs to be fixed immediately.

Whereas, it was moved by Supervisor Dobson, seconded by Councilwoman Spear and unanimously carried,

Resolution No. 186:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for an emergency repair of the seal and bearing of auxiliary pump #2 at a price not to exceed \$2,000.00.

Adopted: Supervisor Dobson-aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-aye

ABSTRACT:

Upon a motion of Councilwoman Wasson, seconded by Councilman DeWitt and unanimously carried, the Abstract dated December 17, 2015 with voucher numbers 20151042 through 20151066 in the amount of \$10,937.22 was approved provided that all bills are paid out of their respective funds after proper audit.

Fund	Description	Amount
A	GENERAL FUND A	\$4,275.89
B	GENERAL FUND PART TOWN B	1,032.81
DA	HIGHWAY DA	4,904.65
H	CAPITAL FUND H	115.39
TA	TRUST AND AGENCY	608.48
Grand Total:		\$10,937.22

Upon a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 5:20 P.M.

Laurie B. Czapranski
Town Clerk