

Scottsville, New York
January 6, 2011

Regular Town Board Meeting held January 6, 2011 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
Councilman Henry Williams

Recording Secretary: Nancy Jo Conrad, Town Clerk

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

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present.

Approval of Minutes:

On a motion of Councilman Williams, seconded by Councilman DeWitt and
unanimously carried, the Minutes of December 2, 2010 were approved.

On a motion of Councilman DeWitt, seconded by Councilwoman Spear and
unanimously carried, the Minutes of December 16, 2010 were approved.

Supervisor Dobson thanked Councilman Williams for the fine job he has done as
Deputy Supervisor over the past several years. Councilman Williams said he enjoyed
being Deputy and expressed that Councilwoman Spear will make an outstanding Deputy
Supervisor this next year.

Upon a motion of Councilman Williams, seconded by Councilman DeWitt, and unanimously carried, Resolutions 1 – 16 were 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, 2011 and ending December 31, 2011.

John Glavin 20 Browns Avenue Scottsville	Attorney for the Town
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Roger Briggs 452 Crosby Lane Rochester	Part-time Bookkeeper and Budget Officer
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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, 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 her office, 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 she may receive as a Town Officer, Town Official, or Town Employee.

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

No. 4. Salary Pay Schedule:

Sec. 1. That: The following salaries for various positions are hereby established effective January 1, 2011 through December 31, 2011.

WAGE RATES

	<u>2011</u>
SUPERVISOR	22,726
DEPUTY SUPERVISOR	734
TOWN COUNCIL (EACH)	6,538
TOWN JUSTICE (EACH)	13,576
TOWN CLERK/TAX COLLECTOR	48,328
BOOKKEEPER/BUDGET OFFICER	26,265
HIGHWAY SUPERINTENDENT	64,872
ASSESSOR	23,695
DIRECTOR OF RECREATION-PT	5,100
PART TIME RECREATION ADMIN ASST	10,098
NUTRITON CENTER CO- ORDINATOR	16,040
NUTRITION CENTER AIDE	
	Step 8 13.96
	Step 7 13.67
	Step 6 13.36
	Step 5 13.07
	Step 4 12.77
	Step 3 12.48
	Step 2 12.18
	Step 1 11.88
ASSETS CO-ORDINATOR	4,080
YOUTH COURT CO-ORDINATOR	4,080
INFORMATION SPECIALIST	
	Step 4 20.37
	Step 3 19.87
	Step 2 19.37
	Step 1 18.87
BUILDING INSPECTOR/FIRE MARSHAL	
	Step 4 32.86
	Step 3 32.26
	Step 2 31.66
	Step 1 31.00

ASST. FIRE MARSHAL PT

Step 4	20.40
Step 3	19.89
Step 2	19.38
Step 1	18.87

ATTORNEY FOR THE TOWN

19,564

DEPUTY CLERK, FULL TIME

Step 8	15.45
Step 7	15.15
Step 6	14.85
Step 5	14.56
Step 4	14.26
Step 3	13.67
Step 2	12.48
Step 1	11.29

CLERK TYPIST

Step 8	15.15
Step 7	14.84
Step 6	14.56
Step 5	14.26
Step 4	13.96
Step 3	13.06
Step 2	11.88
Step 1	10.70

HISTORIAN

3,272

COURT ATTENDANT, PART TIME

Step 8	12.48
Step 7	12.18
Step 6	11.88
Step 5	11.58
Step 4	11.29
Step 3	11.00
Step 2	10.70
Step 1	10.39

DOG CONTROL OFFICER, PART TIME

Step 8	13.06
Step 7	12.79
Step 6	12.48
Step 5	12.18
Step 4	11.58
Step 3	11.29
Step 2	11.00
Step 1	10.70

SCHOOL CROSSING GUARD

Step 8	11.58
Step 7	11.29
Step 6	11.00
Step 5	10.70

	Step 4	10.39
	Step 3	10.10
	Step 2	9.81
	Step 1	9.51
FOREMAN		
	Step 4	25.54
	Step 3	24.96
	Step 2	24.37
	Step 1	23.76
HEO & MECHANIC		
	Step 8	23.17
	Step 7	22.87
	Step 6	22.56
	Step 5	22.29
	Step 4	21.98
	Step 3	21.39
	Step 2	20.79
	Step 1	20.21
MEO		
	Step 8	19.31
	Step 7	19.00
	Step 6	18.71
	Step 5	18.42
	Step 4	18.13
	Step 3	16.92
	Step 2	15.75
	Step 1	14.56
LABORER		
	Step 8	13.36
	Step 7	13.06
	Step 6	12.79
	Step 5	12.48
	Step 4	12.18
	Step 3	11.88
	Step 2	11.58
	Step 1	11.29
EQUIPMENT OPERATOR PT		
	Step 8	16.92
	Step 7	16.65
	Step 6	16.34
	Step 5	16.03
	Step 4	15.45
	Step 3	14.26
	Step 2	13.06
	Step 1	11.88
LABORER PT		
	Step 8	12.18
	Step 7	11.88
	Step 6	11.58
	Step 5	11.29
	Step 4	11.00

	Step 3	10.70
	Step 2	10.39
	Step 1	10.10
WATER SAFETY INSTRUCTOR PT		20.00
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	10.56
	Step 1	9.53
LIFEGUARD		
	Step 4	9.80
	Step 3	9.28
	Step 2	8.70
	Step 1	8.25
RECREATION ASSISTANT FOR SMALL PROG.		
	Step 4	9.79
	Step 3	9.27
	Step 2	8.76
	Step 1	8.24
JR. WATER SAFETY INST. PT.		
	Step 4	8.00
	Step 3	7.75
	Step 2	7.50
	Step 1	7.25
RECREATION ASSISTANT		
	Step 4	7.73
	Step 3	7.57
	Step 2	7.45
	Step 1	7.35
RECREATION ATTENDANT		
	Step 3	7.45
	Step 2	7.35
	Step 1	7.25

Sec. 2. That: Salary pay schedule for 2011 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 2011 are hereby appointed:

Town Liaison to Planning Board – Councilman Shero

Community Liaison to the Library Board – Councilman Williams

Community Liaison to the Scottsville Village Board –

Councilman DeWitt

Community Liaison to the Hamlet of Mumford – Councilwoman Spear

Community 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 said that the next Town Board meeting on January 20th will be held at 7:00 P.M. with the Village of Scottsville to discuss EMS coverage for the Town and Village. Also on January 25th at 7:00 P.M., Board Members will meet with residents in the Riga-Mumford Road area to discuss working with the Town of Riga to bring water service to those residences. This meeting is being held at the request of several residents.

Public Before the Board: None

Town Board Committee and Liaison Reports from 2010:

Councilman Shero said that the Planning Board issued a Special Exception Use Permit to Jack Miller to erect a small recreation center at the Gravel Ponds Campground on North Road.

Councilwoman Spear discussed the YAR grant just awarded to the Town's Youth Court. The grant cycle runs from December 2010 through May of 2011. The Monroe County grant is for \$1,000 and will allow Youth Court students to put together a program on bullying to present to Middle School students.

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

Nancy Jo Conrad, Town Clerk, submitted the Town Clerk's 2010 Annual Report to the Town Board. She reported that her office sent out the first dog renewals to about 60 homes, as towns are now doing this task which formerly was done by New York State. She also told the Board that she has e-mailed the ASCAP representative and asked for a copy of the copyright law which states that towns are required to pay this fee. A packet was received, but the law was not included. Councilman Williams will continue to work on this licensing issue.

Roger Briggs said that he recently received the Worker's Comp bill which is \$45,000. In 2010 the amount was \$33,000. That is an increase of \$12,000, or 33%. The Supervisor asked the Town Clerk to call the insurance representative and request an explanation for this large increase.

Howard Hazelton, Highway Superintendent, stated that the Senior van was recently fixed. Broken wires prevented the van from running properly or the lift from working. He also said the Wheatland Highway Department was given the Public Works Project of the Year Award. The Supervisor complimented the men on the fine job they do.

Mark Schnorr, Assessor, said that he has mailed out renewal applications for exemptions. He also sent applications to Non Profits in our town. It appears that this was not done in the recent past.

Terry Rech, Building Inspector, said that he and the Highway Superintendent met to discuss how to best use an ADA grant that was awarded for work to be done at the Donnelly House. A local architect was consulted for ideas regarding this project.

Diane Jennings, Wheatland Recreation, and Michele Adair, Senior Nutrition Center Coordinator, reported on the activities of their respective participants.

Correspondence:

1. Appointment letters from Supervisor Dobson to: Steve Stein, Edward Kuhn, Debra Stokoe, Jay Coates, Janet Rancour, Robert Hatch, Donald Woerner.
2. Supervisor Dobson to Town Depts. Handling Money. Re: Accounting of Financial Records with Town Board.
3. Mary Lane to Supervisor Dobson, re: Thanks to Town Historian, Florence Field and Assistant Historian, Barbara Chapman.
4. Maggie Brooks, Monroe County Executive & Cheryl Rozzi, Clerk of the Legislature to All Interested Parties, re: Summary Statement-2011 Monroe County Budget.
5. Robert Hutteman, PE Lu Engineers to Supervisor Dobson, re: Request for Qualifications/Proposals.
6. Paul Chatfield, P.E. American Public Works Assn. to Mr. Terrence Rice, P.E. cc: to Supervisor Dobson, re: American Public Works Assn. 2010 Awards Selection.
7. Monroe County Water Authority to Town of Wheatland, re: Acct. #176106 for Service to 22 Main Street.
8. State of NY Office of the State Comptroller to Wheatland Justice Court, re: Proper Filing of Report for Honorable Melvin L. Olver.
9. NYS Office of Parks, Recreation & Historic Preservation to Town of Wheatland, re: Park Interpretive Programs for Winter 2011.
10. Supervisor Dobson to Jay Coates, re: Appointment as Part-Time Fire Marshal.
11. Supervisor Dobson to Lisa Wasson, re: Appointment to the Assessment Review Board.

Old Business: None

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 appoints the following Chairpersons to the various town boards for 2011:

Planning Board-Donald Woerner
Zoning Board-Jay Coates
Recreation Commission-Mark Turner

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

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

Resolution No. 18:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to pay the voucher for the 2011 Association of Towns Membership in the amount of \$1,100.00.

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

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

Resolution No. 19:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to reappoint Jon Barker, Daniel Chapman, Jay Coates, and Matt Jarrett as Disaster Coordinators for the Town of Wheatland, with each receiving a stipend of \$500 for the 2011 calendar year.

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

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

Resolution No. 20:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute the 2011 Agreement with John Glavin, Town Attorney.

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

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

Resolution No. 21:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to reappoint Barbara Chapman as Deputy Town Historian, to be paid a stipend of \$500 for the 2011 calendar year.

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

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

Resolution No. 22:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the Revised Procurement Policy dated January 6, 2011.

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

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

Resolution No. 23:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Lindsay Berman for Yoga instruction for two classes (Advanced and Beginner) at \$54.00 per class with a minimum of 7 students registered per level.

Adopted: Supervisor Dobson – aye
Councilman DeWitt – aye
Councilman Shero – aye
Councilwoman Spear -aye
Councilman Williams – 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 authorizes the Supervisor to execute a contract with Collamer Jones Karate, Inc. for two sessions - January thru April and April thru June for 90% of the registration fee.

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

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

Resolution No. 25:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Helen Bilak for two sessions of Low Impact Aerobics, Step Aerobics, and Body Conditioning at \$25.00 per hour with a minimum of 5 students per class, with sessions running from January through March and March through May.

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

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

Resolution No. 26:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire Jason Palo - Large Program Coordinator Step 1- \$9.53 per hour for indoor soccer.

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

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

Resolution No. 27:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute the Monroe County Youth as Resources 2010-2011 School Year Grant Cycle Agreement (YAR) for Wheatland Youth Court, grant in the amount of \$1,000.

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

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

Resolution No. 28:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Asset Coordinator, to attend training provided by Community/University Partnership Project at Nazareth College, amount not to exceed \$25.00.

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

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

Resolution No. 29:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute the Agreement to Extend the Indexed Lump Sum Municipal Snow and Ice Agreement with New York State, to expire June 30, 2013.

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

Whereas, it was moved by Councilman Williams, seconded by Councilman DeWitt and unanimously carried,
Resolution No. 30:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the following:

Resolved: Niagara Mohawk is hereby authorized and directed to do the following work in the Town of Wheatland, St. Light Account No. 73338-81107:

Install: One 100 watt high pressure sodium streetlight on existing pole 14 at the intersection of Winslow and Stearns.

Estimated Annual Cost: \$125

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

Whereas, it was moved by Councilman Williams, seconded by Councilman Shero and unanimously carried,
Resolution No. 31:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the following:

Resolved: Niagara Mohawk is hereby authorized and directed to do the following work in the Town of Wheatland, St. Light Account No. 73338-81107:

Install: One 100 watt high pressure sodium streetlight on existing pole 15 at the intersection of Winslow and Cedars.

Estimated Annual Cost: \$125

Install: 300 feet of secondary conductor and two anchors with an upfront cost of \$814

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

Whereas, it was moved by Councilman Williams, seconded by Councilman DeWitt and unanimously carried,
Resolution No. 32:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland concurs with the Scottsville Village Board to its intent that it be designated as Lead Agency for the environmental review and determination of significance for the proposed Village of Scottsville Regional Pump Station and Forcemain, and whereby the Village will insure the overall coordination and implementation of the proposed action.

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

Upon a motion of Councilman Williams, seconded by Councilman DeWitt and unanimously carried, the Abstract dated January 6, 201 with voucher numbers 20110001 through 20110066 in the amount of \$131,948.68 was approved as follows:

Fund	Description	Amount
A	GENERAL FUND A	\$62,544.74
B	GENERAL FUND PART TOWN B	3,176.56
DA	HIGHWAY DA	39,863.09
DB	HIGHWAY DB	1,416.85
SR	SPECIAL REFUSE	7,245.25
SS	SPECIAL SEWER	270.17
TA	TRUST AND AGENCY	12,488.83
Grand Total:		\$127,005.49

And

Fund	Description	Amount
A	GENERAL FUND A	\$4,039.75
SL	SPECIAL LIGHTING	780.58
SS	SPECIAL SEWER	122.86
Grand Total:		\$4,943.19

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

Nancy Jo Conrad
Wheatland Town Clerk

Scottsville, New York
January 20, 2011

Regular Town Board Meeting held January 20, 2011 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

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

Recording Secretary: Nancy Jo Conrad, Town Clerk

Roll Call. All Town Board Members present, except Councilman Henry Williams.

Supervisor Dobson presiding.

Public Before the Board: None

Abstract:

Upon a motion of Councilwoman Spear, seconded by Councilman DeWitt and
unanimously carried, the Abstract dated January 20, 2011 with voucher numbers
20110067 through 20110117 in the amount of \$41,055.87 was approved as follows
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	\$29,221.85
B	GENERAL FUND PART TOWN B	3,079.16
DA	HIGHWAY DA	8,190.04
SL	SPECIAL LIGHTING	00.00
SS	SPECIAL SEWER	300.00
TA	TRUST AND AGENCY	264.82
<u>Grand Total:</u>		<u>\$41,055.87</u>

Upon a motion of Councilman DeWitt, seconded by Councilman Shero and
unanimously carried, the meeting was adjourned at 7:02 P.M.

Nancy Jo Conrad
Wheatland Town Clerk

Scottsville, New York
January 25, 2011

Informational Meeting held January 25, 2011 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York to discuss potential areas for water service.

Present: Supervisor Linda Dobson
Councilman Roger DeWitt
Councilwoman Tammy Spear

Absent: Councilman Edward Shero
Councilman Henry Williams

Also Attending: Paul Chatfield, Chatfield Engineers
John Glavin, Town Attorney
Howard Hazelton, Highway Superintendent
Tod Ferguson, Monroe County Water Authority
Stephen Savage, Monroe County Water Authority

Recording Secretary: Nancy Jo Conrad, Town Clerk

Supervisor Dobson presiding.

Supervisor Dobson introduced the public officials who were present and thanked the residents for attending the meeting. The Supervisor said that a request came to her in January of 2008 asking if Wheatland residents might be able to connect to the newly constructed water line in the Town of Riga. One area for consideration would be a Cedars Avenue Water Main Project, including properties on Cedars Avenue, Winslow, and Stearns Road involving 18 homes. A second area being considered is a Riga-Mumford Road (NYS Route 36) Water Main Project, involving 3 homes in that area.

Supervisor Dobson wanted those present to understand that the Town Board only acts as a facilitator for the project. The residents will decide whether or not they want public water. Mr. Glavin stated that the Town Board would need at least 51% of the residents to agree or 51% of the assessed value of the area in order to even move forward with the project. He said realistically if the numbers were not closer to 90%, the State Comptroller probably would not approve the district. The State threshold for 2011 is \$685 per year including water usage. The preliminary figures for both districts came in about the same. It is estimated that the project would cost residents about \$1500 per year for 30 years with 5% interest, or about \$1600 a year for 30 years at 6% interest.

Paul Chatfield, Chatfield Engineers, explained the general process for the creation of a water district. It is usually an 18 – 36 month process. He explained that to form a district, the town engineers would need to prepare a water district boundary map and description, and an engineering report and cost estimate. Because of the cost of this project, it would need the NYS Comptroller's approval. Mr. Chatfield indicated that he did not believe there would be any grant money available for this project. However, the Town most likely could secure municipal bonds at a very low rate. Also if the Wheatland Highway Department did some of the construction work, it could cut the project cost by about 20%. Mr. Chatfield explained that many approvals and easements would need to be completed. Those would include the Monroe County Health Department, NYS DEC, NYS SEQR, State Office of Parks and Historic Preservation, US Dept. of Army, NYS Agriculture and Markets, NYS DOT, Monroe County DOT, and easements from property owners.

John Glavin, Town Attorney, said that the next step would be for the residents to submit a signed petition of support to the Town Board. He will prepare a petition for signatures.

Upon a motion of Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried, the informational meeting was adjourned at 8:11 P.M.

Nancy Jo Conrad, Wheatland Town Clerk

Scottsville, New York
February 3, 2011

Regular Town Board Meeting held February 3, 2011 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Linda Dobson
Councilman Edward Shero
Councilwoman Tammy Spear
Councilman Henry Williams

Absent: Councilman Roger DeWitt

Recording Secretary: Nancy Jo Conrad, Town Clerk

Also Attending: John Glavin, Town Attorney
Terry Rech, Building Inspector
Mark Schnorr, Assessor
Diane Jennings, Wheatland Recreation

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

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

Approval of Minutes:

On a motion of Councilwoman Spear, seconded by Councilman Williams and unanimously carried, the Minutes of January 6, 2011 were approved.

On a motion of Councilman Williams, seconded by Councilwoman Spear and unanimously carried, the Minutes of January 20, 2011 were approved.

On a motion of Councilwoman Spear, seconded by Councilman Williams and unanimously carried, the Minutes of the Joint Town/Village Meeting on January 20, 2011 were approved.

On a motion of Councilwoman Spear, seconded by Supervisor Dobson and unanimously carried, the Minutes of the Informational Water Meeting on January 25, 2011 were approved.

Approval of Budget Report:

On a motion of Councilwoman Spear, seconded by Councilman Williams and unanimously carried, the January Budget Report was approved.

Public Before the Board: None

Supervisor's Report:

Supervisor Dobson stated that at the Supervisors' Association Meeting this month, those present discussed the 2% tax cap proposed by the State. She also attended a meeting where candidates for the WCCS Superintendent's position were being interviewed. The Supervisor, John Glavin, Terry Rech, and Chuck Hazelton also attended a meeting to work out the NESS Agreement with the Village of Scottsville.

Town Liaison Reports:

Councilwoman Spear said that she would be meeting with residents to determine how they would like to see the Donnelly House used. She will report back to the Board at a future meeting.

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 Nutrition Center, January.

Nancy Jo Conrad, Town Clerk, said that the Mumford Fire Department has filed their 2010 Annual Financial Report at the Town Clerk's Office.

Mark Schnorr, Assessor, reported that NYS has now put a cap on the basic star qualification. Anyone making over \$500,000 will no longer be eligible. He also said that NYS has cut \$12 million in municipal aide and towns will probably not receive the funding for assessing parcels.

Terry Rech, Building Inspector, said that he is working on a phase II accessibility grant for the Donnelly House. Also Jay Coates has completed his first certification course for Fire Marshal.

Diane Jennings, Wheatland Recreation, said that 93 students submitted posters for the Ground Hog Day Dinner. Town Office staff judged the pictures. Three students will be given awards. She said that the winter recreation programs are running smoothly.

John Glavin, Town Attorney, gave each Board Member a report on "Municipal, Consolidation and Cost-Sharing," which was presented by Daniel A. Spitzer, Esq. at the 7th Annual Municipal Law Seminar. He felt that there was good information presented in this report.

Correspondence:

1. Bill Fritsch, Dept. of Planning & Development to Supervisor Dobson, re: Darryl Walczak Replacement as Community Development Contact.
2. Chris Mueller, Manager, Time Warner Cable to Municipal Official, re: Possible Changes in Programming.
3. Honorable Timothy Hallock to Supervisor Dobson, re: Explanation of Late Report.
4. Jerry Doberstein, Executive Vice President Paris Kirwan Associates, Inc. to Nancy Jo Conrad, Town Clerk/Tax Collector/Registrar, re: Interest in Providing Quotation for Business Insurance Program.
5. Gail Woerner to Paul Gee, Mayor, cc to Supervisor Dobson and Town Board Members, re: School Zone/Speed/Traffic Safety Issue.
6. Stanley Lyttle, Commander of the Hickey-O'Donnell Yahn-Post 6591 to Nancy Jo Conrad, Town Clerk, re: Assistance in the Purchase of Flags.

7. Chris Mueller, Director, Government Relations Time Warner Cable to Town of Wheatland, re: Switched Digital Video.
8. Genesee/Finger Lakes Regional Planning Council to Nancy Jo Conrad, Town Clerk, re: Extension of Application Deadline for Genesee-Finger Lakes Regional Historic Waterfront Planning Program.
9. Kory Fretto, VP/Partner Independent Towers Holding, LLC to Town Supervisor, re: Wireless Telecommunications Opportunities.

Old Business:

Audit of 2010 Financial Records:

On Monday, January 10, 2011, Wheatland Town Board Members completed an Audit of 2010 records for each town officer or employee who received or disbursed any moneys during the 2010 fiscal year. The Board required access to supporting books, records, and receipts. The following departments were audited: Town Clerk/Tax Collector; Building Department; Court; Nutrition; and Recreation.

New Business:

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

Resolution No. 33:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the draft of the Wheatland Economic Development Plan from the GFLRPC.

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

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

Resolution No. 34:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for Councilwoman Spear to attend the Association of Towns Meeting in NYC from February 20 - 22, 2011, amount not to exceed \$1300.00.

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

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

Resolution No. 35:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to pay the American Legion Post #367 \$300 for flagging of Veterans' Graves for Memorial Day.

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

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

Resolution No. 36:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to pay the American Legion Post #367 a Post Home allotment of \$300.00 for the 2011 calendar year.

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

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

Resolution No. 37:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to pay the Hickey-O'Donnell Yahn VFW Post #6591 \$300 for flagging of Veterans' Graves for Memorial Day.

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

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

Resolution No. 38:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, upon the recommendation of the Recreation Commission, agrees to hire:

Jillian Birnie	Water Safety Instructor -PT	\$20.00/hour
Luke McKean	Lifeguard Step 1	\$8.25/hour
Erica Marron	Lifeguard Step 1	\$8.25/hour
Nikole Nash	Lifeguard Step 1	\$8.25/hour
Olivia Dawson	Jr. Water Safety Instructor PT Step 2	\$7.50/hour
Georgina Silvarole	Jr. Water Safety Instructor PT step 1	\$7.25/hour
Valerie McCartney	Jr. Water Safety Instructor PT step 1	\$7.25/hour
Tess Woodruff	Jr. Water Safety Instructor PT step 1	\$7.25/hour
Katie Merritt	Jr. Water Safety Instructor PT step 1	\$7.25/hour
Stephanie Chamot	Jr. Water Safety Instructor PT step 1	\$7.25 hour
Maureen Contestable	Jr. Water Safety Instructor PT step 1	\$7.25/hour
Tyler Ronnenberg	Jr. Water Safety Instructor PT step 1	\$7.25/hour

Chelsea Carl Jr. Water Safety Instructor PT step 1 \$7.25
(willing to be an "on-call" sub, but not work a set schedule).

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

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

Resolution No. 39:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Christine DeStounis for the water walking program at a rate of \$15.00 per hour.

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

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

Resolution No. 40:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, upon the recommendation of the Assets Board, authorizes the Supervisor to execute a contract with Brian Leavitt for DJ Services for the Sweetheart Dance on February 18, 2011, contract in the amount of \$150.00.

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

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

Resolution No. 41:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes EDS to perform H.V.A.C. Maintenance per the Agreement, with the annual amount of \$2,660.00, and payable at \$665.00 per inspection.

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

Supervisor Dobson announced that the next Town/Village/School joint meeting will be held on February 23, 2011 at 6:30 P.M. at the Wheatland Municipal Building.

George Howard, President of the Wheatland Senior Citizens Club, sent the Board a letter requesting that the Town purchase a DVD Player for speakers to use at their meetings. The Board discussed this purchase and had some questions. It was decided that the Supervisor will contact George Howard regarding this request.

John Glavin, Town Attorney, presented the Board with a revised proposed Local Law No. 1 of 2011 which would amend Chapter 130 of the Zoning Law of the Wheatland Town Code. This Law will address dog kennels in the town. Mr. Glavin discussed some of the changes made by himself, Building Inspector Terry Rech, Dog Control Officer Gary Hults, and the Planning Board. A Public Hearing will most likely be set at the next meeting of the Town Board.

Upon a motion of Councilman Williams, seconded by Councilman Shero and unanimously carried, the Abstract dated February 3, 2011 with voucher numbers 20110118 through 20110174 in the amount of \$447,343.80 was approved as follows provided that all bills are paid out of their respective funds after proper audit:

Fund	Description	Amount
A	GENERAL FUND A	\$49,802.22
B	GENERAL FUND PART TOWN B	3,118.38
DA	HIGHWAY DA	72,326.82
DB	HIGHWAY DB	7,861.57
SL	SPECIAL LIGHTING	00.00
SF	SPECIAL FIRE	305,825.00
SS	SPECIAL SEWER	0.00
SR	SPECIAL REFUSE	7,245.25
TA	TRUST AND AGENCY	1,164.56
Grand Total:		\$447,343.80

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

Nancy Jo Conrad
Wheatland Town Clerk

Scottsville, New York
February 17, 2011

Regular Town Board Meeting held February 17, 2011 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
Councilman Henry Williams

Also Attending: John Glavin, Town Attorney
Howard Hazelton, Highway Superintendent

Recording Secretary: Nancy Jo Conrad, Town Clerk

Salute to the Flag.

Roll Call. All Town Board Members present.

Supervisor Dobson presiding.

Public Before the Board: None

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

Resolution No. 42:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of
Wheatland sets Thursday, March 3, 2011, at 7:00 P.M. at the Wheatland Municipal
Building as the time and place for a Public Hearing to consider Local Law No. 1 of 2011
a Local Law entitled "Amending Chapter 130 of the Zoning Law of the Wheatland Town
Code, which is amended to add a definition of KENNEL." The entire Law may be
viewed at the Wheatland Town Office.

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

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

Resolution No. 43:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of
Wheatland grants approval to hire the following individuals for the Recreation Swim
Program:

Paul Richardson - Jr. Water Safety Instructor - P.T. Step I - at \$7.25 per hour
Amanda Dawley - Jr. Water Safety Instructor - P.T. Step I - at \$7.25 per hour
Trisha Ignatowski - - Jr. Water Safety Instructor - P.T. Step I - at \$7.25 per hour

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

Whereas, it was moved by Councilwoman Spear, 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 Mumford Rural Cemetery Association to use the Donnelly House on February 28, 2011 from 7 p.m. – 9:30 p.m. for an Annual Meeting of the Cemetery Board, fee to be waived.

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

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

Resolution No. 45:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Historian’s Office to purchase a computer, monitor, and software from the Pinpoint Group, amount not to exceed \$950.00.

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

Abstract:

Upon a motion of Councilman DeWitt, seconded by Councilman Williams and unanimously carried, the Abstract dated February 17, 2011 with voucher numbers 20110175 through 20110222 in the amount of \$46,988.16 was approved as follows 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	\$10,257.18
B	GENERAL FUND PART TOWN B	91.73
DA	HIGHWAY DA	29,047.69
SL	SPECIAL LIGHTING	890.77
SS	SPECIAL SEWER	1902.79
TA	TRUST AND AGENCY	4,798.00
<u>Grand Total:</u>		<u>\$46,988.16</u>

Upon a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 5:10 P.M.

Nancy Jo Conrad
Wheatland Town Clerk

Scottsville, New York
April 7, 2011

Regular Town Board Meeting held April 7, 2011 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

Present: Deputy Supervisor Tammy Spear
Councilman Roger DeWitt
Councilman Edward Shero

Absent: Supervisor Linda Dobson
Councilman Henry Williams

Recording Secretary: Linda K. Turner, Deputy Town Clerk

Also Attending: John Glavin, Town Attorney
Howard Hazelton, Highway Superintendent
Michelle Adair, Nutrition Center Coordinator
Mark Schnorr, Assessor
Diane Jennings, Wheatland Recreation

Deputy Supervisor Spear presiding.

Pledge of Allegiance to the Flag.

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

Approval of Minutes:

On a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously carried, the Minutes of March 3, 2011 were approved.

On a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously carried, the Minutes of March 17, 2011 were approved.

Approval of Budget Report:

On a motion of Councilman Shero, seconded by Councilman DeWitt and unanimously carried, the March Budget Report was approved.

Public Before the Board:

Michelle Stevens, 375 Robert Quigley Drive

Ms. Stevens is a Girl Scout working on a project for her Gold Award. She is proposing to design five entrance signs to the Town of Wheatland with the help of Wendell Castle. Her troop leader, Chris Chamot explained that he left her proposal at work therefore the Town Board indicated she should bring it to the May meeting for another presentation. They did discuss with the Highway Superintendent about obtaining easements from the State in order to place the signs. Also, Mr. Glavin explained that the Town did not currently have money in the budget to fund such a project. The Town Board would have to approve any funding required by the Town.

William Krenzer, 337 Quaker Road

Mr. Krenzer indicated that Paul Klemmer would like to do some logging on his property but would like to use the Town road into Indian Allen Park to get back on the Krenzer property.

This was addressed by Howard Hazelton. He indicated that a certificate of insurance would have to be delivered to the Town before the start of the operation and also a letter of intent indicating reclamation of Town owned property, if necessary.

Supervisor's Report:

Town Liaison Reports:

All liaisons reported.

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 Nutrition Center, March.

Howard Hazelton reported on the logging project located on William Krenzer's property on River Road. He also has ordered wood chips for Freeman Park. He has been working with Terry Rech and the County on getting the barn owned by David Krenzer demolished which is located on the corner of Wheatland Center Road and North Road. All of the town trucks passed their inspections. Also the Senior Van had much needed maintenance done.

Councilman Shero asked about the clock in the front of the building. Superintendent Hazelton reported that the clock that was bought by the Rotary was not designed as an outdoor clock and therefore has not been keeping accurate time since its installation. It is extremely difficult to change the time on it. In order to upgrade the clock it would cost around \$800.00 to install a device that would correct the situation.

There was also a discussion about painting the Senior Van and replacing the rusted bumper on it. Mr. Hazelton will check into the cost for this upkeep.

Mark Schnorr, Assessor, reported that he has sent out change notices. He indicated the Village had the most changes.

Michelle Adair, Nutrition Center Coordinator, reported that she is currently looking for an Art Teacher to run the Thursday Senior Art Painting Class. There will also be an Open House on May 23, 2011 as May is Older Americans Month. She is also working with Bill McGinnis to coordinate trips for both Senior groups.

Diane Jennings reported she had received a contribution from the Rotary for \$156.75. She also discussed the LAT program and the Youth Court presentations. The Johnson Park playground program will be providing a before and after child care service to parents. There will be a lifeguard training course available and there are plans for a craft sale in June.

John Glavin reported on a meeting between the Supervisor and the Mayor regarding the agreement for NESS. The Town has submitted a check for \$50,000.00 as part of a payment to the Village. There will be further negotiations regarding the balance of the contract payment.

Correspondence:

1. Chris McKean to Supervisor Dobson, re: Request for Letter of Congratulations to Joshua Hickel for Eagle Scout Achievement.
2. Supervisor Dobson to Amy Souers, re: Town Justice Court Office Plaque.
3. Supervisor Dobson to Shirley Johnson, re: Thank you for Contribution of Cherry Kwanza Tree.
4. William Pfohl, Interim Development Director of Hospice Foundation of Central NY to Nancy Jo Conrad, Town Clerk, re: Thank you for Gift in Maryanne (Gee) Dunn's Memory.
5. Patricia Famiglietti, Animal Health Inspector of the State of NY Dept. of Ag & Markets to Gary Hulst, Dog Control Officer, re: Dog Control Officer Inspection Report.
6. Supervisor Dobson to WCCS Superintendent Thomas Gallagher, re: Wheatland-Chili Crossing Guard.
7. Ann Duckett, Meals on Wheels Marketing Communications Manager to Supervisor Dobson, re: "Mayors for Meals" on Wednesday, March 23, 2011.
8. Dig Taggart to Wheatland Officials and Employees, re: Thank you note.
9. Paul and Bridget Gee to Wheatland Officials and Employees, re: Thank you note.
10. Nancy Jo Conrad, Town Clerk, re: Special Election May 24, 2011.
11. Diane Jennings, Asset Coordinator to Legislator Adair, re: Sweetheart Dance Donation.
12. Marie Murray, Sr. Personnel Technician to Supervisor Dobson, re: Civil Service Training Seminar.
13. Brent Penwarden, III, P.E. Dept. of Transportation to Frances Karras, Development Coordinator for AID'S Cares 2011 Event, re: Parade Permit-Sunday, September 18, 2011.
14. NYMIR to Town of Wheatland, re: Online Risk University.
15. Joan Donaloio to Supervisor Dobson, re: Rolling Acres Drainage Issues.

Old Business: None

Bid Opening, re: 2011/2012 Tandem Axle Truck including Dump Body and Snow and Ice Equipment

The Town Clerk and Highway Superintendent opened bids on March 28, 2011 at 11:00 A.M. at the Wheatland Municipal Building. The following bids were received:

Beam Mack Sales & Service, Inc. (2012) 2674 West Henrietta Road Rochester, NY 14623	\$206,519.00
Tracey Road Equipment (2012) 6803 Manlius Center Road East Syracuse, NY 13057	\$218,889.00
Regional International Corp. (2012) 1007 Lehigh Station Road Henrietta, NY 14467	\$207,709.00
Kenworth Trucks of Upstate NY (2011) 25 Airline Drive Rochester, NY 14624	\$214,785.00

New Business:

Mr. Hazelton explained to the Board about the additional expense for the 2012 Beam Mack truck. Two options were added in their bid: inside-outside air intake and a heated windshield and it still came in at the lowest bid.

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

Resolution No. 57:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, upon the recommendation of the Highway Superintendent, agrees to accept the bid from Beam Mack Sales & Service, bid in the amount of \$207,405.00, which also includes the additional options of inside-outside air intake and heated windshield.

Adopted: Deputy Supervisor Spear – aye
Councilman DeWitt - aye
Councilman Shero – aye

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

Resolution No. 58:

WHEREAS, the Town of Wheatland has established a Reserve Fund known as the “Equipment Capital Reserve,” and

WHEREAS, the Town of Wheatland intends to purchase a new 2012 Tandem Axle Truck including Dump Body and Snow and Ice Equipment for the Town Highway Department,

NOW, THEREFORE BE IT RESOLVED, subject to permissive referendum, the Town Board hereby authorizes the Supervisor to withdraw the sum of \$207,405.00 from the “Equipment Capital Reserve” and apply it to the purchase of said highway new 2012 Tandem Axle Truck including Dump Body and Snow and Ice Equipment, and also includes the additional options of inside-outside air intake and heated windshield.

Adopted: Deputy Supervisor Spear – aye
Councilman DeWitt - aye
Councilman Shero – aye

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

Resolution No. 59:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Town Engineer to prepare easements and mapping for the drainage project in the Rolling Acres subdivision with the cost not to exceed \$2,000.00.

Adopted: Deputy Supervisor Spear – aye
Councilman DeWitt - aye
Councilman Shero – aye

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

Resolution No. 60:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor, upon the recommendation of the Wheatland Recreation Commission, to execute a contract with Charlene Birnie, 95 West Cavalier Road, Scottsville, to teach lifeguard certification at the rate of \$25.00 per hour.

Adopted: Deputy Supervisor Spear – aye
Councilman DeWitt - aye
Councilman Shero – aye

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

Resolution No. 61:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for Wheatland Recreation to advertise for a Health Care Director and for camp counselors for the Johnson Park Summer Recreation Program.

Adopted: Deputy Supervisor Spear – aye
Councilman DeWitt - aye
Councilman Shero – aye

Upon a motion of Councilman Shero, seconded by Councilman DeWitt and unanimously carried, the Abstract dated April 7, 2011 with voucher numbers 20110223 through 20110369 in the amount of \$108,850.50 was approved as follows 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	\$25,652.20
B	GENERAL FUND PART TOWN B	1,438.16
DA	HIGHWAY DA	19,767.81
DB	HIGHWAY DB	3,191.40
SL	SPECIAL LIGHTING	0.00
SF	SPECIAL FIRE	0.00
SS	SPECIAL SEWER	50,000.00
SR	SPECIAL REFUSE	7,245.25
TA	TRUST AND AGENCY	1,555.68
<u>Grand Total:</u>		<u>\$108,850.50</u>

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

Linda K. Turner
Wheatland Deputy Town Clerk

Scottsville, New York
April 21, 2011

Regular Town Board Meeting held April 21, 2011 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

Absent: Councilman Henry Williams

Also Attending: Howard Hazelton, Highway Superintendent

Recording Secretary: Nancy Jo Conrad, Town Clerk

Salute to the Flag.

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

Supervisor Dobson presiding.

Public Before the Board: None

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

Resolution No. 62:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Oatka Garden Club to use the walkway in front of the Wheatland Municipal Building for a plant sale on Saturday, May 14, 2011 from 8 a.m. – 2 p.m.

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. 63:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a Permit for Boy Scout Troop 372 to use the Town owned property on Scottsville-Mumford Road on May 6, 2011 from 6:00 P.M. – 11 P.M. for an Advancement Ceremony, having already provided the proper Certificate of Insurance.

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. 64:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a Freeman Park Permit for Cal-Mum Youth Baseball to use the Park from April 12, 2011 – June 17, 2011, Monday – Thursday nights and Saturdays, providing they submit a proper Certificate of Insurance.

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. 65:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to pay Bryant Architects \$500 for work performed for the Donnelly House Community Block Grant, with this amount being funded by the grant.

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. 66:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves hiring Jay Coates, as Deputy Dog Control Officer, at the pay rate of Dog Control Officer, P.T.- Step 1 at \$10.70 per hour.

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

Abstract:

Upon a motion of Councilman Shero, seconded by Councilman DeWitt and unanimously carried, the Abstract dated April 21, 2011 with voucher numbers 20110370 through 20110424 in the amount of \$25,012.33 was approved as follows 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	\$11,405.06
B	GENERAL FUND PART TOWN B	1,238.99
DA	HIGHWAY DA	5,723.13
DB	HIGHWAY DB	5,416.23
SL	SPECIAL LIGHTING	991.73
SS	SPECIAL SEWER	162.19
TA	TRUST AND AGENCY	75.00
<u>Grand Total:</u>		<u>\$25,012.33</u>

Upon a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 5:12 P.M.

Nancy Jo Conrad
Wheatland Town Clerk

Scottsville, New York
March 3, 2011

Regular Town Board Meeting held March 3, 2011 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Linda Dobson
Councilman Roger DeWitt
Councilman Edward Shero
Councilman Henry Williams

Absent: Councilwoman Tammy Spear

Recording Secretary: Nancy Jo Conrad, Town Clerk

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

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 Williams, seconded by Councilman DeWitt and unanimously carried, the Minutes of February 3, 2011 were approved.

On a motion of Councilman Williams, seconded by Councilman DeWitt and unanimously carried, the Minutes of February 17, 2011 were approved.

Supervisor Dobson thanked the Town Clerk for attending the Joint Town/Village/School meeting on February 23, 2011 and for preparing minutes of the meeting.

Approval of Budget Report:

On a motion of Councilman Williams, seconded by Councilman Shero and unanimously carried, the February Budget Report was approved.

Public Hearing, re: Local Law No. 1 of 2011 a Local Law entitled “Amending Chapter 130 of the Zoning Law of the Wheatland Town Code, which is amended to add a definition of KENNEL.”

Supervisor Dobson opened the Public Hearing at 7:03 P.M. No one from the public wished to speak.

On a motion of Councilman Williams, seconded by Councilman DeWitt, and unanimously carried, the Public Hearing was closed at 7:05 P.M.

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

Resolution No. 46:

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 2011 entitled a Local Law entitled “Amending Chapter 130 of the Zoning Law of the Wheatland Town Code, which is amended to add a definition of KENNEL.”

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

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

Resolution No. 47:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to adopt Local Law No. 1 of 2011 entitled a Local Law entitled “Amending Chapter 130 of the Zoning Law of the Wheatland Town Code, which is amended to add a definition of KENNEL.”

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

Public Before the Board:

Samuel Mobilio, 6 Birchwood Drive, asked if the Town Board was going to proceed with correcting the drainage problem in Rolling Acres. He said he has water in his basement and several yards in the area are flooded. Supervisor Dobson said the proposed project is estimated to be about \$564,000 and the Board is looking at breaking the project up into phases so that the tax burden is manageable. Mr. Glavin said that easements would need to be secured before moving forward with the project. Mr. Mobilio asked if a trench could be dug now to alleviate the problem. He said the original trench has filled in over the years. Mr. Hazelton said that if property owners wanted a trench dug now, it could be done. Mr. Mobilio thanked the Board for their consideration.

Supervisor’s Report:

Supervisor Dobson said that she continues to work on EMS coverage for the Town. She also will be meeting regarding the Agricultural Protection Plan for the Town.

Town Liaison Reports:

All liaisons reported.

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 Nutrition Center, January.

Nancy Jo Conrad, Town Clerk, reported that NYS Agriculture and Markets submitted a Dog Control Officer Inspection Report. The DCO services were found to be satisfactory regarding compliance to NYS Ag & Markets requirements.

Howard Hazelton said that the highway crew cleaned up the corner of Smith Road and Oatka Avenue Extension after National Grid cut down trees and branches in the area.

Mark Schnorr, Assessor, reported that he will be sending assessment change notices soon. About 20% of the Village will receive notices of change.

Terry Rech, Building Inspector, said that he submitted the Phase II Block Grant for the Donnelly House. He thanked both Supervisor Dobson and Howard Hazelton for the help they gave him with the grant application. Councilwoman Spear also helped with some rewording of the grant before the submission.

Diane Jennings reported that 120 dinners were sold for the Ground Hog Dinner. Also over 100 people attended the February 18th Sweetheart Dance. More than 70 skaters attended the Roller Skating event.

John Glavin, Town Attorney, prepared the Advisory Petition for those interested in public water in the Cedars Avenue, Winslow Road area.

Correspondence:

1. Kathy Mahns, Monroe County Dept. of Planning & Development to Town of Wheatland, re: Planning for Agriculture Guide & Webinars.
2. Maggie Brooks, County Executive to Supervisor Dobson, re: Monroe County Public Safety Communication Project.
3. McMahon & Mann, Consulting Engineers, P.C. to NYSDEC, cc to Town of Wheatland, re: Monroe Livingston Sanitary Landfill, Facility No. 26S09 2010 Annual Report.
4. State of NY Dept. of Transportation to Nancy Jo Conrad, Town Clerk, re: Request for Updated Zoning Information.
5. NYS Office of Parks, Recreation & Historic Preservation to Supervisor Dobson, re: Oatka Cemetery, Scottsville-Mumford Road.
6. Time Warner Cable to Municipal Official, re: Possible Changes in Programming.
7. Stephen Major, Lakeland Environmental Inc. to Nancy Jo Conrad, Town Clerk, re: Company Introduction.
8. Darryl Cady, Smith-Warren Post 367 to Nancy Jo Conrad, Town Clerk, re: Request for Town Allocated Funds for the Purchase of Flags.
9. Richard Stankevich, President of the Scottsville Rotary Club to Diane Jennings, re: Ground Hog Dinner Report.
10. Kathy Smith, Mumford Librarian to Nancy Jo Conrad, Town Clerk, re: Carpet at Mumford Library.

Old Business: None

New Business:

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

Resolution No. 48:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of the Agreement to Spend Town Funds for general road repairs in the sum of \$89,265.00; and with the Capital project (\$98,363.00) being full depth reclamation of Union Street commencing at South Road leading to Stewart Road with a 6” base recycle and 3” cold mix pave.

Adopted: Supervisor Dobson – aye
Councilman DeWitt - aye
Councilman Shero – aye
Councilman Williams - 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 authorizes the Town Clerk to advertise for the Brush Pick-Up beginning May 2, 2010.

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

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

Resolution No. 50:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Town Clerk to advertise for Spring Clean-Up on April 30th and May 7th 2011 at the Wheatland Highway Garage.

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

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

Resolution No. 51:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Highway Superintendent to attend Advocacy Days in Albany, NY on March 8 – March 9, 2011, amount not to exceed \$200.00.

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

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

Resolution No. 52:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Building Inspector to attend the 24 hour in-service FLBOA training conference to satisfy the requirements to retain certification, cost not to exceed \$390.00.

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

All Board Members present agreed to participate in the Memorial Day Parade on Monday, May 30, 2011.

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

Resolution No. 53:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Town Clerk to advertise for bids for the highway department for a new class 8 dump truck with snow and ice equipment to replace the 1997 International truck.

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

Upon a motion of Councilman DeWitt, seconded by Councilman Williams and unanimously carried, the Abstract dated March 3, 2011 with voucher numbers 20110223 through 20110264 in the amount of \$75,169.10 was approved as follows 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	\$33,171.69
B	GENERAL FUND PART TOWN B	1,329.26
DA	HIGHWAY DA	30,357.98
DB	HIGHWAY DB	1,457.18
SL	SPECIAL LIGHTING	0.00
SF	SPECIAL FIRE	0.00
SS	SPECIAL SEWER	0.00
SR	SPECIAL REFUSE	7,245.25
TA	TRUST AND AGENCY	1,607.74
<u>Grand Total:</u>		<u>\$75,169.10</u>

Upon a motion of Councilman DeWitt, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 7:45 P.M.

Nancy Jo Conrad
Wheatland Town Clerk

Scottsville, New York
March 17, 2011

Regular Town Board Meeting held March 17, 2011 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
Councilman Henry Williams

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

Recording Secretary: Nancy Jo Conrad, Town Clerk

Salute to the Flag.

Roll Call. All Town Board Members present.

Supervisor Dobson presiding.

Public Before the Board: None

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

Resolution No. 54:

IN LOVING MEMORY

WHEREAS, Mr. Russell Hogue, 862 North Road, Scottsville, New York, has served many years as a volunteer for the Scottsville Fire Department; and

WHEREAS, Russ was currently serving as President of the Scottsville Fire Department; and

WHEREAS, Russ also served as a Paramedic for both Rural Metro Rochester and Spencerport Volunteer Ambulance Service; and

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

WHEREAS, Russ' 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, along with all the Town employees, offer their condolences to the Hogue Family and express their sincere sorrow with the loss of Russell Hogue.

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

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

Resolution No. 55:

WHEREAS, Joshua D. Hickel, 320 South Road, Scottsville, NY is a member of Boy Scout Troop 332; and

WHEREAS, Joshua will be given an Eagle Scout Award at an honors ceremony held this coming summer; and

WHEREAS, Joshua'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 Joshua D. Hickel.

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

Town Clerk Nancy Jo Conrad said that the 2011 United Way Campaign is now underway for the Town of Wheatland employees. Pledge forms should be returned to her office by Thursday, March 24, 2011.

Roger Briggs explained a number of the 2010 year-end budget transfers. One transfer had to be made due to the lawsuit filed regarding Oatka Park soccer fields. Mr. Briggs also stated that \$190,000, if approved, would be moved into the Highway Equipment Reserve Fund. This is a portion of the money that the Highway department made doing work for other governments.

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

Resolution No. 56:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the following 2010 year-end transfers:

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

Abstract:

Upon a motion of Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried, the Abstract dated March 17, 2011 with voucher numbers 20110265 through 20110322 in the amount of \$41,974.74 was approved as follows 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	\$10,568.54
B	GENERAL FUND PART TOWN B	427.28
DA	HIGHWAY DA	28,101.00
DB	HIGHWAY DB	593.00
SL	SPECIAL LIGHTING	828.24
SS	SPECIAL SEWER	140.25
TA	TRUST AND AGENCY	1,316.43
<u>Grand Total:</u>		<u>\$41,974.74</u>

Upon a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 5:13 P.M.

Nancy Jo Conrad
Wheatland Town Clerk

Scottsville, New York
May 19, 2011

Regular Town Board Meeting held May 19, 2011 at 5:00 PM at the Wheatland Municipal Building, Scottsville, New York.

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

Also Attending: John Glavin, Town Attorney

Recording Secretary: Linda Turner, Deputy Town Clerk

Salute to the Flag.

Roll Call. All Board Members present.

Supervisor Dobson presiding.

This meeting was officially advertised as a joint Village and Town meeting. The EMS presentation had to be cancelled, therefore the joint meeting will be held at a different time.

Supervisor Dobson made a motion to cancel the joint Village and Town meeting until further notice, seconded by Councilman Williams and passed as follows:

Supervisor Dobson – aye
Councilman DeWitt – aye
Councilman Shero – aye
Councilman Williams – aye
Councilwoman Spear - aye

Public Before the Board: None.

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

Resolution No. 79:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire Cynthia Nielsen as a substitute Nutrition Center Aide for the Wheatland Senior Center – Step 1 at \$11.88 per hour.

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

At this point Supervisor Dobson reported on the clock donated by the Scottsville Rotary. It has not kept accurate time since it was installed in front of the Wheatland Municipal Building. Terry Rech and Chuck Hazelton researched the problem and found a satellite receiver for \$800.00 that would keep the time accurate.

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

Resolution No. 80:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to purchase a satellite receiver for the clock donated by the Scottsville Rotary, amount not to exceed \$800.00.

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

It was further noted that Terry Rech and Chuck Hazelton would install the device at no further cost to the taxpayers.

Abstract:

Upon a motion of Councilwoman Spear, seconded by Councilman Shero and unanimously carried, the Abstract dated May 19, 2011 with voucher numbers 20110457 through 20110504 in the amount of \$222,758.65 was approved as follows 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	\$6,964.98
B	General Fund Part Town	\$1,026.64
DA	Highway DA	\$8,969.12
DB	Highway DB	\$5,371.84
SF	Special Fire	\$182,769.00
SR	Special Refuse	\$7,245.25
SS	Special Sewer	\$9,247.00
TA	Trust and Agency	\$1,164.82
<u>Grand Total:</u>		<u>\$222,758.65</u>

Upon a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 5:25 PM.

Linda Turner
Deputy Town Clerk

Scottsville, New York
May 5, 2011

Regular Town Board Meeting held May 5, 2011 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
Councilman Henry Williams

Recording Secretary: Nancy Jo Conrad, Town Clerk

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

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 April 7, 2011 were approved.

On a motion of Councilman Williams, seconded by Councilman DeWitt and unanimously carried, the Minutes of April 21, 2011 were approved.

Approval of Budget Report:

On a motion of Councilwoman Spear, seconded by Councilman Williams and unanimously carried, the April Budget Report was approved.

Public Before the Board: None

Supervisor's Report:

Supervisor Dobson said that the Town Office now has agricultural literature that was distributed by Bob King from Monroe County. She said that an EMS presentation will be given at the May 19th Town Board Meeting, which the Village Board will also attend. She is hoping to have the Town Board approve a Certificate of Need for Ambulance Service at the June 2nd Town Board Meeting. Also the Union Street Bridge will be closed on May 9th for approximately 4 months so that the County can make improvements.

Town Liaison Reports:

All liaisons reported. Councilman Shero said that the Planning Board held a workshop meeting where they discussed wind towers. Councilwoman Spear said that the next addition of the newsletter will be sent to the printers tomorrow and should be mailed next week.

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 Nutrition Center, April.

Roger Briggs, Budget Officer, said that he has submitted the 2010 Annual Report to the State Comptroller's Office. A copy has been filed with the Town Clerk.

Howard Hazelton, Highway Superintendent, said that his crew is patching pot holes with hot mix. Also they are remulching the chips under the playground equipment at Freeman Park. Both of these projects were delayed because of the excessive rainy spring. He also said that at the first Saturday of the Spring Trash-Pick Up, residents filled 4 dumpsters. Six of Gaylord's electronic containers were also filled. Mr. Hazelton also said that with the heavy rains, the home at 7 Ashwood Drive experienced water damage again. He is meeting with Chatfield Engineers to see if they can come up with a better drainage solution to this problem.

Mark Schnorr, Assessor, stated that he sent out 445 change notices. He has received over 100 phone calls. He said that Grievance Day would be held on May 24, 2011 from 4 P.M. – 8 P.M. The Tentative and Final Assessment Rolls will be made available on the Town's website, as is now required by law.

Terry Rech, Building Inspector, said that the building alarms were tested recently. He said that the new company hired by the Town did a very thorough job.

Diane Jennings, Recreation, and Michele Adair, Senior Coordinator, both reported on their respective programs.

John Glavin, Town Attorney, said that informal petitions were filed with the Town for the proposed Cedar Road Water District. He said that Chatfield Engineers will now need to prepare more detailed cost estimates before another public meeting can be held.

Correspondence:

1. Maggie Brooks, County Executive to Supervisor Dobson, re: Donnelly House ADA Improvements Project.
2. Senator James Alesi to Supervisor Dobson, re: Consolidated Local Street and Highway Improvement Program.
3. Brad Gill, Executive Director of Independent Oil & Gas Assn. of NY to Supervisor Dobson, re: Introduction to Company.
4. Sharon Scantlin to Town Board Members, re: Request to use walkway in front of Municipal Building.
5. June White-Storti to Nancy Jo Conrad, Town Clerk, re: Interest in Participating on a Town Board.
6. Cal-Mum Youth Baseball to Town of Wheatland, re: Opening Day 2011.
7. Al Borrelli, Blue Pond Board of Directors to Wheatland Town Board, re: Deteriorating Aspects of Property at 47 Blue Pond Manor.
8. Patrick O’Flynn, Monroe County Sheriff to Supervisor Dobson, re: Public Information Session for On-Site Assessment to Achieve Re-Accreditation.
9. Corinda Crossdale, Director of Monroe County Office for the Aging to Aging Provider, re: Seniors National Health & Fitness Day.
10. Robert Groves, Director of US Dept. of Commerce to Supervisor Dobson, re: 2010 Census CQR Program.
11. Tom Gallagher, Wheatland Chili Superintendent to Supervisor Dobson, re: Building Usage.
12. Church Women United to Supervisor Dobson, re: Task Force on Courts Newsletter.
13. Diane Jennings, Asset Coordinator to Scottsville Rotary, re: Thank you for Hosting the Groundhog Dinner.
14. Matthew Willy to Town of Wheatland, re: Cedar Street Drainage Issue.

Old Business: None

New Business:

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

Resolution No. 67:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, after due diligence and discussion with the Wheatland-Chili Central School Superintendent, agrees to discontinue the crossing guard service at the corner of North and Browns Road, since the school has a new policy whereby all students are to be bused.

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

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

Resolution No. 68:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, grants approval for the Highway Superintendent to attend Highway School (Cornell Local Roads) in Ithaca, NY from June 6 – 8, 2011, amount not to exceed \$500.00.

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

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

Resolution No. 69:

WHEREAS, Mr. Horace Winstead, 1415 South Road, Scottsville, NY 14546, was appointed by the Wheatland Town Board on March 16, 2006 and has served as the School Crossing Guard for the Wheatland-Chili School District at the intersection of Browns Avenue and North Road; and

WHEREAS, Horace has spent many hours of his time serving the Wheatland community; and

WHEREAS, Horace'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. Horace Winstead.

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

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

Resolution No. 70:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Town Clerk to advertise for bids to replace the 21 year old road side mower.

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

Councilwoman Spear questioned the Donnelly House ADA project and its scope. She did not feel it should be done in a piecemeal fashion, and that a complete plan should be in place. Supervisor Dobson said that with this Grant the Town could at least put in a Lula (elevator) and have the upstairs meeting room accessible to the public. She said that as monies become available more work can then be done. At this point, the Lula would be put in and handicapped bathroom put in upstairs.

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

Resolution No. 71:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to accept the Monroe County Community Development Block Grant for the 2009 Donnelly House ADA Project, in the amount of \$50,000.00.

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

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

Resolution No. 72:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute the 2009 Community Development Block Grant between the Town and Monroe County for the Donnelly House ADA Project.

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

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

Resolution No. 73:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to establish a Capital Fund for the purpose of improvements to the Donnelly House.

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

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

Resolution No. 74:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for Wheatland Recreation to hold a Garage & Craft Sale at the Scottsville Ice Arena on June 11, 2011.

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

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

Resolution No. 75:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a Donnelly House Permit for the Mumford Neighborhood Association to use the Donnelly House the 2nd Wednesday of each month in 2011 from 6:00 P.M. – 7:30 P.M. for meetings, fee to be waived.

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

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

Resolution No.76:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a Freeman Park Permit for the Caledonia Soccer Club to use the soccer fields at Freeman Park, after submitting a proper Certificate of Insurance, fee to be waived.

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

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

Resolution No.77:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland accepts the resignation of Ronald Hallinen from the Wheatland Planning Board, effective immediately.

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

Upon a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously carried, the Abstract dated May 5, 2011 with voucher numbers 20110425 through 20110456 in the amount of \$108,111.53 was approved as follows 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	\$82,086.32
B	GENERAL FUND PART TOWN B	1,323.72
DA	HIGHWAY DA	8,764.00
DB	HIGHWAY DB	6,751.81
SL	SPECIAL LIGHTING	579.21
SF	SPECIAL FIRE	0.00
SS	SPECIAL SEWER	443.11
SR	SPECIAL REFUSE	7,245.25
TA	TRUST AND AGENCY	918.11
<u>Grand Total:</u>		<u>\$108,111.53</u>

Councilman Williams reported that the State would be making amends to sidewalks on Rochester Street, as these walks need to be 5' Wide.

Upon a motion of Councilwoman Spear, seconded by Councilman Dewitt, and unanimously carried, the Board went into Executive Session a 7:53 P.M. to discuss a personnel matter and a contract issue. The Board resumed to Regular Session at 8:28 P.M.

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

Resolution No.78:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Town Clerk to advertise for a Planning Board Member.

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

Upon a motion of Councilman DeWitt, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 8:30 P.M.

Nancy Jo Conrad
Wheatland Town Clerk

Scottsville, New York
June 2, 2011

Regular Town Board Meeting held June 2, 2011 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Linda Dobson
Councilman Roger DeWitt
Councilman Edward Shero
Councilman Henry Williams

Absent: Councilwoman Tammy Spear

Recording Secretary: Nancy Jo Conrad, Town Clerk

Also Attending: John Glavin, Town Attorney
Howard Hazelton, Highway Superintendent
Diane Jennings, Wheatland Recreation

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 Williams, seconded by Councilman DeWitt and unanimously carried, the Minutes of May 5, 2011 were approved.

On a motion of Councilman DeWitt, seconded by Councilman Williams and unanimously carried, the Minutes of May 19, 2011 were approved.

Approval of Budget Report:

On a motion of Councilman Williams, seconded by Councilman DeWitt and unanimously carried, the May Budget Report was approved.

Public Before the Board: None

Supervisor's Report:

Supervisor Dobson reported that there is progress being made to get the EMS Certificate of Need in place for ambulance service for our Town. Also she has worked with a person from The Town of Chili to complete the Farmland Protection Plan for the Town of Wheatland. The Towns of Chili and Wheatland are working together on this Plan.

Town Liaison Reports:

All liaisons reported.

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 Nutrition Center, May.

Nancy Jo Conrad, Town Clerk, has been working with Tompkin's Insurance, Inc. to see that adequate coverage is in place for the Town. She also reported that Bill McGinnis, a Mumfordsville resident, has shown the Town Clerk sketches that were done by Carl F. Schmidt. Mr. McGinnis felt that the Town might want to frame and display some of them in the Town Offices. The Town Board requested that the Town Clerk meet with Barb Chapman, Deputy Historian, to work on a plan for these wonderful prints.

Howard Hazelton, Highway Superintendent, said that logger Paul Klemmer, would be willing to remove ash trees from Indian Allen Park and pay the Town \$1,200 for the lumber. The Ash Borer has been detected in both Caledonia and Chili. Thousands of trees in our area are expected to be attacked by this insect. Mr. Hazelton will obtain additional information for the Board. The Town Board would prefer not removing trees from the Park, but if they are infected it would cost a great deal to have them removed at a later date. The \$1,200 offered by Mr. Klemmer could be used to purchase a different species of tree for the Park.

The Highway Superintendent obtained three quotes to have the Senior Van painted. The quotes all came in at about \$6,000.00. He has also been working to obtain easements to work on the drainage issue in Rolling Acres. He reported that some mapping has been completed by Chatfield Engineers. Also our highway department picked up about 2,000 tons of milling from the State project in the Village of Scottsville. Mr. Hazelton said this could be used for Wheatland road projects and would save the taxpayers money.

Terry Rech, Building Inspector, said that the Genesee Country Museum will be working on a major renovation to their Art Gallery.

Correspondence:

1. Press Release from NYS Assessors' Assn. re: "Comptroller's Report Seriously Flawed on Assessment Practices in NY".
2. Gary Levine United Way Relationship Assistant to Nancy Jo Conrad, Town Clerk, re: Thank you for leading the United Way's 2011 Campaign.
3. Monroe County Dept. of Planning & Development Town Supervisors, re: Public Hearing & Steering Committee Meeting Notice.
4. Town of Riga Newsletter, May/June 2011 Issue.
5. Fisher Associates Transportation Alert Newsletter.
6. The ECA Reporter 2011, Election Commissioners' Association of the State of NY.
7. Wheatland-Chili Central School District Budget Newsletter, May 2011.
8. State of NY Dept. of Taxation & Finance to Supervisor Dobson, re: 2010 Cyclical Aid Certification.
9. Cheryl Rozzi, Clerk of the Legislature to Legislators, Directors, Staff & Media, re: Young Citizens of the Year and Willie Lightfoot Youth Advocate of the Year Recommendations.
10. Timothy Davis to Nancy Jo Conrad, Town Clerk, re: Planning Board Position.

Old Business: None

New Business:

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

Resolution No. 81:

WHEREAS, Mr. Ronald Hallinen, 52 Robert Quigley Drive, Scottsville, New York, has since November 20, 2008 served on the Planning Board for the Town of Wheatland; and

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

WHEREAS, Ronald’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. Ronald Hallinen.

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

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

Resolution No. 82:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to hire the following Johnson Park Staff for 2011:

Laurie Hogan	\$9.53	Large Prog. coordinator step 1	(Promotion)
Taylor Roa	\$7.35	Instructor PT step 1	(Promotion)
Tori LaColla	\$7.35	Instructor PT step 1	(Promotion)
Alex Stryker	\$7.25	Assistant PT step 1	
Jackie Stryker	\$7.25	Assistant PT step 1	(New hire)
Emily Boehm	\$7.25	Assistant PT step 1	(New hire)
Andy Rabjohn	\$7.25	Assistant PT step 1	(New hire)
Alexandra Manning	\$7.25	Assistant PT step 1	(New hire)
Garhett Varin	\$7.25	Assistant PT step 1	(New hire)
Michele Ingerick	\$9.53	Health care director	(New hire)
Jenna Bower	\$7.25	Assistant PT step 1	(Substitute)

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

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

Resolution No. 83:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, upon the recommendation of the Recreation Commission, grants approval of the 2011 Camp Safety Plan for the Recreation Summer Program at Johnson Park, which needs to be submitted to the Monroe County Health Department.

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

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

Resolution No. 84:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Lindsay Berman for Yoga Instruction from June 6 – August 29, 2011, with a minimum of \$54 per class realized before the program can run.

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

Bid Opening, re:

The Town Clerk and Highway Superintendent opened bids for a 2011 tractor with side flail mower and optional rear flail mower on May 31, 2011 at 11:00 A.M. at the Wheatland Municipal Building. The following bids were received:

**Lakeland Equipment
3237 Union Street
North Chili, NY 14514**

2011 John Deer 6330	
2011 Diamond side flail	
2011 Diamond rear flail (option)	
Tractor with side flail mower	\$70,170.61 (meets specs)
(Option) Rear PTO flail mower (Diamond)	\$8,037.36 (meets specs)
(Option) Rear PTO flail mower (John Deere)	\$5,443.79 (does not meet specs)

**Z & M Ag & Turf
3517 Railroad Avenue
Alexander, NY 14005**

2011 John Deer 6330	
2011 Tiger side flail	
2011 Tiger rear flail (option)	
Tractor with side flail mower	\$71,227.30 (meets specs)
(Option) Rear PTO flail mower	\$9,740.44 (meets specs)

The Highway Superintendent recommends accepting the low bid from Lakeland Equipment for the 2011 John Deer 6330 tractor with 75” side flail at a cost of \$70,170.61. At this time, he will reuse the rear PTO flail mower from the current roadside mower. Hopefully he can get 3 to 4 more years of use out of it. The expected delivery date would be mid October 2011.

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

Resolution No. 85:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, upon the recommendation of the Highway Superintendent, agrees to accept the low bid from Lakeland Equipment, bid in the amount of \$70,170.61 for a 2011 John Deere 6330 Mower.

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

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

Resolution No. 86:

WHEREAS, the Town of Wheatland has established a Reserve Fund known as the “Equipment Capital Reserve,” and

WHEREAS, the Town of Wheatland intends to purchase a 2011 John Deere 6330 tractor with side flail mower,

NOW, THEREFORE BE IT RESOLVED, subject to permissive referendum, the Town Board hereby authorizes the Supervisor to withdraw the sum of \$70,170.61 from the “Equipment Capital Reserve” and apply it to the purchase of said highway 2011 John Deere 6330 tractor with side flail mower.

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

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

Resolution No. 87:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute the 2010/11 Amendment B – Snow and Ice Lump Sum Contracts with New York State.

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

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

Resolution No. 88:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to pay Tompkin’s Insurance Agencies the sum of \$35, 412.40 for the Insurance Premium for the Town of Wheatland, with coverage from June 1, 2011 – May 31, 2012.

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

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

Resolution No. 89:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves a Freeman Park Permit for Riccelli Enterprise's for a company picnic on August 13, 2011, fee of \$125.00 has been paid and the Certificate of Insurance has been filed with the Town Clerk.

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

Councilman Shero agreed to set up the interviews for the three Planning Board applicants.

Upon a motion of Councilman Williams, seconded by Councilman DeWitt and unanimously carried, the Abstract dated June 2, 2011 with voucher numbers 20110505 through 20110535 in the amount of \$77,212.33 was approved as follows 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	\$58,510.90
B	GENERAL FUND PART TOWN B	4,895.42
DA	HIGHWAY DA	9,796.70
DB	HIGHWAY DB	2,352.36
SL	SPECIAL LIGHTING	0.00
SF	SPECIAL FIRE	0.00
SS	SPECIAL SEWER	229.91
SR	SPECIAL REFUSE	0.00
TA	TRUST AND AGENCY	1,427.04
<u>Grand Total:</u>		<u>\$77,212.33</u>

Upon a motion of Councilman Shero, seconded by Councilman DeWitt and unanimously carried, the Abstract dated June 2, 2011 with voucher numbers 20110552 through 20110554 in the amount of \$4,875.80 was approved as follows 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	\$4,459.30
B	GENERAL FUND PART TOWN B	416.50
DA	HIGHWAY DA	0.00
DB	HIGHWAY DB	0.00
SL	SPECIAL LIGHTING	0.00
SF	SPECIAL FIRE	0.00
SS	SPECIAL SEWER	0.00
SR	SPECIAL REFUSE	0.00
TA	TRUST AND AGENCY	0.00
<u>Grand Total:</u>		<u>\$4,875.80</u>

Upon a motion of Councilman DeWitt, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 7:47 P.M.

Nancy Jo Conrad
 Wheatland Town Clerk

Scottsville, New York
June 16, 2011

Regular Town Board Meeting held June 16, 2011 at 5:00 PM at the Wheatland Municipal Building, Scottsville, New York.

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

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

Recording Secretary: Nancy Jo Conrad, Town Clerk

Salute to the Flag.

Roll Call. All Board Members present.

Supervisor Dobson presiding.

Public Before the Board: None.

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 grants approval of a Freeman Park Permit for Wheatland Recreation to hold Flag Football at the Park in September and October, 2011, fee to be waived.

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

Discussion of ash trees in Indian Allan Park:

Paul Klemmer, a logger from Dugan Creek Lumber LLC, Caledonia, NY said that the ash trees in New York are numbered because of the ash borer. He is willing to remove these trees and give the Town \$1,632 for the wood, which could then be used to plant soft maple trees which grow fast, easily, and cheaply. Mr. Klemmer would use the wood he removes for wooden mats for power companies, firewood, and mulch. There are about 78 ash trees and 59 cull trees on four acres of the Park which would be involved. Most Board Members felt they should be proactive instead of waiting and then having to pay to remove these trees. It is a difficult decision since no one wants to have to remove these trees in the Park. Councilman Shero mentioned that the trees are in a Federal wetlands area, and he felt the Army Corp. of Engineers should be consulted.

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

Resolution No. 91:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire Dugan Creek Lumber, LLC to remove the ash trees from Indian Allan Park, and whereby the Town will receive reimbursement of \$1,632, and provided that the Army Corp. of Engineers does not have a problem with the tree removal since the area is in a Federal wetlands area.

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

Councilman Shero – nay

Discussion of Donnelly House Architectural Services:

Building Inspector Terry Rech gave the Board Members Procurement Criteria for the work being done at the Donnelly House. Mr. Rech would like to use Bryant Architect for this project. Mr. Rech stated that Mr. Bryant is a resident of our Town, pays attention to detail, and has a historical sense of the Town.

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

Resolution No. 92:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Bryant Architects to complete an architectural survey of the Donnelly House, money which will come from the Monroe County Community Block Grant, contract in the amount of \$9,950.00

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

Asbestos Survey for the Donnelly House:

Building Inspector Terry Rech has secured 3 bids to complete an asbestos survey at the Donnelly House for the Community Development Block Grant. Bids ranged from \$2,400 to \$4,000.

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

Resolution No. 93:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire Lozier Engineers to compete the asbestos survey at the Donnelly House, in the amount of \$2,400.

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

Abstract:

Upon a motion of Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried, the Abstract dated June 16, 2011 with voucher numbers 20110555 through 20110597 in the amount of \$24,276.05 was approved as follows 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	\$7,802.45
B	General Fund Part Town	\$94.74
DA	Highway DA	\$13,284.24
DB	Highway DB	\$1,992.38
SF	Special Fire	\$0.00
SR	Special Refuse	\$0.00
SL	Special Lighting	\$690.50
SS	Special Sewer	\$331.74
TA	Trust and Agency	\$80.00
<u>Grand Total:</u>		<u>\$24,276.05</u>

Councilman Williams announced that our Town Attorney, John Glavin, would be receiving an award from the BAR Association to commemorate his 50 years of legal service.

Upon a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 5:46 PM.

Nancy Jo Conrad
Wheatland Town Clerk

Scottsville, New York
July 7, 2011

Regular Town Board Meeting held July 7, 2011 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
Councilman Henry Williams

Recording Secretary: Nancy Jo Conrad, Town Clerk

Also Attending: John Glavin, Town Attorney
Howard Hazelton, Highway Superintendent
Terry Rech, Building Inspector
Mark Schnorr, Assessor
Michele Adair, Senior Center

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 June 2, 2011 were approved.

On a motion of Councilman Williams, seconded by Councilwoman Spear and unanimously carried, the Minutes of June 16, 2011 were approved.

Approval of Budget Report:

On a motion of Councilman DeWitt, seconded by Councilman Williams and unanimously carried, the June Budget Report was approved.

Public Before the Board:

Paul F. Grabenstetter, 227 Baker Road, said there are 4 homes on his portion of Baker Road and that they are near the Town of Riga's newly constructed water lines. He asked if these 4 homes could somehow be hooked up to water. John Glavin said that he would talk to Chatfield Engineers to discuss the possibility and the cost. The cost would have to be borne by the residents who want it.

Supervisor's Report:

Supervisor Dobson said that the POD meetings would be suspended for the summer. Also the EMS proposal is on hold. With the new 2% tax cap passed by the State Legislature, she will need to work with several individuals to see if it is even financially feasible.

Town Liaison Reports:

All liaisons reported.

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 Nutrition Center, June.

Nancy Jo Conrad, Town Clerk, said that the Town of Wheatland employees received a Certificate of Achievement for their participation in the United Way Campaign.

Roger Briggs, Budget Officer, said that the 2012 budget process has begun. Department Heads have received budget request forms.

Howard Hazelton, Highway Superintendent, said that the crew has been regrading the ditch on Dogwood Lane in Rolling Acres. He reported that a portion of a ditch on South Road has been cleaned. Councilman Shero said that residents have complained about the depth of the ditch. Mr. Hazelton said that the depth has remained the same: it was just cleaned out.

Mark Schnorr, Assessor, reported that the 2012 Final Assessment Roll was filed with the Town Clerk on June 29, 2011. There is a 1.5% taxable value increase.

Michele Adair, Senior Center, said that the van is still not repaired and working properly.

Correspondence:

1. Diane Jennings, Asset Coordinator to Lions Club of Scottsville, re: Thank You for Hosting Groundhog Dinner.
2. Brian Custer, President, NYMIR to Supervisor Dobson, re: NYMIR Subscriber Accounting Statement –2010.
3. Douglas Elfner, Director, Office of Consumer Policy to Community Leader, re: Summer Public Awareness Campaign.
4. The Oatka Creek Watershed Committee, Inc. to Town Clerk, re: Summer 2011 Newsletter.
5. Chris Mueller, Director, Government Relations, Time Warner Cable to Municipal Official, re: Possible Changes in Programming.

Old Business:

John Glavin, Town Attorney, said that he had received a phone call regarding obtaining public water on Riga-Mumford Road. Four properties owned by 3 Vink families would be able to become out of district customers with the Riga Water District. The Town of Wheatland would need to grant approval for the Monroe County Water Authority to connect water to these properties.

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

Resolution No. 94:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to approve the applications of the 3 Vink families making up 4 parcels (1017, 947, 1033 (2 parcels) on Riga-Mumford Road) to apply to the Monroe County Water Authority in order to receive public water, and with the cost being borne by the taxpayers making the application.

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

New Business:

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

Resolution No. 95:

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

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							
Assessor	Mark Schnorr	5638	36894855	7	1/1/11-9/30/13	N	12.90
Recreation Director-PT	Donna Fitzgerald	8660	38394441	7	1/1/11-12/31/11	N	1.68
Senior Ctr Coord	Michele Adair	7140	42887786	7	1/1/11-12/31/11	N	15.18
Recreation	Diane Jennings	0169	39392634	7	1/1/11-12/31/11	N	15.98

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

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

Resolution No. 96:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a Freeman Park Permit for Nothnagle Drilling, Inc. for a company picnic on September 17, 2011, with a check in the amount of \$125 and a certificate of insurance being received by the Town Clerk.

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

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

Resolution No. 97:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the following Summer 2011 Recreation Personnel:

Group Swim:

Val McCartney	Jr. Water safety instructor PT step one	\$7.25	
Georgie Silvarole	Jr. Water safety instructor PT step one	\$7.25	
Chelsea Carl	Jr. Water safety instructor PT step one	\$7.25	
Maureen Contestable	Jr. Water safety instructor PT step one	\$7.25	
Katie Merritt	Jr. Water safety instructor PT step one	\$7.25	
Olivia Dawson	Jr. Water safety instructor PT step two	\$7.50	
Jami Wood	Jr. Water safety instructor PT step one	\$7.25	
Nikole Nash	Lifeguard step one	\$8.25	
Jillian Birnie	Water safety instructor PT		\$20.00

Swim skills practice:

Jillian Birnie	Water Safety instructor PT		\$20.00
Contract with Chelsea Carl for \$20.00 /hour			

Contract for Johnson Park Bus driver:

Gary Hoad for \$12.50 per hour for bus driving purposes

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

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

Resolution No. 98:

WHEREAS, Mr. Thomas Gallagher, 100 Rockingham Street, Rochester, New York 14620, has since 2004 served as Superintendent of the Wheatland-Chili School District; and

WHEREAS, Tom served nearly 20 years in several positions in the Wheatland-Chili School District with his focus on instruction, student achievement, and sense of community; and

WHEREAS, Tom gave many hours of his time to the Wheatland community; 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 Gallagher as he begins his retirement.

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

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

Resolution No. 99:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of
Wheatland as lead agency has determined that the proposed action to remove trees from
Indian Allan Park, which may become infected with the ash borer insect, and is pursuant to
6 NYCRR Part 617.5 (c) (14), has also determined that this proposed action would be
considered a Type II Action and therefore require no further Environmental Review.

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

Indian Allen Park:

Councilwoman Spear said that upon visiting Indian Allan Park and looking at the area and
the number of ash trees, she was no longer in favor of taking these ash trees down. She
said that on an adjacent property, the stumps and treetops had been left and she felt it was a
real eyesore. Councilman DeWitt said he agreed with Councilwoman Spear after visiting
the site. Supervisor Dobson said that by cutting the trees and leaving the debris it was only
adding to the issue. She said that until the Board has a plan for this Park, it was difficult to
move forward with this tree situation. Councilwoman Spear said that unfortunately this
land is not very useful to the Town, since it is in a wetland area. Councilman DeWitt said
he feels that the Board should "let nature take its course." Councilman Williams asked
what trees would be best if the Board decided to replant. The Highway Superintendent said
that soft maple or black walnut trees might work out well.

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

Resolution No. 100:

**THEREFORE BE IT RESOLVED, That the Town Board of the Town of
Wheatland, upon visiting Indian Allan Park, agrees to rescind Resolution No. 91 of
2011 which states,** That the Town Board of the Town of Wheatland agrees to hire Dugan
Creek Lumber, LLC to remove the ash trees from Indian Allan Park, and whereby the
Town will receive reimbursement of \$1,632, and provided that the Army Corp. of
Engineers does not have a problem with the tree removal since the area is in a Federal
wetlands area."

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

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

Resolution No. 101:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Chelsea Carl, 23 Chili Avenue, Scottsville, NY 14546 to be hired as a coach for swim skills practice.

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

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

Resolution No. 102:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Gary Hoad, 107 Dessie Heights, West Henrietta, NY 14586 for bus driving services for the Recreation Summer Program.

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

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

Resolution No. 103:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to spend not more than \$2700 for the Chili and Wheatland Joint Municipal Agricultural and Farmland Protection Plan, and as per the grant application these monies will be used for consultant services, consultant travel, and printing.

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

Councilman Williams – abstained

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

Resolution No. 104:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign a letter stating that the Town of Wheatland will commit funds up to \$2,700 for the Chili and Wheatland Joint Municipal Agricultural and Farmland Protection Plan, and as per the grant application these monies will be used for consultant services, consultant travel, and printing.

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

Councilman Williams – abstained

Upon a motion of Councilman Shero, seconded by Councilman Williams and unanimously carried, the Abstract dated July 7, 2011 with voucher numbers 20110598 through 20110644 in the amount of \$75,432.89 was approved as follows 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	\$23,935.74
B	GENERAL FUND PART TOWN B	2,746.75
DA	HIGHWAY DA	11,241.81
DB	HIGHWAY DB	27,197.38
SL	SPECIAL LIGHTING	643.20
SF	SPECIAL FIRE	0.00
SS	SPECIAL SEWER	156.34
SR	SPECIAL REFUSE	7245.25
TA	TRUST AND AGENCY	2,266.42
<u>Grand Total:</u>		<u>\$75,432.89</u>

Upon a motion of Councilman Williams, seconded by Councilman DeWitt and unanimously carried, the Board went into Executive Session at 8:05 P.M. to discuss a personnel matter. The Board resumed to regular Session at 8:33 P.M.

Upon a motion of Councilman DeWitt, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 8:34 P.M.

Nancy Jo Conrad
Wheatland Town Clerk

Scottsville, New York
July 21, 2011

Regular Town Board Meeting held July 21, 2011 at 5:00 PM at the Wheatland Municipal Building, Scottsville, New York.

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

Also Attending: John Glavin, Town Attorney

Recording Secretary: Linda K. Turner, Deputy Town Clerk

Salute to the Flag.

Roll Call. All Board Members present.

Supervisor Dobson presiding.

Public Before the Board: None.

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

Resolution No. 105:

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 for a picnic on Wednesday, August 3, 2011 from 9 am to 4 pm, fee to be waived.

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

Supervisor's Report:

Supervisor Dobson reported there would be an EMS presentation by Matt Jarrett at the next Town Board meeting.

Abstract:

Upon a motion of Councilman DeWitt, seconded by Councilman Williams and unanimously carried, the Abstract dated July 21, 2011 with voucher numbers 20110645 through 20110675 in the amount of \$8,392.50 was approved as follows 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	\$3,314.36
B	General Fund Part Town B	\$216.35
DA	Highway DA	\$2,850.55
DB	Highway DB	\$1,577.24
SF	Special Fire	\$0.00
SR	Special Refuse	\$0.00
SL	Special Lighting	\$0.00
SS	Special Sewer	\$0.00
TA	Trust and Agency	\$434.00
<u>Grand Total:</u>		<u>\$8,392.50</u>

Upon a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 5:05 PM.

Linda K. Turner
Wheatland Deputy Town Clerk

Scottsville, New York
August 4, 2011

Regular Town Board Meeting held August 4, 2011 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
Councilman Henry Williams

Recording Secretary: Nancy Jo Conrad, Town Clerk

Also Attending: John Glavin, Town Attorney
Roger Briggs, Budget Officer
Howard Hazelton, Highway Superintendent
Terry Rech, Building Inspector
Diane Jennings, Recreation
Michele Adair, Senior Center

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present.

EMS Presentation by Matt Jarrett, Scottsville EMS:

Matt Jarrett updated the Board regarding a possible solution to the EMS situation in our Town. It is often hard to get ambulance service as the number of volunteers continues to decline. He stated that Caledonia has provided improved EMS service to our town, but he does not know how long that will continue, as there is an EMS volunteer shortage in most municipalities.

Mr. Jarrett said that the problem is a low call volume with a high cost of service. The Village has explored the availability of staffing grants, but there does not seem to be any for EMS service.

If a not for profit was established, the municipalities and emergency personnel representatives could be part of a cooperative board, thereby giving each a voice as to how service is provided. Our population is not growing, but we could look at including other geographical areas.

Mr. Jarrett said that the Town Board can review the draft contract they have received, which separates fire and ambulance service. The new plan would include both volunteer and paid ambulance personnel. Mr. Jarrett stated that as things progress, the Town Board will be updated.

Approval of Minutes:

On a motion of Councilwoman Spear, seconded by Councilman Williams and unanimously carried, the Minutes of July 7, 2011 were approved.

On a motion of Councilman Williams, seconded by Councilman DeWitt and unanimously carried, the Minutes of July 21, 2011 were approved.

Approval of Budget Report:

On a motion of Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried, the July Budget Report was approved.

Public Before the Board: None

Supervisor's Report:

Supervisor Dobson stated that she was contacted by Dave Willard, MRB Group, regarding the Village Sewer Agreement. The Village is working on easements and would like to complete the NESS agreement with the Town in the next few weeks.

Supervisor Dobson also reported that there have been several car robberies in our town over the past several weeks.

Town Liaison Reports:

All liaisons reported. Councilwoman Spear said that Assets will hold the Supervisor's Pie Contest again this year at the Scottsville Summerfest.

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 Nutrition Center, July.

Nancy Jo Conrad, Town Clerk, reported that Wheatland will not have a Primary Election this September. Also, Town Office Staff celebrated Wheatland Historian Florence Field's 95 birthday. Deputy Historian Barbara Chapman provided delicious refreshments and the Town Clerk's Office presented her with a "World's Best Historian" coffee mug from the Town of Wheatland.

Roger Briggs, Budget Officer, reported that the pension bill will go from \$79,000 to \$118,000 for 2012. He and the Supervisor will meet with Department Heads during the next several weeks regarding budget requests. Supervisor Dobson said that the 2010 certified payroll was perfect; we are one of a few towns in Monroe County to achieve this. She thanked Mr. Briggs for his diligence in getting all of our payroll information up to date.

Howard Hazelton, Highway Superintendent, said that the crew has been working on County Road Projects. He also stated that the Union Street Bridge repair is ahead of schedule due to good weather. Also, the parking lot was re-striped at the Wheatland Municipal Building.

Terry Rech, Building Inspector, said that he has been part of a Department of State work group that is meeting to provide quality in-service education and training for Code Officials. They expect to have a plan in place by January 1, 2012. Mr. Rech also informed that Board that there is asbestos debris from old pipe insulation that needs to be mitigated at the Donnelly House. The State requires a separate variance for the clean-up of debris. It is a 6 week approval process. The mitigation must be completed prior to work being done at the Donnelly House.

John Glavin, Town Attorney, stated that he has prepared easements for the drainage work to be done in the Rolling Acres Sub-Division. Mr. Hazelton has agreed to personally deliver the letters and agreements to the residents. Mr. Glavin has also prepared easements for the NESS sewer lines on Scottsville Road. Years ago the easements were prepared and signed, but never filed with the County. Supervisor Dobson thanked Mr. Glavin for discovering this oversight and for correcting it for the Town.

Correspondence:

1. Adam Kilpatrick to Wheatland Town Board, re: Internet Service to Belcoda Rd.
2. Jonathan Roberson, United Way of Greater Rochester to Nancy Jo Conrad, re: 2011 United Way Campaign Certificate of Achievement.
3. Linda Dobson, Supervisor to John Brennan, Farmland Protection Specialist, re: Ag Protection Grant Application, Joint Application: Town of Chili and Town of Wheatland.
4. Rochelle Bell, Monroe County Dept. of Planning to Town of Wheatland, re: Monroe County's Fall Land Use Decision Making Training Program.
5. Gary Hults to Blue Pond Board of Directors copied to Linda Dobson, Supervisor, re: 47 Blue Pond.
6. Nancy Jo Conrad, Town Clerk to Ronald Pawelczak, re: Marriage Equality Act-Sunday, July 24, 2011.
7. Joanne Campione, Monroe County Dept. of Human Resources to Supervisor Dobson, re: Town of Wheatland 2010 Certified Payroll.
8. Susan Carmichael, Tompkins Insurance Agency, Inc. to Nancy Jo Conrad, Town Clerk, re: NYMIR MPLTWHET001 6/1/2011 to 6/1/2012.
9. Charles E. Schumer, NY State Senator to Town of Wheatland Official, re: Applications for *America's Historical and Cultural Organizations: Planning and Implementation Grants Program* being accepted.
10. Charles E. Schumer, NY State Senator to Community Leader, re: Applications for *2011 Museums for America Grant Program* now being accepted.
11. David Willard, P.E. MRB Group to Supervisor Dobson, re: Scottsville Regional Pump Station and Force Main.

Old Business: None

New Business:

Whereas, it was moved by Councilwoman Spear, 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 Town Clerk to advertise for bids for the 3 Town Refuse Districts.

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

Whereas, it was moved by Councilman Williams, 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 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 17, 2011 from 8 a.m. – 12 noon.

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

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

Resolution No. 108:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of the Village of Scottsville’s request that the only permitted parking in the Town Parking lot during the Scottsville Summerfest (Saturday, August 20, 2011 from 8:00 A.M. to 11:00 P.M.) will be emergency vehicles, fire and rescue members’ personal vehicles, handicapped parking and official village vehicles (garbage truck). Additional two (2) traffic lanes will be kept open for tenant and emergency traffic.

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

Upon a motion of Councilman Shero, seconded by Councilman DeWitt and unanimously carried, the Abstract dated August 4, 2011 with voucher numbers 20110676 through 20110707 in the amount of \$71,093.78 was approved as follows 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	\$40,316.15
B	GENERAL FUND PART TOWN B	1,498.27
DA	HIGHWAY DA	18,218.09
DB	HIGHWAY DB	1,421.84
SL	SPECIAL LIGHTING	632.63
SF	SPECIAL FIRE	0.00
SS	SPECIAL SEWER	675.24
SR	SPECIAL REFUSE	7,245.25
TA	TRUST AND AGENCY	1,086.31
<u>Grand Total:</u>		<u>\$71,093.78</u>

Upon a motion of Councilman DeWitt, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 7:58 P.M.

Nancy Jo Conrad
Wheatland Town Clerk

Scottsville, New York
August 18, 2011

Regular Town Board Meeting held August 18, 2011 at 5:00 PM at the Wheatland Municipal Building, Scottsville, New York.

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

Absent: Councilman Henry Williams

Also Attending: John Glavin, Town Attorney
Terry Rech, Building Inspector

Recording Secretary: Nancy Jo Conrad, Town Clerk

Salute to the Flag.

Roll Call. All Board Members present, except Councilman Williams.

Supervisor Dobson presiding.

Public Before the Board: None.

Terry Rech, Building Inspector, explained to the Board that when an asbestos survey was done at the Donnelly House, pipe insulation debris was found in the basement. It will cost the town \$350 for Lozier Engineers to prepare the application and then there is a \$350 filing fee to New York State. Mr. Rech stated that this is usually a six week process and it will hold up the work planned for the Donnelly House this fall. This asbestos must be removed before contactors can begin their work.

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 grants approval of the proposal from Lozier Environmental Consulting, Inc. to prepare a NYS Department of Labor Variance for the Donnelly House, 883 George Street, Mumford, NY for Asbestos Containing Debris – Clean-Up, proposal in the amount of \$700.00, including a \$350 New York State filing fee.

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. 110:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a Freeman Park Permit for Wheatland Recreation to hold a Concert at Freeman Park on October 1, 2011 from 4 p.m. – 6 p.m., fee to be waived.

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. 111:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with the band Lake Effect for a concert at Freeman Park on October 1, 2011 from 4 p.m. to 6 p.m., contract in the amount of \$300.00.

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. 112:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Town Clerk and Deputy Historian to frame 5 Carl Schmidt renderings donated by William McGinnis of Mumford for the Wheatland Municipal Building, amount not to exceed \$250.00.

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 August 18, 2011 with voucher numbers 20110708 through 20110738 in the amount of \$47,965.97 was approved as follows 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	\$42,680.83
B	General Fund Part Town B	\$10.40
DA	Highway DA	\$3,421.74
DB	Highway DB	\$1,853.00
SF	Special Fire	\$0.00
SR	Special Refuse	\$0.00
SL	Special Lighting	\$0.00
SS	Special Sewer	\$0.00
TA	Trust and Agency	\$0.00
<u>Grand Total:</u>		<u>\$47,965.97</u>

Upon a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 5:11 P.M.

Nancy Jo Conrad
Wheatland Town Clerk

Scottsville, New York
October 6, 2011

Regular Town Board Meeting held October 6, 2011 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
Councilman Henry Williams

Recording Secretary: Nancy Jo Conrad, Town Clerk

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

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 September 1, 2011 were approved.

On a motion of Councilman Williams, seconded by Councilman DeWitt and unanimously carried, the Minutes of September 15, 2011 were approved.

Approval of Budget Report:

On a motion of Councilwoman Spear, seconded by Councilman Shero and unanimously carried, the September Budget Report was approved.

Public Before the Board: None

Supervisor's Report:

Town Liaison Reports:

All liaisons reported.

Department and Board Reports (Submitted previously or herewith):

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

Correspondence:

Old Business: None

New Business:

The Town Clerk submitted the Tentative 2012 Budget to the Town Board. The Budget Officer filed the budget with the Town Clerk on September 30, 2011 as required by New York State Law.

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

Resolution No. 123:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland sets Thursday, October 20, 2011 at 7:00 P.M. at the Wheatland Municipal Building, 22 Main Street, Scottsville, NY as the time and place for a Public Hearing on the 2012 Budget.

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

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

Resolution No. 124:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland sets Thursday, October 20, 2011 at 7:00 P.M. at the Wheatland Municipal Building, 22 Main Street, Scottsville, NY as the time and place for a Public Hearing on the 2012 Special Districts' Budgets.

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

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

Resolution No. 125:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of Evidence of Property Insurance Coverage for \$800,000.00, in place of a surety bond for the Tax Collector for the 2012 Tax Collection.

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

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

Resolution No. 126:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland . authorizes the Town Clerk to advertise for the Town Offices to be closed from noon – 5 P.M. on November 15, 2011 for employee AED training.

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

The Highway Superintendent filed the Highway Department inventory and asset report with the Town Clerk on 09/29/11.

Upon a motion of Councilman Shero, seconded by Councilman DeWitt and unanimously carried, the Abstract dated October 6, 2011 with voucher numbers 20110819 through 20110882 in the amount of \$78,793.52 was approved as follows 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	\$39,481.82
B	GENERAL FUND PART TOWN B	2,019.17
DA	HIGHWAY DA	19,128.38
DB	HIGHWAY DB	9,335.37
H	CAPITAL RESERVE	0.00
SL	SPECIAL LIGHTING	642.17
SF	SPECIAL FIRE	0.00
SS	SPECIAL SEWER	118.88
SR	SPECIAL REFUSE	7,245.25
TA	TRUST AND AGENCY	792.48
<u>Grand Total:</u>		<u>\$78,763.52</u>

Upon a motion of Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried, the Board went into Executive Session at 7:40 P.M. to discuss a contract issue. The Board resumed to regular session at 8:19 P.M.

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

Nancy Jo Conrad
Wheatland Town Clerk

Scottsville, New York
September 15, 2011

Regular Town Board Meeting held September 15, 2011 at 5:00 PM at the
Wheatland Municipal Building, Scottsville, New York.

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

Absent: Councilman Henry Williams

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

Recording Secretary: Nancy Jo Conrad, Town Clerk

Salute to the Flag.

Roll Call. All Board Members present, except Councilman Williams.

Supervisor Dobson presiding.

Public Before the Board: None.

The Supervisor asked Town Board Members to attend a debriefing on Wednesday, September 21, 2011 at 7 P.M. at the Mumford Fire Department concerning the Burnwell gas explosion on September 13, 2011.

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

Resolution No. 118:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland accepts the 3 year low bid from Heberle Disposal for refuse and recycling for the Mumford, Rolling Acres, and Fairview Road Refuse Districts, with the bid being \$78.00 per unit per year and the contract running January 1, 2012 – December 31, 2014.

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. 119:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes Youth Court to apply for a NextGen 2011 Community Grant (a private grant awarded by local entrepreneurs).

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. 120:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Highway Superintendent to dispose of truck #55, a 1997 International 6 wheel dump truck with snow and ice equipment, by taking it to the Monroe County Auction on October 1, 2011.

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. 121:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, upon the recommendation of the Recreation Commission, approves the following swim staff:

Emily Boehm	Water Safety Instructor P.T. Step 1 - \$7.25 per hour
Phil White	Water Safety Instructor P.T. Step 1 - \$7.25 per hour

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

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

Resolution No. 122:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Charlene Birnie for the Water Walking Swim Program, contract amount is \$15 per class for 6 classes.

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

Abstract:

Upon a motion of Councilman Shero, seconded by Councilwoman Spear and unanimously carried, the Abstract dated September 15, 2011 with voucher numbers 20110781 through 20110818 in the amount of \$51,885.70 was approved as follows provided that all bills are paid out of their respective funds after proper audit:

Fund	Description	Amount
A	General Fund A	\$6,533.39
B	General Fund Part Town B	\$127.00
DA	Highway DA	\$3,816.03
DB	Highway DB	\$40,649.28
SF	Special Fire	\$0.00
SR	Special Refuse	\$0.00
SL	Special Lighting	\$0.00
SS	Special Sewer	\$685.00
TA	Trust and Agency	\$75.00
Grand Total:		\$51,885.70

Upon a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 5:13 P.M.

Nancy Jo Conrad
Wheatland Town Clerk

Scottsville, New York
October 6, 2011

Regular Town Board Meeting held October 6, 2011 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
Councilman Henry Williams

Recording Secretary: Nancy Jo Conrad, Town Clerk

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

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 September 1, 2011 were approved.

On a motion of Councilman DeWitt, seconded by Councilman Williams and unanimously carried, the Minutes of September 15, 2011 were approved.

Approval of Budget Report:

On a motion of Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried, the September Budget Report was approved.

Public Before the Board: None

Supervisor's Report:

Supervisor Dobson reported that she attended several meetings over the last few weeks. Some topics of discussion included the Ash Borer situation in our area, the Property Tax Cap, the Burnwell explosion debriefing, and the County's plans to rehab the Twin Bridges in Mumford.

Town Liaison Reports:

All liaisons reported. Councilman Shero reported on the new dog grooming business approved on North Road.

Councilman Williams stated that the Library's Annual Fund Drive is going on right now. Those giving a gift of \$100 or more will receive a Landmark Society Book for their donation.

Councilwoman Spear said that the Concert in Mumford was a huge success. She also reported that she and Legislator Jeff Adair were recently presented with Monroe County Youth Assets Awards.

Department and Board Reports (Submitted previously or herewith):

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

Nancy Jo Conrad, Town Clerk, said that she prepared and mailed Certificates of Appreciation to 10 ambulance services that aided in the Burnwell explosion. She is still waiting to receive the names of the fire departments that responded. She also said that she and Barb Chapman, Deputy Town Historian, completed getting the Carl Schmidt pictures donated by William McGinnis of Mumford framed and matted. They will be hung in the Wheatland Municipal Building. Mrs. Conrad thanked Kathie Smith, Mumford Librarian, for all of her help with the Community Concert held in Mumford on October 1st.

Roger Briggs, Budget Officer, said that the Budget Public Hearing will be set for October 20th at 7:00 P.M.

Howard Hazelton, Highway Superintendent, reported that a power saw disappeared from a road project on Union Street. He has filed a police report. The truck and sander that was taken to the Monroe County Auction did well. The Town received \$21,000 for the truck and \$10,000 for the sander. A check will be received in the amount of \$27,900, which is the total minus the 10% auction fee. Mr. Hazelton also reported that the Rolling Acres drainage project for this year is near completion. Grass will need to be established in the area. Mr. Hazelton said that the Ashwood Drive ditch needs to be redone to prevent the sides from eroding. The Board will need to determine how this future project will be funded.

Supervisor Dobson said that a theft occurred near the intersection of Quaker and River Road. About \$10,000 - \$12,000 worth of tools in a storage trailer were stolen.

Mark Schnorr, Assessor, stated that the Town received a Certificate of Excellence in Equity Award. He also reported that he had one small claims filed, but that the property owners

were not granted a change in assessment. Also he told the Board that the Town will no longer receive the \$5 per parcel funding for maintaining assessments.

Terry Rech, Building Inspector, said that the dog grooming business that Councilman Shero mentioned was a result of the new Dog Local Law recently passed by the Town Board. He said that he felt that the law was put together well. Mr. Rech reported that his department is working on importing fire safety inspections in the form of electronic data, so that when events occur, like the Burnwell explosion, fire personnel and others can upload this information immediately on their laptops at the scene of an incident. Mr. Rech also reported that he is obtaining estimates from contractors for removing asbestos at the Donnelly House.

Diane Jennings, Wheatland Recreation, and Michele Adair, Wheatland Seniors, reported on their respective departments.

Correspondence:

1. Nicole M. Crosby, CPA, Bowers & Company CPAs PLLC to Supervisor Dobson, re: Experience in Performing Justice Court Audits.
2. Shred-it to Valued Customer, re: Implementation of Automated Billing & Service Tracking System.
3. Navitech Services Corporation to Supervisor Dobson, re: "Narrowbanding" Requirements.
4. State of NY Unified Court System to Supervisor Dobson, re: Local Court's Audit or Examination of Records.
5. David Zorn to Town of Wheatland, re: Fall 2011 Regional Local Government Workshop.
6. Anthony Polisseni to Supervisor Dobson, re: Speed Limit on Wheatland Ctr. Rd.
7. Supervisor Dobson to Anthony Polisseni, re: Speed Limit on Wheatland Ctr. Rd.
8. Nancy Jo Conrad, Town Clerk to Scottsville Fire Station Pavilion, re: District 4 & 5 Polling Site for General Election.
9. Nancy Jo Conrad, Town Clerk to Mumford Fire Dept., re: Mumford Community Building District 2 Polling Site for General Election.
10. Nancy Jo Conrad, Town Clerk, re: Wheatland Municipal Building Senior Center District 1 & 3 Polling Site for General Election.
11. Nancy Jo Conrad, Town Clerk to Dan Minarik, re: Town of Wheatland Voting Machine Delivery Schedule.
12. United States Postal Service to Postal Customer, re: Area Mail Processing (AMP) Study of Mail Processing Facilities.
13. John W. Glavin, Esq. to Mr. & Mrs. Thomas Young, re: Property Maintenance.
14. Genesee Transportation Council to All Interested Parties, re: FY 2012-2013 Unified Planning Work Program Call for Projects.
15. Rochelle Bell, Sr. Environmental Planner to Town of Wheatland, re: Monroe County Planning Land Use Decision-Making Training Program.
16. Supervisor Linda Dobson to James Lawrence, Editor, Democrat and Chronicle, re: Second Baptist Church of Mumford's 120th Anniversary Celebration.

Old Business: None

New Business:

The Town Clerk submitted the Tentative 2012 Budget to the Town Board. The Budget Officer filed the budget with the Town Clerk on September 30, 2011 as required by New York State Law.

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

Resolution No. 123:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland sets Thursday, October 20, 2011 at 7:00 P.M. at the Wheatland Municipal Building, 22 Main Street, Scottsville, NY as the time and place for a Public Hearing on the 2012 Budget.

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

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

Resolution No. 124:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland sets Thursday, October 20, 2011 at 7:00 P.M. at the Wheatland Municipal Building, 22 Main Street, Scottsville, NY as the time and place for a Public Hearing on the 2012 Special Districts' Budgets.

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

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

Resolution No. 125:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of Evidence of Property Insurance Coverage for \$800,000.00, in place of a surety bond for the Tax Collector for the 2012 Tax Collection Period.

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

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

Resolution No. 126:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Town Clerk to advertise for the Town Offices to be closed from noon – 5 P.M. on November 15, 2011 for employee AED training.

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

The Highway Superintendent filed the Highway Department inventory and asset report with the Town Clerk on 09/29/11.

Upon a motion of Councilman DeWitt, seconded by Councilwoman Spear and unanimously carried, the Abstract dated October 6, 2011 with voucher numbers 20110819 through 20110882 in the amount of \$78,763.52 was approved as follows 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	\$39,481.82
B	GENERAL FUND PART TOWN B	2,019.17
DA	HIGHWAY DA	19,128.38
DB	HIGHWAY DB	9,335.37
H	CAPITAL RESERVE	0.00
SL	SPECIAL LIGHTING	642.17
SF	SPECIAL FIRE	0.00
SS	SPECIAL SEWER	118.88
SR	SPECIAL REFUSE	7,245.25
TA	TRUST AND AGENCY	792.48
<u>Grand Total:</u>		<u>\$78,763.52</u>

Upon a motion of Councilman DeWitt, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 7:40 P.M.

Nancy Jo Conrad
Wheatland Town Clerk

Scottsville, New York
October 20, 2011

Regular Town Board Meeting held October 20, 2011 at 7:00 PM. at the
Wheatland Municipal Building, Scottsville, New York.

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

Also Attending: John Glavin, Town Attorney
Roger Briggs, budget Officer
Terry Rech, Building Inspector
Mark Schnorr, Assessor
Howard Hazelton, Highway Superintendent
Michele Adair, Wheatland Senior Center

Recording Secretary: Nancy Jo Conrad, Town Clerk

Salute to the Flag.

Roll Call. All Board Members present.

Supervisor Dobson presiding.

Public Hearing, re: 2012 Tentative Budget:

Supervisor Dobson opened the Public Hearing at 7:02 PM. Roger Briggs, Budget Officer, presented the 2012 Tentative Budget, with additional comments by Supervisor Dobson.

The following “Highlights of the 2012 Budget” were discussed:

1. Responds to the Costs of Current Economic Downturn
2. Provides for the Increases in Costs of Employee/Retiree Benefits
3. Provides a modest raise for Employees/Elected Officials
4. Maintains Scottsville Free Library Support
5. Positive Impact of Court Activity
6. Support All Programs at Current Funding Levels

The following “Issues Facing Wheatland” were reviewed:

1. Pension Costs are Projected to Increase
2. Primary Source of Library Funding Remains Heavily on Town-Wide Taxes - 70% of Library Revenue
3. Mortgage/Sales Tax – Economic Slowdown
4. Town Sewer /Drainage Needs

5. Interest Income Reduction
6. Funding for Highway Equipment Replacement Program
7. New York State Budget
8. Initiate External Town Audit Process

Roger Briggs, Budget Officer, said that this year there will be a 2% salary increase for most elected officials and employees, with the Judges receiving a 15% increase. Sales tax, mortgage tax, and interest income are projected to be down again in 2012. Pension costs went up 40% in 2011 and are expected to increase another 16% in the coming year. The tax rates will increase slightly in 2012: Town Inside the Village - \$3.81 per thousand (up \$0.06); and Town Outside the Village - \$4.39 per thousand (up \$0.07). This increase is due primarily because of medical and pension fund increases. The Budget allows for putting money toward the Highway Equipment Replacement Plan this year, with a budgeted amount of \$50,000. No one from the public spoke.

Upon a motion of Councilwoman Spear, seconded by Councilman DeWitt, and unanimously carried, the Public Hearing was closed at 7:11 P.M.

Public Hearing, re: 2012 Special Districts Budgets:

Supervisor Dobson opened the Public Hearing for the 2012 Special Districts' Budgets at 7:12 P.M. Tax levies and tax rates for each Special District were reviewed. Mr. Briggs said that most Special Districts will see flat tax rates in the coming year, except for the 3 Garbage Districts. These rates will decrease from over \$200 per unit to about \$78 per unit. No one from the public spoke.

Upon a motion of Councilman Shero, seconded by Councilman DeWitt, and unanimously carried, the Public Hearing was closed at 7:16 P.M.

Public Before the Board: None

Other Business:

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

Resolution No. 127:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of accepts the resignation of Joseph Hetzler, Assessment Review Board Member, effective immediately.

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

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

Resolution No. 128:

WHEREAS, Mr. Joseph Hetzler, 33 Rochester Street, Scottsville, New York, has since June 7, 1979 served on the Assessment Board of Review for the Town of Wheatland; and

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

WHEREAS, Joe'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. Joseph Hetzler.

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

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

Resolution No. 129:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Court Clerk to attend a conference in Buffalo, NY, amount not to exceed \$250.00.

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

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

Resolution No. 130:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for Mumford Seniors to use the Donnelly House the third Wednesday of each month from 11:30 a.m. – 4:00 p.m. for socializing for the 2012 calendar year, fee to be waived.

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

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

Resolution No. 131:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for Wheatland Seniors to use the Donnelly House each Thursday of each month from Noon. – 4:00 p.m. for card playing for the 2012 calendar year, fee to be waived.

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

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

Resolution No. 132:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the cleaning contract with R-J Services for the Wheatland Municipal Building and the Donnelly House for 2012, in the amount of \$1255.00/month.

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

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

Resolution No. 133:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for Linda Beach, a Grace Church Parishioner, to use the Donnelly House on Tuesday, October 25, 2011 from 6 p.m. – 8 p.m., for interviews for a new priest for Grace Episcopal Church, fee to be waived.

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

Whereas, it was moved by Councilwoman Spear, 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 following:

Effective 11/1/11, the Budget officer's salary will be \$21,265.00 per year.
The annual salary for the Jr. Accountant position will be \$5,000.

Effective 11/1/11, Howard Camp will be appointed to the position of Jr. Accountant.

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

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

Resolution No. 135:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the contract with Brighton Landscaping for Fall Tree and Shrub Care, in the amount of \$150.00.

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

The Supervisor will present a letter to the Board, at the request of Scottsville Mayor Paul Gee, for their approval in support of the Village doing a traffic study on North Road and Rt. 386.

Abstract:

Upon a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously carried, the Abstract dated October 20, 2011 with voucher numbers 20110883 through 20110917 in the amount of \$47,306.11 was approved as follows provided that all bills are paid out of their respective funds after proper audit:

Fund	Description	Amount
A	General Fund A	\$4,433.80
B	General Fund Part Town B	\$16.21
DA	Highway DA	\$1,960.75
DB	Highway DB	\$12,404.96
SF	Special Fire	\$0.00
SR	Special Refuse	\$0.00
SL	Special Lighting	\$0.00
SS	Special Sewer	\$72.19
TA	Trust and Agency	\$28,418.20
<u>Grand Total:</u>		<u>\$47,306.11</u>

Upon a motion of Councilman Williams, seconded by Councilman Shero and unanimously carried, the Board went into Executive Session at 7:37 P.M. to discuss a personnel matter. The Board resumed to regular session at 8:45 P.M.

Upon a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 8:45 P.M.

Nancy Jo Conrad
Wheatland Town Clerk

Scottsville, New York
November 3, 2011

Regular Town Board Meeting held November 3, 2011 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
Councilman Henry Williams

Recording Secretary: Nancy Jo Conrad, Town Clerk

Also Attending: Terry Rech, Building Inspector
Mark Schnorr, Assessor
Roger Briggs, Budget Officer
Howard Hazelton, Highway Superintendent
Diane Jennings, Recreation
Michele Adair, Senior Nutrition Center

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 Williams and unanimously carried, the Minutes of October 6, 2011 were approved.

On a motion of Councilman DeWitt, seconded by Councilman Williams and unanimously carried, the Minutes of October 20, 2011 were approved.

Approval of Budget Report:

On a motion of Councilman Williams, seconded by Councilman DeWitt and unanimously carried, the October Budget Report was approved.

Public Before the Board: None

Supervisor's Report:

Supervisor Dobson said that the Village of Scottsville will hire a consultant to work on the EMS and Fire contracts between the Town and Village. She reported that only three people attended the POD meeting: Supervisor Dobson; Mayor Gee; and Matt Jarrett, Scottsville EMS. The Burnwell explosion was discussed at length. Supervisor Dobson also stated that a burglary had occurred on Riga-Mumford Road.

Town Liaison Reports:

All liaisons reported

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 report, October.
6. Budget Officer report, October.
7. Dog Control report, October.
8. Senior Nutrition Center, October.

Howard Hazelton, Highway Superintendent, said that this year's drainage project in Rolling Acres is almost completed. Two more manholes need to be installed. The crew is busy doing leaf pick-up at this time. Supervisor Dobson thanked Chuck Hazelton, Terry Rech, and Gary Hults for working on the clock in front of the Wheatland Municipal Building donated by the Rotary Club. The clock has not kept good time and these employees have spent a lot of time working on this problem.

Mark Schnorr, Assessor, is in the process of sending out Enhanced and Senior Star Applications to residents.

Diane Jennings, Wheatland Recreation, and Michele Adair, Wheatland Senior Nutrition Coordinator, reported on their respective departments.

Correspondence:

1. Nancy Rhoades to Supervisor Dobson, re: Thank you note.
2. Kathy Smith to Diane Jennings, re: Thank you note.
3. Supervisor Dobson to Gary Hults, Scott Birnie, Cheryl Marginean, Bart Power, Mike Grasso and Jay Coates, re: Term Expiration of December 31, 2011.
4. United States Department of Commerce to Government Official, re: Government Units Survey.
5. Robert Hutteman, PE; Lu Engineers to Supervisor Dobson, re: Consolidated Funding Application (CFA) Assistance.
6. Supervisor Dobson to Keith Wrisley, VP, Superior Plus Energy Services, re: Monroe Ambulance Invoice.

Old Business: None

New Business:

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

Resolution No. 136:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts the 2012 Town Budget.

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

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

Resolution No. 137:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of the proposed Budget amendment for the Mumford Fire District as follows:

	Fund	expense	revenue	Levy	Comments
Budget Mumford Fire	SF	\$307,498.00			Tentative was \$307,675
Budget Mumford Fire	SF		\$2,097.00		Tentative was \$1,850
Budget Mumford Fire	SF			\$305,401.00	Tentative was \$305,825
		\$307,498.00	\$2,097.00	\$305,401.00	

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

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

Resolution No. 138:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts the 2012 Special Districts' Budgets, with the amendment to the Mumford Fire District.

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

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

Resolution No. 139:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Town Clerk to advertise for a Part-time Clerk-typist for the Wheatland Municipal Building.

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

The Highway Superintendent filed the NYS and Monroe County Snow & Ice Operation Plan with the Town Clerk on October 24, 2011.

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

Resolution No. 140:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland accepts the donation of shelving from the U of R Carlson Science & Engineering Library to the Town of Wheatland for use at the Donnelly House.

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

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

Resolution No. 141:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for Abby Construction, Webster, NY to clean gutters at the Wheatland Municipal Building, amount not to exceed \$110.00.

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

Upon a motion of Councilwoman Spear, seconded by Councilman DeWitt, and unanimously carried, the Abstract dated November 3, 2011 with voucher numbers 20110918 through 20110948 in the amount of \$82,042.50 was approved as follows provided that all bills are paid out of their respective funds after proper audit:

Fund	Description	Amount
A	GENERAL FUND A	\$63,383.13
B	GENERAL FUND PART TOWN B	1,875.48
DA	HIGHWAY DA	11,906.89
DB	HIGHWAY DB	2,143.34
H	CAPITAL RESERVE	0.00
SL	SPECIAL LIGHTING	700.07
SF	SPECIAL FIRE	0.00
SS	SPECIAL SEWER	910.78
SR	SPECIAL REFUSE	0.00
TA	TRUST AND AGENCY	1,122.81
<u>Grand Total:</u>		<u>\$82,042.50</u>

Upon a motion of Councilman DeWitt, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 7:21 P.M.

Nancy Jo Conrad
 Wheatland Town Clerk

Scottsville, New York
November 17, 2011

Regular Town Board Meeting held November 17, 2011 at 5:00 PM. at the
Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Linda Dobson
Councilman Roger DeWitt
Councilman Edward Shero
Councilwoman Tammy Spear
Councilman Henry Williams (**left the meeting at 5:10 P.M.**)

Also Attending: John Glavin, Town Attorney
Howard Hazelton, Highway Superintendent

Recording Secretary: Nancy Jo Conrad, Town Clerk

Salute to the Flag.

Roll Call. All Board Members present.

Public Before the Board: None

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

Resolution No. 142:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of
Wheatland grants approval for Diane Jennings, Wheatland Recreation, and Tammy
Spear, Councilwoman, to attend the Youth Services Quality Council breakfast meeting,
amount not to exceed \$55.00 per person.

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

The Town Office sent notices to all residents in the Refuse Districts. The Supervisor's
letter explained the new procedure for Heberle Disposal and also when Waste
Management would pick up their toters and recycle bins.

Councilman Williams left the meeting at 5:10 P.M.

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

Resolution No. 143:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Town Clerk to advertise for Board positions: 1 Member for the Assessment Review Board and 1 Member for the Recreation Commission.

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

Abstract:

Upon a motion of Councilwoman Spear, seconded by Councilman Shero and unanimously carried, the Abstract dated November 17, 2011 with voucher numbers 20110949 through 20110988 in the amount of \$90,768.08 was approved as follows 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	\$5,364.24
B	General Fund Part Town B	253.00
DA	Highway DA	3,752.53
DB	Highway DB	505.54
H	Capital Reserve	70,170.61
SF	Special Fire	\$0.00
SR	Special Refuse	7,245.25
SL	Special Lighting	0.00
SS	Special Sewer	2,566.91
TA	Trust and Agency	910.00
<u>Grand Total:</u>		<u>\$90,768.08</u>

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

Nancy Jo Conrad
Wheatland Town Clerk

Scottsville, New York
December 1, 2011

Regular Town Board Meeting held December 1, 2011 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
Councilman Henry Williams

Recording Secretary: Nancy Jo Conrad, Town Clerk

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

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 Shero and unanimously carried, the Minutes of November 3, 2011 were approved.

On a motion of Councilman Williams, seconded by Councilwoman Spear and unanimously carried, the Minutes of November 17, 2011 were approved.

Approval of Budget Report:

On a motion of Councilman Williams, seconded by Councilman DeWitt and unanimously carried, the November Budget Report was approved.

Public Before the Board: None

Supervisor's Report:

Supervisor Dobson said she attended the Veterans' Brunch at the Legion Post Home and that it was a very moving event. She has also been in touch with MRB Group (the Village of Scottsville's engineers) regarding the NESS Sewer Agreement.

The Supervisor also said that the town has an unusually large number of unemployment claims, even though the Town did not terminate these people's jobs.

The Town Board will need to set up an Ethics Board according to New York State Law. The Town has already adopted a Code of Ethics Local Law.

Town Liaison Reports:

All liaisons reported. Councilman Shero stated that the Planning Board applicant that was interviewed will attend the next Planning Board Meeting. He most likely will be appointed at the next Town Board Meeting.

Councilman Williams said that the Library is in the process of choosing two students in their Junior year of high school to serve on the Library Board. He also stated that the Library does have admission passes to several local attractions. Also, readers may now download books from the Library on their personal e-readers.

Councilwoman Spear talked about the Holiday Celebration on Main Street in Scottsville being held on Friday, December 9th.

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 report, November.
6. Budget Officer report, November.
7. Dog Control report, November.
8. Senior Nutrition Center, November.

Howard Hazelton, Highway Superintendent, said the crew is putting up snow fence and repairing road shoulders.

Mark Schnorr, Assessor, reported that he has gotten a good response from seniors filing their exemption paperwork.

Diane Jennings, Wheatland Recreation, reported on her respective department.

Correspondence:

1. Jillian Birnie to Wheatland Recreation Board, re: Swim Program Director.
2. James Gresens, P.E., MRB Group to Supervisor Dobson, re: Relocation of offices.
3. Nancy Jo Conrad, Town Clerk to Monroe County Dept. of Health, re: Burial Permits.

Old Business: None

New Business:

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

Resolution No. 144:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Town Clerk to advertise for recycling of Christmas trees at the Wheatland Highway Garage.

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

The Town Board agrees to set January 9, 2012 as the date for the audit of 2011 records.

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

Resolution No. 145:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to reappoint the following board members:

Gary Hults	Assessment Review Board	term to expire 09/30/2016
Jay Coates	Planning Board	term to expire 12/31/2018
Scott Birnie	Recreation Commission	term to expire 12/31/2014
Cheryl Marginean	Recreation Commission	term to expire 12/31/2014
Mike Grasso	Zoning Board	term to expire 12/31/2016
Steve Stein	Planning Board Alternate	term to expire 12/31/2012
Debra Stokoe	Zoning Board Alternate	term to expire 12/31/2012
Robert Hatch	Zoning Board Alternate	term to expire 12/31/2012

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

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

Resolution No. 146:

WHEREAS, Mr. Bart Power, 25 Wheldon Street, Scottsville, New York, has since February 3, 2000 served on the Recreation and Cultural Commission for the Town of Wheatland; and

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

WHEREAS, Bart'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. Bart Power.

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

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

Resolution No. 147:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute the 2011 Youth Court Agreement.

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

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

Resolution No. 148:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute the 2012 Youth Court Agreement.

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

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

Resolution No. 149:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute the 2011-2012 Snow and Ice Agreement with the County of Monroe.

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

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

Resolution No. 150:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for upgrades to the Wheatland Municipal Building security system to accommodate, install, and implement a total of 4 security cameras (three interior corridor cameras and 1 exterior camera). Funding source: NYS Department of Criminal Justice Services, JAG Grant, cost not to exceed \$4,000.

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

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

Resolution No. 151:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for a change of address: 1436 Scottsville-Mumford Road (Sidney Spector parcels):

tax # 198.04-1-33.1 – change to 1857 Scottsville-Mumford Road
tax # 198.04-1-34 – change to 1859 Scottsville Mumford Road

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

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

Resolution No. 152:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Building Inspector to purchase Visio drawing software to create electronic building layout plans for Fire Safety and Fire Department preplanning, amount not to exceed \$300.00.

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

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

Resolution No. 153:

WHEREAS, Mr. William D. McGinnis, 1103 Main Street, Mumford, New York, has donated some wonderful Carl Schmidt prints to the Town of Wheatland; and

WHEREAS, the Town Board approved the framing and hanging of these prints in the Wheatland Municipal Building; and

WHEREAS, Bill'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. William D. McGinnis.

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

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

Resolution No. 154:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves a Donnelly House Permit for the Mumford Library to hold a Library organized knitting group for the community, every Monday in November and December from 7 pm – 9 pm, fee to be waived.

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

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

Resolution No. 155:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland sets Thursday, December 15, 2011, at 5:00 P.M. at the Wheatland Municipal Building as the time and place for a Public Hearing to consider Local Law No. 2 of 2011 a Local Law entitled "Amending Chapter 31 of the Town Code Regarding Residency of the Dog Control Officer." The entire Law may be viewed at the Wheatland Town Office.

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

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

Resolution No. 156:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute the 2012 Agreement with the Scottsville Library and Mumford Branch, Agreement in the amount of \$118,626.00.

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

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

Resolution No. 157:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute the 2012 Lease Agreement with the Scottsville Veterinary Hospital for Kennel Services.

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

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

Resolution No. 158:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute the 2012 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
Councilman Williams - aye

Upon a motion of Councilman Williams, seconded by Councilman Shero, and unanimously carried, the Abstract dated December 1, 2011 with voucher numbers 20110989 through 20111045 in the amount of \$176,744.87 was approved as follows 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	\$86,679.01
B	GENERAL FUND PART TOWN B	13,193.19
DA	HIGHWAY DA	58,149.19
DB	HIGHWAY DB	8,804.60
H	CAPITAL RESERVE	0.00
SL	SPECIAL LIGHTING	706.23
SF	SPECIAL FIRE	0.00
SS	SPECIAL SEWER	752.82
SR	SPECIAL REFUSE	7,245.25
TA	TRUST AND AGENCY	1,214.58
<u>Grand Total:</u>		<u>\$176,744.87</u>

Upon a motion of Councilman DeWitt, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 7:55 P.M.

Nancy Jo Conrad
Wheatland Town Clerk

Scottsville, New York
December 15, 2011

Regular Town Board Meeting held December 15, 2011 at 5:00 PM. at the
Wheatland Municipal Building, Scottsville, New York.

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

Also Attending: John Glavin, Town Attorney
Howard Hazelton, Highway Superintendent

Recording Secretary: Nancy Jo Conrad, Town Clerk

Salute to the Flag.

Roll Call. All Board Members present.

Public Before the Board: None

Public Hearing, re: To consider Local Law No. 2 of 2011 a Local Law
entitled “Amending Chapter 31 of the Town Code Regarding
Residency of the Dog Control Officer.”

Supervisor Dobson opened the Public Hearing at 5:02 P.M. This Local Law would
allow for hiring non-town residents for the position of Dog Control Officer.

No one from the Public spoke.

Upon a motion of Councilwoman Spear, seconded by Councilman Williams and
unanimously carried, the Public Hearing was closed at 5:04 P.M.

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

Resolution No. 159:

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 2011 a Local Law “Amending Chapter 31 of the Town Code Regarding
Residency of the Dog Control Officer” allowing non-residents to hold this position will
not have a significant effect on the environment and a Draft Environmental Impact
Statement will not be prepared.

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

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

Resolution No. 160:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts Local Law No. 2 of 2011 a Local Law entitled “Amending Chapter 31 of the Town Code Regarding Residency of the Dog Control Officer” allowing non-residents to hold this position.

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

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

Resolution No. 161:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to appoint Shawn Veaut, 228-4 Robert Quigley Drive, to the Planning Board, term to expire 12/31/2014.

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

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

Resolution No. 162:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to hire Renee R. Smith, 3 Dogwood Lane, Scottsville, NY as Deputy Clerk, Full Time- Step 1, effective January 1, 2012.

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

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

Resolution No. 163:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a Freeman Park Permit for the Mumford Fire Department for July 21, 2012 for a 125th Anniversary Celebration, fee to be waived.

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

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 authorizes the Supervisor to execute a contract with Nancy Jo Conrad as a consultant to the newly elected Town Clerk/Tax Collector, at the rate of \$30 per hour, effective January 2, 2012, with amount not to exceed \$4,000.

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

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

Resolution No. 165:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute the 2012 Amendatory Agreement – All Seasons County/Town Work Agreement with the County of Monroe.

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

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

Resolution No. 166:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, upon the recommendation of the Wheatland Recreation Commission, grants approval to hire the following staff for the 2012 winter programs:

Indoor walking

Jennifer Wheatley	Recreation Attendant	step one	\$7.25
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Indoor soccer youth and Indoor soccer adults

Jason Palo	Recreation Assistant	step one	\$9.53
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Adopted: Supervisor Dobson – aye
Councilman DeWitt – aye
Councilman Shero – aye
Councilwoman Spear – aye
Councilman Williams – aye

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

Resolution No. 167:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Helen Bilak at the rate of \$25.00 per hour for instruction for exercise classes from January through March - session one and March through May - session two, three classes per week, each class one hour, with a minimum of 5 students per class.

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

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

Resolution No. 168:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Lindsay Berman for yoga instruction at a rate of \$54.00 per class from January through April, Monday evenings from 7:00 p.m. – 8:15 p.m., with a minimum of 6 students per class.

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

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

Resolution No. 169:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Collamer-Jones Karate, Inc. who will receive 90% of the registration fee for karate instruction from January to April, and the Town to receive the additional 10% of the fee.

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

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

Resolution No. 170:

WHEREAS, the Town of Wheatland, with the assistance from the Monroe County Office of Emergency Management, has gathered information and prepared the Monroe County Pre-Disaster Mitigation Plan; and

WHEREAS, the Monroe County Pre-Disaster Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Town of Wheatland is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Town of Wheatland has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW, THEREFORE, BE IT RESOLVED by the Town Board that the Town of Wheatland adopts the Monroe County Pre-Disaster Mitigation Plan, and resolves to execute the actions in the Plan.

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

Reminder: Audit of 2011 financial records - January 9, 2012 at 6 p.m.

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 transfer of \$6,808.66 from the Trust Funds (Building Deposits) to the B Fund (Building Department) as revenue. This represents forfeited fees and/or penalties.

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

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

Resolution No. 172:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland declares two computers junk (the Town Clerk’s purchased in 2006 and the Building Clerk’s purchased in 2000), with the Highway Department disposing of them properly.

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

Abstract:

Upon a motion of Councilman DeWitt seconded by Councilman Williams and unanimously carried, the Abstract dated December 15, 2011 with voucher numbers 20111046 through 20111094 in the amount of \$77,624.71 was approved as follows 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	\$14,085.38
B	General Fund Part Town B	13,480.98
DA	Highway DA	26,447.47
DB	Highway DB	11,473.16
H	Capital Reserve	0.00
SF	Special Fire	0.00
SR	Special Refuse	0.00
SL	Special Lighting	0.00
SS	Special Sewer	12,137.12
TA	Trust and Agency	0.00
<u>Grand Total:</u>		<u>\$77,624.71</u>

At the close of the meeting, Supervisor Dobson thanked retiring Town Clerk Nancy Jo Conrad for her 22 years of service to the Town of Wheatland. Mrs. Conrad will be retiring on December 31, 2011. Those present gave Mrs. Conrad a standing ovation and a round of applause.

Upon a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 5:24 P.M.

Nancy Jo Conrad
Wheatland Town Clerk