

Scottsville, New York
August 20, 2020

Regular Town Board Meeting held August 20, 2020 at 6:00 P.M. was held remotely due to the Covid-19 pandemic.

Present: Supervisor Linda Dobson
Councilman Carl Schoenthal
Councilman Edward Shero
Councilwoman Lisa Wasson

Absent: Councilman Howard Hazelton

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Josh Davis, Highway Superintendent
Raymond DiRaddo, Attorney
Greg Duane, Budget Officer
Shanna Fraser, Recreation Coordinator

Supervisor Dobson presiding.
Pledge of Allegiance to the Flag.
Roll Call. All Town Board Members present, except Councilman Hazelton.

Approval of Minutes:

On a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried, the Minutes of July 16, 2020 were approved.

Approval of Transcript of July 16, 2020

On a motion of Councilman Schoenthal, seconded by Councilwoman Wasson and unanimously carried, the Transcript dated July 16, 2020 was approved.

Additional Agenda Items:

There are three additional agenda items, one pertaining to Recreation and two others are requests from the Budget Officer.

Public Hearing: Dissolution of Wheatland Fire Protection District

Supervisor Dobson opened the Public Hearing at 6:03 P.M.

Supervisor Dobson asked the Town Clerk if she had received any correspondence or had any phone calls regarding the Dissolution of the Wheatland Fire Protection District. The Town Clerk stated that she had not. Supervisor Dobson then asked if there was anyone online or in attendance that wished to speak. No one wished to speak. Supervisor Dobson then reviewed the Dissolution Plan:

**DESCRIPTIVE SUMMARY
PLAN FOR DISSOLUTION
TOWN OF WHEATLAND FIRE PROTECTION DISTRICT
MONROE COUNTY. NEW YORK**

1. *This is the Descriptive Summary of the Dissolution Plan of the Wheatland Fire Protection District endorsed by the Town of Wheatland Town Board on July 16th, 2020.*
2. *The Wheatland Fire Protection District, within the Town of Wheatland (Town), Monroe County, New York proposes to be dissolved.*
3. *The territorial boundaries of the Wheatland Fire Protection District are the entire Town of Wheatland 1) excluding the entire geographic area of the Mumford Fire District and the Village of*

- Scottsville, 2) bounded on the north to the southern boundary of the Town of Chili and the Clifton Fire Protection District; 3) bounded on the east by the western boundary of the Towns of Rush and Henrietta, and 4) bounded on the south at the Monroe County Livingston County Line.
4. The cost of the dissolution would be nominal. The Town will be utilizing some of the town paid staff who are on payroll, this sum being part of the normal operating budget of the Town of Wheatland.
 - a. After its dissolution, the Town of Wheatland will no longer be required to include appropriations for the Wheatland Fire Protection District.
 - b. This dissolution is conditioned upon the establishment of the Wheatland-Scottsville Joint Fire District.
 5. The Wheatland Fire Protection District has no employees, and thus there be no transfer or elimination of public employees.
 6. The Wheatland Fire Protection District has no assets, owns no real and personal property, has no liabilities or indebtedness. As a result of this dissolution, there will be no disposition of the Wheatland Fire Protection District or these assets, property, liabilities, and indebtedness, including the need to levy and collect any necessary taxes.
 7. The Town of Wheatland and the Village of Scottsville have entered into an agreement for coordinated review under the State Environmental Quality Review Act with the Town of Wheatland being the lead agent pursuant to SEQRA.
 8. The residents who were in the Wheatland Fire Protection District after dissolution, as before the dissolution, will continue to be furnished fire protection by the Scottville Fire Department, Inc.
 9. Both the establishment of the Wheatland - Scottsville Joint Fire District and the Dissolution of the Wheatland Fire Protection District will have public hearings.
 10. There are no rules or regulations of the Wheatland Fire Protection District that will remain in effect after the effective date of the dissolution.
 11. The effective date of the proposed dissolution is December 31, 2020 at 11:59 P.M.
 12. This dissolution of the Wheatland Fire Protection District is conditioned upon and dependent upon the establishment of the Wheatland-Scottsville Joint Fire District.
 13. A public hearing will be held on this proposed dissolution plan at the Town of Wheatland Town Hall, 22 Main Street, Scottsville, New York, 14546 on August 20, 2020 at 6:00 p.m.

The full plan for Dissolution of the Wheatland Fire Protection District may be examined at the following locations.

Office of the Town of Wheatland
22 Main Street
Scottsville, New York 14546

Fred's Garage
4421 River Rd.
Scottsville, NY 14546

Dollar General
3892 Scottsville Rd.
Scottsville, NY 14546

Golden Harvest Bakery
9048 Union St.
Scottsville, NY 14546

RC Outdoor Power Equipment
430 Scottsville Mumford Rd.
Scottsville, NY 14546

Supervisor Dobson asked again if there was anyone in the public that wished to speak.

Attorney DiRaddo stated for the record that the Dissolution Plan and Descriptive Summary had been posted as well as being published in the Sentinel for four weeks preceding this public hearing therefore the jurisdictional requirements have been met and the Town has now completed our endorsement of the plan.

Supervisor Dobson said she would like to table the decision to dissolve and with no action taken at this time. The dissolution is dependent on the creation of the joint district, the decision will be made during a future meeting.

Attorney DiRaddo interjected and ask if Supervisor Dobson would like to close the public hearing.

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried, the Public Hearing was closed at 6:09 P.M.

Public Before the Board:

Suspended during Pandemic Declaration. Comments for the record can be emailed to the Town Clerk and will be read into the minutes at the next meeting. At this time there has been no correspondence submitted regarding the previous meetings.

Supervisor's Report:

Supervisor Dobson commented that there have been quite a few issues in the community, some environmental and several dealing with the Building Department. She said that she has also been having budget discussions with the Budget Officer.

Department and Board Reports (Submitted previously or herewith):

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

Laurie Czapranski, Town Clerk gave an update on the DECALS licensing program. The software program had been found to have glitches which resulted in difficulties with the issuance of hunting licenses. The problems seem to have been resolved and we are now able to issue licenses.

Josh Davis, Highway Superintendent reported that they have been doing roadwork and also mentioned the tornado which came through and knocked some trees down along a 4 to 5-mile stretch. They went out after the storm and then the next two days and finished the cleanup.

Shanna Fraser reported that summer camp was a success. There were no issues with any type of sickness, Covid or otherwise. The kids were very happy to be with their friends and the counselors did a great job and enjoyed the interaction with the kids as well. Shanna mentioned that the Kiwanis of Greece donated 5 tennis rackets to Wheatland Rec and Valerie Yust donated some arts and craft supplies. Also, Shanna wanted to thank the Highway Department with their help in moving the recreation supplies from Johnson Park to the school before camp and then after camp ended, moving the supplies to her office and the highway garage.

Attorney DiRaddo reported that the refuse district RFP has gone out. There has been some feedback from some of the haulers that garbage collection has changed immensely. They will be submitting their comments and bids. Outside of the district collection, it still remains the prerogative of the homeowner to contract with whomever they wish for their disposal of refuse.

Correspondence:

1. Supervisor Dobson, to Josie McClary, re: Request for information for Town resident in regard to a property boundary.
2. Supervisor Dobson, to Daniel Sek, Mined Land Reclamation Specialist 1, NYSDEC, re: Import fill former A and R pit.
3. Supervisor Dobson to Stephan Leasure, re: Response to Fire District Proposal Questions.
4. Katie Garner, Village Treasurer, to Supervisor Dobson, re: Second half of 2020 Fire bill.
5. Christopher Reeve, Reg. Planning and Program Director NYSDOT Region 4-Finger Lakes to Supervisor Dobson, re: NYSDOT's current "Procedures for Consultation with Public Officials in Rural Areas".
6. Gerry Geist, Exec. Dir. The Assoc. of Towns, to Supervisor Dobson, re: Information on the Town's 2021 Association Dues.
7. Kevin Bush, P.E. NYSDOT Regional Dir. Region 4, to Supervisor Dobson, re: SEQR and Lead Agency Status for the Establishment of the Wheatland Scottsville Fire District and Dissolution of the Wheatland Fire Protection District.
8. Adam Bello, Monroe County Executive, to Supervisor Dobson, re: Lead Agency Status for the Establishment of the Wheatland Scottsville Fire District and Dissolution of the Wheatland Fire Protection District.

9. North Road Rehabilitation Project newsletter.
10. Adam Bello, Monroe County Executive, to Supervisor Dobson, re: Monroe County Sales Tax Distribution for 2nd Qtr. 2020.
11. Lauren Kelly, Dir. Govt. Affairs-Finger Lakes, Charter Communications, to Supervisor Dobson, re: Upcoming changes.

Old Business:

None

New Business/Additional Agenda Items:

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

Resolution No. 89:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to move Korrine Minster from Recreation Assistant at a rate of \$11.80 per hour to Health and Safety Director at a rate of \$14.78 per hour, effective July 20, 2020.

Adopted: Supervisor Dobson – aye
 Councilman Hazelton – absent
 Councilman Schoenthal – aye
 Councilman Shero- aye
 Councilwoman Wasson-aye

Whereas, it was moved by Councilwoman Wasson, seconded by Councilman Shero
Resolution No. 90:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the closure of the Donnelly House Capital Project Account and all remaining funds be transferred to the Whole Town General Fund.

Adopted: Supervisor Dobson – aye
 Councilman Hazelton– absent
 Councilman Schoenthal – aye
 Councilman Shero-aye
 Councilwoman Wasson – aye

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

Resolution No. 91:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the closure of the Blue Pond Debt Service Account, and all remaining funds be transferred to the Whole Town General Fund.

Adopted: Supervisor Dobson – aye
 Councilman Hazelton – absent
 Councilman Schoenthal-aye
 Councilman Shero – aye
 Councilwoman Wasson -aye

Abstract:

Upon a motion of Councilwoman Wasson, seconded by Councilman Schoenthal and unanimously carried, the Abstracts dated August 3, 2020 and August 18, 2020 with voucher numbers 20200496 through 20200566 in the amounts of \$18,272.70 and \$217,246.09, were approved provided that all bills are paid out of their respective funds after proper audit.

Fund	Description	Amount
A	GENERAL FUND A	\$6,040.80
B	GENERAL FUND PART TOWN B	1,358.82
DA	HIGHWAY DA	4,059.66
DB	HIGHWAY DB	716.41

MUMFORD LIGHT	696.82
MUMFORD REFUSE	3,915.00
ROLLING ACRES REFUSE	1,020.00
FAIRVIEW REFUSE	300.00
NORTHEAST SEWER	165.19

Grand Total: **\$18,272.70**

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$14,099.48
B	GENERAL FUND PART TOWN B	36.61
DA	HIGHWAY DA	93,608.53
DB	HIGHWAY DB	35,407.18
	WHEATLAND FIRE	70,000.00
	NORTHEAST SEWER	1,817.37
	TRUST & AGENCY	2,276.92

Grand Total: **\$217,246.09**

Upon a motion of Councilman Schoenthal, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 6:32 P.M.

Laurie B. Czapranski
Wheatland Town Clerk