

Scottsville, New York
January 4, 2018

Regular Town Board Meeting held January 4, 2018 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Greg Duane, Budget Officer
Shanna Fraser, Recreation Coordinator
Howard Hazelton, Highway Superintendent
Terry Rech, Building Inspector
Mark Schnorr, Assessor

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present.

Approval of Minutes:

On a motion of Councilman Mullin, seconded by Councilman Schoenthal and unanimously carried, the Minutes of December 7, 2017 were approved.

On a motion of Councilman Shero, seconded by Councilman Schoenthal and unanimously carried, the Minutes of December 21, 2017 were approved.

New Business:

Upon a motion of Councilwoman Wasson, seconded by Councilman Mullin, and unanimously carried, Resolution 1-4 were approved.

Upon a motion of Councilwoman Wasson, seconded by Councilman Schoenthal, and unanimously carried, Resolution 5 was approved.

Upon a motion of Councilman Mullin, seconded by Councilman Schoenthal, and unanimously carried, Resolution 6-9 were approved.

Upon a motion of Councilwoman Wasson, seconded by Councilman Mullin, and unanimously carried, Resolution 10-11 were approved.

Upon a motion of Councilwoman Wasson, seconded by Councilman Mullin, and unanimously carried, Resolution 12 was approved.

Upon a motion of Councilwoman Wasson, seconded by Councilman Schoenthal, and unanimously carried, Resolution 13-15 were approved.

Upon a motion of Councilwoman Wasson, seconded by Councilman Schoenthal, and unanimously carried, Resolution 16 was approved.

ORGANIZATION OF THE TOWN BOARD:

RESOLUTIONS:

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

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

Sec. 2. That: Pursuant to Section 64-1 of the Town Law, the Town Board designates Canandaigua National Bank, Chili 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, 2018 and ending December 31, 2018.

John Glavin	Attorney for the Town
Greg Duane	Part-time Bookkeeper & Budget Officer
Roger Briggs	Jr. Accountant

No. 3. Appointments:

Sec. 1. Deputy Supervisor

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

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

No. 4. Salary Pay Schedule:

WAGE RATES -2018

SUPERVISOR		25,343
DEPUTY SUPERVISOR		1,242
TOWN COUNCIL (EACH)		7,291
TOWN JUSTICE (EACH)		17,325
TOWN CLERK/TAX COLLECTOR		54,703
BOOKKEEPER/BUDGET OFFICER		20,706
JR. ACCOUNTANT		3,000
HIGHWAY SUPERINTENDENT		74,628
ASSESSOR		26,820
DIRECTOR OF RECREATION-PT		15,300
DOG CONTROL OFFICER		12,240
NUTRITON CENTER CO-ORDINATOR		18,155
NUTRITION CENTER AIDE		
	Step 4	14.68
	Step 3	14.32
	Step 2	13.98
	Step 1	13.31
INFORMATION SPECIALIST		
	Step 4	23.33
	Step 3	22.77
	Step 2	22.21
	Step 1	21.15
BUILDING INSPECTOR/FIRE MARSHAL		
	Step 4	38.32
	Step 3	37.39
	Step 2	36.48
	Step 1	34.74
ASST. FIRE MARSHAL PT		
	Step 4	23.33
	Step 3	22.77
	Step 2	22.21
	Step 1	21.15
ATTORNEY FOR THE TOWN		21,816
DEPUTY CLERK, FULL TIME	Step 4	16.90

	Step 3	16.48
	Step 2	16.08
	Step 1	15.31
CLERK TYPIST	Step 4	16.14
	Step 3	15.75
	Step 2	15.36
	Step 1	14.63
HISTORIAN		3,704
CLERK TO TOWN JUSTICE	Step 4	16.14
	Step 3	15.75
	Step 2	15.36
	Step 1	14.63
COURT ATTENDANT, PART TIME		15.00/hour
Credentialed/formal training		12.50/hour
Non-Credentialed		
FOREMAN	Step 2	27.96
	Step 1	26.62
HEO & MECHANIC (Class A)	Step 4	24.24
	Step 3	23.65
	Step 2	23.08
	Step 1	21.98
MEO (CDL)	Step 4	20.93
	Step 3	20.41
	Step 2	19.92
	Step 1	18.97
LABORER PT	Step 2	12.58
	Step 1	11.99
EQUIPMENT OPERATOR PT	Step 3	15.85
	Step 2	14.49
	Step 1	13.18
WATER SAFETY INSTRUCTOR PT/LIFEGUARD		15.00
RECREATION ASSISTANT FOR LARGE PROGRAM		14.49

RECREATION ASSISTANT FOR SMALL PROG.	Step 3	11.74
	Step 2	11.45
	Step 1	11.17
JR. WATER SAFETY INST. PT.	Step 2	11.47
	Step 1	11.17
RECREATION ASSISTANT		11.17

Sec. 1. That: The salaries for various positions are hereby established effective January 1, 2018 Through December 31, 2018.

Sec. 2. That: Salary pay schedule for 2018 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 2018 are hereby appointed:

Liaison to Planning Board – Councilman Shero
Liaison to Recreation– Councilwoman Wasson
Liaison to Seniors- Councilman Mullin
Liaison to Economic Dev. -Councilman Schoenthal
Liaison for Town Communications-Councilman Schoenthal
Liaison to Fire Departments/EMS/Highway –Supervisor Dobson

Special Project Responsibilities:

Policy Handbook-Councilwoman Wasson
Town Land Use Discussion-Councilwoman Wasson

Master Plan Review-Councilman Shero
Agriculture Advisory Board-Councilman Shero

Wheatland Bicentennial-Councilman Schoenthal
Wheatland 2030-Councilman Schoenthal

Community Asset Coordination-Councilman Mullin
Intergenerational Support-Councilman Mullin

Municipal Building Parking Lot-Supervisor Dobson
Highway Garage Improvements-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 0.545 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 on an approved town form, and audited. Claims will be approved, or paid, within 30 days of the end of the fiscal year.

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 16, 2017, including any adopted changes since that date.

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

Sec. 1. That: The Wheatland Town Board adopts the fee schedule currently held in the Building Department and Town Clerk's Office. Town Board 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- \$80.00 annually for serving on board
Member- \$50.00 annually for serving on board

Planning Board:

Chair- \$80.00 per meeting for serving on board
Member- \$50.00 per meeting for serving on board

Zoning Board:

Chair- \$80.00 per meeting for serving on board
Member- \$50.00 per meeting for serving on board

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:

- A letter was received requesting information regarding the Blue Pond Water District. After research and a collaborative effort, a reply was sent to the member of the Blue Pond Board of Directors that had sent the letter.
- A letter was received requesting Blue Pond Water District information about payments, bond pay off, district additions and impact on annual payments as well

as how to secure a map for their records. After research, a reply was sent to the representative with the requested information.

- The 2017 Scottsville Fire Contract had been signed by Supervisor Dobson and sent to the Village Attorney. An email response was received from the Village Attorney stating that the Mayor will be taking the figures to their Treasurer for review. with acknowledgement of receipt on December 21, 2017.

Public Before the Board: None

Town Board Committee and Liaison Reports from 2017:

All Liaison's updated on activity.

Department and Board Reports (Submitted previously or herewith):

1. Town Clerk report, December.
2. Highway, 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
9. Town Attorney, December

Correspondence:

1. Chris Mueller, Dir. Govt. Affairs Charter Communications to Supervisor Dobson, re: Upcoming changes.
2. Gary Hults, Blue Pond Board of Directors to Supervisor Dobson, re: Blue Pond Water District.
3. Paul Chatfield, P.E., Chatfield Engineers to Supervisor Dobson, re: Engineering Services.
4. Patricia Famiglietti, NYS Ag & Mkts. To Town of Wheatland, re: Municipal Shelter Inspection Report.
5. Karen Ervay, Sec. Board of Monroe County Soil & Water Conservation District to Laurie Czapranski, Town Clerk, re: Annual Tree & Shrub Order Forms.
6. Supervisor Dobson to Gary Hults, re: Blue Pond Water District response.
7. Association of Towns to Laurie Czapranski, Town Clerk, re: Information on training sessions & meetings in 2018.

Old Business:

None

New Business:

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

Resolution No. 17:

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

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

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

Resolution No. 18:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland appoints the following Chairpersons to their respective board or commission for 2018:

- a. Planning Board-Jay Coates

- b. Zoning Board-Michael Grasso
- c. Recreation Commission-Mark Turner

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

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

Resolution No. 19:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Wheatland Senior Citizen’s Club to use the Senior Center on the following Tuesdays in 2018: January 9th, March 13th, May 8th, September 18th, and November 13th.

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

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

Resolution No. 20:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for a Freeman Park permit for the Wheatland Senior Citizens Club to have a picnic on July 10, 2018, fee to be waived.

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

**The following is the 2018 schedule for the review of vouchers for each abstract:
 January-Councilwoman Wasson, February-Councilman Shero, March-Councilman Schoenthal, April-Councilman Mullin, May-Councilwoman Wasson, June-Councilman Shero, July-Councilman Schoenthal, August-Councilman Mullin, September-Councilwoman Wasson, October-Councilman Shero, November-Councilman Schoenthal, December-Councilman Mullin.**

The Town Board sets January 8, 2018 as the date for audit of the 2017 department records: Town Clerk/Tax Collector, Senior Center, Building Dept., Recreation Dept., Court Office.

Abstract:

Upon a motion of Councilman Mullin, seconded by Councilwoman Wasson and unanimously carried, the Abstract dated January 2, 2018 with voucher numbers 20180001 through 20180034 in the amount of \$48,580.42 was approved as follows:

Fund	Description	Amount
A	GENERAL FUND A	\$7,608.06
B	GENERAL FUND PART TOWN B	1,497.32
DA	HIGHWAY DA	31,845.12
DB	HIGHWAY DB	1,343.52
	MUMFORD REFUSE	4,463.07
	ROLLING ACRES REFUSE	1,162.83
	FAIRVIEW REFUSE	342.00
	NORTHEAST SEWER	318.50
Grand Total:		\$48,580.42

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 7:57 P.M.

Laurie Czapranski
Wheatland Town Clerk

Scottsville, New York
January 18, 2018

Regular Town Board Meeting held January 18, 2018 at 5:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:
Recording Secretary: Laurie Czapranski, Town Clerk
Also Attending: Greg Duane, Budget Officer
Howard Hazelton, Highway Superintendent

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

Public Before the Board:
None

Additional Agenda Item:
The Board discussed top of the scale and above scale pay raises and a policy will be presented at a future meeting.

Abstract:
Upon a motion of Councilman Shero, seconded by Councilman Mullin and unanimously carried, the Abstract dated January 17, 2018 with voucher numbers 20180035 through 20180077 in the amount of \$109,626.88 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$30,475.04
B	GENERAL FUND PART TOWN B	1,848.75
DA	HIGHWAY DA	71,380.92
DB	HIGHWAY DB	5,574.63
	NORTHEAST SEWER	347.54
<u>Grand Total:</u>		<u>109,626.88</u>

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried the meeting was adjourned at 5:18 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
February 1, 2018

Regular Town Board Meeting held February 1, 2018 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Greg Duane, Budget Officer
Howard Hazelton, Highway Superintendent
Terry Rech, Building Inspector

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present.

Approval of Minutes:

On a motion of Councilman Mullin, seconded by Councilwoman Wasson and unanimously carried, the Minutes of January 4, 2018 were approved.

On a motion of Councilwoman Wasson, seconded by Councilman Schoenthal and unanimously carried, the Minutes of January 18, 2018 were approved.

Amendments:

3 additional items

Public Before the Board: None

Supervisor's Report:

- Attended Board of Health meeting.
- Attended Monroe County Supervisors meeting.

Department and Board Reports (Submitted previously or herewith):

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

The Highway Superintendent updated the Board on meetings he has had with Paul Chatfield regarding generators at the Donnelly House, pump station and highway department

The Building Inspector reported on the upcoming public hearing regarding the old gas station on Scottsville-Mumford Road entering Mumford. He has met with the new owners of the property and discussed their ideas for a convenience store in that location.

Town Board Committee and Liaison Reports:

Councilman Mullin updated the board on the Senior van repair.

Councilman Schoenthal reported that he had met with Town Historian Barb Chapman to discuss ideas that she may have for the Wheatland Bicentennial.

Correspondence:

1. Supervisor Dobson to Robert Hatch, re: Reappointment to Zoning Board Alternate.
2. Supervisor Dobson to Donald Woerner, re: Reappointment to Planning Board.
3. Supervisor Dobson to Joseph Burns, re: Reappointment to Zoning Board Alternate.
4. Supervisor Dobson to Shelly Gorino, re: Reappointment to the Recreation Commission.
5. Supervisor Dobson to Cheryl Marginean, re: Reappointment to the Recreation Commission.
6. Supervisor Dobson to Jenny Smith, re: Reappointment to the Recreation Commission.
7. Supervisor Dobson to Lisa Bates, re: Reappointment to the Recreation Commission.
8. Supervisor Dobson to Scott Birnie, re: Reappointment to the Recreation Commission.
9. Supervisor Dobson to Edward Kuhn, re: Reappointment to the Recreation Commission.
10. David Carroll, Engineering Dept. MCWA, to Supervisor Dobson, re: Back flow detection device annual testing.
11. Chris Mueller, Dir. Govt. Affairs Charter Communications, to Supervisor Dobson, re: Upcoming changes.
12. Darryl Cady, Smith Warren Post 367, to Laurie Czapranski, Town Clerk, re: Request for funds to purchase flags for the Veterans graves.
13. Darryl Cady, Smith Warren Post 367, to Laurie Czapranski, Town Clerk, re: Request for the Town mandated Veteran's support payment for building maintenance.
14. Laurie Czapranski, Town Clerk, to The Wheatland Municipal Building Senior Center, re: Their designation as a polling site for the 2018 elections.
15. Laurie Czapranski, Town Clerk, to The Scottsville Fire Station, re: Their designation as a polling site for the 2018 elections.
16. Laurie Czapranski, Town Clerk, to The Mumford Community Building, re: Their designation as a polling site for the 2018 elections.

Old Business:

None

New Business:

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

Resolution No. 21:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire the following Recreation Staff, effective 2/13/18: Olivia Cross as Jr. Water Safety Instructor-Step 1 at \$11.17/hour and Jacqueline Keister as Jr. Water Safety Instructor-Step 1 at \$11.17/hour.

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

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

Resolution No. 22:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the 2018 Brighton Landscape proposal for property maintenance at the Wheatland Municipal Building. The rates are the same as 2017.

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

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

Resolution No. 23:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland accepts the 2017 Department Audits conducted on January 8, 2018 with no findings or recommendations.

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

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

Resolution No. 24:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Service Account Renewal with The Pinpoint Group, Inc. in the amount of \$5,000.00.

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

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

Resolution No. 25:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for Legislator Steve Brew to use the meeting room in the Donnelly House for community office hours on 2/21/18 from 5:30 P.M.-7:00 P.M., fee to be waived.

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

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

Resolution No. 26:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of the Be-Mar Roller-skating event, sponsored by Wheatland Recreation to be held at the W-C High School gym on February 22, 2018 from 6:00 P.M. - 8:00 P.M. The registration is \$7.00 with \$4.75 going to Be-Mar and \$2.25 to Wheatland Recreation.

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

Additional Agenda Items:

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

Resolution No. 27:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Building Inspector to attend the 2018 FLBOA Educational Conference from March 12-14. Cost not to exceed \$390.00. This satisfies the required 24 hours of annual in-service training.

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

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

Resolution No. 28:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland amends the 2017 budget, and that line item B8160.4 be increased by \$16,000. Be it further resolved, that the source of these funds will be Appropriated Fund Balance.

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

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

Resolution No. 29:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of the budget transfers for fiscal year 2017, as outlined by the Budget Officer.

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

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

Resolution No. 30:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, agrees to hire Lisa LaRose, 15 Pineview Heights, Avon, NY as Clerk-Step 1, at a rate of \$14.63 per hour, with a start date of February 5, 2018. The hours per week will vary season to season over the course of the year but will average no more than 20 hours per week as budgeted.

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

Abstract:

Upon a motion of Councilwoman Wasson, seconded by Councilman Mullin and unanimously carried, the Abstract dated January 31, 2018 with voucher numbers 201800078 through 20180132 in the amount of \$144,921.77 was approved as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$59,720.27
B	GENERAL FUND PART TOWN B	1,256.54
DA	HIGHWAY DA	46,763.71
DB	HIGHWAY DB	452.75
	MUMFORD LIGHT	854.81
	MUMFORD REFUSE	3,915.00
	ROLLING ACRES REFUSE	1,020.00
	FAIRVIEW REFUSE	300.00
	WHEATLAND FIRE	29,427.00
	NORTHEAST SEWER	1,211.69
<u>Grand Total:</u>		<u>\$144,921.77</u>

Upon a motion of Supervisor Dobson, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 7:42 P.M.

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
February 15, 2018

Regular Town Board Meeting held February 15, 2018 at 5:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:
Recording Secretary: Laurie Czapranski, Town Clerk
Also Attending: Howard Hazelton, Highway Superintendent

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

Public Before the Board:

None

Additional Agenda Items:

There will be an Executive Session to discuss personnel matters, with no decision to be made.

New Business

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

Resolution No. 31 :

IN LOVING MEMORY

WHEREAS, Mr. George Banks, Mumford, New York, had grown up and resided in Wheatland; and

WHEREAS, Mr. Banks was recognized for his musical accomplishments locally in Mumford and the Greater Rochester area as well as Nationally; and

WHEREAS, Mr. Banks also served as Minister of Music and Director of the Men's choir at the Second Baptist Church of Mumford; and

WHEREAS, Mr. Banks had given many hours of his time to the Second Baptist Church of Mumford; and

WHEREAS, Mr. Banks faithfulness and dedication have been outstanding contributions to the Town of Wheatland;

THEFORE, BE IT RESOLVED, That the Town Board of the Town of Wheatland, proclaim February 10, 2018 as "George Banks Day".

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

Budget Report:

Upon a motion of Councilman Mullin, seconded by Councilwoman Wasson and unanimously carried, the January Budget Report was approved.

Abstract:

Upon a motion of Councilman Shero, seconded by Councilman Mullin and unanimously carried, the Abstract dated February 12, 2018 with voucher numbers 20180133 through 20180176 in the amount of \$361,710.68 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$9,073.06
B	GENERAL FUND PART TOWN B	21,998.63
	MUMFORD FIRE	330,518.00
	NORTHEAST SEWER	6.99
	TRUST & AGENCY FUND TA	114.00
<u>Grand Total:</u>		<u>361,710.68</u>

Upon a motion of Councilman Shero, seconded by Councilman Mullin, and unanimously carried the meeting was adjourned to executive session at 5:05 P.M. to discuss personnel matters with no decisions to be made. The Board resumed to regular session at 5:45 P.M.

Upon a motion of Councilman Schoenthal, seconded by Councilman Mullin and unanimously carried the meeting was adjourned at 5:46 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
March 1, 2018

Regular Town Board Meeting held March 1, 2018 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

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

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present.

Approval of Minutes:

On a motion of Councilman Mullin, seconded by Councilman Schoenthal and unanimously carried, the Minutes of February 1, 2018 were approved with the addition of the contract amount for Brighton Landscape.

On a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried, the Minutes of February 15, 2018 were approved.

Amendments:

Executive Session for a contract and personnel matter, with no decisions to be made. Two additional agenda items.

Public Before the Board: None

Supervisor's Report:

- Attended Monroe County Supervisor's Association meeting. County Executive attended and updated on various happenings around the County.
- Attended Mumford Fire Department banquet.

Department and Board Reports (Submitted previously or herewith):

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

The Highway Superintendent reported that they have *removing* the dead Ash trees in the areas of McGinnis and North Road. He also reported on a preliminary application, completed primarily by Monroe County, which has been submitted for replacement of two culverts, one on Brookside Drive and the other on Smith Street.

RG&E has contacted Supervisor Dobson about holding public information sessions regarding the gas pipeline. There will be two sessions in March to be held in the Municipal Building. RG&E will send out the information to the owners of the properties impacted by the project.

Town Board Committee and Liaison Reports:

Liaisons gave updates on their respective department or *commission*. Councilwoman Wasson reported that the Sweetheart Dance was very well attended with over 300 people.

Correspondence:

1. Chanh Quach, Community Dev. Mgr. Monroe county Dept. of Planning and Development, to Supervisor Dobson, re: Public Hearing and Steering Committee Meeting.
2. McMahon & Mann Consulting Engineers, to Greg McLean, Regional Solid Waste Engineer, NYSDEC, re: Monroe Livingston Power Production Plant Permit Number NYSDEC #8-2656-00008/00001-0 (SWMF28E01) 2017 Annual Report.
3. John Ryan, Mgr. of Regional Operations, RG&E, to Supervisor Dobson, re: Emergency list of Officials.
4. James Barrett, General Mgr., Sabin Metal Corp. to Supervisor Dobson, re: Oder Report for 2017.
5. Marcus Molinaro, Dutchess County Exec. To Supervisor Dobson, re: Information on the “ThinkDIFFERNTLY” initiative,
6. Gerry Geist, Exec. Dir. Association of Towns, to Supervisor Dobson, re: Information on the NYMEP program.
7. Supervisor Dobson, to Supervisor Pangrazio, Town of Caledonia, re: Request for a meeting to discuss ambulance services.
8. Jeffery Ingham, to Supervisor Dobson, re: Eagle Scout Ceremony for Connor Ingham.
9. Jennifer Cesario, Monroe County Controller, to Supervisor Dobson, re: Monroe County Sales Tax Distribution for Fourth Quarter 2017.
10. Supervisor Dobson to Mayor Gee, re: A bill for the utilities for the Municipal Building for 2017.
11. Rochelle Bell, Senior Environmental Planner, to Supervisor Dobson, re: Proposed 2019-2024 Capital Improvement Program.
12. Rochelle Bell, Senior Environmental Planner, MC Dept. of Planning and Development, to Supervisor Dobson, re: Proposed 2019-2024 Capital Improvement Program.
13. Diana Christodaro, MC Clerk of the Legislature, to Laurie Czapranski, Town Clerk, re: Legal notice for Agricultural Lands.
14. David Zorn, G/FLRPC, to Laurie Czapranski, Town Clerk, re: Spring 2018 Local Government Workshop.

Old Business:

There was a discussion regarding an update of the Town “logo”. In January 2017, a resolution was passed to hire Phoenix Graphics to design a new logo. Councilman Schoenthal will discuss this with Mark Turner.

New Business:

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

Resolution No. 32:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a one year temporary trailer permit for farm employee use located on Ebsary Road, property owned by Paul E. Stein and Sons.

Adopted: Supervisor Dobson – aye
Councilman Mullin – aye
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. 33:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Town Clerk to advertise the brush pick-up starting on May 7, 2018.

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

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

Resolution No. 34:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Town Clerk to advertise the Spring clean-up at the Highway Garage on April 28 and May 5, 2018.

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

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

Resolution No. 35:

A P P R E C I A T I O N

WHEREAS, Connor Michael Ingham is a member of Boy Scout Troop 243 and

WHEREAS, Connor will be given an Eagle Scout Award at an honors ceremony held on March 11, 2018 at the Scottsville Fire Department Pavilion; and

WHEREAS, Connors'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 Connor M. Ingham.

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

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

Resolution No. 36:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to send a letter waiving the 30-day Advanced Notice for an "On-premise Summer Liquor License" at 2329 North Road (Gravel Ponds).

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

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

Resolution No. 37:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of the agreement to spend Town Highway Funds for general repairs in the amount of \$211,583 and for the resurface of Armstrong Road commencing at State Street and leading to the railroad crossing, in the amount of \$98,825.

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

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

Resolution No. 38:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Town Clerk to advertise for the Household Hazardous Waste Collection per County press release.

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

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

Resolution No. 39:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the proposal by Chatfield Engineers, P.C. for the preparation of an evaluation of the Town of Wheatland North East Sanitary Sewer District Lift Station, cost not to exceed \$3,250.

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

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

Resolution No. 40:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Supervisor to draft a letter to summer camp recreation participants parents who have requested the Town’s tax ID number for use in completing their 2017 income tax.

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

Supervisor Dobson stated that under “New Business” item No. 10, Approval for the Supervisor to sign an amended town wide ambulance agreement shall be tabled at this time.

Additional Agenda Items:

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

Resolution No. 41:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland pursuant to Section 64(9) of Town Law and in the interest of public safety hereby makes the following address change:

The address formerly known as 2566 Scottsville Mumford Road, Scottsville, Tax Parcel #208.02-1-13, is changed to 2659 Scottsville Mumford Road.

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

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

Resolution No. 42:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Supervisor to sign a contract with the Wheatland Chili School District for the use of a bus in March for a Senior Center trip to the RBTL for a play, amount not to exceed \$300.00.

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

Abstract:

Upon a motion of Councilwoman Wasson, seconded by Councilman Mullin and unanimously carried, the Abstract dated February 26, 2018 with voucher numbers 20180177 through 20180210 in the amount of \$72,074.22 was approved as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$17,805.31
B	GENERAL FUND PART TOWN B	1,393.05
DA	HIGHWAY DA	44,878.79
DB	HIGHWAY DB	1,181.12
	MUMFORD LIGHT	1,071.89
	MUMFORD REFUSE	3,915.00
	ROLLING ACRES REFUSE	1,020.00
	FAIRVIEW REFUSE	300.00
	NORTHEAST SEWER	509.06
<u>Grand Total:</u>		<u>\$72,074.22</u>

Executive Session:

Upon a motion of Councilman Schoenthal, seconded by Councilwoman Wasson and unanimously carried, the Board went into Executive Session at 8:02 P.M. to discuss a contract and personnel matter with no decisions to be made.

The Board resumed to regular session at 9:52 P.M.

Upon a motion of Councilman Mullin, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 9:53 P.M.

Laurie B. Czapranski

Scottsville, New York
March 15, 2018

Regular Town Board Meeting held March 15, 2018 at 5:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:
Recording Secretary: Laurie Czapranski, Town Clerk
Also Attending: Greg Duane, Budget Officer
John Glavin, Town Attorney
Howard Hazelton, Highway Superintendent

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

Public Before the Board:
None

New Business

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

Resolution No. 43:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire the following Recreation Staff:

Gabrielle Firestone	Jr. Water Safety Instructor	\$11.17/hour, effective 3/19/18
Hoyt Zachary Brown	Lifeguard	\$15.00/hour, effective 3/21/18

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

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

Resolution No. 44:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Town Clerk to advertise for a Part-time Nutrition Aide Substitute.

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

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

Resolution No. 45:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the submission of a mini bid for a Senior Center van purchase, amount not to exceed \$50,000.

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

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

Resolution No. 46:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign a check for an amount up to \$50,000 for a Senior Center van in order to meet the dates for the contracts of the County.

Adopted: Supervisor Dobson – aye
Councilman Mullin-aye
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. 47:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Supervisor to accept \$19,275.00 from Monroe County to apply towards the purchase of a Senior Center van.

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

Budget Report:

Upon a motion of Councilwoman Wasson, seconded by Councilman Mullin and unanimously carried, the February Budget Report was approved.

Abstract:

Upon a motion of Councilman Schoenthal, seconded by Councilwoman Wasson and unanimously carried, the Abstract dated March 14, 2018 with voucher numbers 20180211 through 20180249 in the amount of \$157,968.23 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$24,215.72
B	GENERAL FUND PART TOWN B	1,345.50
	HIGHWAY FUND DA	5,692.26
	HIGHWAY FUND DB	510.91
	WHEATLAND FIRE	126,203.84
<u>Grand Total:</u>		<u>157,968.23</u>

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried the meeting was adjourned at 5:20 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
April 5, 2018

Regular Town Board Meeting held April 5, 2018 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

Present: Councilman Carl Schoenthal
Councilman Edward Shero
Deputy Supervisor Lisa Wasson

Absent: Supervisor Linda Dobson
Councilman Greg Mullin

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: John Glavin, Attorney
Howard Hazelton, Highway Superintendent
Josh Davis, Deputy Superintendent

Deputy Supervisor Wasson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members in attendance except Supervisor Dobson and Councilman Mullin.

Approval of Minutes:

On a motion of Councilman *Shero*, seconded by Councilman Schoenthal and unanimously carried, the Minutes of March 1, 2018 were approved.

On a motion of Councilman Shero, seconded by Councilman Schoenthal and unanimously carried, the Minutes of March 15, 2018 were approved.

Amendments:

None

Public Before the Board:

None

Supervisor's Report:

No report in Supervisor Dobson's absence.

Department and Board Reports (Submitted previously or herewith):

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

Reports were submitted by all Departments. Shanna Fraser, Recreation Coordinator reported that *the current* swimming participants *were interested* in continuing with *an additional* session.

Another session has been added and will continue into June. She also mentioned that the Easter Party was well attended. Last year there were 57 kids and this year it was over 120. The Legion supplied lunch for everyone and the Greenway Project supplied 1,100 filled Easter eggs *in addition to* prizes.

Town Board Committee and Liaison Reports:

Liaisons in attendance gave updates. Deputy Wasson mentioned that Wheatland Recreation had both record participation and revenue in 2017.

Deputy Wasson reported on the public meeting regarding CHS which was held at the Mumford Fire Hall. *There will be two more public meetings, one in Caledonia and another in Mumford.*

Correspondence:

1. Rochelle Bell, Senior Environmental Planner, Dept. of Planning and Development to Supervisor Dobson, re: Proposed 2019-2024 Capital Improvement Program.
2. Mayor Gee to Supervisor Dobson, re: Scottsville/Wheatland/ Irondequoit Bay South Central Pure Waters District Municipal Agreement.
3. Cindy Witt, RG&E Project Manager, re: Public Information session regarding a new natural gas pipeline.
4. David Boyce, CPCU President /CEO Tompkins Ins. To Supervisor Dobson, re: NYS Reg. #87.
5. Timothy Davis, Vice Chairman, Mumford Fire Dept. to Supervisor Dobson, re: Request for letter of support for the 2017 Assistance of Firefighters Grant Program.
6. Jeffery Castle, Planner, Monroe County Dept. of Planning and Development to Town of Rush, re: Monroe County Agricultural Fair 2018 Improvements.
7. Thomas VanStrydonck, Dep. County Executive to Honorable Joseph D. Morelle, Assembly District 136 Majority Leader, re: Inquiry about 2017 Wind Storm Relief.
8. Thomas Godwin, Planning Manager, Dept. of Planning and Development to Terry Rech, Building Inspector, re: Municipal Land Use Reports for Development Monitoring in Monroe County.

Old Business:

None

New Business:

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

Resolution No. 48:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Highway Superintendent to submit a mini bid for a pickup truck.

Adopted: Deputy Wasson-aye
Councilman Schoenthal – aye
Councilman Shero- aye

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

Resolution No. 49:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland declares the CAT 416D backhoe as surplus, to be disposed of at the RTI Auction in Palmyra on 5/12/18.

Adopted: Deputy Wasson-aye
Councilman Schoenthal – aye
Councilman Shero-aye

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

Resolution No. 50:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes National Grid to install two (2) LED Roadway C-48-w streetlights on existing distributions poles #87 & #87-2 on Goodwin Circle. The new streetlights cost estimate is \$110.14 each (total \$220.28) annually and is to be added to the Town street light bill, Account #2993881102.

Adopted: Deputy Wasson-aye
Councilman Schoenthal-aye
Councilman Shero – aye

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

Resolution No. 51:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign an agreement with the Town of Rush for Code Enforcement/Fire Marshal backup for mutual coverage as needed.

Adopted: Deputy Wasson-aye
Councilman Schoenthal-aye
Councilman Shero – aye

Abstract:

Upon a motion of Councilman Schoenthal, seconded by Councilman Shero and unanimously carried, the Abstract dated April 2, 2018 with voucher numbers 20180250 through 20180291 in the amount of \$76,866.17 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$22,603.56
B	GENERAL FUND PART TOWN B	1,414.88
DA	HIGHWAY DA	10,439.58
DB	HIGHWAY DB	876.30
	MUMFORD LIGHT	818.10
	MUMFORD REFUSE	3,915.00
	ROLLING ACRES REFUSE	1,020.00
	FAIRVIEW REFUSE	300.00
	NORTHEAST SEWER	35,360.80
	TRUST & AGENCY	117.95
<u>Grand Total:</u>		<u>\$76,866.17</u>

Upon a motion of Councilman Schoenthal, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 7:44 P.M.

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
April 19, 2018

Regular Town Board Meeting held April 19, 2018 at 5:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent: Councilman Greg Mullin

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Howard Hazelton, Highway Superintendent

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

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

Public Before the Board:

None

New Business

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

Resolution No. 52:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland declares the 2005 Senior van as surplus, to be disposed of at the RTI auction.

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

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

Resolution No. 53:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the request by the Smith Warren American Legion for an increase of the annual town allotment from \$300.00 to \$500.00.

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

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

Resolution No. 54:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for a reimbursement to Lisa Litter for a Notary Class taken 4/12/18 at a cost of \$69.00.

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

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

Resolution No. 55:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes CHS to have access to the rear of the Municipal Building to use the facilities.

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

Budget Report:

Upon a motion of Councilwoman Wasson, seconded by Councilman Schoenthal and unanimously carried, the March Budget Report was approved.

Abstract:

Upon a motion of Councilman Shero, seconded by Councilman Schoenthal and unanimously carried, the Abstract dated April 16, 2018 with voucher numbers 20180292 through 20180336 in the amount of \$38,193.73 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$25,674.08
B	GENERAL FUND PART TOWN B	330.00
	HIGHWAY FUND DA	10,887.43
	HIGHWAY FUND DB	440.00
	MUMFORD LIGHT	743.53
	NORTHEAST SEWER	118.69
Grand Total:		\$38,193.73

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried the meeting was adjourned at 5:26 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
May 3, 2018

Regular Town Board Meeting held May 3, 2018 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:
Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Michele Adair, Senior Center Coordinator
Greg Duane, Budget Officer
Shanna Fraser, Recreation Coordinator
John Glavin, Attorney
Howard Hazelton, Highway Superintendent
Terry Rech, Building Inspector
Mark Schnorr, Assessor

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members in attendance.

Approval of Minutes:

On a motion of Councilwoman Wasson, seconded by Councilman Schoenthal and unanimously carried, the Minutes of April 5, 2018 were approved.

On a motion of Councilman Mullin, seconded by Councilwoman Wasson and unanimously carried, the Minutes of April 19, 2018 were approved.

Amendments:

Four additional agenda items.

Public Before the Board:

Phyllis Wickerham, Community Affairs Assistant for Senator Patrick M. Gallivan introduced herself to the Board. She left her contact information and said Senator Gallivan encourages his staff to go out to the communities he represents to field questions or concerns.

Supervisor's Report:

- Attended workshop in Batavia concerning communication/internet in rural areas.
- Attended Monroe County Supervisor's Assn. meeting with a member of the Greater Rochester Realtors Association discussing housing and the difficulties with it in the Rochester area.
- Supervisor Dobson and Attorney Glavin met with Mayor Hansen and Deputy Mayor Wagar, discussing various topics involving both the Town and Village.
- Discussion with Assemblyman Errigo's office regarding grant possibilities.
- Thanked Councilman Schoenthal for his work thus far on the parking lot project.
- Town of Wheatland employees were invited to and attended mandatory training with the Town of Rush employees in Rush.
- Supervisor Dobson thanked Superintendent Hazelton for his work in acquiring the new Senior van.

- A letter of resignation has been submitted by Lauren Grossman, Building Dept. Clerk, effective June 29, 2018.

Department and Board Reports (Submitted previously or herewith):

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

Reports were submitted by all Departments.

Superintendent Hazelton reported that he had attended the North Road meeting held by Monroe County regarding the improvements on North Road between Scottsville Road and Chili-Scottsville Road with the work scheduled to begin in 2020. He also mentioned that his department assisted the Village DPW with their brush pile and its removal. Also, Sim Kilpatrick will be the Handyman at the Municipal Building.

The Assessor reported that the change of assessment notices were sent out. He informed the board that he uses a cyclical valuation system with review every other year.

The Building Inspector reported on two meetings attended, the RG&E gas pipeline project meeting and another regarding solar panels.

The Recreation Coordinator reported on the Summer Camp preparation which is now underway. Registration process begins next week. Changes this year include, an increase in the price for camp and the ability for kindergarten eligible children to attend.

The Senior Center Coordinator thanked all involved in acquiring the new van. She said that both she and the seniors are so grateful and happy to have it.

Town Board Committee and Liaison Reports:

Liaisons in attendance gave updates.

Correspondence:

1. Supervisor Dobson to Tina Stevens, resident, re: Ambulance fees, and Mumford Fire Dept. costs.
2. Chris Mueller, Dir. Got. Affairs, Charter Communications to Supervisor Dobson, re: Upcoming changes.
3. Chris Mueller, Dir. Got. Affairs, Charter Communications to Supervisor Dobson, re: Town of Wheatland Franchise Renewal

Old Business:

Councilman Schoenthal has met with Mark Turner and they are discussing an updated Town logo again.

New Business:

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

Resolution No. 56:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland appoints Mark Turner to the position of Chairman of Community Engagement and Advancement for a one year term, ending on December 31, 2018. Position to be renewed annually.

Adopted: Supervisor Dobson-aye
 Councilman Mullin-aye
 Councilman Schoenthal – aye
 Councilman Shero- aye

Councilwoman Wasson-aye

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

Resolution No. 57:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the reimbursement to the Town Rush for one half the cost of refreshments for the mandatory training and active shooter presentations, amount not to exceed \$125.00.

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

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

Resolution No. 58:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland accepts the Standard Workday Reporting Resolution as submitted by the Budget Officer.

Adopted: Supervisor Dobson-aye
Councilman Mullin-aye
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. 59:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland introduces Local Law No. 1 of 2018, a Local Law to Provide for the Accommodation of Solar Energy Systems, equipment and access to sunlight necessary therefor.

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

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

Resolution No. 60:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland sets Thursday, June 7, 2018 at 7:00 P.M. at the Wheatland Municipal Building as the time and place for a Public Hearing on Local Law No. 1 of 2018, a Local Law to Provide for the Accommodation of Solar Energy Systems, equipment and access to sunlight necessary therefor.

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

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

Resolution No. 61:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Terry Bakk for Vinyasa Yoga from 5/15/18-6/19/18 & 6/26/18-7/31/18, at a rate of \$40.00 per class, with a minimum of 6 participants.

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

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

Resolution No. 62:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the 2018 Camp Safety Plan.

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

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

Resolution No. 63:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the Budget Transfers and Amendments as submitted by the Budget Officer and included with these minutes.

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

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

Resolution No. 64:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland requires employees that have not taken the mandatory training to do so by July 1, 2018.

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

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

Resolution No. 65:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to send a note of appreciation to Monroe County for their assistance in securing funds for the new senior van.

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

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

Resolution No. 66:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Town Clerk to advertise for a Building Department Clerk & Senior Center Aide in the Pennysaver, Oatka and Rush-Henrietta editions for a period of two weeks.

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

Abstract:

Upon a motion of Councilwoman Wasson, seconded by Councilman Mullin and unanimously carried, the Abstract dated April 30, 2018 with voucher numbers 20180337 through 20180375 in the amount of \$122,153.05 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$41,387.06
B	GENERAL FUND PART TOWN B	1,328.65
DA	HIGHWAY DA	26,887.54
DB	HIGHWAY DB	876.30
	MUMFORD REFUSE	3,915.00
	ROLLING ACRES REFUSE	1,020.00
	FAIRVIEW REFUSE	300.00
	NORTHEAST SEWER	318.50
	TRUST & AGENCY	120.00
<u>Grand Total:</u>		<u>\$76,153.05</u>

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$46,000.00
<u>Grand Total:</u>		<u>\$46,000.00</u>

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 8:43 P.M.

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
May 17, 2018

Regular Town Board Meeting held May 17, 2018 at 5:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Linda Dobson
Councilman Greg Mullin
Councilman Carl Schoenthal
Councilman Edward Shero

Absent: Councilwoman Lisa Wasson

Recording Secretary: Laurie Czapranski, Town Clerk

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

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

Public Before the Board:

None

New Business

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

Resolution No. 67:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approves the increase in Summer Camp fees:

Camp \$195/child, before care

Before Care \$100/child and after care

After Care \$130/child

Adopted: Supervisor Dobson – aye
Councilman Mullin-aye
Councilman Schoenthal-aye
Councilman Shero-aye

Whereas, it was moved by Councilman Schoenthal, 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 Town Clerk and Deputy Town Clerk to attend the Monroe County Clerk's 50th Anniversary Lunch Cruise & Sonnenberg Garden Tour on July 12, 2018, at a cost of \$70 (\$35.00 each) plus mileage.

Adopted: Supervisor Dobson – aye
Councilman Mullin-aye
Councilman Schoenthal-aye
Councilman Shero-aye

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

Resolution No. 69:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to close the Town Clerk’s office on July 12, 2018 while the Town Clerk and Deputy are attending the lunch cruise and garden tour.

Adopted: Supervisor Dobson – aye
Councilman Mullin-aye
Councilman Schoenthal-aye
Councilman Shero-aye

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

Resolution No. 70:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign an Agreement with Chili Animal Care for medical care on an as needed basis from 1/1/18-12/31/18.

Adopted: Supervisor Dobson – aye
Councilman Mullin-aye
Councilman Schoenthal-aye
Councilman Shero-aye

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

Resolution No. 71:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Highway Superintendent to attend Highway School in Ithaca, NY, June 4-6, amount not to exceed \$400.00.

Adopted: Supervisor Dobson – aye
Councilman Mullin-aye
Councilman Schoenthal-aye
Councilman Shero-aye

There was discussion on a large tree at the entrance to Freeman Park. The Highway Superintendent discussed options with the board.

Budget Report:

Upon a motion of Councilman Mullin, seconded by Councilman Schoenthal and unanimously carried, the April Budget Report was approved.

Abstract:

Upon a motion of Councilman Schoenthal, seconded by Councilman Mullin and unanimously carried, the Abstract dated May 10, 2018 with voucher numbers 20180376 through 20180406 in the amount of \$12,772.45 was approved with a correction of .66, provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$8,796.26
	HIGHWAY FUND DA	1,961.03
	HIGHWAY FUND DB	519.00
	NORTHEAST SEWER	887.58
	TRUST & AGENCY TA	608.58
Grand Total:		\$12,772.45

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

Laurie B. Czapranski
Town Clerk

Scottsville, New York
June 7, 2018

Regular Town Board Meeting held June 7, 2018 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:
Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Josh Davis, Deputy Highway Superintendent
Shanna Fraser, Recreation Coordinator
Howard Hazelton, Highway Superintendent
Terry Rech, Building Inspector

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members in attendance.

Approval of Minutes:

On a motion of Councilman Mullin, seconded by Councilman Schoenthal and unanimously carried, the Minutes of May 3, 2018 were approved.

On a motion of Councilman Schoenthal, seconded by Councilman Mullin and unanimously carried, the Minutes of May 17, 2018 were approved.

Amendments:

Four additional agenda items and Executive Session regarding a contract matter.

Public Before the Board:

None

Supervisor's Report:

- Received information from the Fire Chief that Patrick's Place is now operating. They discussed services that may be needed for the people using this facility.
- Attended Supervisor's meeting.
- Attended Board of Health meeting.

Department and Board Reports (Submitted previously or herewith):

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

Reports were submitted by all Departments.

Superintendent Hazelton reported on the Highway School he attended this week and mentioned they are preparing for spring highway projects.

The Recreation Coordinator reported that she has been busy preparing for camp and registration has begun.

Town Board Committee and Liaison Reports:

Liaisons in attendance gave updates.

Councilman Schoenthal updated the board on the proposed logo and mentioned that Mark Turner will be holding meetings again regarding Wheatland 2030.

Correspondence:

1. Carl Schoenthal, 2018 Memorial Day Parade Coordinator, re: Invitation to participate in the 2018 Memorial Day Parade.
2. Jennifer Cesario, Monroe County Controller to Supervisor Dobson, re: Monroe County Sales Tax Distribution for the first quarter 2018.
3. Paul Karas, Acting Commissioner NYS DOT to Supervisor Dobson, re: Announcement of 100 Million in funding through Transportation Alternatives Program and the Congestion Mitigation and Air Quality Improvement Program.
4. Charlie Williams, Dir. Got. Affairs, Charter Communications to Supervisor Dobson, re: Upcoming changes.
5. Charlie Williams, Dir. Got. Affairs, Charter Communications to Supervisor Dobson, re: Government Affairs Point of Contact.

Old Business:

None

New Business:

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

Resolution No 72. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a Freeman Park permit for the Senior Center to have a picnic on July 25, 2018, fee to be waived.

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

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

Resolution No. 73:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for a \$5.00 increase in the reimbursement to the Town Rush for the refreshments at the Active Shooter training.

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

Whereas, it was moved by Councilman Schoenthal seconded by Councilman Mullin and unanimously carried,
Resolution No. 74:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the hiring of the following Recreation Staff:

Jacob Passmore	CIT	Volunteer	6/4/18
Logan Rocha	CIT	Volunteer	6/25/18
Ethan Buyea	CIT	Volunteer	6/4/18
Jenna LaMere	Rec. Asst.	\$11.17/hour	
Luke Otto	Rec. Asst.	\$11.17/hour	6/4/18
Katherine Vonglis	Rec. Asst.	\$11.17/hour	6/4/18
Abigale Callaghan	Rec. Asst.	\$11.17/hour	6/4/18
Erika DeVoe	Rec. Asst.	\$11.17/hour	6/25/18
Olivia Murray	Rec. Asst.	\$11.17/hour	
Madison Hogue	Rec. Asst.	\$11.17/hour	6/4/18
Marissa Polissen	Rec. Asst.	\$11.17/hour	6/4/18
Mark Bellucco	Rec. Asst.	\$11.17/hour	

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

Whereas, it was moved by Councilman Mullin, seconded by Councilwoman Wasson and unanimously carried,
Resolution No. 75:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Wheatland Chili Central School District for bus leasing for the Summer 2018 Recreation Summer Camp field trips at a cost of \$3.50/mile.

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

Whereas, it was moved by Councilman Schoenthal, seconded by Councilman Mullin and unanimously carried,
Resolution No. 76:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Marilyn Johnson at a rate of \$14.56/hour and Scott Lund at a rate of \$13.76/hour for bus driving services for the Recreation Summer Program.

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

Agenda Item No. 6 & No. 7 regarding Local Law No. 1 of 2018 are tabled until June 21, 2018.

Whereas, it was moved by Councilman Shero seconded by Councilwoman Wasson and unanimously carried,
Resolution No. 77:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Highway Superintendent to purchase a ¾ ton 4 X 4 pickup truck with plow, cost not to exceed \$37,000 from New York State OGS mini bid.

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

Whereas, it was moved by Councilman Schoenthal seconded by Councilwoman Wasson 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 three stand by generators. The locations being the Highway Garage, Donnelly House and the North East Sanitary Sewer District Pump Station.

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

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

Resolution No. 79:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the payment to Tompkins Insurance in an amount not to exceed \$43,100.00 for coverage from June 1, 2018-May 31, 2019.

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

Additional Agenda Items:

Supervisor Dobson said she had spoken with Jeff Kyle of The Pinpoint Group, Inc. regarding the online mailboxes currently being used and the cost for them. He recommended changing the type of plan we are currently using which would save the town money.

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

Resolution No. 80:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of Jeff Kyle, The Pinpoint Group, Inc. to transfer from Exchange Online Plan to Enterprise.

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

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

Resolution No. 81:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign Agreement B for New York State Snow and Ice for 2017-2018 Season in the amount of \$43,692.12.

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

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

Resolution No. 82:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Highway Superintendent to expend \$4,335.00 for repair of the control panel at the pump station.

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

Abstract:

Upon a motion of Councilwoman Wasson, seconded by Councilman Schoenthal and unanimously carried, the Abstract dated June 4, 2018 with voucher numbers 20180407 through 20180454 in the amount of \$61,435.92 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$31,649.03
B	GENERAL FUND PART TOWN B	1,531.96
DA	HIGHWAY DA	17,446.53
DB	HIGHWAY DB	4,360.79
	MUMFORD LIGHT	769.84
	MUMFORD REFUSE	3,915.00
	ROLLING ACRES REFUSE	1,020.00
	FAIRVIEW REFUSE	300.00
	NORTHEAST SEWER	442.77
<u>Grand Total:</u>		<u>\$61,435.92</u>

Executive Session:

Upon a motion of Councilman Schoenthal, seconded by Councilwoman Wasson and unanimously carried, the Board went into Executive Session at 7:45 P.M. to discuss a contract matter.

The Board resumed to regular session at 8:00 P.M.

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

Resolution No. 83:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the letter giving consent to assign Chatfield Engineers, P.C. contracts to MRB Group.

Adopted: Supervisor Dobson-nay
Councilman Mullin-nay
Councilman Schoenthal –nay
Councilman Shero- nay
Councilwoman Wasson-nay

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

Resolution No. 84:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to send a letter to Chatfield Engineers, P.C. asking them to complete all town projects by June 29, 2018.

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

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

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
June 21, 2018

Regular Town Board Meeting held June 21, 2018 at 5:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Greg Duane, Budget Officer
Howard Hazelton, Highway Superintendent
Terry Rech, Building Inspector

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

Public Before the Board:

None

New Business

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

Resolution No. 85:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland introduces Local Law No. 1 of 2018, a Local Law amending the Code of the Town of Wheatland.

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

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

Resolution No. 86:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland sets Thursday, July 12, 2018 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 2018, a Local Law amending the Code of the Town of Wheatland.

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

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

Resolution No. 87:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland declares lead agency status on the proposed action to adopt Local Law No. 1 of 2018 a Local Law amending the Code of the Town of Wheatland. Notifications will be sent to appropriate entities.

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

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

Resolution No. 88:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Senior Center Coordinator to purchase 8 tickets at \$27.00 each for the 19th Century Fashion Show/Luncheon at the Genesee Country Museum on 6/29/18. This will be reimbursed in 2019 through CSI grant money.

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

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

Resolution No. 89:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for Michele Adair to attend the Level I Food Safety Manager recertification class at a cost of \$135.00.

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

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

Resolution No. 90:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire Lisa Bates as Clerk/Typist-Step 1 at a rate of \$14.63, effective June 25, 2018.

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

Additional Agenda Items:

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

Resolution No. 91:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire Nancy Napoli as a Substitute Nutrition Center Aide at a rate of \$13.31/hour, effective 6/21/18.

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

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

Resolution No. 92:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a highway work permit for a driveway at 71 Guthrie Road.

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

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

Resolution No. 93:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to give a stipend to Shanna Fraser, Recreation Coordinator for increased time spent at camp above her normal hours which were discussed at time of employment.

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

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

Resolution No. 94:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to the Supervisor to initiate a feasibility study with LaBella for the Sabin Metal sewer project.

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

There was discussion regarding the phone system and the problems experienced with the phones and internet service. The Supervisor said she has had conversations with Frontier regarding the system. Frontier felt that with an upgrade to fiber, the problems the town has experienced should resolve ongoing interruptions.

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

Resolution No. 95:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to have Frontier install fiber service in the Municipal Building to achieve a more reliable internet service at an additional cost of \$199.00 per month.

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

Budget Report:

Upon a motion of Councilwoman Wasson, seconded by Councilman Schoenthal and unanimously carried, the May Budget Report was approved.

Abstract:

Upon a motion of Councilman Schoenthal, seconded by Councilwoman Wasson and unanimously carried, the Abstract dated June 18, 2018 with voucher numbers 20180455 through 20180501 in the amount of \$66,471.28 was approved, provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
GENERAL FUND A		\$50,058.48
GENERAL FUND B		3,884.61
HIGHWAY FUND DA		7,250.33
HIGHWAY FUND DB		4,832.19
NORTHEAST SEWER		445.67
Grand Total:		\$66,471.28

Upon a motion of Councilman Schoenthal, seconded by Councilwoman Wasson and unanimously carried the meeting was adjourned at 5:55 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
October 4, 2018

Regular Town Board Meeting held October 4, 2018 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Linda Dobson
Councilman Carl Schoenthal
Councilman Edward Shero

Absent: Councilman Greg Mullin
Councilwoman Lisa Wasson

Recording Secretary: Laurie Czapranski, Town Clerk

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

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members in attendance, except Councilman Mullin and Councilwoman Wasson

Approval of Minutes:

On a motion of Councilman Schoenthal, seconded by Councilman Shero and unanimously carried, the Minutes of September 6, 2018 were approved.

On a motion of Councilman Schoenthal, seconded by Councilman Shero and unanimously carried, the Minutes of September 20, 2018 were approved with an amendment to Resolution No. 127 with the addition of the dates of service from 10/2/18-10/17/18.

Amendments:

Additional Recreation item.

Public Hearing on Local Law No. 2 of 2018-A Local Law to override the tax levy limit established in General Municipal Law Section 3-c.

The Public Hearing was opened at 7:06 P.M. There being no public in attendance, the public hearing was closed at 7:08.

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

Resolution No 128:

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 2018, a Local Law to override the tax levy limit as established in General Municipal Law section 3-c will not have a significant environmental impact and a draft impact statement will not be prepared.

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

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

Resolution No 129:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland as adopts Local Law No. 2 of 2018, a Local Law to override the tax levy limit as established in General Municipal Law section 3-c.

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

Public Before the Board

None

Supervisor's Report:

1. Supervisor's Meeting.
2. Updates on proposed projects.

Department and Board Reports (Submitted previously or herewith):

1. Town Clerk report, September.
2. Highway, 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 Center report, September.
9. Town Attorney, September.

Chuck Hazelton, Highway Superintendent reported that the Town and Monroe County Dept. of Environmental Services will be conducting testing in the sanitary sewer system later in October. A letter will be sent out to residents that are in the NESS district.

Town Board Committee and Liaison Reports:

Councilman Shero updated the Board on the solar panel project currently before the Planning Board.

Correspondence:

1. Supervisor Dobson, re: Concerns about the potential adverse impact of the new pipeline over an area of known mine subsidence.
2. Luann Meyer, Solid Waste Administrator, re: Monroe County Updated Recycling Guidelines and Resources.
3. Supervisor Dobson, to Mayor Hansen, re: A good faith payment to the Village of Scottsville towards the 2018 Fire protection contract.
4. Supervisor Dobson, to Paul Delella, Monroe County, re: 4-wheeler activity on North Road.
5. David Bovee, RG&E Project Manager, to Supervisor Dobson, re: Town of Wheatland Comments regarding mine subsidence.
6. Charles Schumer, United States Senator, to Supervisor Dobson, re: Information on the Farm to School Grant Program.
7. Michael Dorfner, to Howard Hazelton, Super. of Highways and Laurie Czapranski, Town Clerk, re: Installation of 66' of 3/4" WRST gas service on Wheatland Center Rd.
8. David Zorn, G/FLRPC, re: Fall 2018 Regional Local Government Workshop.
9. Mark Meyerhofer, Dir. Govt. Affairs, Charter Communications, to Supervisor Dobson, re: Upcoming Changes.

Old Business:

None

New Business:

The Town Clerk submitted the Tentative 2019 Budget to the Town Board as required by New York State Law.

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

Resolution No 130:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland sets Thursday, October 18, 2018 at 6:00 P.M. in the Wheatland Municipal Building as the time and place for the Public Hearing on the 2019 Budget.

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

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

Resolution No 131:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland sets Thursday, October 18, 2018 at 6:00 P.M. in the Wheatland Municipal Building as the time and place for the Public Hearing on the 2019 Special Districts Budget.

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

The Highway Superintendent filed the inventory and asset report on September 26, 2018.

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

Resolution No 132:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Recreation Coordinator, grants approval to hire the following individuals with the Lifeguard positions pending certification on 10/4/18.

Alicia Phelps	Jr. Water Safety Instructor	\$11.17/hr.	Effective 9/25/18
Abigail Smith	Jr. Water Safety Instructor	\$11.17/hr.	Effective 9/25/18
Abigail Smith	Lifeguard	\$15.00/hr.	Effective 10/5/18
Carson Minster	Lifeguard	\$15.00/hr.	Effective 10/5/18

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

Item No. 6 on the Agenda regarding the 5k proceeds is tabled for further information.

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

Resolution No. 133:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the County Snow and Ice Agreement.

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

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

Resolution No. 134:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Highway Superintendent to purchase a data recorder for the NESS pump station at a cost not to exceed \$6,000. This is to replace the current one that is not repairable.

Adopted: Supervisor Dobson-aye
Councilman Schoenthal – aye

Councilman Shero- aye

Whereas, it was moved by Councilman Schoenthal seconded by Councilman Shero and unanimously carried,
Resolution No. 135:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Court Clerk to apply for a JCAP Grant in order to purchase security cameras.

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

Additional Agenda Item:

Whereas, it was moved by Councilman Schoenthal seconded by Councilman Shero and unanimously carried,
Resolution No. 136:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Colin Dalton for Lifeguarding at a rate of \$15.00/hour. This is from October 2-December 31, 2018.

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

Abstract:

Upon a motion of Councilman Schoenthal, seconded by Councilman Shero and unanimously carried, the Abstract dated October 1, 2018 with voucher numbers 20180756 through 20180786 in the amount of \$104,141.23 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$33,767.02
B	GENERAL FUND PART TOWN B	1,329.57
DA	HIGHWAY DA	6,641.16
DB	HIGHWAY DB	55,783.46
	MUMFORD REFUSE	3,915.00
	ROLLING ACRES REFUSE	1,020.00
	FAIRVIEW REFUSE	300.00
	TRUST & AGENCY	1,385.02
<u>Grand Total:</u>		<u>\$104,141.23</u>

Upon a motion of Councilman Shero, seconded by Councilman Schoenthal, and unanimously carried, the meeting was adjourned at 7:38 P.M.

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
July 12, 2018

Regular Town Board Meeting held July 12, 2018 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:
Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Greg Duane, Budget Officer
Shanna Fraser, Recreation Coordinator
Howard Hazelton, Highway Superintendent
Terry Rech, Building Inspector
Mark Schnorr, Assessor

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members in attendance.

Approval of Minutes:

On a motion of Councilwoman Wasson, seconded by Councilman Mullin and unanimously carried, the Minutes of June 7, 2018 were approved.

On a motion of Councilman Mullin, seconded by Councilwoman Wasson and unanimously carried, the Minutes of June 21, 2018 were approved.

Amendments:

Two additional agenda items and Executive Session regarding a contract matter.

Public Before the Board:

None

Public Hearing to consider Local Law No. 1 of 2018-A Local Law Amending the Code of the Town of Wheatland.

The Town Clerk stated that the Public Hearing notice was published in the Sentinel, in addition to being posted outside of the Town Clerks office and on the Town website.

Suzanne Stokoe-618 South Road thanked those involved in the development of the code amendment and in making it readable and understandable. She is looking for clarification on the proposed amendment regarding the solar system coverage outlined in the code, greenspace and the percentage of foliage and woodlots.

Pat Hirakawa-1313 North Road has a concern that a ground mounted residential solar system can only be in the side or rear of a property. She questioned whether it could be placed in the front if that is the best location and the residence is in an area without close neighbors. She also has a concern regarding the “required green or open spaces” in addition to “preservation of foliage and woodlots” and felt they should be defined in the code for clarity.

After much discussion, the Building Inspector said that he will go back to the Planning Board with the concerns heard this evening.

The Public Hearing was closed at 7:48 P.M.

Bid Opening:

The sealed bids for Three (3) Automatic Standby Generators including installation were opened at 11:00 A.M. on July 12, 2018. Two bids were received.

Milton Cat:

60 kw Highway:	\$54,450.00
40 kw Ness:	\$37,795.00
40 kw diesel Donnelly House:	<u>\$37,450.00</u>
	\$129,695.00

Commercial Power Systems:

60 kw Highway:	\$69,226.00
40 kw Ness:	\$51,820.00
20 kw Donnelly House:	<u>\$13,296.00</u>
	\$134,342.00

The Highway Superintendent will contact Milton Cat for clarification on the bid for the Donnelly House. The Highway Superintendent will have his recommendation for the next Town Board meeting.

Supervisor's Report:

- Attended Supervisor's meeting.
- Attended her final Board of Health meeting after terming out after 9 years.

Department and Board Reports (Submitted previously or herewith):

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

Reports were submitted by all Departments.

The Town Clerk reported that she had met with the owner of ABC Carpet Cleaning. An estimate was submitted to clean the carpets and ceramic tile. Allbright Facility Maintenance has submitted an estimate for the cleaning of the vct tile. The tile floors and carpets have not been cleaned outside of weekly vacuuming and mopping for many years and are currently in need.

The Assessor said he will be attending a seminar next week on negotiating a PILOT. He also mentioned that the Final Roll was filed on July 1st and is available in the Town Clerk's office or on the Town of Wheatland website. He also explained a new law regarding the STAR program and how it will affect those receiving the enhanced STAR.

The Recreation Coordinator reported that there are 128 campers this year. She has been sending emails out to parents to keep them informed and posting photos on Facebook. She also mentioned that on Mondays there are a group of kids that walk from the park to play candy bar bingo with the seniors. The seniors seem to be having as much fun as the kids.

Town Board Committee and Liaison Reports:

Liaisons in attendance gave updates.

Correspondence:

1. Charlie Williams, Dir. Govt. Affairs, Charter Communications to Supervisor Dobson, re: Government Affairs Point of Contact.
2. William Reilich, Supervisor, Town of Greece to Supervisor Dobson, re: Invitation for the Town of Wheatland Seniors to participate in the Senior Olympic Games.
3. Mark Meyerhofer, Dir. Govt. Affairs, Charter Communications to Supervisor Dobson, re: Upcoming programming changes.
4. Paul Chatfield, Chatfield Engineers, P.C. to Supervisor Dobson, re: Preliminary Engineering Report for NESS.
5. National Grid, re: Notice of a scheduled electric interruption July 12th & 13th on George Street.

Old Business:

None

New Business:

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

Resolution No 96. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland amends Resolution No. 95 of the June 21, 2018 minutes. The fiber service to be installed by Frontier in the Wheatland Municipal Building will be an additional \$100.00 per month for a period of 2 ½ years.

Adopted: Supervisor Dobson-aye
Councilman Mullin-aye
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. 97:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the updated logo.

Adopted: Supervisor Dobson-aye
Councilman Mullin-aye
Councilman Schoenthal – aye
Councilman Shero- nay
Councilwoman Wasson-aye

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

Resolution No. 98:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland the additional \$57.50 expenditure for the updated logo.

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

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

Resolution No. 99:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for ABC Carpet Cleaning, Inc. to clean the carpets and tile in the Municipal Building at a cost of \$1,535.00.

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

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

Resolution No. 100:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to Allbright Facility Maintenance LLC to scrub and wax the vct tile in the Municipal Building at a cost of \$1,350.00.

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

Additional Agenda Item:

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

Resolution No. 101:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Friends of the Genesee Valley Greenway to use meeting room A on July 31 for a public presentation on a grant opportunity.

Adopted: Supervisor Dobson-aye
Councilman Mullin-aye
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. 102:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Official Representative of the Town to execute and submit a waste water infrastructure engineering planning grant application for the administrative fiscal year of 2018.

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

Budget Report:

Upon a motion of Councilman Schoenthal, seconded by Councilwoman Wasson and unanimously carried, the June Budget Report was approved.

Abstract:

Upon a motion of Councilman Schoenthal, seconded by Councilman Mullin and unanimously carried, the Abstract dated July 9, 2018 with voucher numbers 20180502 through 20180571 in the amount of \$111,672.57 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$62,920.10
B	GENERAL FUND PART TOWN B	1,867.83
DA	HIGHWAY DA	14,660.28
DB	HIGHWAY DB	21,509.18
	MUMFORD LIGHT	724.58
	MUMFORD REFUSE	3,915.00
	ROLLING ACRES REFUSE	1,020.00
	FAIRVIEW REFUSE	300.00
	NORTHEAST SEWER	4,755.60
<u>Grand Total:</u>		<u>\$111,672.57</u>

Executive Session:

Upon a motion of Councilman Schoenthal, seconded by Councilwoman Wasson and unanimously carried the Board went into executive session at 8:28 P.M. to discuss a contract matter with no decision to be made.

The Board resumed to regular session at 8:53 P.M.

Upon a motion of Councilwoman Wasson, seconded by Councilman Schoenthal, and unanimously carried, the meeting was adjourned at 8:54 P.M.

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
August 9, 2018

Regular Town Board Meeting held August 9, 2018 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent: Councilman Greg Mullin

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Greg Duane, Budget Officer
Shanna Fraser, Recreation Coordinator
Howard Hazelton, Highway Superintendent
Terry Rech, Building Inspector

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members in attendance, except Councilman Mullin

Approval of Minutes:

On a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried, the Minutes of July 12, 2018 were approved.

Amendments:

Additional items and an Executive Session regarding a potential lawsuit.

Public Before the Board:

None

Supervisor's Report:

1. Received notification of a meeting regarding the natural gas pipeline. The meeting will be held on August 22nd at the Chili Town Hall. There will be public information sessions at 2:00 and 6:00 and public statement hearings at 3:00 and 7:00.
2. Information on upcoming meetings.

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. Dog Control report, July.
8. Senior Center report, July.
9. Town Attorney, July.

Reports were submitted by all Departments.

Shanna Fraser, Recreation Coordinator reported on the summer camp program which has now concluded and is currently working on fall programming.

Town Board Committee and Liaison Reports:

Councilman Schoenthal reported that there will be an upcoming meeting with the bank to discuss the municipal parking lot and modifications.

Correspondence:

1. Josh Sorge to Supervisor Dobson, re: Questions and concerns about land being developed near his home.
2. Brian Moon, NYS Real Property Analyst 2, to Supervisor Dobson, re: State equalization rate.
3. Cheryl Dinolfo, Monroe County Executive, to Supervisor Dobson, re: Information on Shared Service Panel meetings.
4. Chuck and Bonnie Johnson, re: Complaint regarding sawdust from Freeman Park due to the wood carving project.
5. NYS Department of State, re: Fourth Annual Local Government Innovation Conference.
6. Supervisor Dobson to Josh Sorge, re: Response regarding development near his home.

Old Business:

None

New Business:

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

Resolution No 103:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland declares lead agency status in the proposed action to adopt Local Law No. 1 of 2018, a Local Law amending the Code of the Town of Wheatland.

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

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

Resolution No 104:

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 2018 as described will not have a significant environmental impact and a Draft Impact Statement will not be prepared.

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

There were revisions on Amendment 2 dated 7/30/2018 which were a result of public input and discussion regarding the local law at the July 12, 2018 meeting. These revisions are for clarification purpose only and do not represent substantial changes.

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

Resolution No 105:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts Local Law No. 1 of 2018-a Local Law amending the Code of the Town of Wheatland. (Included with these minutes)

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

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

Resolution No. 106:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, award the bids for the three stand by generators as follows:

Highway Garage-1822 Scottsville-Mumford Rd.
Milton Cat \$54,450.00
336 Ainsley Dr.
Syracuse, NY 13210

NESS Pump Station-3818 Scottsville Rd.
Milton Cat \$37,795.00
336 Ainsley Dr.
Syracuse, NY 13210

Donnelly House-883 George St.
Commercial Power Systems LLC \$13,296.00
1127 Corporate Drive East
Farmington, NY 14425

Adopted: Supervisor Dobson-aye
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. 107:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for a refund of a Freeman Park permit fee to Charles Johnson in the amount of \$50.00.

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

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

Resolution No. 108:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for Jay Coates, Deputy Fire Marshal to attend the New York State Fire Marshal Conference in Montour Falls, October 16-19, cost not to exceed \$200 (conference \$25.00, accommodation's \$151.00). This will fulfill the mandatory 24-hour annual training requirement.

Adopted: Supervisor Dobson-aye
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. 109:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire Ethan Buyea as Recreation Assistant at a rate of \$11.17/hour, effective 8/10/18.

Adopted: Supervisor Dobson-aye
Councilman Schoenthal – aye

Councilman Shero- aye
Councilwoman Wasson-aye

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

Resolution No. 110:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Recreation Commission, agree to have Shanna Fraser act as Coordinator for the SkivStrong 5k race and be paid a \$500 stipend upon completion since this is not part of the recreation role.

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

Other Business:

Supervisor Dobson noted for the record that she has received one additional Samsung Tablet that was acquired through a previous grant.

Abstract:

Upon a motion of Councilwoman Wasson, seconded by Councilman Schoenthal and unanimously carried, the Abstract dated August 5, 2018 with voucher numbers 20180572 through 20180626 in the amount of \$98,902.26 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$24,290.30
B	GENERAL FUND PART TOWN B	1,290.96
DA	HIGHWAY DA	16,120.38
DB	HIGHWAY DB	46,939.05
	MUMFORD LIGHT	693.55
	MUMFORD REFUSE	3,915.00
	ROLLING ACRES REFUSE	1,020.00
	FAIRVIEW REFUSE	300.00
	NORTHEAST SEWER	3,674.92

Grand Total: **\$98,902.26**

Executive Session:

Upon a motion of Councilman Schoenthal, seconded by Councilwoman Wasson and unanimously carried, the Board went into Executive Session at 7:45 to discuss a potential lawsuit.

The Board resumed to regular session at 8:13 P.M.

Upon a motion of Councilwoman Wasson, seconded by Councilman Schoenthal, and unanimously carried, the meeting was adjourned at 8:14 P.M.

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
September 6, 2018

Regular Town Board Meeting held September 6, 2018 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Michele Adair, Senior Center Coordinator
Greg Duane, Budget Officer
Shanna Fraser, Recreation Coordinator
John Glavin, Town Attorney
Howard Hazelton, Highway Superintendent
Terry Rech, Building Inspector

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members in attendance.

Approval of Minutes:

On a motion of Councilman Mullin, seconded by Councilman Schoenthal and unanimously carried, the Minutes of August 9, 2018 were approved.

Amendments:

Two additional items and an Executive Session regarding a contract matter.

Public Before the Board:

None

Supervisor's Report:

1. Meeting with LaBella regarding the Sabin Metals sewer project.
2. Update on the status of the plaza.
3. CHS quarterly meeting.
4. Updates on proposed projects.

Department and Board Reports (Submitted previously or herewith):

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

Laurie Czapranski, Town Clerk reported that she met with Patrick Martino who is the new Public Sector Municipal Solutions representative from Waste Management.

Terry Rech, Building Inspector updated the Board on the proposed solar farm project and mentioned that he has received the preliminary plan.

Shanna Fraser, Recreation Coordinator reported that the SkivStrong 5k had great participation with 207 runners.

Michele Adair, Senior Center Coordinator reported that her numbers are down as people have moved to assisted living. She is exploring possible avenues to increase the numbers of people attending.

John Glavin, Town Attorney reported that he has met with Ray DiRaddo, Esq. regarding the fire contract with the Village.

Town Board Committee and Liaison Reports:

Councilman Schoenthal reported on the RG&E public hearing in Chili and submitted the letter from the Town with concerns regarding the location of the pipeline installation.

Correspondence:

1. Dwayne Hayward, Admin in Charge, NYS Office of Children and Family Services, re: Invitation to a Family Fun Day Event on 8/15/18.
2. Gerry Geist, The Association of Towns, to Supervisor Dobson, re: Membership dues for the Town.
3. Cheryl Dinolfo, County Executive, to Supervisor Dobson, re: Lead Agency Request for Local Law #1 of 2018 for the Town of Wheatland.
4. Kathleen Burgess, Secretary, NYS public Service Commission, re: Notice of Informational forums and Public Statement Hearings for Proposed natural gas line for RG&E Corp.
5. Gary Wilkins, CIC, Wilkens Insurance Agency, to Supervisor Dobson, re: Request for proposal for the Town of Wheatland Insurance.
6. Patrick Sacbibit, P.E. Chief Engineering Services Branch Federal Insurance and Mitigation Administration re: Notice to Flood Hazard Layer User.
7. LuAnn Scherer, Dir. Office of Consumer Services, NYS Dept. of Public Service, to Supervisor Dobson, re: Information Session and Public Hearing Session for RG&E Corp. proposed natural gas line.
8. Scott Nadeau, General Manager for Marriott, to Supervisor Dobson, re: Supervisor Dobson, re: Changes at the hotel for the 2019 Conference.
9. Gary Hults, Town resident, to Terry Rech, Building Inspector, re: Complaint about debris at Blue Pond Manor.
10. DEC, re: a Webinar entitled Preventing Flood Damage Through Intermunicipal Project Review and Floodplain Overlay Districts.
11. Jennifer Cesario, Monroe County Controller, to Supervisor Dobson, re: Monroe County Sales Tax Distribution for Second Quarter 2018.
12. Betty Ackerman 930 George Street, Mumford, re: Letter regarding Public Hearing for Charlie and LeAnne Johnston for a zoning variance and complaint of home next door.
13. David Zorn, G/FLRPC, to Laurie Czapranski, Town Clerk, re: Fall 2018 Local Government Workshop.
14. Mark Meyerhofer, Dir. Govt. Affairs, Charter Communications, to Supervisor Dobson, re: Changes to programming.
15. Michael Lossia, Managing Partner, Helios Energy, to Supervisor Dobson, re: Notice Regarding Solar Energy Project Pursuant to Real Property Tax 487.

Old Business:

None

New Business:

Supervisor Dobson noted for the record that she has received another Samsung Tablet that was acquired through a previous grant.

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

Resolution No 111:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland Authorizes the Supervisor to sign a letter regarding the location of the gas pipeline installation. This is retroactive due to the Public Hearing being held on August 22, 2018.

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

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

Resolution No 112:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Cindy Scott for cleaning services at the Donnelly House at a cost of \$25.00 per hour for approximately 60 minutes per week, effective September 6, 2018 to December 31, 2018.

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

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

Resolution No 113:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Town Clerk to attend the NYS Town Clerk’s Association Regional Meeting in Canandaigua on September 17, 2018 at a cost not to exceed \$75.00.

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

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

Resolution No. 114:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the purchase of a replacement door slab for the Main Street exterior Senior Center door, at a cost not to exceed \$1,750.

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

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

Resolution No. 115:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Town Clerk to advertise for the Fall Brush pickup to begin the third Monday in October.

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

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

Resolution No. 116:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland declares the 2011 Ford 250 with plow as surplus, to be sold at the Monroe County RTI action on October 6, 2018.

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

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

Resolution No. 117:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to advertise for a full-time operator in the Highway Department.

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

Additional Agenda Items:

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

Resolution No. 118:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to forward a good faith payment consisting of one-half of the 2018 taxes collected for the Wheatland Fire Protection.

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

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

Resolution No. 119:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Tim Mee to teach a Red Cross Lifeguard Course, at a rate of \$100.00 per student.

Adopted: Supervisor Dobson-aye
Councilman Mullin-aye
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. 120:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the rate changes in the Fall Recreation Schedule: Soccer-\$30/session, Basketball-\$18/session, Lifeguard Certification class-\$210 per participant, Candy Bar Bingo-\$2/participant, Open Swim-\$60/family, Individual Swim-\$20/person.

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

Abstract:

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried, the Abstract dated September 5, 2018 with voucher numbers 20180627 through 20180704 in the amount of \$248,605.91 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$35,590.64
B	GENERAL FUND PART TOWN B	2,609.88
DA	HIGHWAY DA	126,937.55
DB	HIGHWAY DB	9,812.71
	MUMFORD LIGHT	687.37
	MUMFORD REFUSE	3,915.00
	ROLLING ACRES REFUSE	1,020.00
	FAIRVIEW REFUSE	300.00
	WHEATLAND FIRE	64,500.50
	NORTHEAST SEWER	429.12
	TRUST & AGENCY	2,803.14
Grand Total:		\$248,605.91

Executive Session:

Upon a motion of Councilman Shero, seconded by Councilman Schoenthal and unanimously carried, the Board went into Executive Session at 8:10 to discuss a contract matter with no decision to be made.

The Board resumed to regular session at 9:14 P.M.

Upon a motion of Councilman Shero, seconded by Councilman Mullin, and unanimously carried, the meeting was adjourned at 9:16 P.M.

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
September 20, 2018

Regular Town Board Meeting held September 20, 2018 at 5:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent: Councilman Mullin (**arrived at 5:15**)

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Greg Duane, Budget Officer
John Glavin, Attorney
Howard Hazelton, Highway Superintendent

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

Public Before the Board:

None

New Business

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

Resolution No. 121:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland introduces Local Law No. 2 of 2018, a Local Law to override the tax levy limit established in General Municipal Law Section 3-c.

Adopted: Supervisor Dobson – aye
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. 122:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland sets Thursday, October 4, 2018 at 7:00 P.M. at the Wheatland Municipal Building as the time and place for a Public Hearing to consider Local Law No. 2 of 2018, a Local Law to override the tax levy limit established in General Municipal Law Section 3-c.

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

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

Resolution No. 123:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to co-sign a consolidated funding grant with the Wheatland Chili Central School District.

Adopted: Supervisor Dobson – aye
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. 124:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to provide emergency backup Fire Marshal services to the Village of Scottsville. This will only apply to responses in situations of active fires when the Village Temporary Fire Marshal is not available. This will be for a two-month period, commencing on September 20, 2018.

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

Additional Agenda Items:

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

Resolution No. 125:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Jacque Gibboney to teach Parent & Child Sign Language Class at a rate of \$10.00 per student per class.

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

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

Resolution No. 126:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland rescinds Resolution No. 119 of September 6, 2018.

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

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

Resolution No. 127:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Tim Mee to teach the Red Cross Lifeguard Course at a rate of \$100.00/student or a minimum of \$300.00. Classes from 10/2-10/17.

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

Budget Report:

Upon a motion of Councilman Schoenthal, seconded by Councilwoman Wasson and unanimously carried, the July Budget Report was approved.

Upon a motion of Councilwoman Wasson, seconded by Councilman Schoenthal and unanimously carried, the August Budget Report was approved.

Abstract:

Upon a motion of Councilwoman Wasson, seconded by Councilman Mullin and unanimously carried, the Abstract dated September 18, 2018 with voucher numbers 20180705 through 20180755 in the amount of \$40,776.37 was approved, provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
	GENERAL FUND A	\$11,664.43
	HIGHWAY FUND DA	4,307.61
	HIGHWAY FUND DB	23,471.23
	MUMFORD LIGHT	727.72
	NORTHEAST SEWER	105.38
	TRUST & AGENCY	500.00
Grand Total:		\$40,776.37

Upon a motion of Councilman Schoenthal, seconded by Councilman Mullin and unanimously carried the meeting was adjourned at 5:20 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
October 18, 2018

Regular Town Board Meeting held October 18, 2018 at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Greg Duane, Budget Officer
John Glavin, Attorney
Howard Hazelton, Highway Superintendent
Shanna Fraser, Recreation Coordinator

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

Public Before the Board:

None

Public Hearing, re: 2019 Tentative Budget

Supervisor Dobson opened the Public Hearing at 6:01 P.M.

Greg Duane, Budget Officer reviewed with the board the highlights of the 2019 Budget:

- Continues partnering with employee for benefits costs
- Provides a modest raise for employees
- Continues as primary support for Scottsville Free Library with modest increase
- Provides funding for additional Highway employee if warranted
- Supports unified ambulance coverage for all Town outside Village residents
- Maintaining equipment replacements on timely basis

The following issues were reviewed:

- Highway Garage improvements or replacement
- Monitor continued loss of court fines
- Town Parking Lot improvements need to be addressed
- Increase in minimum wage rates and long-term effects

Upon a motion of Councilman Mullin, seconded by Councilwoman Wasson, and unanimously carried, the Public Hearing was closed at 6:18 P.M.

Public Hearing, re: 2019 Special Districts Budget

Supervisor Dobson opened the Public Hearing at 6:18 P.M.

The Budget Officer noted that the Wheatland Fire District amount has decreased due to the Emergency Services being taken out since the Town now has a contract with CHS for emergency services. The contract amount is included in Town Outside Village.

The Budget Officer noted that the ambulance coverage has expanded from the Wheatland Fire Protection District to now also include the Mumford Fire District. Ambulance service now encompasses all the "Town Outside the Village" making it part of the B fund.

Upon a motion of Councilwoman Wasson, seconded by Councilman Mullin and unanimously carried, the Public Hearing was closed at 6:19 P.M.

Additional Agenda Items: Three additional agenda items.

New Business:

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

Resolution No. 137:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of the Evidence of Property Insurance Coverage of \$800,000, in place of a surety bond for the Tax Collector.

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

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

Resolution No. 138:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, grants approval of the pay rate for Nicholas Mesiti, MEO-Step 1 at a rate of \$18.97/hour, effective November 7, 2018.

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

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

Resolution No. 139:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Recreation Coordinator, grants approval to hire Aaron Flint as a lifeguard at a rate of 15.00 per hour, effective October 18, 2018.

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

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

Resolution No. 140:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Recreation Coordinator, grants approval to donate \$1,500 to the Mike Skivington Scholarship Fund and \$1,500 to the GEVA Curtain Call Program in memory of Jill Skivington Jackett from the proceeds of the SkivStrong 5k race held on August 8, 2018.

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

Whereas, it was moved by Councilman Mullin, 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 a Flag Football pizza party at Freeman Park, cost not to exceed \$180.00.

Adopted: Supervisor Dobson – aye
Councilman Mullin-aye

Councilman Schoenthal-aye
Councilman Shero-aye
Councilwoman Wasson-aye

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

Resolution No. 142:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to hold an additional 6-week session of aquatics programs from November 5-December 12.

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

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

Resolution No. 143:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to appoint Greg Dunn as Court Attendant-Credentialed, at a rate of \$15.00/hour, effective October 22, 2018, pending the Town Justices approval.

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

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

Resolution No. 144:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to have Pinpoint install four wireless access points in the Municipal Building to improve the internet service with the cost not to exceed \$2,000.

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

Additional Agenda Items:

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

Resolution No. 145:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the 2018 Scottsville Fire Department Contract.

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

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

Resolution No. 146:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to offer a new Recreation Program which will allow access to the new fitness room at the Wheatland-Chili High School.

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

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

Resolution No. 147:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts the New York State recommended Sexual Harassment Prevention Policy forms and procedures.

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

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

Resolution No. 148:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the use of the Wheatland Municipal Building and parking lot for the Parade of Lights Festival.

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

Budget Report:

Upon the motion of Councilman Schoenthal, seconded by Councilman Mullin and unanimously carried, the September Budget Report was approved.

Abstract:

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried, the Abstract dated October 15, 2018 with voucher numbers 20180787 through 20180823 in the amount of \$11,819.39 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$10,327.91
B	GENERAL FUND PART TOWN B	100.26
DA	HIGHWAY DA	798.00
	NORTHEAST SEWER	318.50
	TRUST & AGENCY	274.72
<u>Grand Total:</u>		<u>11,819.39</u>

Upon a motion of Councilman Schoenthal, seconded by Councilman Shero and unanimously carried the meeting was adjourned at 6:58 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
November 1, 2018

Regular Town Board Meeting held November 1, 2018 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Michele Adair, Senior Center
Greg Duane, Budget Officer
Shanna Fraser, Recreation
Howard Hazelton, Highway Superintendent

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members in attendance.

Approval of Minutes:

On a motion of Councilman Mullin, seconded by Councilman Schoenthal and unanimously carried, the Minutes of October 4, 2018 were approved.

On a motion of Councilman Shero, seconded by Councilwoman Wasson and unanimously carried, the Minutes of October 18, 2018 were approved

Public Before the Board

None

Supervisor's Report:

1. Status and discussion of open issues.

Department and Board Reports (Submitted previously or herewith):

1. Town Clerk report, October.
2. Highway, 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 Center report, October.
9. Town Attorney, October.

The Town Clerk reported that the 2019 Mumford Fire District Budget was submitted and is on file in the Town Office.

Chuck Hazelton, Highway Superintendent reported on the testing and findings of the sanitary sewer system. He said that there was no infiltration into the system. There but there are some

issues but with manholes and corrections will be made after the report comes back from the County.

Town Board Committee and Liaison Reports:

Councilwoman Wasson reported on the Community Hall of Fame and the inductee recommendations from the Recreation Commission.

Correspondence:

1. Sharon Waterman, Town resident, to Supervisor Dobson, re: A request for Senior Housing within the Town.
2. David Zorn, G/FLRPC, re: Fall 2018 Regional Local Government Workshop.
3. Timothy Davis, Mumford Fire Department, to Supervisor Dobson, re: Request for financial help related to new equipment that needs to be purchased.
4. Kim Hudson, Monroe County Planning Board, re: Fall 2018 Land Use Decision Making Training Program.

Old Business:

None

New Business:

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

Resolution No 149:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts the 2019 budget as submitted.

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

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

Resolution No 150:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts the 2019 Special Districts Budget as submitted.

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

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

Resolution No. 151:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Town Offices to be closed on Wednesday, November 21 at noon, Monday, December 24 and Monday, December 31 with staff using their personal time.

Adopted: Supervisor Dobson-aye
Councilman Mullin-aye
Councilman Schoenthal – aye
Councilman Shero- aye
Councilman Wasson-aye

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

Resolution No. 152:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire Keith Nicolosi as Recreation Assistant at \$11.17/hour, effective November 6, 2018.

Adopted: Supervisor Dobson-aye
Councilman Mullin-aye
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. 153:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Recreation Commission, approve the following premier inductees into the Community Hall of Fame; John Talcott Wells, Sr., R.T. Miller, Jr. and Glenn Sickles.

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

Abstract:

Upon a motion of Councilman Schoenthal, seconded by Councilman Mullin and unanimously carried, the Abstract dated October 29, 2018 with voucher numbers 20180824 through 20180862 in the amount of \$104,447.33 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$58,429.31
B	GENERAL FUND PART TOWN B	1,263.92
DA	HIGHWAY DA	9,955.39
DB	HIGHWAY DB	17,693.96
	MUMFORD LIGHT	773.90
	MUMFORD REFUSE	3,915.00
	ROLLING ACRES REFUSE	1,020.00
	FAIRVIEW REFUSE	300.00
	NORTHEAST SEWER	422.45
	TRUST & AGENCY	10,673.40
Grand Total:		\$104,447.33

Upon a motion of Councilman Schoenthal, seconded by Councilman Mullin and unanimously carried, the Board went into Executive Session at 7:58 P.M. to discuss a personnel matter.

Upon a motion of Councilman Mullin, seconded by Councilwoman Wasson and unanimously carried, the Board resumed to regular session at 8:13 P.M.

Upon a motion of Councilman Mullin, seconded by Councilwoman Wasson, and unanimously carried, the meeting was adjourned at 8:14 P.M.

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
November 15, 2018

Regular Town Board Meeting held November 15, 2018 at 5:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Shanna Fraser, Recreation Coordinator
Howard Hazelton, Highway Superintendent

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

Public Before the Board:

None

New Business:

Mark Turner gave a presentation on Town branding and discussed the benefits and strategies for developing the Town brand.

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

Resolution No. 154:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to Michele Adair, Senior Center Coordinator to purchase tickets to the play, Fiddler on the Roof at a cost of \$599.50.

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

Item No. 7 on the agenda regarding the lease of a Wheatland Chili school bus is tabled for further information.

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

Resolution No. 155:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the purchase of a Tripp Lite UPS back-up battery for computers at a cost of \$230.00.

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

Additional Agenda Items:

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

Resolution No. 156:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the necessary repairs of the NESS pumps, at a cost not to exceed \$10,000. The funds will come out of the NESS repair account.

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

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

Resolution No. 157:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to replace the 1990 3- point flail Tiger Mower, amount not to exceed \$12,000.

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

Abstract:

Upon a motion of Councilwoman Wasson, seconded by Councilman Schoenthal and unanimously carried, the Abstract dated November 13, 2018 with voucher numbers 20180863 through 20180926 in the amount of \$171,212.19 was approved, provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
	GENERAL FUND A	\$66,997.37
	GENERAL FUND B	14,396.44
	HIGHWAY FUND DA	81,814.21
	HIGHWAY FUND DB	8,004.17
Grand Total:		\$171,212.19

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

Laurie B. Czapranski
Town Clerk

Scottsville, New York
December 6, 2018

Regular Town Board Meeting held December 6, 2018 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

Present: Councilman Greg Mullin
Councilman Carl Schoenthal
Councilman Edward Shero
Deputy Supervisor Lisa Wasson

Absent: Supervisor Linda Dobson

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Michele Adair, Senior Center
Howard Hazelton, Highway Superintendent
Terry Rech, Building Inspector

Deputy Supervisor Wasson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members in attendance, except Supervisor Dobson.

Approval of Minutes:

On a motion of Councilman Shero, seconded by Councilman Mullin and unanimously carried, the Minutes of November 1, 2018 were approved.

On a motion of Councilman Mullin, seconded by Councilman Shero and unanimously carried, the Minutes of November 15, 2018 were approved

Public Before the Board

None

Supervisor's Report:

No report in Supervisor Dobson's absence.

Department and Board Reports (Submitted previously or herewith):

1. Town Clerk report, November.
2. Highway, 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 Center report, November.
9. Town Attorney, November.

The Departments in attendance updated the Board on November activity. Michele Adair reported that it is now mandatory to have a language interpreter. If it is which requires an application process. If not needed or used, there would be no cost to the town.

Town Board Committee and Liaison Reports:

Councilman Shero reported that there will be a public hearing on the solar farm at the January Planning Board meeting.

Councilman Schoenthal reported on the Parade of Lights festival. The parade was well attended with 20 fire trucks from 9 departments., Bethany, Caledonia, Clifton, Chili, East Avon, Henrietta, Rush, Scottsville and York . Caledonia came in first place for their decorated firetruck, East Avon in second and Bethany was third. A presentation was made to the Wheatland Community Hall of Fame inductee, Glen Sickles and there were proclamations from the County Legislature for the Wheatland Chili Girls Varsity Soccer Team.

Correspondence:

1. Supervisor Dobson to Tina Stevens, re: Tax cap override and ambulance service.
2. Joanne Kirsch, Commercial Lines Acct. Manager, Tompkins Ins. to Laurie Czapranski, Town Clerk, re: Workers Comp. Program and Jan. renewal information.
3. Mayor Hansen to Supervisor Dobson, re: Final sewer unit counts.
4. Jonathan Golden, CPA, Assoc. Examiner Chief Justice Fund to Laurie Czapranski, Town Clerk, re: File updates.
5. Jennifer Cesario, Monroe County Comptroller to Supervisor Dobson, re: Monroe County Sales Tax Distribution for third quarter 2018.
6. Supervisor Dobson, Mark Turner to Glenn Sickles, re: Wheatland Community Hall of Fame Inductee.

Old Business:

None

New Business:

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

Resolution No 158:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign a short-term lease agreement with the Wheatland Chili School District for use of a bus to transport the Seniors to the Auditorium Theater on December 16, 2018, at a cost of \$3.50 per mile.

Adopted: Councilman Mullin-aye
 Councilman Schoenthal – aye
 Councilman Shero- aye
 Deputy Supervisor Wasson-aye

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

Resolution No 159:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign a contract with Scott Smith for bus driving services on December 16, 2018 from 12:00 P.M. to 5:00 P.M., at a rate of \$15.50 per hour.

Adopted: Councilman Mullin-aye
 Councilman Schoenthal – aye
 Councilman Shero- aye
 Deputy Supervisor Wasson-aye

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

Resolution No. 160:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the payment to the Association of Towns 2019 Membership Dues in the amount of \$1,100.00

Adopted: Councilman Mullin-aye
 Councilman Schoenthal – aye
 Councilman Shero- aye
 Deputy Supervisor Wasson-aye

Whereas, it was moved by Councilman Mullin, seconded by Councilman Schoenthal and unanimously carried,
Resolution No. 161:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Town Clerk to post information on the Town website and Facebook regarding the Christmas Tree recycling at the highway garage.

Adopted: Councilman Mullin-aye
Councilman Schoenthal – aye
Councilman Shero- aye
Deputy Supervisor Wasson-aye

Whereas, it was moved by Councilman Shero, seconded by Councilman Mullin and unanimously carried,
Resolution No. 162:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to reappoint the following individuals to their respective board or commission:

Smith O'Brien	Board of Assessment Review	9/30/2023
Jay Coates	Planning Board	12/31/2025
Tim Steves	Zoning Board	12/31/2023
Mark Turner	Recreation Commission	12/31/2021
Joe Burns	Zoning Board-Alternate	12/31/2019
Robert Hatch	Zoning Board-Alternate	12/31/2019

Adopted: Councilman Mullin-aye
Councilman Schoenthal – aye
Councilman Shero- aye
Deputy Supervisor Wasson-aye

Whereas, it was moved by Councilman Schoenthal, seconded by Councilman Mullin and unanimously carried,
Resolution No. 163:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland appoints Michael Connelie as Court Attendant-Credentialed at a rate of \$15.00 per hour, effective 12/3/18.

Adopted: Councilman Mullin-aye
Councilman Schoenthal – aye
Councilman Shero- aye
Deputy Supervisor Wasson-aye

Additional Agenda Item:

Whereas, it was moved by Councilman Mullin, seconded by Councilman Schoenthal and unanimously carried,
Resolution No. 164:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the Agreement to Extend the Fixed Lump Sum Municipal Snow and Ice Agreement for the 2020-2021 Season.

Adopted: Councilman Mullin-aye
Councilman Schoenthal – aye
Councilman Shero- aye
Deputy Supervisor Wasson-aye

Abstract:

Upon a motion of Councilman Mullin, seconded by Councilman Schoenthal and unanimously carried, the Abstract dated December 4, 2018 with voucher numbers 20180927 through 20180984 in the amount of \$152,302.75 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$19,918.80
B	GENERAL FUND PART TOWN B	1,423.92
DA	HIGHWAY DA	36,671.13
DB	HIGHWAY DB	17,588.44
	MUMFORD LIGHT	787.01
	MUMFORD REFUSE	3,915.00
	ROLLING ACRES REFUSE	1,020.00
	FAIRVIEW REFUSE	300.00
	WHEATLAND FIRE	64,500.50
	NORTHEAST SEWER	417.70
	TRUST & AGENCY	5,760.25
<u>Grand Total:</u>		<u>\$152,302.75</u>

Upon a motion of Councilman Mullin, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 7:18 P.M.

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
December 20, 2018

Regular Town Board Meeting held December 20, 2018 at 5:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

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

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

Additional Agenda Items:

Mark Turner was in attendance representing the Hall of Fame Committee. The three inductees this year are Glenn Sickles, R.T. Miller, Jr., and John Talcott Wells, Sr.. Mr. Sickles was presented with certificates at the Parade of Lights festival in recognition of his contributions. Dr. & Mrs. Robert Pierson, previous owners of Mr. Miller's house and friends of the Miller descendants were presented with certificates for R.T. Miller, Jr. from the Town and the Monroe County Legislature in recognition of his contributions to the Town of Wheatland. Katie Andres, leader of the Wells Barn Legacy Team was in attendance to accept the Certificates on behalf of the John Talcott Wells, Sr. family and will deliver them to Dick Minster, a descendent of Mr. Wells in recognition of his contributions.

Public Before the Board:

Adam Brenner introduced himself and said that he has recently moved to the area and had bought a property in Mumford. He had questions regarding the Towns economic growth plan.

Susan Marino of the Center for Municipal Solutions, gave an update on the McGinnis Road cell tower which now has an automatic gate which closes and locks shortly after being opened. She has reviewed the Sprint tower application for 1253 Riga-Mumford Road. They currently have a facility at the top of the tower and propose to upgrade their antennas and fiber. The application is essentially complete, and CMS would recommend approval of the application with the condition that the escrow has sufficient funds and the insurance has been submitted to the Town.

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

Resolution No. 165:

THEREFORE BE IT RESOLVED, That pursuant to 127-16. B. and 127-17. A. the Town Board of the Town of Wheatland hereby approve a Special Use permit for a modification of the existing wireless telecommunications facility at 1253 Riga-Mumford Road for the collocation of NY Sprint facilities at 108 feet (centerline) AGL as outlined in the application, reviewed by CMS and subject to the approval letter by CMS, dated November 29, 2018. This is considered a Type 2 action and no further SEQR action will be required.

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

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

Resolution No. 166:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor and Highway Superintendent to sign the grant paperwork from the NY Assembly Office related to the March 8-9, 2018 windstorm damage.

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

New Business:

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

Resolution No. 167:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the 2019 ambulance agreement with CHS Integrated Healthcare in the budgeted amount of \$38,862.50 for all the areas outside of the Village.

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

Upon a motion of Councilman Schoenthal, seconded by Councilman Mullin and unanimously carried, the October budget report was approved.

Upon a motion of Councilman Mullin, seconded by Councilman Shero and unanimously carried, the November budget report was approved.

Abstract:

Upon a motion of Councilwoman Wasson, seconded by Councilman Schoenthal and unanimously carried, the Abstract dated December 17, 2018 with voucher numbers 20180985 through 20181032 in the amount of \$82,727.69 was approved, provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
GENERAL FUND A		\$23,305.39
GENERAL FUND B		26,954.36
HIGHWAY FUND DA		23,146.01
NORTHEAST SEWER		9,019.68
TRUST & AGENCY		302.25
Grand Total:		\$82,727.69

Upon a motion of Councilman Schoenthal, seconded by Councilman Shero and unanimously carried the meeting was adjourned at 5:26 P.M.

Laurie B. Czapranski
Town Clerk