

Scottsville, New York
February 6, 2020

Regular Town Board Meeting held February 6, 2020 at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Michele Adair, Senior Center Coordinator
Ray DiRaddo, Attorney
Josh Davis, 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 Councilwoman Wasson, seconded by Councilman Shero and unanimously carried, the Minutes of January 2, 2020 were approved.

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

Public Before the Board: None

Supervisor's Report:

- Attended meetings regarding the possibility and workings of creating a joint fire district.
- Attended meeting regarding the use of the decommissioned wastewater treatment plant for use as a field office by the NYS Greenway during the upgrades to the Greenway.
- Meeting with RG&E and Sabin Metal regarding the gas pipeline upgrade through the town.
- Attended Supervisor's 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.

Departments in attendance reported on their activities during January.

Town Board Committee and Liaison Reports:

All Councilpersons in attendance gave updates on their projects.

Correspondence:

1. Richard Ball, NYS Ag & Mkts Commissioner, to Alicia Barton, Pres. & Chief Exec. Officer NYSERDA, re: Review and Final Notice of Intent submitted by NYSERDA and prepared by Cypress Creek Renewables.
2. Laurie Sattora, Town of Caledonia Town Clerk, re: Proposed Local Law No. 2 for 2019.
3. Lauren Kelly, Dir. Government Affairs-Finger Lakes Charter Communications, to Supervisor Dobson, re: Changes to programming.
4. Kaitlyn Murray, P.E., and Shawn Logan, P.E., McMahon & Mann Consulting Engineering and Geology, to Greg MacLean, NYSDEC Regional 8 Office, re: Monroe Livingston Sanitary Landfill Facility No. 26S09, 2019 Annual and 2nd Semi Annual Report.
5. Michael Dorfner, RG&E Sup., Gas Engineering, to Josh Davis, Superintendent of Highways and Laurie Czapranski, Town Clerk, re: Installation of 18' of 1" PE gas service renewal on Union Street.
6. Darryl Cady, Smith Warren Post 367, The American Legion, to Supervisor Dobson, re: Request for mandated Veteran's support for maintenance of the Legion and request for money to purchase flags for the veteran's graves.
7. Darryl Cady, Smith Warren Post 367, The American Legion, to Laurie Czapranski, Town Clerk, re: Request for funds to purchase flags for the veteran's graves.
8. Deborah Leh, WCCS Superintendent, to Supervisor Dobson, re: Thank you for the monetary donation from the Skiv Strong 5K.

Old Business:

None

New Business:

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

Resolution No. 31:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign an Agreement with Riverside Veterinary Hospital to provide medical care on an as needed basis, effective January 1, 2020-December31, 2020.

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

Upon a motion of Councilwoman Wasson, seconded by Councilman Hazelton and unanimously carried, Agenda Item No. 2 regarding the Intermunicipal Agreement with the Town of Hamlin has been tabled for further information.

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

Resolution No. 32:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to contract with Scott Lund to drive a bus for various dates, including the Senior Center trip to the Auditorium theater on March 22, 2020.

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

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to hire Olivia Cross as a Lifeguard at a rate of \$15.30/hour.

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

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

Resolution No. 34:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, grants approval to move Ryan Sickles from Step 1 MEO at the current rate of \$19.74/hour to Step 2 MEO at a rate of \$20.73/hour, effective February 8, 2020.

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

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

Resolution No. 35:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland declares the 1991 Trackless MT-V tractor including four attachments as surplus. It will be disposed of on RTI's online auction March 3-10.

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

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

Resolution No. 36:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, grants approval to purchase a new 2020 Caterpillar 938m wheel loader from Milton Cat Batavia, NY off of the NYS OGS NJPA Heavy Equipment Contract #66988, price not to exceed \$45,985 with the trade in of the existing 2016 Caterpillar 938m to Milton Cat, Batavia, NY.

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

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

Resolution No. 37:

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

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

Additional Agenda Items:

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

Resolution No. 38:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of the budget transfers for fiscal year 2019 as outlined by the Budget Officer.

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

Abstract:

Upon a motion of Councilman Schoenthal, seconded by Councilwoman Wasson and unanimously carried, the Abstract dated February 3, 2020 with voucher numbers 20200056 through 20200116 in the amount of \$116,201.79 was approved as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$54,050.29
B	GENERAL FUND PART TOWN B	3,634.19
DA	HIGHWAY DA	50,463.85
DB	HIGHWAY DB	716.41
	MUMFORD LIGHT	895.49
	MUMFORD REFUSE	3,915.00
	ROLLING ACRES REFUSE	1,020.00
	FAIRVIEW REFUSE	300.00
	NORTHEAST SEWER	506.56
	TRUST & AGENCY FUND TA	700.00
<u>Grand Total:</u>		<u>\$116,201.79</u>

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 6:55 P.M.

Laurie B. Czapranski
Wheatland Town Clerk