

Scottsville, New York
January 7, 2010

Regular Town Board Meeting held January 7, 2010 at 7:00 P.M. at the
Wheatland Municipal Building, Scottsville, New York.

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

Recording Secretary: Nancy Jo Conrad, Town Clerk

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

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Swearing In Ceremony:

Councilman Williams was sworn into office by friend and Attorney Steve Seidman.
Town Attorney John Glavin swore in Linda M. Dobson for another term as Wheatland
Supervisor.

Roll Call. All Town Board Members present.

Approval of Minutes:

On a motion of Councilman Williams, seconded by Councilman DeWitt and
unanimously carried, the Minutes of December 3, 2009 were approved.

On a motion of Councilman DeWitt, seconded by Councilwoman Spear and
unanimously carried, the Minutes of December 17, 2009 were approved.

Upon a motion of Supervisor Dobson, seconded by Councilman Williams, and unanimously carried, Resolutions 1 – 16 were approved.

ORGANIZATION OF THE TOWN BOARD:

RESOLUTIONS:

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

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

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

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

No. 2. Appointments:

Sec. 1. That: The following persons be appointed/reappointed to their respective offices and positions for the year beginning January 1, 2010 and ending December 31, 2010.

| | |
|--|---|
| John Glavin 20 Browns Avenue Scottsville | Attorney for the Town |
| Roger Briggs 452 Crosby Lane Rochester | Part-time Bookkeeper and Budget Officer |
| Thomas Fess 91 Glenmont Drive Rochester | Acting Assessor |
| Diane Jennings 340 Ballantyne Road Rochester | Recreation Leader (Seasonal) Assets Coordinator Youth Court Coordinator |
| Gary Hults 43 Blue Pond Manor Scottsville | Part-time Dog Control Officer |
| Florence Field 341 South Road Scottsville | Town Historian |

No. 3. Appointments:

Sec. 1. Deputy Supervisor

That: Pursuant to Section 42 of the Town Law, the Town Board hereby establishes the office of Deputy Supervisor, and pursuant to said Law, he 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 office, he 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 may receive as a Town Officer, Town Official, or Town Employee.

Sec. 2. That: The Supervisor hereby appoints Councilman Henry Williams as Deputy Supervisor.

No. 4. Salary Pay Schedule:

Sec. 1. That: The following salaries for various positions are hereby established effective January 1, 2010 through December 31, 2010.

WAGE RATES

| | <u>2010</u> |
|--|--------------------|
| SUPERVISOR | 22,280 |
| DEPUTY SUPERVISOR | 720 |
| TOWN COUNCIL (EACH) | 6,410 |
| TOWN JUSTICE (EACH) | 13,310 |
| TOWN CLERK/TAX COLLECTOR | 47,380 |
| BOOKKEEPER/BUDGET OFFICER | 25,750 |
| HIGHWAY SUPERINTENDENT | 63,600 |
| ASSESSOR | 23,230 |
| PART TIME RECREATION ADMIN ASST | 9,900 |
| NUTRITON CENTER CO-ORDINATOR | 15,725 |
| NUTRITION CENTER AIDE | |
| Step 8 | 13.69 |
| Step 7 | 13.40 |
| Step 6 | 13.10 |
| Step 5 | 12.81 |
| Step 4 | 12.52 |
| Step 3 | 12.24 |
| Step 2 | 11.94 |
| Step 1 | 11.65 |

| | | |
|---------------------------------------|--------|--------|
| ASSETS CO-ORDINATOR | | 4,000 |
| YOUTH COURT CO-ORDINATOR | | 4,000 |
| BUILDING INSPECTOR | | 46,593 |
| FIRE MARSHAL | | 9,900 |
| ASST. FIRE MARSHAL PT | | |
| | Step 4 | 20.00 |
| | Step 3 | 19.50 |
| | Step 2 | 19.00 |
| | Step 1 | 18.50 |
| ATTORNEY FOR THE TOWN | | 19,180 |
| DEPUTY CLERK, FULL TIME | | |
| | Step 8 | 15.15 |
| | Step 7 | 14.85 |
| | Step 6 | 14.56 |
| | Step 5 | 14.27 |
| | Step 4 | 13.98 |
| | Step 3 | 13.40 |
| | Step 2 | 12.24 |
| | Step 1 | 11.07 |
| CLERK TYPIST | | |
| | Step 8 | 14.85 |
| | Step 7 | 14.55 |
| | Step 6 | 14.27 |
| | Step 5 | 13.98 |
| | Step 4 | 13.69 |
| | Step 3 | 12.80 |
| | Step 2 | 11.65 |
| | Step 1 | 10.49 |
| HISTORIAN | | 3,208 |
| COURT ATTENDANT, PART TIME | | |
| | Step 8 | 12.24 |
| | Step 7 | 11.94 |
| | Step 6 | 11.65 |
| | Step 5 | 11.35 |
| | Step 4 | 11.07 |
| | Step 3 | 10.78 |
| | Step 2 | 10.49 |
| | Step 1 | 10.19 |
| DOG CONTROL OFFICER, PART TIME | | |
| | Step 8 | 12.80 |
| | Step 7 | 12.54 |
| | Step 6 | 12.24 |
| | Step 5 | 11.94 |
| | Step 4 | 11.35 |
| | Step 3 | 11.07 |
| | Step 2 | 10.78 |
| | Step 1 | 10.49 |

SCHOOL CROSSING GUARD

| | |
|--------|-------|
| Step 8 | 11.35 |
| Step 7 | 11.07 |
| Step 6 | 10.78 |
| Step 5 | 10.49 |
| Step 4 | 10.19 |
| Step 3 | 9.90 |
| Step 2 | 9.62 |
| Step 1 | 9.32 |

FOREMAN

| | |
|--------|-------|
| Step 4 | 25.04 |
| Step 3 | 24.47 |
| Step 2 | 23.89 |
| Step 1 | 23.29 |

HEO & MECHANIC

| | |
|--------|-------|
| Step 8 | 22.72 |
| Step 7 | 22.42 |
| Step 6 | 22.12 |
| Step 5 | 21.85 |
| Step 4 | 21.55 |
| Step 3 | 20.97 |
| Step 2 | 20.38 |
| Step 1 | 19.81 |

MEO

| | |
|--------|-------|
| Step 8 | 18.93 |
| Step 7 | 18.63 |
| Step 6 | 18.34 |
| Step 5 | 18.06 |
| Step 4 | 17.77 |
| Step 3 | 16.59 |
| Step 2 | 15.44 |
| Step 1 | 14.27 |

LABORER

| | |
|--------|-------|
| Step 8 | 13.10 |
| Step 7 | 12.80 |
| Step 6 | 12.54 |
| Step 5 | 12.24 |
| Step 4 | 11.94 |
| Step 3 | 11.65 |
| Step 2 | 11.35 |
| Step 1 | 11.07 |

EQUIPMENT OPERATOR PT

| | |
|--------|-------|
| Step 8 | 16.59 |
| Step 7 | 16.32 |
| Step 6 | 16.02 |
| Step 5 | 15.72 |
| Step 4 | 15.15 |
| Step 3 | 13.98 |
| Step 2 | 12.80 |
| Step 1 | 11.65 |

LABORER PT

| | |
|--------|-------|
| Step 8 | 11.94 |
| Step 7 | 11.65 |
| Step 6 | 11.35 |
| Step 5 | 11.07 |
| Step 4 | 10.78 |
| Step 3 | 10.49 |
| Step 2 | 10.19 |
| Step 1 | 9.90 |

LARGE PROGRAM CO-ORDINATOR PT

| | |
|--------|-------|
| Step 8 | 14.94 |
| Step 7 | 14.42 |
| Step 6 | 13.91 |
| Step 5 | 13.13 |
| Step 4 | 12.62 |
| Step 3 | 11.59 |
| Step 2 | 10.56 |
| Step 1 | 9.53 |

SMALL PROGRAM CO-ORDINATOR PT

| | |
|--------|------|
| Step 4 | 9.79 |
| Step 3 | 9.27 |
| Step 2 | 8.76 |
| Step 1 | 8.24 |

INSTRUCTOR PT

| | |
|--------|------|
| Step 4 | 7.73 |
| Step 3 | 7.57 |
| Step 2 | 7.45 |
| Step 1 | 7.35 |

ASSISTANT PT

| | |
|--------|------|
| Step 3 | 7.45 |
| Step 2 | 7.35 |
| Step 1 | 7.25 |

Sec. 2. That: Salary pay schedule for 2010 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 2010 are hereby appointed:

Seniors/Publicity – Councilman Henry Williams

Planning/Zoning Board– Councilman Ed Shero

Youth Court/Assets/Newsletter – Councilwoman Tammy Spear

Recreation/Parks – Councilman Roger DeWitt

Public and Employee Relations – Town Clerk Nancy Jo Conrad

Public Safety/Highway Department– Supervisor Linda Dobson

No. 6. Town Insurance Agent:

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

No. 7. Education of Town Employees:

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

No. 8. Special Districts:

Sec. 1. That: The Town Board, as Commissioners of the Town's Special Districts, pursuant to Section 29-16 of the Town Law, does hereby designate the Supervisor to perform the duties of administration and supervision for all Special Districts on behalf of said Board.

No. 9. Special Funds:

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

No. 10. Superintendent of Public Works:

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

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

No. 11. Small Tool Purchases:

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

No. 12. Mileage Reimbursement:

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

No. 13. Policies and Benefits of Wheatland Employees:

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

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

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

No. 15. Town Engineers:

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

No. 16. Policy for Appointive Board Stipends:

Sec. 1. That: Stipends will be paid annually at the end of the fiscal year to each appointive board member according to the following schedule and eligibility criteria:

Planning Board:

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

Zoning Board:

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

Sec. 2. Criteria:

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

Supervisor's Report:

Supervisor Dobson said that Monroe County will be holding a meeting at the Wheatland Municipal Building on Thursday, January 14th regarding the Twin Bridges in Mumford.

Public Before the Board:

James Manning, 1002 and 1008 Scottville-Mumford Road, said that he owns a historical landmark (the old Garbutt store) which is actually in the road right of way. He said that the road salt is destroying the masonry work on the building. He asked if less salt could be used near this structure. Highway Superintendent, Howard Hazelton, said that the Town has several areas where they need to be careful during snow and ice season. He said it would be no problem to use less salt near this particular building.

Department and Board Reports (Submitted previously or herewith):

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

Town Clerk, Nancy Jo Conrad, said that the State Board of Elections did certify the new voting machines in December. Therefore, we will be using all optical scan ballot devices from here on out- no lever machines. This will change everything at the Board of Elections from inspector training to machine delivery and pick-up.

Howard Hazelton, Highway Superintendent, met with Chatfield Engineers to briefly observe the work necessary for the preparation of a drainage study for the Town of Wheatland Rolling Acres sub-division. Board Members were given a copy of the correspondence from the Engineers.

Diane Jennings, Wheatland Recreation, said that the Annual Ground Hog Dinner will be held on February 2, 2010. The Rotary and Lions Club help to sponsor this event to raise money for the Wheatland Youth Assets Initiative and the Wheatland-Chili Interact Club. Mrs. Jennings has also identified goals for the 2010 Youth Court Program.

Town Board Committee and Liaison Reports from 2009:

All liaisons reported.

Correspondence:

1. Thomas Gallagher, WCCS District Superintendent to Supervisor Dobson, re: School Resource Officer.
2. Lewis & Ida Wilson to Supervisor Dobson and Board Members, re: Wood smoke.
3. Maggie Brooks, Monroe County Executive to Supervisor Dobson, re: Help in Developing "Hall of Towns and Villages" Educational Display.
4. Stephen Savage, PE, Director of Engineering of Monroe County Water Authority to Michael Burnside, Chief, Mumford Fire Dept. re: Scottsville Mumford Rd. Transmission Main and State Street Water Main Replacement Project.
5. Cynthia Ziarko, Chair of Traffic Safety Board to Town of Wheatland, re: Community Service Traffic Safety Awards.

6. Nancy Jo Conrad, Town Clerk to John Glavin, Attorney, re: Request for Town 2010 agreements.
7. ksplain@nytowns.org to Supervisor Dobson, re: Deficit Reduction Plan and Pension Reform Legislation.
8. Supervisor Dobson to Town Departments Handling Money, re: Accounting of Financial Records with Town Board.
9. James Martin, Chairman of Chili Planning Board to Town of Wheatland, re: Public Hearing on Dec. 15, 2009.
10. Erin O'Brien, Dept. of State to Supervisor Dobson, re: Status Reports.
11. Time Warner Cable to Supervisor Dobson, re: Possible Changes in Programming.
12. Intel.Litigation@aog.state.ny.us to Supervisor Dobson, re: Advisory from the Attorney General.
13. Mindy Zoghlin, Bansbach Zoghlin P.C. to Records Access Officer, Town of Wheatland, re: Foil Request.
14. The Local Government Connection Newsletter to Town of Wheatland.
15. Thomas J. Fess, Town Assessor to Supervisor Dobson, re: Retirement Date.
16. Melanie MacPherson, Director of NYS Retirement System to Town of Wheatland, re: Regulation for Elected and Appointed Officials.
17. "The Update" Fall 2009 NYS & Local Employees' Retirement System Newsletter.

Old Business: None

New Business:

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

Resolution No. 17:

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

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

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

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

Resolution No. 18:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland accepts the resignation of Thomas Fess, Acting Assessor, effective January 29, 2010.

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

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

Resolution No. 19:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to pay the voucher for the 2010 Association of Towns Membership in the amount of \$1,099.00.

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

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

Resolution No. 20:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to reappoint Jon Barker, Daniel Chapman, Jay Coates, and Matt Jarrett as Disaster Coordinators for the Town of Wheatland, with each receiving a stipend of \$500 for the 2010 calendar year.

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

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

Resolution No. 21:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute the 2010 Agreement with John Glavin, Town Attorney.

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

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

Resolution No. 22:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute the 2010 Agreement with the Scottsville Veterinary Hospital for Kennel Services.

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

Whereas, it was moved by Councilman Williams, seconded by Councilwoman Spear and unanimously carried,
Resolution No. 23:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute the 2010 Agreement for the Scottsville Free Library and Mumford Branch in the amount of \$114,020.00.

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

Whereas, it was moved by Councilman Shero, seconded by Councilman DeWitt and unanimously carried,
Resolution No. 24:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to reappoint Barbara Chapman as Deputy Town Historian, to be paid a stipend of \$500 for the 2010 calendar year.

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

Whereas, it was moved by Councilman Williams, seconded by Councilman Shero and unanimously carried,
Resolution No. 25:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the following Travel Expense Policy:

TOWN OF WHEATLAND **TRAVEL EXPENSES POLICY**

This section identifies allowable expenses for which the Town of Wheatland will pay the traveling employee.

Registration Fees

1. The Town will pay registration fees associated with meetings and conferences. Registration fees may be paid in advance of the meeting/conference where such payment results in a savings to the Town. Use of a Town claim voucher, from which a Town check will be prepared, should be made wherever possible to pay registration fees. Payment of fees in cash at the time of the conference/meeting is discouraged. An invoice, **or other supporting documentation**, appended to the travel expense form is required for registration fees.

Lodging

2. Arrangements for lodging accommodations should be made in the most economical manner possible. **An itemized bill for lodging must accompany the Travel Expense Report and should stipulate the single occupancy rate for accommodations.** When two employees are staying at the same hotel, motel, etc. at the same time, sharing a room is encouraged when appropriate. Generally, lodging expenses incurred within Monroe County, or within 50 miles of Monroe County, will not be allowed.

Personal expenses such as movies should not be reimbursed.

In situations where a spouse accompanies the traveling employee, all expenses related to the spouse are not reimbursable. Reimbursable expenses cannot be more than if the employee traveled alone.

An itemized bill for lodging is required.

Transportation

3. Transportation should be arranged in the most economical manner possible. For example, if train fare is more economical than driving (which might include mileage, tolls, parking, etc.), the Town will pay the cost of train fare. Whenever time permits, use of the train instead of airlines is encouraged.

Air Travel

The Town will pay for air travel only at coach or economy rates. Air travel should be by the most direct route possible unless indirect routing will result in a significant savings to the Town with a relatively short period of travel time lost.

The passenger portion of the airline or train ticket is required to be appended to the Travel Expense Report.

Train, Taxi, Bus, and Subway Travel

The Town will pay for train, bus, etc. costs at their respective rates (**train travel at coach rates**). The passenger portion of any ticket(s) issued is required. **No receipts for subway and bus fares are required.**

Car Rental

Car rentals requests must be documented as to need.

The Town will pay for automobile rental whenever it is most reasonable and economical to make use of a rental car. Cars rented must be a compact model (or subcompact) as these cars have the lowest rates. However, if more than four (4) employees will be traveling in a rented car, or if it can be demonstrated that the safety of the traveling employee(s) requires a larger car, an intermediate car will be allowed. The Town will not pay for full size and/or luxury automobiles.

When, pursuant to the rental contract, additional charges are made for a rental car returned with less gas in the tank than when first rented, every attempt should be made to avoid such charges by replacing gasoline before turning in the rental car.

A car rental receipt is required.

Private Automobiles

When using a private automobile for out-of-County travel, the employee may claim mileage at the current negotiated rate per mile. Cost of fuel, maintenance, insurance, etc. is included in the rate per mile and may not be claimed separately. Private vehicles to be utilized on Town business must be in proper working order, registered, inspected, and insured as required by State law.

Receipts for telephone charges are required.

Tips

4. **Other than reasonable tips (15%) for meals, taxi fares (15%) and \$2.00/day for hotel services such as bellhop/maid, no other tips may be claimed.**

Sales Tax Exemption

5. When traveling within New York State, employees should utilize a Sales Tax Exemption Certificate (Exhibit D). These certificates may be obtained from the Town Clerk’s Office. Employees should present this exemption certificate prior to payment of expenses to prevent collection of New York State and local sales taxes where a sales tax exemption certificate could have been used.

Employees must, however, pay sales taxes of other states (and their localities), which the Town will reimburse the employee upon return from the trip.

Unauthorized Expenses

6. Employees will not be reimbursed for expenses such as alcoholic beverages, valet, laundry services, newspaper, personal items, or entertainment.

Meals

7. With some exceptions, as noted below, the Town will pay a maximum amount per meal for expenses incurred during travel. The Town does not pay a per diem for meals and, while there are maximum allowances for each meal, the traveling employee may only claim the actual cost of his/her meal. **Actual receipts are required.*** The prescribed meal allowances excluding gratuities and any applicable taxes are as follows:

| | |
|-----------|---------|
| Breakfast | \$6.50 |
| Lunch | \$7.50 |
| Dinner | \$18.00 |

If traveling to New York City, Washington, D.C., Boston, or Chicago the meal reimbursement maximums will be increased and are as follows:

| | |
|-----------|---------|
| Breakfast | \$10.00 |
| Lunch | \$14.00 |
| Dinner | \$30.00 |

Other “major” cities will be considered for the increased meal reimbursement maximums on a situational basis, and generally only on presentation of receipts which clearly indicate that the employee expended monies equal to, or greater than, the normal maximum.

If travel duration is less than a full working day, claims for meals will be allowed within the following time frame:

| Breakfast May Be Claimed: | Lunch May Be Claimed: | Dinner May Be Claimed: |
|--------------------------------------|----------------------------------|-----------------------------------|
| If departure is: Before 6:00 a.m. | Before 12:00 p.m. | Before 5:00 p.m. |
| If return is: After 9:00 a.m. | After 1:00 p.m. | After 6:00 p.m. |

NOTE: Trip departure or trip return shall refer to either work station or place of residence. If the cost of a meal is included in a conference/registration fee, this should be noted, and the meal must not be claimed a second time. On some occasions there may be a breakfast or luncheon program as part of the conference for which a fee will be charged (including the meal) that exceeds the meal allowance. This fee may be claimed but must be clearly documented.

Miscellaneous Item:

Employees will not be credited for more than their normal workday hours.

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

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

Resolution No. 26:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland amends Resolution No. 165 to read: “Town Board of the Town of Wheatland approves the purchase of white tree lights, extension cords, a tree topper, a tree base, and other miscellaneous items for a holiday tree, amount not to exceed \$272.00.”

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

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

Resolution No. 27:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Highway Superintendent to purchase a harder sander from George & Swede, a sole source vendor, amount not to exceed \$7,700.00.

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

Roger Briggs, Budget Officer, and Supervisor Dobson explained the new State issued regulation that requires each elected or appointed official, who is a member of the Retirement System and does not participate in a time and attendance system, must prepare a record of work-related activities for a 90 day time period. Eight town employees must comply with this regulation.

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

Resolution No. 28:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to support Monroe County Towns and Villages to pursue the formation of a Health Insurance Benefits Consortium of at least 500 insured individuals in time for the renewal of health care benefits for 2011.

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

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

Resolution No. 29:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves Donnelly House Permits for the Wheatland Senior Citizens Club to use the Donnelly House on Tuesday and Thursday evenings from 6:00 P.M. to 9:00 P.M., for senior citizen activities, fee to be waived.

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

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

Resolution No. 30:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves a Freeman Park Permit for the Wheatland Senior Citizens Club for a picnic on July 13, 2010, fee to be waived.

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

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

Resolution No. 31:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a 2010 Agreement with Thomas Nersinger for handy-man services at the Wheatland Municipal Building.

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

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

Resolution No. 32:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a 2010 Youth Court Agreement with the Wheatland-Chili Central School.

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

Upon a motion of Councilman Williams, seconded by Councilman DeWitt, and unanimously carried, the Board went into Executive Session at 7:55 P.M. to discuss two personnel issues.

The Board resumed to Regular Session at 8:40 P.M.

Upon a motion of Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried, the Abstract dated January 7, 2010 with voucher numbers 20100001 through 20100048 in the amount of \$118,122.54 was approved as follows:

(May be viewed at the Town Office)

Upon a motion of Councilman DeWitt, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 8:42 P.M.

Nancy Jo Conrad
Wheatland Town Clerk

Scottsville, New York
January 13, 2010

Special Town Board Meeting held January 13, 2010 at 5:00 P.M. at the
Wheatland Municipal Building, Scottsville, New York.

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

Also Attending: John Glavin, Town Attorney

Recording Secretary: Nancy Jo Conrad, Town Clerk

Roll Call. All Town Board Members present.

Supervisor Dobson presiding.

The Town Clerk posted the meeting notice on the Town Clerk's Bulletin Board in the
Wheatland Municipal Building.

Upon a motion of Councilwoman Spear, seconded by Councilman Williams, and
unanimously carried, the Board went into Executive Session at 5:00 P.M. to discuss a
personnel issue regarding a particular person.

The Board resumed to Regular Session at 5:40 P.M.

Motion to adjourn was made by Councilwoman Spear, seconded by Councilman DeWitt,
at 5:40 P.M, and unanimously carried.

Nancy Jo Conrad
Wheatland Town Clerk

Scottsville, New York
January 21, 2010

Regular Town Board Meeting held January 21, 2010 at 5:00 P.M. at the
Wheatland Municipal Building, Scottsville, New York.

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

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

Recording Secretary: Nancy Jo Conrad, Town Clerk

Salute to the Flag.

Roll Call. All Town Board Members present.

Supervisor Dobson presiding.

Public Before the Board: None

New Business:

Town Entrance Signs:

Suzanne Stokoe, representing Stokoe Farms, said their family business would like to partially sponsor a Welcome to Wheatland sign. Her family is willing to pay half the cost of the sign. She gave the Board a proposed design and an estimate from Signlanguage, Inc., amounting to about \$3848, including delivery and installation. Ms. Stokoe said that it is a high quality sign and she felt it showed pride in our community. The sign can be refurbished if needed and should last about 40 years. The 3' x 5' high density foam sign has 23k gold leaf letters. If the Town makes a decision within two weeks, the price would be this estimated lower price, as this is the company's slow period.

Supervisor Dobson said that the Town would need to set a policy to be fair to all businesses in town. She said that Town Attorney John Glavin has been asked to check with New York State Audit and Control to make sure that if the Town enters into this agreement with a business that we are being fair to the taxpayers. Suzanne Stokoe said that she hopes other businesses would be willing to sponsor other signs. Councilman Williams said that this was very generous of the Stokoe family.

Highway Superintendent Chuck Hazelton said that if other signs were erected, the Town might need to obtain easements. He said the Highway Department could erect the signs, if the company agreed. Supervisor Dobson stated that this sign would replace the preexisting sign on Scottsville Road which was damaged by a motor vehicle. The Town will examine the current site and also may consider Town owned property on Scottsville Road near Ashwood Drive.

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

Resolution No. 33:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute the Monroe County Intermunicipal Amendatory Agreement for Fleet Services, Machinery, Tools, Equipment and Services Sharing Access and Sale of Alternate Fuels – 2009.

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

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

Resolution No. 34:

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

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

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

Resolution No. 35:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to pay the American Legion Post #367 a Post Home allotment of \$300.00 for the 2010 calendar year.

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

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

Resolution No. 36:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland appoints Mark L. Schnorr, Acting Assessor, for a 6 month period, with an annual salary of \$23,230.00, pro-rated, and with this appointment effective February 1, 2010 – July 31, 2010.

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

Councilman Shero – nay

Upon a motion of Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried, the Abstract dated January 21, 2010 with voucher numbers 20100049 through 20100078 in the amount of \$21,289.34 was approved as follows provided that all bills are paid out of their respective funds after proper audit:

(May be viewed at the Town Office)

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

Nancy Jo Conrad
Wheatland Town Clerk

Scottsville, New York
February 4, 2010

Regular Town Board Meeting held February 4, 2010 at 7:00 P.M. at the
Wheatland Municipal Building, Scottsville, New York.

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

Recording Secretary: Nancy Jo Conrad, Town Clerk

Also Attending: John Glavin, Town Attorney
Terry Rech, Building Inspector
Mark Schnorr, Acting Assessor
Howard Hazelton, Highway Superintendent
Michele Adair, Senior Center Coordinator
Diane Jennings, Wheatland Recreation

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present.

Approval of Minutes:

On a motion of Councilman Williams, seconded by Councilwoman Spear and
unanimously carried, the Minutes of January 7, 2010 were approved.

On a motion of Councilman DeWitt, seconded by Councilman Williams and
unanimously carried, the Minutes of a Special Meeting of January 13, 2010 were
approved.

On a motion of Councilwoman Spear, seconded by Councilman Williams and
unanimously carried, the Minutes of January 21, 2010 were approved.

Approval of Budget Report:

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

Public Before the Board:

Susan Schar Duffin, Director of Development for the Genesee Country Museum, addressed the Board. She said they have been working on an energy audit and are identifying future projects to consider at the Museum. The Museum would like to apply for a New York State Research and Development Authority (NYSERDA) Grant. They will need a Town Board resolution supporting the application of this grant. The Town would become the “pass through” agent and administer the funds and complete other administrative tasks. The work included in the grant would need to be completed by March of 2012. John Glavin, Town Attorney, will review this contract before the Town Board takes any action.

Supervisor’s Report:

Supervisor Dobson said that she met with County Legislator Jeff Adair, Howard Hazelton, and members of the Mumford Fire Department to consider the ramifications if the Twin Bridges in Mumford were to be closed by Monroe County. This was a preliminary meeting and those present were asked to bring back comments and useful information to make a good decision on this matter.

Supervisor Dobson stated that the Wheatland Municipal Building is a smoke free building. She was responding to information that she had recently received. Employees with concerns about people smoking in the building should see her.

Supervisor Dobson reminded Board Members that the Joint Town/Village/School Meeting will be held on February 10th at the Wheatland Senior Center at 6:30 P.M. Board Members have received an agenda for this meeting.

Department and Board Reports (Submitted previously or herewith):

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

Mark Schnorr, Acting Assessor, said he has updated the website. He is also in the process of sending out letters to people who have not yet renewed their exemptions.

Terry Rech, Building Inspector, said that there was a glitch with the generator, but it was under warranty. Work will begin in about 2 weeks to fix the problem. He also said that the Planning Board was working on subdivision regulations.

Diane Jennings, Wheatland Recreation, said that they have a full week of activities planned for the school winter recess. Children will be able to attend a 4 day winter camp, enjoy roller skating, and also a polar day. Mrs. Jennings also talked about new County regulations for day camps, which could impact our summer recreation program.

Michele Adair, Senior Center Coordinator, said that AARP will be holding a defensive driving course at the Senior Center in March.

Town Liaison Reports:

Councilwoman Spear gave Board Members a Newsletter Time Line.

Nancy Jo Conrad, Town Clerk, stated that Deputy Historian Barbara Chapman was asked by the Supervisor to prepare historical information requested by Monroe County. Mrs. Conrad said that Mrs. Chapman prepared a wonderful packet of information about Wheatland. Mrs. Chapman provided the County with a hard copy and also a disk. County Executive Maggie Brooks is expected to use this information in a video about towns and villages in Monroe County.

Correspondence:

1. Darryl Cady, Smith-Warren Post No. 367 to Supervisor Dobson, re: Request for Town Mandated Veterans Support.
2. Supervisor Dobson to Monroe County Youth Hockey Associates, Inc., re: 2010 Payment in Lieu of Taxes Due.
3. Mindy Zoghlin, Bansbach Zoghlin P.C. to Records Access Officer, re: FOIL Request.
4. The Office of the State Comptroller to Town of Wheatland, re: Governmental Accounting Training.
5. Brayton Connard, Director of Human Resources to All Appointing Officers, re: 2010 Civil Service Commission Meetings.
6. James Barrett, General Manager, Sabin Metal Corp. to Supervisor Dobson, re: Odor Reports for 2009.
7. Chris Mueller, Manager, Government Affairs, Time Warner Cable to Supervisor Dobson, re: Possible Changes in Programming.
8. James Cecere, Senior Public Health Sanitarian, Dept. of Public Health to Town of Wheatland Director of Recreation, re: Summer Programming for Children.
9. NY Municipal Insurance Reciprocal to Supervisor Dobson, re: NYMIR's Proposed Rate Adjustments for 2010.
10. Supervisor Dobson to Mark Schnorr, re: Appointment as Acting Assessor.
11. NYS Dept. of Environmental Conservation to Water Withdrawer, re: Statewide Policy of Reporting of Significant Water Withdrawals.
12. Mayor Michael Souers to Supervisor Dobson, re: Annual Audit Report of Scottsville Fire Company.
13. Bond, Schoeneck & King, PLLC Attorneys at Law to Town of Wheatland, re: Labor and Employment Law Information Memo.
14. Monroe County Dept. of Planning & Development to Supervisor Dobson, re: Public Hearing and Steering Committee Meeting-January 13, 2010.
15. Time Warner Cable to Supervisor Dobson, re: Options Available to Subscribers.
16. Time Warner Cable to Supervisor Dobson, re: Switched Digital Video.
17. East House to Town of Wheatland, re: Request for Gift.
18. Dept. of Planning & Development to Town of Wheatland, re: Spring 2010 Land Use Decision-Making Training Program.

Old Business:

Audit of 2009 Financial Records:

On Monday, January 11, 2010, Wheatland Town Board Members and Budget Officer Roger Briggs completed an Audit of 2009 records for each town officer or employee who received or disbursed any moneys during the 2009 fiscal year. The Board required access to supporting books, records, and receipts. The following departments were audited: Town Clerk/Tax Collector; Building Department; Court; Nutrition; and Recreation.

Wheatland Entrance Signs:

Mr. Glavin checked with NYS Audit and Control regarding the Stokoe Family’s suggestion that they share with the Town of Wheatland in the cost of a Town entrance sign that would identify Stokoe’s as a sponsor of the sign. Audit and Control said that a town can not enter into this type of agreement with a private enterprise. Councilman Williams talked with an attorney at the Association of Towns and received the same information. Councilwoman Spear said that she has talked with Suzanne Stokoe and they are still interested in pursuing this venture. They would like to know the exact location of where signs could be erected in the Town. They also wondered if they could then give the sign to the town so that the town would be responsible for any refurbishing that might need to be done in the future. Mr. Glavin said this was possible. He also suggested that a Local Law be adopted that spells out regulations regarding these signs.

New Business:

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

Resolution No. 37:

WHEREAS, Mr. Thomas Fess, 91 Glenmont Drive, Rochester, NY 14617, has since March 6, 1997 served as the Wheatland Deputy Assessor and on November 5, 2009 was appointed Acting Assessor; and

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

WHEREAS, Tom’s faithfulness and dedication have been outstanding contributions to the Town of Wheatland;

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland expresses its thanks and appreciation for a job well done and extends its best wishes in the future to Mr. Thomas Fess.

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

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

Resolution No. 38:

WHEREAS, Specialist Adam Trescott, 95 Browns Road, Scottsville, NY, joined the United States Army in January 2008; and

WHEREAS, Adam was deployed to Camp Liberty Iraq from January 2009 – January 2010; and

WHEREAS, Adam is serving with the 1st Cavalry Division and will be returning to Fort Hood, Texas on February 10, 2010; and

WHEREAS, Adam has spent many hours of his time serving to protect the freedom of all United States citizens; and

WHEREAS, Adam’s faithfulness and dedication have been outstanding contributions to our Nation as well as the Town of Wheatland;

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland expresses its thanks and appreciation for a job well done and extends its best wishes in the future to Specialist Adam Trescott.

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

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

Resolution No. 39:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Chatfield Engineers, P.C. to prepare a drainage study of the Rolling Acres Sub-Division: Part 1: Solve a localized drainage issue near the intersection of Ashwood Drive and Birchwood Drive, study in the amount of \$1,785.00; and Part 2: Evaluate the entire drainage system within the Rolling Acres Sub-Division including the Clearview Farms Development, study in the amount of \$6,850.00.

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

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

Resolution No. 40:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Brian Leavitt, West Henrietta, NY for DJ Services for the Recreation Sweetheart Dance on February 12, 2010, contract in the amount of \$150.00.

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

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

Resolution No. 41:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Gary Hoad, West Henrietta, NY for bus driving services for Wheatland Recreation for February 19, 2010 from 12:30 P.M. – 4:00 P.M., at a rate of \$12.50 per hour.

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

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

Resolution No. 42:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland appoints John Cavanaugh, 10119 Union Street, as Assistant Fire Marshal – P.T. – Step I at 18.50 per hour, effective February 1, 2010.

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

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

Resolution No. 43:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves a Permit Under Section 149 of the Highway Law for Sunoco Logistics, LP, Big Flats, NY to excavate pipeline, remove existing casing, inspect pipeline, and repair as necessary; coat and backfill, at 10163 Union Street between South Road and Quaker Road at the Sunoco Pipeline road crossing.

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

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

Resolution No. 44:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland accepts the Monroe County Contract for the Community Development Block Grant 2009 ADA Project and authorizes the Supervisor to execute the contract. This grant provides for the installation of ADA compliant improvements at the Wheatland Town Municipal Building and Senior Nutrition Center in the amount of \$30,000.

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

Upon a motion of Councilman Williams, seconded by Councilman DeWitt and unanimously carried, the Abstract dated February 4, 2010 with voucher numbers 20100079 through 20100143 in the amount of \$356,306.30 was approved as follows provided that all bills are paid out of their respective funds after proper audit.

(May be viewed at the Wheatland Town Office.)

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

Nancy Jo Conrad
Wheatland Town Clerk

Scottsville, New York
February 10, 2010

Special Town Board Meeting held February 10, 2010 at 6:00 P.M. at the
Wheatland Municipal Building, Scottsville, New York.

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

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

Recording Secretary: Nancy Jo Conrad, Town Clerk

Roll Call. All Town Board Members present.

Supervisor Dobson presiding.

The Town Clerk posted the meeting notice on the Town Clerk's Bulletin Board in the
Wheatland Municipal Building on February 9, 2010.

Genesee Country Village and Museum:

The Genesee Country Museum has been working on an energy audit and are identifying
future projects to consider at the Museum. The Museum would like to apply for a New
York State Research and Development Authority (NYSERDA) Grant. They will need a
Town Board resolution supporting the application of this grant.

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

Resolution No. 45:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of
Wheatland agrees to support and therefore authorizes the Supervisor to execute the
Energy Efficiency and Conservation Block Grant project proposed by the Genesee
Country Village and Museum (Feb. 2010). The Board further acknowledges the terms of
a successful grant and agrees to comply with said NYSERDA terms. The Town of
Wheatland, Scottsville, N.Y. is an Eligible Proposer in Region 6.

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

Village Pump Station Project:

According to Mayor Michael Souers, the Rural Development Agency has approved a 38 year loan to the Village at an interest rate of 4% in the amount of \$3,990,000.00. After deducting the County portion of the project, the Village would divide the cost share equally by the total number of sewer units. The annual capitol investment share at the current number of 1,583 sewer units would be approximately \$50.00. This charge will decrease as additional units are added over the years. The Village is also applying for the new state LGE (Local Government Efficiency) Grant and requests a letter of support from the Town. Any grant dollars awarded offsets the total cost to be bonded, and would further offset the annual capitol charge.

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

Resolution No. 46:

**RESOLUTION OF THE WHEATLAND TOWN BOARD
SUPPORTING THE VILLAGE OF SCOTTSVILLE'S APPLICATION FOR THE
2009-2010 LOCAL GOVERNMENT EFFICIENCY GRANT PROGRAM
FOR AN EFFICIENCY IMPLEMENTATION GRANT TO FUND
THE SCOTTSVILLE REGIONAL PUMP STATION AND FORCE MAIN**

WHEREAS, The Village of Scottsville intends to construct a regional sewage pump station and force main, which will serve the Village of Scottsville and the Town of Wheatland Northeast Sewer District.

This regional pump station will be constructed at the existing Village of Scottsville WWTP site. The planned force main alignment entails the installation of approximately 17,000 linear feet (LF) of piping to a discharge point at the Monroe County Pure Waters South Central Interceptor Sewer. This existing South Central sewer is a 30" diameter gravity pipe with adequate excess capacity for the Scottsville and Wheatland sewer flows. Upon the completion of the project, Monroe County will operate and maintain this pump station and force main, and treat sewage flows from the Village of Scottsville and the Town of Wheatland Northeast Sewer District.

WHEREAS, the estimated project cost for this regional pump station and force main is \$4,300,000.00, and the Village of Scottsville, Monroe County, and Town of Wheatland are seeking \$600,000 in the form of an Efficiency Implementation Grant to help fund this regional pump station and force main.

WHEREAS, the estimated local cost of this pump station and force main will be \$3,700,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of Wheatland, Monroe County, New York, as follows:

1. The Town of Wheatland authorizes Michael Souers, Mayor of the Village of Scottsville to submit an application to the Shared Municipal Services Incentive Grant Program and to execute all financial and/or administrative processes relating to this grant program.
2. The amount of Efficiency Implementation Grant funding which will be requested by the Village of Scottsville as lead applicant is \$200,000.00.
3. The amount of Efficiency Implementation Grant funding which will be requested by the Town of Wheatland as co-applicant is \$200,000.00.
4. The amount of Efficiency Implementation Grant funding which will be requested by the County of Monroe as co-applicant is \$200,000.00.

5. The Town of Wheatland agrees to enter into an intermunicipal agreement where the shared services of this regional pump station and force main will be listed in detail.

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

Motion to adjourn was made by Councilman DeWitt, seconded by Councilman Shero, at 6:10 P.M, and unanimously carried.

Nancy Jo Conrad
Wheatland Town Clerk

Scottsville, New York
February 18, 2010

Regular Town Board Meeting held February 18, 2010 at 5:00 P.M. at the
Wheatland Municipal Building, Scottsville, New York.

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

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

Recording Secretary: Nancy Jo Conrad, Town Clerk

Salute to the Flag.

Roll Call. All Town Board Members present.

Supervisor Dobson presiding.

Public Before the Board: None

New Business:

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

Resolution No. 47:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, upon the recommendation of the Recreation Commission, agrees to hire Laurie Hogan as Assistant Part-Time - Step 1 at the rate of \$7.25 per hour and also Rachel Quimby as Assistant Part-Time - Step 1 at the rate of \$7.25 per hour for the winter recess program.

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

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

Resolution No. 48:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a Donnelly House Permit for the Mumford Rural Cemetery Association for an Annual Meeting on February 23, 2010 at 7:00 P.M., fee to be waived.

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

Use of the Donnelly House:

Town Clerk Nancy Jo Conrad received a request from the Wheatland Democratic Committee to use the Donnelly House for their meetings. She had consulted with Town Attorney John Glavin regarding this request. Mr. Glavin said that our Town policy prohibits political parties from using Town buildings. The Policy does allow for non-profit community groups who meet for educational or recreational purposes. When this issue came up several years ago, Mr. Glavin explained that it was determined that taxpayers' funds can not be used for private profit entities. Therefore, this request will need to be denied.

Upon a motion of Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried, the Abstract dated February 18, 2010 with voucher numbers 20100146 through 20100202 in the amount of \$239,180.11 was approved as follows provided that all bills are paid out of their respective funds after proper audit:

(May be viewed at the Wheatland Town Office.)

Upon a motion of Councilwoman Spear, seconded by Councilman DeWitt, and unanimously carried, the Board went into Executive Session at 5:15 P.M. to discuss a lawsuit regarding an assessment reduction.

The Board resumed to regular session at 5:26 P.M.

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

Nancy Jo Conrad
Wheatland Town Clerk

Scottsville, New York
March 4, 2010

Regular Town Board Meeting held March 4, 2010 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Linda Dobson
Councilman Henry Williams (**Arrived at 7:27 P.M.**)
Councilman Roger DeWitt
Councilman Edward Shero

Absent: Councilwoman Tammy Spear

Recording Secretary: Nancy Jo Conrad, Town Clerk

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

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present, except for Councilman Williams and Councilwoman Spear.

Approval of Minutes:

On a motion of Supervisor Dobson, seconded by Councilman DeWitt and unanimously carried, the Minutes of February 4, 2010 were approved.

On a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously carried, the Minutes of a Special Meeting of February 10, 2010 were approved.

On a motion of Supervisor Dobson, seconded by Councilman Shero and unanimously carried, the Minutes of February 18, 2010 were approved.

On a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously carried, the Minutes of the Joint Town/Village/School Meeting on February 10, 2010 were approved.

Approval of Budget Report:

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

Public Before the Board: None

Supervisor's Report:

Supervisor Dobson reported on various meetings she attended over the past month.

Department and Board Reports (Submitted previously or herewith):

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

Roger Briggs, Budget Officer, reported that he is working on the 2009 State Annual Report which is due by March 31, 2010.

Charles Hazelton, Highway Superintendent, said that he is helping the County work on a drainage issue on North Road. This water issue is causing the RR Crossing signal to malfunction. The Department is also working on cutting back brush on Union Street and Quaker Road.

Mark Schnorr, Acting Assessor, said that he is reviewing exemption paperwork which has been filed by residents. He said he is having problems with the phone system messaging. Terry Rech, Building Inspector, said that Genesystems, our phone service, has been working on the problem.

Terry Rech, Building Inspector, said that there was a building alarm glitch, but that it was caused by human error.

Diane Jennings, Wheatland Recreation, said that she held a week camp during winter recess. 65 children went roller skating and 35 children participated in the field trip to Polar Waves. Mrs. Jennings said that March 27th is the date of the Recreation Easter Party. She said that Board Members have been given a copy of the Recreation Survey to review. She would like the Board to approve it at the next meeting so that it will be ready to be included in the next Town newsletter. Mrs. Jennings also reported that 14 families attended this year's Sweetheart Dance.

Town Liaison Reports:

All liaisons reported. Nancy Jo Conrad, Town Clerk, thanked Linda White, a Scottsville artist, for displaying her watercolor paintings in the Town's display case over the past 2 months. Mrs. Conrad also stated that the United Way Campaign will begin next week for town employees.

Correspondence:

1. Paul R. Chatfield, P.E. to Involved Agencies and Interested Parties, re: Town of Riga-Water Improvement Benefit Area #1 State Environmental Quality Review.
2. Monroe County Water Authority to Supervisor Dobson, re: Backflow Prevention Device Annual Test First Notice.
3. State of NY Office of Real Property Services to Supervisor Dobson, re: 2009 Annual Aid Certification for the Town of Wheatland.

4. Time Warner Cable to Supervisor Dobson, re: Possible Changes in Programming.
5. Paul R. Chatfield, P.E. to Supervisor Dobson and Town Board Members, re: Chatfield Engineers 2010 Billing Rates and Contact Information.
6. Rochester Educational Opportunity Center to Town of Wheatland, re: College at Brockport 2010 Graduation Ceremony Journal Ad.
7. New York Municipal Insurance Reciprocal, *It's Our Policy*, Fall 2009.
8. Intel.Litigation@ag.ny.gov to Supervisor Dobson, re: Advisory from the Attorney General.
9. Linda Faubel, Monroe County Planning Board to Local Government Officials, Interested Citizens, re: Information Meetings Regarding Monroe County Proposed Capital Improvement Program for 2011-2016.
10. JoAnn Keller, Area Specialist of USDA Rural Development to Mayor Michael Souers, re: Pre-Eligibility Determination Notification Village of Scottsville Sanitary Sewer Pump Station.
11. Thomas P. DiNapoli, NYS Comptroller to Nancy Jo Conrad, Town Clerk, re: Statement on the Pension Fund.
12. Monroe County Planning Board to Local Government Officials, Interested Citizens, re: Information Meetings Regarding Monroe County Proposed Capital Improvement Program for 2011-2016.
13. Scott Adair, Chief Financial Officer, Monroe County Dept. of Finance to Supervisor Dobson, re: Monroe County Sales Tax Distribution for Fourth Quarter 2009.
14. Jason Kennedy, P.E. Monroe County Dept. of Environmental Services to Dave Willard, MRB Group, CC to Linda Dobson, re: Village of Scottsville-Efficiency Grant Application-Resolution from Monroe County.
15. Nancy Jo Conrad, Town Clerk to Larry Feher, Feher Rubbish Removal, Inc., re: Foil Request Response.
16. Nancy Jo Conrad, Town Clerk to Mindy Zoghlin, Attorney, re: Foil Request Response.

Old Business: None

New Business:

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

Resolution No. 49:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of the Agreement to Spend Town Funds for general road repairs in the sum of \$108,161.00; and with the Capital projects being milling and resurfacing Dakin Street from Main St. to Smith Street (\$45,106.00); and milling and resurfacing William Street from Dakin Street to George Street (\$33,533.00).

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

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

Resolution No. 50:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Town Clerk to advertise for the Brush Pick-Up beginning May 3, 2010.

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

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

Resolution No. 51:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Town Clerk to advertise for Spring Clean-Up on April 24th and May 1st 2010 at the Wheatland Highway Department.

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

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

Resolution No. 52:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Highway Superintendent to attend Advocacy Day in Albany, NY on March 9, 2010, amount not to exceed \$200.00.

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

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

Resolution No. 53:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the creation of an Information Specialist position. This position will be Part –Time and with the following Steps:

- Step 1 - \$18. 50 per hour
- Step 2 - \$19.00 per hour
- Step 3 - \$19.50 per hour
- Step 4 - \$20.00 per hour

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

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

Resolution No. 54:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland appoints Stephen Bartlett to the position of Information Specialist, Part-Time, Step 1 at the rate of \$18.50 per hour, effective March 4, 2010.

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

Update to the Blueway Trails Study with GFLRPC:

Supervisor Dobson said that the Genesee Finger Lakes Regional Planning Council will be hiring a consultant to work on this grant. She has asked David Zorn, Executive Director of GFLRPC, to please inform the Town regarding the person they hire for this work.

Councilman Williams arrived at 7:27 P.M.

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

Resolution No. 55:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for Nancy Jo Conrad, Town Clerk, and Barbara Chapman, Deputy Historian, to begin the project of having historical photos reproduced and framed, to be used to decorate the Wheatland Municipal Building, amount not to exceed \$1,000.00.

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

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

Resolution No. 56:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Building Inspector to attend the 35th Annual FLBOA Conference from March 15 – March 18, which will provide the Building Inspector with the necessary 24 hours of in-service credit, amount not to exceed \$390.00.

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

Upon a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously carried, the Abstract dated March 4, 2010 with voucher numbers 20100203 through 20100249 in the amount of \$93,994.03 was approved as follows provided that all bills are paid out of their respective funds after proper audit.

(May be viewed at the Town Office.)

Upon a motion of Councilman DeWitt, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 7:32 P.M.

Supervisor Dobson welcomed Ken Kraus, who is interested in running for the 131st Assembly District. He said he is getting out to town meetings and functions to get to know the people in the District.

Nancy Jo Conrad
Wheatland Town Clerk

Scottsville, New York
March 18, 2010

Regular Town Board Meeting held March 18, 2010 at 5:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

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

Recording Secretary: Nancy Jo Conrad, Town Clerk

Salute to the Flag.

Roll Call. All Town Board Members present.

Supervisor Dobson presiding.

Public Before the Board: None

New Business:

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

Resolution No. 57:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to upgrade the ESI Phone System in the Wheatland Municipal Building, amount not to exceed \$3,216.00 (with the Village of Scottsville paying 1/3 of this cost) and with the Town also purchasing 2 ESI VIP Seats (which will save voicemails to MS-Outlook), amount not to exceed \$160.

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

Roger Briggs, Budget Officer, explained reasons for some of the 2009 end of the year budget transfers. He said that the building fund ran over by approximately \$22,000. He said the Board had approved approximately \$5,000 for landscaping, \$2,500 for boiler repairs, \$4,000 for building signage, and \$1,300 for additional building insulation, none of which were budgeted for in 2009. Other line items also exceeded the budgeted amount. Mr. Briggs also said that the Board usually budgets approximately \$110,000 for the Highway Equipment Reserve Fund. In 2009, no money was budgeted, with the idea that any surplus would be put into the Highway Equipment Reserve Fund at the end of the year. The Highway Department realized a surplus of \$254,000 in 2009. He explained that by approving these transfers, \$254,000 will be moved into the Highway Equipment Reserve Fund.

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

Resolution No. 58:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, upon the recommendation of the Budget Officer, approves the following 2009 End of Year Budget Transfers:

(May be viewed at the Town Office.)

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

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

Resolution No. 59:

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

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

All Town Board Members agreed to participate in the Memorial Day Parade on Monday, May 31, 2010.

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

Resolution No. 60:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a Donnelly House Permit for Donald Baldeck for the Hickey-O'Donnell Yahn VFW Post #6591 to hold meetings on March 17, 2010 and April 21, 2010 from 11:30 a.m. – 1:30 P.M., fee to be waived.

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

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

Resolution No. 61:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for John Cavanaugh, P.T. Fire Marshal, to attend the 35th Annual FLBOA Conference from March 15 – March 18, amount not to exceed \$390.00.

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

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

Resolution No. 62:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to retain Jerry A. Goldman, Attorney, (Fix Spindelman Brovitz & Goldman P.C.), to handle any litigation involving the Building Inspector in conjunction with the soccer fields in Oatka Creek Park.

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

The Supervisor asked Board Members to send her any comments or changes regarding the Recreation Survey that was presented by the Wheatland Recreation Commission. The next Town newsletter will point to a web site where residents can fill out this survey. Residents' input will be used to develop future recreation programs.

Supervisor Dobson also reported that Monroe County would like all the towns' support in a Google select project. The thrust of this project will be to enhance and expand fiber optics in Monroe County.

Nancy Jo Conrad, Town Clerk, said that the 2010 United Way Campaign is now underway for Town employees. Employees are asked to have their pledge cards returned to her by March 26, 2010.

Upon a motion of Councilman Williams, seconded by Councilman Shero and unanimously carried, the Abstract dated March 18, 2010 with voucher numbers 20100250 through 20100295 in the amount of \$34,079.61 was approved as follows provided that all bills are paid out of their respective funds after proper audit:

(May be viewed at the Town Office.)

Upon a motion of Councilman DeWitt, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 5:23 P.M.

Nancy Jo Conrad
Wheatland Town Clerk

Scottsville, New York
April 1, 2010

Regular Town Board Meeting held April 1, 2010 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent: Councilman Henry Williams

Recording Secretary: Nancy Jo Conrad, Town Clerk

Also Attending: John Glavin, Town Attorney
Roger Briggs, Budget Officer
Mark Schnorr, Acting Assessor
Howard Hazelton, Highway Superintendent
Michele Adair, Senior Center Coordinator
Diane Jennings, Wheatland Recreation

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

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

Approval of Minutes:

On a motion of Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried, the Minutes of March 4, 2010 were approved.

On a motion of Councilman DeWitt, seconded by Councilwoman Spear and unanimously carried, the Minutes of March 18, 2010 were approved.

Approval of Budget Report:

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

Speaker Emily McCall, WCCS Honor Society Member, regarding the Aveda Bottle Cap Recycling Program:

Ms. McCall said that the Honor Society has several locations in town where bottle caps can be collected and recycled. This waste plastic is turned into bottles for shampoo and other beauty products. She would like a place in front of the Wheatland Municipal Building to place a waterproof box to collect these caps. The Board suggested that she might also want to place a similar container at the Town owned Donnelly House in Mumford. She will work with the Highway Superintendent to determine suitable locations to put these collection containers.

Speaker Cindy Wolcott, Municipal Sales Manager, Teitsworth, Inc., regarding the Highway Replacement Program:

Ms. Wolcott said that Teitsworth has been in the business of appraising and selling municipal equipment for 25 years. Her company has about 60 auctions a year, both live and internet auctions. They do about \$8.5 in sales annually. She explained to the Board that when equipment gets on in years, the repair costs can exceed the value of the equipment. Many municipalities do not replace equipment until it fails. She would work with our Highway Superintendent to put a highway equipment replacement schedule in place. She would be looking at both service and retail value. She said Boards need to be proactive in making purchases and not reactive. She and the Highway Superintendent will come back to the Board at a future meeting to discuss a proposed plan.

Public Before the Board: None

Supervisor's Report:

Supervisor Dobson reported on various meetings she attended over the past month. She and Mark Turner, Recreation Commission Chair, met with the WCCS Superintendent to discuss the Town taking over the Continuing Education Program. The school would not charge for building use. Supervisor Dobson said that this could provide an opportunity to offer more shared services to taxpayers.

Department and Board Reports (Submitted previously or herewith):

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

Nancy Jo Conrad, Town Clerk, thanked Deputy Historian, Barbara Chapman, for securing a lovely watercolor print of early Mumford for the Town. The signed print is the work of the late Mrs. Jones of Jones Chemical, Inc. in Caledonia. Thanks also went to Cliff Chapman for cutting down and repairing an antique picture frame, and then framing this print. Thanks also to Building Inspector Terry Rech for hanging the picture. This lovely addition can now be viewed at the Town Office.

The Town Clerk also thanked Deputy Town Clerk, Linda Turner, for taking the initiative in seeing that our web site was recently updated. Mrs. Turner also worked with the Town Clerk to purge records in the Town Office. Many of the records are now being stored in the Records Room.

Councilman Edward Shero and Town Clerk Nancy Jo Conrad worked on a Nepotism Policy for the Town, which has not yet been adopted. Mrs. Conrad reported that the Office of the State Comptroller has proposed new legislation calling for town codes of ethics to include provisions on nepotisms and the use of public resources for personal or private purposes. The legislation also calls for authorizing boards of ethics to investigate citizen complaints.

Roger Briggs, Budget Officer, reported that he has finished and submitted the 2009 State Annual Report to the Office of State Comptroller, which was due by March 31, 2010. He also reminded employees who were required to complete the NYS Retirement time study that it must be submitted as soon as possible.

Charles Hazelton, Highway Superintendent, said that NYS inspections were completed on all town owned vehicles. Also the Town brush pile was ground and there are some wood chips available for interested residents. He also reported that the highway crew has completed about ¼ of the shoulder repair work that needs to be done this spring.

Mark Schnorr, Assessor, reported that he is mailing out about 50 change notices. Most of these assessments have gone down. He does see a need to do a valuation in the near future.

Diane Jennings, Wheatland Recreation, and Michele Adair reported on their respective programs. Each submitted written monthly reports to the Board.

Town Liaison Reports:

All liaisons reported.

Councilwoman Spear said that she appreciated the Assets e-mails that Diane Jennings is sending out to parents of students. These give parents ideas for spending time with their children.

Councilman DeWitt reported that Mark Turner, Wheatland Recreation Chair, gave an excellent power-point presentation to the Commission. It outlined a vision for the future for the Commission to work towards.

Nancy Jo Conrad, Town Clerk, thanked all employees who participated in the United Way Campaign. Fourteen people made contributions and our contributions were up this year over last year.

Supervisor Dobson said that burglaries are up in Wheatland according to the Monroe County Sheriff's Department.

Correspondence:

1. Ann Arlauckas to Nancy Jo Conrad, Town Clerk, re: Wheatland Senior Citizens' Club Request for Tax I.D. Number and Response from Town Clerk.
2. Supervisor Dobson to Mayor Souers, re: Request for Figures for NESS Sewer Repair Reserve Fund.
3. Mayor Souers to Supervisor Dobson, re: Reserve Funds for the Waste Water Treatment Plant.
4. NYS Dept. of Environmental Conservation to Town of Wheatland, re: Hilton Sno-Flyers Permit.
5. Time Warner Cable to Supervisor Dobson, re: Changes in Programming.

6. NY State Office of Parks, Recreation and Historic Preservation to Don Woerner, Chairman of Wheatland Planning Board, re: Mumford Baptist Church nominated to the National Register of Historic Places.
7. Michael Townsend, Attorney to Kevin Tubiolo, Monroe County Treasury, re: Monroe County Youth Hockey, Assn., Inc.-PILOT Termination 2000 Chili-Scottsville Road.
8. NY State Dept. of State Monthly Update to Supervisor Dobson.
9. Susan O'Rorke, NYMIR Director of Marketing to Supervisor Dobson, re: Seven-Step Air Brake Check Reminder.
10. Cheryl Rozzi, Monroe County Clerk of the Legislature to Nancy Jo Conrad, Town Clerk, re: Legal Notice to be Posted @ Town Hall.
11. Maggie Brooks, Monroe County Executive to Supervisor Dobson, re: Request for Letter in Support of Google's Experimental Program in Monroe County.
12. Nancy Jo Conrad, Town Clerk to Wendy Marks, re: Events Calendar/Web Site.
13. Nancy Jo Conrad, Town Clerk to The Wheatland Justice Court, re: Request for Court to Obtain Post Office Box.
14. Lorraine Cortes-Vazquez, Secretary of State to Local Government Officials, re: Census News from the Secretary of State.
15. Thomas DiNapoli, NYS Comptroller to Supervisor Dobson, re: NYS Comptroller Thomas P. DiNapoli Issues Model code of Ethics.
16. Dennis Elsenbeck, Regional Executive National Grid to Supervisor Dobson, re: Customer Satisfaction Survey.
17. Wayne Winert, Rochester Local Census Office Manager to Supervisor Dobson, re: Recruiting Effort.
18. Michael Holt, P.E. NYS Dept. of Environmental Conservation to Water Withdrawer, re: First Annual Report.
19. Fran Tepper, Monroe County Fair & Recreation Assoc. to Town of Wheatland, re: Fair Article in National Magazine.
20. The Rochester Downtown Development Corporation to Town of Wheatland, re: Repositioning Rochester Series.
21. NYS Urban & Community Forestry Council to Supervisor Dobson, re: Annual ReLeaf Conference.
22. Judicial Process Commission to Town of Wheatland, re: New Member of United Way.
23. Genesee/Finger Lakes Regional Planning Council to Town of Wheatland, re: Spring 2010 Regional Local Government Workshop.
24. Darryl Cady, Co-Chairman of Smith-Warren Post No. 367 to Supervisor Dobson, re: Invitation to Attend the Annual Memorial Day Parade & Service.
25. Mumford Fire District Board of Fire Commissioners to Robert Kozarits, P.E., Monroe County Dept. of Transportation, re: Twin Bridges Project, Town of Wheatland.
26. Chris Mueller, Manager, Time Warner Cable to Supervisor Dobson, re: Changes to Channel Positions in April 2010.

Old Business: None

New Business:

Spring Town Newsletter:

Councilwoman Spear said that articles are now being collected for the spring 2010 newsletter. On April 12th the Board and Town Clerk will be given the first draft of the newsletter to proof read. They will have 3 days to make comments, before the Supervisor is given the final draft to review. The final draft will then go to the printers on April 19th. Councilwoman Spear said that this edition should arrive in mailboxes by May 3rd.

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

Resolution No. 63:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, upon the recommendation of the Recreation Commission, agrees to hire Laurie Hogan as Assistant Part-Time - Step 1 at the rate of \$7.25 per hour and also Rachel Quimby as Assistant Part-Time - Step 1 at the rate of \$7.25 per hour for the Spring Craft Day.

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

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

Resolution No. 64:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a Freeman Park Permit for Caledonia Cub Scout Pack 4027 for a family picnic on June 27, 2010, fee to be waived, providing they submit a Certificate of Insurance naming the Town of Wheatland as additional insured in the amount of \$1 million.

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

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

Resolution No. 65:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to extend the contract with the Genesee/Finger Lakes Regional Planning Council for the New York State Intermunicipal Planning for the Black & Oatka Creek Watersheds, which will extend funding for the Agreement to September 30, 2012.

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

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

Resolution No. 66:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to declare the following Dog Control computer equipment junk and will dispose of properly: Dell monitor, keyboard and mouse, Hewlett Packard Printer, set of speakers, Gateway Professional Tower, and Dell Optiplex GX100.

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

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

Resolution No. 67:

WHEREAS, Article 7, Section 114, of the Agriculture and Markets Law provides that the governing body of any municipality may require its Dog Control Officer or any other authorized agent to ascertain and list the names of all persons in the municipality owning or harboring dogs, or in lieu thereof, any municipality may contract to have the same done;

AND WHEREAS, Article 7, Section 110 Sub 4 (d), License fees, of the Agriculture and Markets Law states in part; any person applying for a dog or purebred license for a dog identified as unlicensed during and enumeration conducted pursuant to subdivision seven of section one hundred fourteen of this article shall pay an additional fee of five dollars;

AND WHEREAS, the Wheatland Town Board realizes that the State of New York and the County of Monroe have identified numerous rabies cases;

AND WHEREAS, for health and safety reasons it is important to the Town of Wheatland to know where dogs are being harbored in the Town;

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Dog Control Officer to plan and conduct a Dog Census in the Town of Wheatland beginning in the spring of 2010, with the cost of the Dog Census not to exceed \$900. An additional charge of \$5 to be applied to those dogs identified as unlicensed as per Article 7 Section 110 Sub 4 (d).

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

The Highway Superintendent secured three quotes for the purchase of a MMD Reversible Plate Tamper Pro 280R:

| | |
|---------------------------------|-----------|
| Rochester Machinery Suppliers - | \$5995.00 |
| Volvo Rents | \$6625.00 |
| J.C. Quick | \$7200.00 |

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

Resolution No. 68:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, upon the recommendation of the Highway Superintendent, agrees to purchase 1 MMD Reversible Plate Tamper Pro 280R from Rochester Machinery Suppliers, the lowest quote, amount not to exceed 6,000.00.

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

Upon a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously carried, the Abstract dated April 1, 2010 with voucher numbers 20100296 through 20100326 in the amount of \$62,398.37 was approved as follows provided that all bills are paid out of their respective funds after proper audit:

(May be viewed at the Town Office.)

Upon a motion of Councilwoman Spear, seconded by Councilman DeWitt, and unanimously carried, the Board went into Executive Session at 8:27 P.M. to discuss ongoing litigation.

The Board resumed to Regular Session at 9:05 P.M.

Upon a motion of Councilman DeWitt, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 9:06 P.M. P.M.

Nancy Jo Conrad
Wheatland Town Clerk

Scottsville, New York
April 27, 2010

Special Town Board Meeting held April 27, 2010 at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent: Councilman Henry Williams

Also Attending: Howard Hazelton, Highway Superintendent
Terry Rech, Building Inspector
Jennifer Olivo, O'Brien & Gere
Michelle McEntire, O'Brien & Gere

Recording Secretary: Nancy Jo Conrad, Town Clerk

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

The Town Clerk posted the meeting notice on the Town Clerk's Bulletin Board in the Wheatland Municipal Building.

The Wheatland Town Board met with representatives from O'Brien & Gere, P.C., the engineering firm representing the Town in the Proposed Regional Sanitary Sewer Pump Station Project. On April 12, 2010, the Village gave the Town a Proposed Schedule for the Regional Sanitary Sewer Pump Station. Ms. Olivo said that it is a very aggressive schedule, but a working schedule.

Ms. Olivo presented the Town Board with a Project Activity Timeline beginning in April of 2007 to the present. On April 2, 2007, O'Brien and Gere submitted the Wastewater Conveyance Evaluation to the Town of Wheatland. Two options were outlined. Option one would convey wastewater from the existing Town Pump Station to a new Village Pump Station. Option two proposed upgrading the Town's Pump Station and discharge directly to the Monroe County sewer collection system.

On January 17, 2008 there was an Intermunicipal Agreement meeting held between the Town, Village, and Monroe County. It was decided that the project would be funded and designed by Monroe County. The Town and Village would each provide flow projections to Monroe County. Monroe County would update the Basis of Design (BOD) report. The Town and Village would review the updated BOD report and decide on cost sharing. Monroe County would identify permits, initiate SEQR, initiate design and authorize the Intermunicipal Agreements.

On April 12, 2010, a principals meeting was held between the Town, Village, and Monroe County. The project will now be funded and designed by the Village. The Village estimated the net financed amount to be \$3.24 Million. A 38 year, low interest rate of about 4% could be obtained through USDA Rural Development. The proposed cost sharing presented by the Village was based on 1107 Village units and 473 Town units. As more units are added to the system, it would lower the cost for those already on the sewer line. Ultimately the County would take over this system and bill the O & M to Town residents. It was noted that the recent estimates to repair and retrofit the current sewage treatment plant showed it to be more costly than the pump station concept.

Ms. Olivo said that O'Brien and Gere has developed initial activities that need to be resolved before a public meeting is set. MRB Group should present their proposed project approach to the Town and Village Boards prior to the public meeting. The Town and Village need to decide the level of detail that will be presented to the public (such as cost sharing, resident impacts, etc.). What information does the Village need from the Town and what is the schedule for providing the information?

O'Brien and Gere presented their thoughts to the Board regarding the next steps to be taken. They feel that the Town needs to schedule an MRB Group presentation to be given to the Town and Village Boards. MRB needs to clarify the BOD, define the Town's, Village's, and County's roles for the regional pump station project, schedule a public informational meeting, and then publish an updated project schedule.

Terry Rech, Building Inspector, felt that if the County was lead agent, perhaps they might be able to streamline the process. He asked where we stood with using one pipe or 2 pipes for the trunk system.

It was felt that the Town and County must be given documents in a timely fashion so they can be reviewed as the process moves along. Also O'Brien and Gere needs the Village's most up to date plans for this project.

It was decided that several questions needed to be addressed before a public informational meeting should be held.

1. Who owns the flow from the trunk sewer and I&I?
2. What easements would need to be obtained (and who notifies landowners)?
3. What are the decommissioning costs?
4. Parts of Chili would like to come on board. What impact would this have on our residents?

Before a public informational meeting is scheduled, three issues need to be completed:

1. Design work must be done.
2. The Intermunicipal Agreements need to be drafted. (O'Brien and Gere proposed to contact the County re: similar scenario in Spencerport.)
3. The I & I impact must be addressed.

It was decided that a meeting should be held with the Supervisor, Mayor, O'Brien and Gere, and the MRB Group to begin discussing some of these issues.

The Meeting was adjourned at 7:45 P.M.

Nancy Jo Conrad
Wheatland Town Clerk

Scottsville, New York
May 6, 2010

Regular Town Board Meeting held May 6, 2010 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Recording Secretary: Nancy Jo Conrad, Town Clerk

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

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present.

Approval of Minutes:

On a motion of Councilman Williams, seconded by Councilwoman Spear and unanimously carried, the Minutes of April 1, 2010 were approved.

On a motion of Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried, the Minutes of April 15, 2010 were approved.

On a motion of Councilman Williams, seconded by Councilwoman Spear and unanimously carried, the Minutes of April 27, 2010 were approved.

Approval of Budget Report:

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

Public Hearing, re: To consider Local Law No. 1 of 2010 a Local Law Amending the Zoning Map of the Town of Wheatland.

The Public Hearing was opened at 7:05 P.M. on a motion of Councilman Williams, seconded by Councilman DeWitt, and unanimously carried.

Supervisor Dobson read a statement from Donald E. Woerner, Chairman of the Planning Board. The statement is as follows:

“The Planning Board of the Town of Wheatland agrees that it is currently improper for Industrial Zoning to be located in and surrounded by dense Residential Zoning districts in Mumford. The Planning Board therefore, supports the proposed change at 38 Dakin St. (Tax Account #208.16-1-61), Mumford from Village Industry (VI) to Village Business (VB).”

Terry Rech, Building Inspector, presented the Board with GIS data that clearly showed the inconsistency of the zoning in that area. James Scheer, owner of the property, said that Village Business would be a better fit for the neighborhood. He has owned the property for 5 years. A child care facility is interested in relocating to this building. Mr. Scheer said that with an apartment on the second floor, Village Business is really a better classification. Mr. Rech said that he had received no phone calls regarding this rezoning.

Melanie Baldeck, 33 William Street, said that traffic is already bad in that area. Overflow parking often ends up in front of her property. She wondered what was proposed for this property.

The owner of the child care business said that there would be no issue with parking, as parents would drop off their children and then leave. Currently she has 23 children at her facility in Caledonia. If she did move her business to Dakin Street, she could have up to 38 children. She has a 1/10 ratio of staff to students. She is excited because Freeman Park is located near this property and can be used by the children.

Mrs. Baldeck said that this type of business was better than what she expected.

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

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

Resolution No. 76:

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 2010 a Local Law Amending the Zoning Map of the Town of Wheatland (rezoning of 38 Dakin Street, Mumford, from Village Industry to Village Business) will not have a significant environmental impact and a Draft Impact Statement will not be prepared.

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

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

Resolution No. 77:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts Local Law No. 1 of 2010 a Local Law Amending the Zoning Map of the Town of Wheatland. (A complete copy of the Local Law is included with the minutes.)

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

Presentation by BME Associates – Mike Simon and Peter Vars, President:

Mr. Simon said that BME Associates would welcome the opportunity to talk to the Town Board about any future building projects they might want to consider. Mr. Simon, formerly with the MRB Group, was the Town’s main engineering contact when the Wheatland Municipal Building was being renovated. BME Associates has been in business for over 20 years. They employ 22 people and their corporate office is in Fairport, NY. Civil Engineering is the mainstay of their company, however they do provide all types of engineering services. Councilman Williams asked what local project they have worked on. Mr. Vars said that they recently completed Park Point at the RIT Campus in Henrietta, which is a mix of homes, retail, and nature areas.

Supervisor Dobson explained that the Town Board has not designated one engineering firm for the Town. Each project is looked at separately and then it is decided which firm would provide the best fit with the Town for that project. She thanked Mr. Simon and Mr. Vars for presenting both written and oral information to Board Members.

Presentation by Tim Czapranski, Administrator Monroe County Emergency Medical Services, Mike Burnside, Mumford Fire Chief, Matt Jarrett, Scottsville EMS Captain – “Status of Wheatland’s Emergency Services and Available Options for the Town Board to Consider:”

Michael Burnside, MFD Chief, said that the Mumford Fire Department is 123 years old. They have approximately 90 EMS calls per year. Genesee Valley EMS is handling Mumford’s calls, but they are sometimes not able to respond to calls in a timely manner. It was explained that EMS companies, by law, can not work mutually and cover for each other, like fire departments can. An EMS unit is issued a “Certificate of Need (CON)”, which defines a particular area that they can serve. A municipality can apply for a Certificate of Need and can then contract out to receive adequate EMS coverage. The problem of inadequate coverage will only get worse, as fewer people are volunteering in communities. Mr. Burnside said that an ambulance call can take up to 3 hours of the volunteer’s time.

Tim Czapranski said that the Town of Wheatland needs to look at a long range plan and also come up with a short term fix. He said that even though Henrietta is closer, Mumford can not call them for mutual assistance without a CON. Mr. Czapranski suggested the Town Board form a Technical Advisory Group (TAG) to examine this issue. He said the main thing is to focus on the needs of the patient. The Town of Gates formed an EMS Tax District to ensure these services. Mr. Czapranski also suggested that the Town participate in the County’s EMS Study, which will be initiated soon. He also felt the Town might want to apply for a CON or expand the CON with Scottsville EMS. Board Members agreed that this issue needs to be addressed as soon as possible.

Public Before the Board: None

Supervisor's Report:

Supervisor Dobson reported on various meetings she attended over the past month. She asked the Board to be ready to adopt the Economic Development Plan in June and to have suggestions as to how this document should be used. Also the Time Study Resolution needs to be adopted by the Board to comply with NYS Audit and Control.

Department and Board Reports (Submitted previously or herewith):

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

Charles Hazelton, Highway Superintendent, reported that both the Brush Pick-Up and the Spring Clean-Up participation was very low. He said his department is now doing extensive patching of town roads. The State has determined that they will no longer be doing roadside mowing. Mr. Hazelton said that this is a safety concern, especially with our large deer population. Also there will be no CHIPS reimbursement from NYS this year. The Town of Wheatland will lose about \$40,000. Some County work might also be cut this year.

Mark Schnorr, Assessor, reported that the Tentative Tax Roll was filed with the Town Clerk. He said that the Town grew by 6 parcels. He also said that Senior Citizen exemptions have increased by about \$1 million in the Town for 2010.

Terry Rech, Building Inspector, said that Clearview Farms has recently replaced smoke detectors, installed carbon monoxide detectors, and replaced ground fault interrupters in the apartments. Mr. Rech said this is a positive safety improvement.

Diane Jennings, Wheatland Recreation, and Michele Adair reported on their respective programs. Mrs. Jennings said that a Recreation Survey is now on our web site for residents to give their recreation ideas. She reported that she submitted a safety plan and proper permits to Monroe County in order to run the Recreation Summer Playground Program this year. Mrs. Jennings also said that the Rotary gave the Asset's Program \$198.48 from the February Ground Hog Dinner.

Town Liaison Reports:

All liaisons reported.

Correspondence:

1. Governor David Paterson to Town of Wheatland, re: 2010 Census Reminder.
2. Senator Jim Alesi to Town of Wheatland, re: Community Update: Week Ending 4/2/10.
3. State Comptroller Thomas DiNapoli to Nancy Jo Conrad, Town Clerk, re: News From State Comptroller Thomas P. DiNapoli.
4. Sharon Scantlin, Oatka Garden Club to Town of Wheatland, re: Plant Sale 5/15/10.

5. State of NY Public Service Commission to Town of Wheatland, re: Notice of Public Statement Hearings Concerning NYS Electric & Gas Corp. Rochester Gas & Electric Corp. Electric & Gas Rates.
6. State of NY Dept. of Public Service to Community Leader, re: Rochester Public Statement Hearing, Tues., April 27, 2010.
7. Task Force on Courts Newsletter, Vol. XVII No.1.
8. Time Warner Cable to Supervisor Dobson, re: Possible changes in Programming.
9. Nancy Jo Conrad, Town Clerk to Mr. & Mrs. Clifford Chapman, re: Thank you.
10. NYS DEC to Town of Wheatland, re: DEC Response to Fiscal Crisis.
11. Mayor Souers to Supervisor Dobson, re: NESS.
12. Governor David Patterson to Town of Wheatland, re: Letter from Governor Paterson to New Yorkers.
13. NY State Office of Parks, Recreation and Historic Preservation to Supervisor Dobson, re: Mumford Baptist Church nominated to the National Register of Historic Places.
14. Statewide Labor & Employment Law Annual Conference Information.
15. Senator Jim Alesi to Town of Wheatland, re: Community Update: Week Ending 4/16/2010.
16. Supervisor Dobson to Monroe County Youth Hockey Associates, Inc., re: Payments in Lieu of Taxes due the Town of Wheatland.
17. Monroe County Council of Governments to Hon. David Patterson, re: Adoption of Resolution.

Old Business: None

New Business:

Spring Newsletter Update:

Councilwoman Spear said that the next Town newsletter should arrive in mailboxes tomorrow. She said that things went smoother with this second edition. Councilwoman Spear said that because of the information the Town wants to relay to residents, the Board might want to consider going from a 4 page newsletter to 8 pages. The difference in cost is under \$70. She is also getting information on the cost of using newsprint instead of regular copier paper. The newsprint might give the newsletter an older, historic flavor that is easier to read.

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

Resolution No. 78:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of the revised Vending License Application, with a fee of \$100 for a 6 month period.

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

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

Resolution No. 79:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Lindsay Berman for 10 weeks of Yoga Instruction from May – August 2010, contract in the amount of \$530.

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

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

Resolution No. 80:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for Wheatland Recreation to use the Senior Center for a summer yoga class from May – August 2010.

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

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

Resolution No. 81:

WHEREAS, Mr. John Palo, 47 East Cavalier Road, Scottsville, New York, has for over 25 years served as an instructor for the Town of Wheatland Cultural and Recreation Commission; and

WHEREAS, John has given many hours of his time serving in several capacities for Wheatland Recreation including the Outdoor Ice Skating Program, the Indoor Floor Hockey Program, and the Indoor Soccer Program; and

WHEREAS, John's faithfulness and dedication have been outstanding contributions to the youth in the Town of Wheatland;

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland expresses its thanks and appreciation for a job well done and extends its best wishes in the future to Mr. John Palo.

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

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

Resolution No. 82:

WHEREAS, Luke McKean, 14 East Genesee Street, Scottsville, NY is a member of Boy Scout Troop 332; and

WHEREAS, in May of 2010 Luke will celebrate his advancement to the highest rank in Scouting that of Eagle Scout; and

WHEREAS, Luke's faithfulness and dedication have been outstanding contributions to the Wheatland community as his Eagle Project dealt with leading renovations to a section of the new comfort care facility in Scottsville, Patrick Place;

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 Luke McKean.

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

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

Resolution No. 83:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to renew the policy for Storage Tank Liability with Russell Bond & Company, policy in the amount of \$1,821.00.

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

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

Resolution No. 84:

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 from June 7 – 9, 2010, amount not to exceed \$400.00.

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

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

Resolution No. 85:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Town Clerk to advertise for sealed bids for a 2010 Ford Ranger for the Wheatland Dog Control Officer, with this truck being able to use the existing truck cap.

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

The Highway Superintendent discussed equipment purchases he wanted the Board to approve. Councilman DeWitt felt that purchasing two new pick-up trucks in one year was excessive. He said that with the economy being so poor, many taxpayers would disapprove of this spending. Mr. Hazelton said that some of this equipment should have been purchased in previous years, but that the Town Board decided to wait. All Board Members favored getting back on schedule with a Highway Replacement Program to avoid this situation in the future.

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

Resolution No. 86:

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 an Exmark Mower from Messinger's Sales and Service, in the amount of \$8,7353.99.

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

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

Resolution No. 87:

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

WHEREAS, the Town of Wheatland intends to purchase a new 60" Zero Turn 29 H.P. Exmark LLZ29KA606 Park Mower for the Town Highway Department,

NOW, THEREFORE BE IT RESOLVED, subject to permissive referendum, the Town Board hereby authorizes the Supervisor to withdraw the sum of \$8,735.99 from the "Equipment Capital Reserve" and apply it to the purchase of said highway new park mower.

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

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

Resolution No. 88:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, upon the recommendation of the Highway Superintendent, grants approval to purchase on State Bid a 2011 Ford F250 4x4 extended cab, 8'box, with an 8 ½ Fisher Extreme V Plow, from VanBortel Ford, in the amount of \$31,631.52: cost of the truck is \$24,986.27 and cost of the plow is \$6,645.25,

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

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

Resolution No. 89:

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

WHEREAS, the Town of Wheatland intends to purchase a new 2011 4x4 extended cab, F-250 XL with an 8’box: cost of the truck is \$24,986.27 and cost of the plow is \$6,645.25, on State Bid, for the Town Highway Department,

NOW, THEREFORE BE IT RESOLVED, subject to permissive referendum, the Town Board hereby authorizes the Supervisor to withdraw the sum of \$31,631.52 from the “Equipment Capital Reserve” and apply it to the purchase of said highway new pick-up truck.

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

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

Resolution No. 90:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, upon the recommendation of the Highway Superintendent, grants approval to purchase on State Bid a 2011 Ford F-250 4x4 extended cab with an 8’box from Van Bortel Ford, in the amount of \$24,986.27.

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

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

Resolution No. 91:

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

WHEREAS, the Town of Wheatland intends to purchase a new 2011 4x4 extended cab F250 XL with an 8’ box on State Bid for the Town Highway Department,

NOW, THEREFORE BE IT RESOLVED, subject to permissive referendum, the Town Board hereby authorizes the Supervisor to withdraw the sum of \$24,986.27 from the “Equipment Capital Reserve” and apply it to the purchase of said highway new pick-up truck.

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

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

Resolution No. 92:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, upon the recommendation of the Highway Superintendent, grants approval to purchase on State Bid a 2011 F-450 4x4 dump with plow and sander, in the amount of \$63,084.26.

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

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

Resolution No. 93:

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

WHEREAS, the Town of Wheatland intends to purchase a new 2011 F-450 4x4 regular cab 141 W.B., diesel, auto, DRW, 9’ plow, 9’ dump, and a 1.75 yard material spreader on State Bid for the Town Highway Department,

NOW, THEREFORE BE IT RESOLVED, subject to permissive referendum, the Town Board hereby authorizes the Supervisor to withdraw the sum of \$63,084.26 from the “Equipment Capital Reserve” and apply it to the purchase of said highway new dump truck.

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

Supervisor Dobson commended the Mumford Baptist Church, which is now listed on the National Register of Historic Places. This listing recognizes the importance of these properties to the history of our country and provides properties with a measure of protection. The Mumford Baptist Church, Dakin Street, Mumford, is now eligible to apply for state historic preservation matching grants.

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

Resolution No. 94:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to send a letter to New York State Department of Transportation regarding a safety issue on Scottsville Road at the intersection of Robert Quigley Drive and the Buster’s Market driveway, where a recent fatality occurred.

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

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

Resolution No. 95:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the revised Agreement for the Dog Census Enumerators. (A copy of the form is included with the minutes.)

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

Upon a motion of Councilwoman Spear, seconded by Councilman Williams and unanimously carried, the Abstract dated May 6, 2010 with voucher numbers 20100375 through 20100441 in the amount of \$108,971.36 was approved as follows provided that all bills are paid out of their respective funds after proper audit:

(May be viewed at the Town Office.)

Upon a motion of Councilman Williams, seconded by Councilwoman Spear and unanimously carried, the Board went into Executive Session at 9:33 P.M. to discuss two assessment issues, both currently in litigation.

The Board resumed to Regular Session at 10:05 P.M.

Upon a motion of Councilman DeWitt, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 10:07 P.M.

Nancy Jo Conrad
Wheatland Town Clerk

Scottsville, New York
May 20, 2010

Regular Town Board Meeting held May 20, 2010 at 5:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

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

Recording Secretary: Nancy Jo Conrad, Town Clerk

Salute to the Flag.

Roll Call. All Town Board Members present.

Supervisor Dobson presiding.

Public Before the Board: None

New Business:

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

Resolution No. 96:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the following Summer Recreation Salaries for the Johnson Park Camp:

| | | |
|------------------|----------------------------|--|
| Michelle Krenzer | Lrg. Pro. Counselor step 1 | \$9.53 same position |
| Jenna Coats | Lrg. Pro. Counselor step 1 | \$9.53 promotion from Instructor PT step 1 |
| Rachel Quimby | Instructor PT Step 1 | \$7.35 promotion from Assistant PT step 1 |
| Megan Turner | Instructor PT Step 1 | \$7.35 promotion from Assistant PT step 1 |
| Laura Hogan | Assistant PT Step 1 | \$7.25 same position |
| Taylor Roa | Assistant PT Step 1 | \$7.25same position |
| Dan Contestablie | Assistant PT Step 1 | \$7.25same position |

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

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

Resolution No. 97:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute an Agreement with Sam Serio to work on the Dog Census.

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

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

Resolution No. 98:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute the Amendment to Change the Estimated Expenditure for Snow & Ice Agreement with New York State due to the severity of the winter during 2009/10.

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

The Memorial Day Parade is Monday, May 31st. Line up is at 9:00 A.M. at the T.J. Connor School on Beckwith Avenue.

Upon a motion of Councilman Williams, seconded by Councilman DeWitt and unanimously carried, the Abstract dated May 20, 2010 with voucher numbers 20100442 through 20100489 in the amount of \$19,688.56 was approved as follows provided that all bills are paid out of their respective funds after proper audit:

(May be viewed at the Town Office.)

Councilwoman Spear reported that Mumford residents still did not get the Town Newsletter, neither the first or second edition. She is working with the Genesee Valley Penny Saver to correct this problem.

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

The Town Board returned to regular session at 5:27 P.M. The Town and Village Boards met jointly to hear a presentation by MRB Group, the Village's Engineers. MRB was updating both the Town and Village Boards regarding the proposed Scottsville Regional Sanitary Sewer Pump Station. Dave Willard and Jim Peet, both from the MRB Group, addressed the two Boards. MRB Group will be holding a public informational meeting soon with the Village residents and those of the Town's North East Sanitary Sewer District, the people that this proposal affects. When a referendum is held, only Village residents will be eligible to vote on funding for this project because they will ultimately be responsible for the paying off the bond. Residents of the NESS District will not be allowed to vote, since the Town only contracts with the Village for this service. Both Boards were asked to comment and/or question any portion of this presentation.

Dave Willard said that the existing Scottsville WWTP (Waste Water Treatment Plant) requires upgrades. The existing WWTP has very little excess capacity. A regional sewage disposal solution is needed. The three alternatives for sewage disposal were addressed: complete reconstruction of the WWTP; upgrade the WWTP Equipment; or construct a regional pump station & force main to convey sewage to Monroe County Pure Waters. Approximate costs for each of the alternatives were discussed. The Village has applied and is eligible for USDA Rural Development Project Funding, which is accomplished through long term project financing. There would be a maximum interest rate of 4% for a 38 year term.

The Regional Pump Station & Force Main Project seems to be the best alternative, as well as the most cost effective. After the 38 years, Monroe County Pure Waters would be responsible for any reconstruction costs and will provide the necessary excess capacity. MRB would like the construction to commence in 2011. Inter-municipal agreements would need to be drawn between with the 3 parties: the Village, Town, and County. Financing requirements would need to be completed: a bond resolution; final application to USDA Rural Development; and continue with other funding opportunities. Also easements would need to be acquired and the construction impacts would need to be resolved.

Supervisor Dobson asked about the decommissioning process. MRB said that the DEC would need to give final approval. Tanks would need to be cleaned and a shell would then be left. Supervisor Dobson asked who would be responsible to clean up the area after the decommissioning, as the Town owns the land that the WWTP is on. MRB did not have an answer for that. She also questioned what would happen to Gravel Ponds Campground in the Town. They currently are allowed to bring sludge to the Village WWTP. The Village was not sure what the County would allow. Supervisor Dobson said that this situation needs to be addressed also.

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

Nancy Jo Conrad
Wheatland Town Clerk

Scottsville, New York
June 3, 2010

Regular Town Board Meeting held June 3, 2010 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Recording Secretary: Nancy Jo Conrad, Town Clerk

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

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present.

Approval of Minutes:

On a motion of Councilman Williams, seconded by Councilwoman Spear and unanimously carried, the Minutes of May 5, 2010 were approved.

On a motion of Councilman DeWitt, seconded by Councilwoman Spear and unanimously carried, the Minutes of May 6, 2010 were approved.

On a motion of Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried, the Minutes of May 20, 2010 were approved.

Approval of Budget Report:

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

Public Before the Board: None

Supervisor's Report:

Supervisor Dobson said that she had several meetings in May dealing with issues regarding EMS, NESS, and the Monroe County Board of Health.

Town Liaison Reports:

All liaisons reported. Councilwoman Spear said that she is still working with the Genesee Valley Penny Saver and the main Post Office to make sure that Mumford residents and business owners receive the Town newsletter. Because Mumford uses post boxes, rather than rural delivery, there is an issue with the newsletters being delivered properly in that area.

Department and Board Reports (Submitted previously or herewith):

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

Nancy Jo Conrad, Town Clerk, reported that she spent several hours filling out paperwork for the Town's Insurance policies. Also, she met with Timothy Spezzano, Townsend Insurance Agencies, Inc. representative, for about an hour to finish up all of the paperwork. The policies are now complete and in order.

Roger Briggs, Budget Officer, said that he is beginning the process for the 2011 Budget. The budget calendar and request forms will be given to department heads soon.

Mark Schnorr, Assessor, said he had a successful Grievance Day, and that all went well. He reported that all of the Article 7's are settled and that the Town is free of litigation regarding assessments.

Terry Rech, Building Inspector, said that the Genesee Country Museum is opening a new brewery on the premises. Custom Brew Crafters will actually be making the beer. Also a coffee shop will be opening on Scottsville Road in the near future.

Charles Hazelton, Highway Superintendent, reported that his department is finishing a County project on Pinnacle Road. They will soon be working on the Community Development Grant Project at the Wheatland Municipal Building. He also informed the Board that the State has been doing some roadside mowing, which originally they said they would not be doing this year.

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

Correspondence:

1. Chris McKean, Advancement Chairman, Boy Scout Troop 332 to Supervisor Dobson, re: Luke McKean's Eagle Scout Achievement.
2. Terry Rech, Building Inspector to Town of Wheatland, re: Letter of Opinion for 1375 Beulah Road.
3. Intel Litigation to NY Public Entities, re: Authorization to Pursue Suite for Damages.
4. Karen Ferguson, Parks Regional Grants Administrator, NYS Office of Parks, Recreation & Historic Preservation, re: Workshop on Environmental Protection Fund Matching Grants offered.
5. State of NY Public Service Commission to Town of Wheatland, re: Notice Soliciting Comments.

Old Business:

The Town Board discussed the Town of Wheatland Economic Development Plan prepared by the Genesee Fingerlakes Regional Planning Council. Councilwoman Spear said that she had a lot of concerns and asked that the Board not adopt the plan yet. She presented the Board with a document sharing her ideas. Supervisor Dobson said that the Board might want to meet with GFLRPC again to discuss some of the concerns before this document is accepted.

New Business:

Bid Opening, re: Ford Ranger 2010 Truck:

On May 27, 2010 at 11:00 A. M. the Highway Superintendent and the Town Clerk opened the following two bids:

Van Bortel Ford
71 Marsh Road
East Rochester, NY 14445

Met specs with minor exceptions
2010 Ford Ranger 4x4 XLT
Silver in color
Bid amount - \$20,650.00

Genesee Valley Ford
1675 Interstate Drive
Avon, NY 14414

Met all specs
2010 Ford Ranger 4x4 XLT
Blue in color
Bid amount - \$18,664.00

The Board did not accept the NY State bid as the cost would have been \$19,333.67.

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

Resolution No. 99:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, upon the recommendation of the Highway Superintendent, accepts the bid from Genesee Valley Ford for a 2010 Ford Ranger 4x4 XLT to be used by the Dog Control Officer, low bid in the amount of \$18,664.00.

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

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

Resolution No. 100:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to declare the 2001 Chevy S-10 and the 1999 Ransom mower junk, and authorizes the Highway Superintendent to take them to the next available Teitsworth Auction, which will be the July internet auction.

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

The Board discussed the Draft Drainage Study for Rolling Acres Sub-Division and Clearview Farms. There are some minor corrections to be made. Paul Chatfield, of Chatfield Engineers, will address the Board at the next meeting to review the project. Supervisor Dobson said that the Board also needs to decide how this work would be financed.

Board Members were given copies of employees' submissions regarding the NYS Retirement Time Study. They need to review the information and be ready to adopt a resolution at the July meeting saying they agree with each employee's reported hours.

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

Resolution No. 101:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to pay Tompkins Insurance Agencies, Inc. for the Town's Insurance Policies for June 1, 2010 – June 1, 2011, premium in the amount of \$32,057.61.

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

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

Resolution No. 102:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to write a letter to NYS DOT requesting a traffic study for the intersection of North Road and Riga-Mumford Road (Route 36).

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

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

Resolution No. 103:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the following recreation salaries for the Johnson Park summer camp:

| | | |
|------------------|------------------------------|-----------------|
| Victoria LaColla | Assistant Part-Time - Step 1 | \$7.25 per hour |
| Alex Stryker | Assistant Part-Time - Step 1 | \$7.25 per hour |
| Garret Quimby | Assistant Part-Time - Step 1 | \$7.25 per hour |

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

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

Resolution No. 104:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Scottsville Lions Club to use the Donnelly House on June 3, 2010 from 6 P.M. – 9 P.M., for a Board Meeting, fee to be waived.

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

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

Resolution No. 105:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a Freeman Park Permit to the Girl Scouts to use Freeman Park on Saturday June 12, 2010 for a Girl Scout Recognition Picnic, fee to be waived.

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

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

Resolution No. 106:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a Freeman Park Permit to the Wheatland Senior Nutrition Center on July 14, 2010 for a picnic, fee to be waived.

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

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

Resolution No. 107:

WHEREAS, the Wheatland Historical Society has been successful in having the Sage-Marlowe House listed on the National Register of Historic Places; and

WHEREAS, this organization has taken a leadership role in preserving and protecting a historic dwelling in the Town of Wheatland; and

WHEREAS, this listing recognizes the importance of these properties to the history of our country and provides the properties with a measure of protection; and

WHEREAS, the Wheatland Historical Society's faithfulness and dedication have been outstanding contributions to the Town of Wheatland;

THEREFORE BE IT RESOLVED, that the Town Board of the Town of Wheatland expresses its thanks and appreciation for a job well done and extends its best wishes in celebration of this wonderful accomplishment.

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

Upon a motion of Councilman Williams, seconded by Councilman DeWitt and unanimously carried, the Abstract dated June 3, 2010 with voucher numbers 20100490 through 20100539 in the amount of \$113,323.66 was approved as follows provided that all bills are paid out of their respective funds after proper audit:

(May be viewed at the Town Office.)

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

The Board resumed to Regular Session at 8:30 P.M.

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

Nancy Jo Conrad
Wheatland Town Clerk

Scottsville, New York
June 17, 2010

Regular Town Board Meeting held June 17, 2010 at 5:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent: Supervisor Linda Dobson

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

Recording Secretary: Nancy Jo Conrad, Town Clerk

Salute to the Flag.

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

Deputy Supervisor Williams presiding.

Public Before the Board: None

New Business:

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

Resolution No. 108:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Gary Hoad, 107 Dessie Hts., W. Henrietta, NY 14586 for bus driving services for various fieldtrips for the summer recreation program, payment of \$12.50 per hour.

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

Presentation by Paul Chatfield, Chatfield Engineers, re: Rolling Acres Sub-Division and Clearview Farms Drainage Study:

Paul Chatfield addressed the Board regarding the Rolling Acres Sub-Division and Clearview Farms Draft Drainage Study prepared by Chatfield Engineers. He said that Chuck Hazelton, Terry Rech, and Board Members all got back to him with minor changes and/or corrections. Mr. Chatfield said the next step will be for the Board to adopt the Study. Board Members will then need to decide on the financial implementation of the project and also a time frame for work to be done. Mr. Chatfield said that the four Scottsville Road culverts accumulate constant debris, but it is unlikely that the State will agree to correct the culvert problem at this time.

Mr. Chatfield said that some of the fixes are not too costly and will take care of localized problems, such as the poor drainage at the corner of Ashwood and Birchwood.

The Town Board will need to decide if they will create a drainage district or charge this project town wide.

Councilwoman Spear stated that the Board will need to prioritize the various projects and may need to complete the drainage project over several years due to the cost.

John Glavin, Town Attorney, asked if fixing the drainage in this area might help with sewer infiltration. Mr. Chatfield said that was a possibility. Board Members will continue to discuss these drainage issues.

Time Study:

Board Members did not find any issues with employee time studies. Councilman DeWitt said that it is difficult to determine the accuracy of the information since many employees and the Town Board are part time. Nancy Jo Conrad, Town Clerk, said that the Budget Officer would most likely present a resolution for the Board to adopt at the next meeting. The information will then be forwarded to the New York State Comptroller for review.

Councilwoman Spear left the meeting at 5:55 P.M.

Upon a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously carried, the Abstract dated June 17, 2010 with voucher numbers 20100540 through 20100585 in the amount of \$56,786.73 was approved as follows provided that all bills are paid out of their respective funds after proper audit:

(May be viewed at the Town Office.)

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

Nancy Jo Conrad
Wheatland Town Clerk

Scottsville, New York
July 1, 2010

Regular Town Board Meeting held July 1, 2010 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Recording Secretary: Nancy Jo Conrad, Town Clerk

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

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present.

Approval of Minutes:

On a motion of Councilman Williams, seconded by Councilwoman Spear and unanimously carried, the Minutes of June 3, 2010 were approved.

On a motion of Councilman DeWitt, seconded by Councilwoman Spear and unanimously carried, the Minutes of June 17, 2010 were approved.

Approval of Budget Report:

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

Public Before the Board: None

Supervisor's Report:

Supervisor Dobson filled the Board in on some information she gathered from meetings she attended.

Town Liaison Reports:

All liaisons reported.

Department and Board Reports (Submitted previously or herewith):

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

Nancy Jo Conrad, Town Clerk, read a letter and showed a Certificate of Appreciation from the US Census Bureau thanking the Town of Wheatland for being willing to become directly involved with and supporting the 2010 Census effort.

Roger Briggs, Budget Officer, explained to the Board that both the Sales Tax and Mortgage Tax revenues are way down this year, which will directly effect the budget.

Mark Schnorr, Acting Assessor, said that the final role has been filed with the Town Clerk as required by Town Law.

Charles Hazelton, Highway Superintendent, reported that the crew is completing the work at the Wheatland Municipal Building making the sidewalks and parking lot ADA compliant. The Town received a \$30,000 Community Development Block Grant from Monroe County to do this project. Unfortunately, the Grant request was cut and the project can not be completed as planned. The Town Board all agreed that the Highway Department should complete the project using Town funds. This project would cost an additional \$6,000 - \$7,000.

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

Correspondence:

1. Greg Albert, Genesee/Finger Lakes Regional Planning Council to Supervisor Dobson, re: CEDS Stakeholder Sessions.
2. James L. Tucker to Mark Schnorr, Acting Assessor, cc: Supervisor Dobson, re: Current Property Assessment.
3. Nancy Jo Conrad, Town Clerk to Van Bortel Ford, re: Truck Bid.
4. Nancy Jo Conrad, Town Clerk to Genesee Valley Ford, re: Truck Bid Acceptance.
5. Supervisor Dobson to David Goehring, State of NY Dept. of Transportation, re: Request for Traffic Study.
6. Chris Mueller, Manager, Government Relations Time Warner Cable to Supervisor Dobson, re: Possible Changes in Programming.
7. Jeffrey Eddy, Manager, Support Services National Grid to Nancy Jo Conrad, Town Clerk, re: 2010 Customer Meeting/Energy Efficiency Expo.
8. Nancy Jo Conrad, Town Clerk to Tom Cassidy, re: FOIL Request.
9. smanns@monroecc.edu to Supervisor Dobson, re: National Conference 2010.
10. Senator Jim Alesi to Town of Wheatland, re: Community Update: Week Ending 6/11/10.
11. Richard Rosen, Architect to Supervisor Dobson, re: Proposed Rates for Bulk Generators of Sanitary Sewage.
12. Chris Mueller, Time Warner Cable to Supervisor Dobson, re: Service Changes on or Around August 3, 2010.
13. Genesee/Finger Lakes Regional Planning Council to Supervisor Dobson, re: Genesee-Finger Lakes Regional Blueway Analysis.
14. Sal DeBiase, President Phoenix Graphics, Inc. to Town of Wheatland, re: Phoenix Graphics Printer Certification.
15. County Executive Maggie Brooks to Town of Wheatland, re: Monroe County Senior Celebration Concert.
16. Williamson Law Book Co. to Town Clerk, re: Dog Licensing Software.

17. Office of Emergency Management to Town of Wheatland, re: Earthquake Status Report #1.
18. Office of Emergency Management to Town of Wheatland, re: Earthquake Status Report #2.

Old Business:

Supervisor Dobson asked to discuss the Town of Wheatland Economic Development Plan prepared by the Genesee Fingerlakes Regional Planning Council at a future meeting.

New Business:

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

Resolution No. 109:

Standard Work Day and Reporting Resolution

BE IT RESOLVED, that the Town of Wheatland hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

| Title | Name | Standard Work Day (Hrs/day) | Term Begins/Ends | Participates in Employer's Time Keeping System (Y/N) | Days/Month (based on Record of Activities) |
|------------------|-----------------|-----------------------------|------------------|--|--|
| Supervisor | Linda Dobson | 7 | 1/1/10-12/31/11 | N | 9.55 |
| Town Clerk | NancyJo Conrad | 7 | 1/1/08-12/31/11 | N | 20 |
| Town Justice | Harold Litteer | 7 | 1/1/08-12/31/11 | N | 4.43 |
| Board Member | Ed Shero | 7 | 1/1/10-12/31/13 | N | 1.49 |
| Highway Super. | Howard Hazelton | 8 | 1/1/10-12/31/13 | N | 20 |
| Assessor | Mark Schnorr | 7 | 2/1/10-7/31/10 | N | 14.12 |
| Bldg Inspector | Terry Rech | 7 | 1/1/10-12/31/10 | N | 20 |
| Senior Ctr Coord | Michele Adair | 7 | 1/1/10-12/31/10 | N | 15.25 |
| Recreation | Diane Jennings | 7 | 1/1/10-12/31/10 | N | 15.13 |

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

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

Resolution No. 110:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to add tax account # 208.12-1-36, 82 Church Street, Mumford, NY (formerly a Catholic Church and now being converted to a single family residence), to the Mumford Refuse District, with the bill to be pro-rated for the balance of the year.

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

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

Resolution No. 111:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the establishment of a Capital Fund for the purpose of making improvements to the Town Municipal Parking Lot. The project should not exceed \$30,000. Funding will be provided by a Community Development Grant. The following amendment will be made to the 2010 Adopted Budget:

| | | |
|--------------------------|-----------------------------|-------------|
| Increase Revenue: | Community Development Grant | \$30,000.00 |
| Increase Appropriations: | H5130.2 Capital Project | \$30,000.00 |

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

Whereas, it was moved by Councilwoman Spear, seconded by Councilman DeWitt 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 WCCS for bus use for Recreation Summer Field Trips.

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

The Board discussed the Drainage Study for Rolling Acres Sub-Division and Clearview Farms. The Highway Superintendent is trying to work the first phase of the project into this year's work schedule. This phase of the project would be to put catch basins in the Ashwood/Birchwood area to correct a very serious drainage problem.

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

Resolution No. 113:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a Freeman Park Permit for Nothnagle Drilling, Inc. for a company picnic on September 18, 2010, having paid the \$125 permit fee and providing a certificate of insurance naming the Town of Wheatland as additional insured in the amount of \$1 million.

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

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

Resolution No. 114:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland. appoints Mark Schnorr as Assessor for the Town of Wheatland effective August 1, 2010, with the term to expire September 30, 2013, and with the same rate of pay.

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

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

Resolution No. 115:

WHEREAS, DAVID L. CORKE, JR. And KELLY CORKE, are the owners of property located at 16 Cedar Street (Tax Account No. 187.14-1-4) in the Town of Wheatland; and

WHEREAS, said owner has failed to properly maintain the property in that the grass has not been mowed this season; and

WHEREAS, the Town Building Inspector has contacted the owner who has advised the Building Inspector that he has no intention of providing maintenance at the property; and

WHEREAS, the property owner is in violation of Chapter 103-3 of the Wheatland Town Code,

NOW THEREFORE, BE IT RESOLVED,

1. That the owners DAVID L. CORKE, JR. And KELLY CORKE, 16 Cedar Street be notified by certified mail that unless action is taken to maintain the lawn within 15 days, the Town pursuant to Section 103-4 B of the Town Code will cause such grass to be cut and maintained, and the cost assessed upon the affected real property.
2. The cost shall constitute a lien and charged on the real property on which it is levied until paid for or otherwise satisfied or discharged, and shall be collected by the Town Tax Collector in the manner provided by law for the collection of taxes.

3. The Town will continue to monitor the maintenance, and if it is determined that the future maintenance is required the cost of said maintenance shall constitute a lien and charged on the real property.

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

Upon a motion of Councilman Williams, seconded by Councilman DeWitt and unanimously carried, the Abstract dated July 1, 2010 with voucher numbers 20100586 through 20100618 in the amount of \$68,746.54 was approved as follows provided that all bills are paid out of their respective funds after proper audit:

(May be viewed at the Town Office.)

Upon a motion of Councilman DeWitt, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 8:03 P.M.

Nancy Jo Conrad
Wheatland Town Clerk

Scottsville, New York
July 15, 2010

Regular Town Board Meeting held July 15, 2010 at 5:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent: Councilwoman Tammy Spear

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

Recording Secretary: Nancy Jo Conrad, Town Clerk

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

Supervisor Dobson presiding.

Public Before the Board: None

New Business:

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

Resolution No. 116:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for Justice Tim Hallock to attend required training at a New York State Justice Seminar to be held in Potsdam, NY on July 27, 2010, amount not to exceed \$300.00.

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

Presentation by Councilman DeWitt regarding the Recreation Proposal for the Continuing Education Program:

Councilman DeWitt gave the Board Members copies of a Power Point Presentation prepared by Mark Turner, Chair of the Wheatland Recreation and Cultural Commission. Mr. Turner was unable to attend this meeting. Superintendent Tom Gallagher, WCCS, has asked the Town of Wheatland to take over the Continuing Education Program previously operated by the school district. Mr. Turner prepared a Continuing Education Programs Recommendation. Following is a summary of the recommendations:

- Town of Wheatland to take over and run CE programs, starting Fall 2010: swimming, fitness (aerobics, youth karate).
- Add a part-time experienced Recreation Director to facilitate CE program transition, overall program portfolio management (growth, value, and quality).

Supervisor Dobson said that the Town would not be charged building use fees for these programs. Also there will be an intermunicipal agreement drawn up between the WCCS and the Town of Wheatland. Supervisor Dobson stated that the new Recreation Director would only work about 4 – 5 hours per week.

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

Resolution No. 117:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the new Recreation Proposal for putting the Continuing Education Program under the umbrella of Wheatland Recreation beginning fall of 2010.

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

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

Resolution No. 118:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire Donna Fitzgerald to the temporary position of Recreation Director, appointment until December 31, 2010.

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

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

Resolution No. 119:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Town Clerk to purchase a Brother fax machine for the various town offices from FM Resources, amount not to exceed \$250.00.

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

John Glavin, Town Attorney, reported that Caledonia Avenue would be closed for about one month to replace a culvert. Some local businesses have asked the Building Inspector if they could post temporary signs directing people to their businesses. The Town Board agreed that this was a reasonable request for a one month time period.

Upon a motion of Councilman Williams, seconded by Councilman DeWitt and unanimously carried, the Abstract dated July 15, 2010 with voucher numbers 20100619 through 20100664 in the amount of \$24,026.62 was approved as follows provided that all bills are paid out of their respective funds after proper audit:

(May be viewed at the Town Office.)

Upon a motion of Councilman DeWitt, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 5:45 P.M.

Nancy Jo Conrad
Wheatland Town Clerk

Scottsville, New York
August 5, 2010

Regular Town Board Meeting held August 5, 2010 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Recording Secretary: Nancy Jo Conrad, Town Clerk

Also Attending: John Glavin, Town Attorney
Roger Briggs, Budget Officer
Howard Hazelton, Highway Superintendent
Diane Jennings, Wheatland Recreation
Michele Adair, Senior Center Coordinator

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present.

Approval of Minutes:

On a motion of Councilman Williams, seconded by Councilman DeWitt and unanimously carried, the Minutes of July 1, 2010 were approved.

On a motion of Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried, the Minutes of July 15, 2010 were approved.

Approval of Budget Report:

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

Public Before the Board: None

Supervisor's Report:

Supervisor Dobson is continuing to meet with representatives from the Mumford Fire Department to discuss the possibility of a town wide EMS district. A consultant would need to be hired to draw up a proposal.

Town Liaison Reports:

All liaisons reported.

John Glavin, Town Attorney, reported that the Supreme Court dismissed the lawsuit filed against Monroe County and the Town of Wheatland in regard to Monroe County putting soccer fields in Oatka Park. The Court was of the opinion that the determination by the Town Building Inspector that no violation had been committed by the County should stand. The Court holds that the Town did not fail or refuse to uphold its zoning code.

Department and Board Reports (Submitted previously or herewith):

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

Nancy Jo Conrad, Town Clerk, said that the Town received an Award of Excellence for outstanding campaign performance during the 2010 United Way/Red Cross Campaign. Mrs. Conrad said that the required Standard Work Day and Reporting Resolution and Affidavit of Posting was filed with the NYS Retirement System.

Roger Briggs, Budget Officer, said that he is reviewing budget requests that have been submitted by department heads for the 2011 Budget.

Charles Hazelton, Highway Superintendent, said that a sink hole has appeared on Ebsary Road. It is about 6 feet across and will need to be repaired.

Diane Jennings, Wheatland Recreation, and Michele Adair, Senior Center Coordinator, reported on their respective programs. Mrs. Jennings said that 75 children participated in the Johnson Park Summer Recreation Program. Also 132 people responded to the Recreation survey. The results of this survey will be compiled and made available to the Town Board and Recreation Commission for their review.

Correspondence:

1. Linda M. Dobson, Supervisor to Mark Schnorr, re: Appointment as Assessor.
2. Nancy Jo Conrad, Town Clerk to George Herren, Chairman, State Board of Real Property Tax Services, re: Appointment of Mark Schnorr as Assessor.
3. Chris Mueller, Time Warner Cable to Supervisor Dobson, re: Possible Changes in Programming.
4. Senator Jim Alesi to Town of Wheatland, re: Community Update: Week Ending 7/02/2010.
5. Russell Sykes, Deputy Commissioner for the Center for Employment & Economic Supports to Town of Wheatland, re: New Website: myBenefits.ny.gov.
6. David Corke to Terry W. Rech, Building Inspector, re: Lawn Maintenance.
7. Senator Jim Alesi to Town of Wheatland, re: Community Update.
8. David Goehring, P.E., State of NY Dept. of Transportation to Supervisor Dobson, re: Route 36 & North Rd. Investigation Completion.
9. Governor David Paterson to Nancy Jo Conrad, Town Clerk, re: "Energize New York" Plan.
10. Nancy Jo Conrad, Town Clerk to Alexandra Conboy, re: Resolution No. 110.
11. State of NY Dept. of Public Service to Community Leader, re: Joint Proposal and Public Statement Hearings, concerning RG & E Corp. Rate Cases.

Old Business:

Supervisor Dobson discussed the NYS DOT letter regarding the intersection of Route 36 and North Road. A copy of this letter is included with the minutes.

New Business:

Town Board Members will hold a Community Meeting Night at the Donnelly House in Mumford on August 25, 2010 from 6 – 8 P.M. Residents are encouraged to attend and take this opportunity to talk with their town elected officials.

Mark Schnorr, Assessor, will attend six required training sessions on the Fundamentals of Assessment Administration in Batavia, NY in August and September. NYS Office of Real Property Tax Services will be presenting these sessions and there will be no cost to the Town.

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

Resolution No. 120:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a Donnelly House Permit for Monroe County Legislator Jeff Adair to use the Donnelly House on August 11, 2010 from 6:00 P.M. – 8:00 P.M. for Community Office Hours, fee to be waived.

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

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

Resolution No. 121:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire Donna Fitzgerald as of August 16, 2010, as Part-Time Director of Recreation, with an annual salary of \$5,000, with salary to be pro-rated.

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

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

Resolution No. 122:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to declare the old 2005 fax machine used by various town departments as junk, with fax machine to be disposed of properly.

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

Upon a motion of Councilman DeWitt, seconded by Councilwoman Spear and unanimously carried, the Abstract dated August 5, 2010 with voucher numbers 20100665 through 20100712 in the amount of \$105,765.45 was approved as follows provided that all bills are paid out of their respective funds after proper audit:

(May be viewed at the Town Office.)

Upon a motion of Councilman DeWitt, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 7:30 P.M.

Nancy Jo Conrad
Wheatland Town Clerk

Scottsville, New York
August 19, 2010

Regular Town Board Meeting held August 19, 2010 at 5:00 P.M. at the
Wheatland Municipal Building, Scottsville, New York.

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

Absent: Councilman Henry Williams

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

Recording Secretary: Councilman Roger DeWitt

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

Supervisor Dobson presiding.

Public Before the Board: None

Abstract:

Upon a motion of Councilman Shero, seconded by Councilwoman Spear and unanimously carried, the Abstract dated August 19, 2010 with voucher numbers 20100713 through 20100746 in the amount of \$17,570.29 was approved as follows provided that all bills are paid out of their respective funds after proper audit:

(May be viewed at the Town Office.)

Executive Session:

Upon a motion of Councilwoman Spear, seconded by Councilman Shero, and unanimously carried, the Board went into Executive Session at 5:03 P.M. to discuss current litigation.

The Board resumed to Regular Session at 5:10 P.M.

New Business:

Councilwoman Spear brought to the Board's attention, the need to notify residents regarding new Town of Wheatland recreation opportunities.

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

Resolution No. 123:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Genesee Valley Penny Saver to send out a letter to all residents regarding new Town of Wheatland recreation opportunities, cost not to exceed \$700.00.

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

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

Nancy Jo Conrad
Wheatland Town Clerk

Scottsville, New York
September 2, 2010

Regular Town Board Meeting held September 2, 2010 at 7:00 P.M. at the
Wheatland Municipal Building, Scottsville, New York.

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

Recording Secretary: Nancy Jo Conrad, Town Clerk

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

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present.

Sign Dedications:

Resident Shirley Johnson and her family donated a Cherry Quanza tree in memory of her sister Loraine Wilson Palmer (1914 – 2007). Shirley and her brother, Bill Jones, attended the sign dedication. Shirley said her sister lived in our town for many years and loved gardening. Supervisor Dobson thanked Shirley and her family for the generous gift of the tree that will enhance the area in front of the Wheatland Municipal Building. Town Clerk Nancy Jo Conrad worked with the Town of Henrietta to secure a commemorative sign for this tree.

A sign was also dedicated in memory of Herbert B. Carlberg. The sign reads “Herbert B. Carlberg Memorial Justice Office.” The sign was secured at the request of Judge Tim Hallock, and will be placed over the Judges’ Chamber door. Herb was elected as Town Justice in 1964 and served in a dual capacity as Justice/Board Member until 1980. In 1980 when the New York State Legislature removed Justices from Town Boards, Herb then served as a Justice only. In 1996 Herb was elected Town Supervisor and served in that capacity until December 31, 2001. Herb served the Town of Wheatland as an elected official for 38 years. Martha Carlberg, Herb’s wife, and Mike and Amy (Herb’s daughter) Souers were present for the sign dedication. Supervisor Dobson and Judge Hallock expressed their appreciation for Herb’s outstanding service to the Town of Wheatland.

Approval of Minutes:

On a motion of Councilman Williams, seconded by Councilman DeWitt and unanimously carried, the Minutes of August 5, 2010 were approved.

On a motion of Councilman DeWitt, seconded by Councilwoman Spear and unanimously carried, the Minutes of August 19, 2010 were approved.

Approval of Budget Report:

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

Public Before the Board: None

Supervisor's Report:

Supervisor Dobson reported that Monroe County Physician, Jeremy Cushman, will be meeting with Michael Burnside (MFD), Matt Jarrett (SFD), the Supervisor and the Mayor to move ahead with the "Certificate of Need" to insure better ambulance coverage in the Town.

Town Liaison Reports:

All liaisons reported.

Department and Board Reports (Submitted previously or herewith):

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

Nancy Jo Conrad, Town Clerk, thanked Bill McGinnis, a Mumford resident, for working on the display case in the Wheatland Municipal Building. Bill McGinnis and Mary Ann O'Dell worked on a display of senior citizens' paintings. Paintings from a group of seniors that attend a painting class at the Wheatland Senior Nutrition Center are being displayed. Mrs. Conrad also announced that County Legislator Jeff Adair will hold community office hours at the Wheatland Municipal Building on September 20th from 6 - 8 P.M. and at the Donnelly House in Mumford on October 4th from 6 - 8 P.M.

Roger Briggs, Budget Officer, reported that medical insurance will increase about 13% and retirement contributions will increase about 40% next year. Those increases will make a significant impact on the 2011 Town Budget.

Charles Hazelton, Highway Superintendent, reported that the two new highway pick-up trucks arrived and will be lettered soon.

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

Correspondence:

1. Linda M. Dobson, Supervisor to Mark Schnorr, re: Appointment as Assessor.
2. Nancy Jo Conrad, Town Clerk to George Herren, Chairman, State Board of Real Property Tax Services, re: Appointment of Mark Schnorr as Assessor.
3. Chris Mueller, Time Warner Cable to Supervisor Dobson, re: Possible Changes in Programming.
4. Senator Jim Alesi to Town of Wheatland, re: Community Update: Week Ending 7/02/2010.
5. Russell Sykes, Deputy Commissioner for the Center for Employment & Economic Supports to Town of Wheatland, re: New Website: myBenefits.ny.gov.
6. David Corke to Terry W. Rech, Building Inspector, re: Lawn Maintenance.
7. Senator Jim Alesi to Town of Wheatland, re: Community Update.
8. David Goehring, P.E., State of NY Dept. of Transportation to Supervisor Dobson, re: Route 36 & North Rd. Investigation Completion.
9. Governor David Paterson to Nancy Jo Conrad, Town Clerk, re: “Energize New York” Plan.
10. Nancy Jo Conrad, Town Clerk to Alexandra Conboy, re: Resolution No. 110.
11. State of NY Dept. of Public Service to Community Leader, re: Joint Proposal and Public Statement Hearings, concerning RG & E Corp. Rate Cases.

Old Business:

Wheatland elected officials held a Community Meeting Night at the Donnelly House in Mumford on August 25, 2010 from 6 – 8 P.M. Residents were encouraged to attend and take this opportunity to talk with their town leaders. This event was well attended and the residents and elected officials discussed some positive ideas for the future of the town.

New Business:

The Highway Superintendent said he has gotten 3 quotes for the replacement of two fuel pumps and the fuel management system. He will get the information together for the Town Board to consider at the next Town Board Meeting.

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

Resolution No. 124:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the Proposal from EDS for the replacement of (1) compressor contactor on RTU#2 on the roof, proposal in the amount of \$340.00.

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

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

Resolution No. 125:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a Donnelly House Permit for the Big Springs Garden Club to use the Donnelly House on October 11, 2010; January 10, 2011; and April 11, 2011 from 7:30 P.M. – 9:30 P.M. for meetings, fee to be waived.

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

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

Resolution No. 126:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a Freeman Park Permit for Wheatland Recreation to run the Flag Football Program from September 7 – October 30, 2010, fee to be waived.

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

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

Resolution No. 127:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a Donnelly House Permit for the Wheatland Seniors to use the Senior's room the 3rd Wednesday of each month for the 2010 calendar year from 11:30 A.M. – 2:30 P.M. for socializing and meetings, fee to be waived.

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

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

Resolution No. 128:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, upon the recommendation of Wheatland Recreation and Cultural Commission, authorizes the Supervisor to execute a contract with the following:

- a. Collamer-Jones Karate, Inc. for after school karate instruction Sept.- Dec. 2010 payment to be 90% of registration fee.
- b. Helen Bilak for low impact, step aerobics and body conditioning instruction Sept.- Dec., with payment to be \$25.00 per hour.
- c. Christine DeStounis for water walking instruction, Sept. 20th - November 1st with payment of \$15.00 per hour.
- d. Lindsay Berman for yoga instruction, Sept. – Dec., with payment of \$54.00 per class.

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

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

Resolution No. 129:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, upon the recommendation of Wheatland Recreation and Cultural Commission, agrees to hire the following persons at the hourly rate listed:

| | | |
|---------------------|---|---------|
| Jason Palo | Large program coordinator-indoor soccer -step 1 | \$9.53 |
| | (Civil service title: Recreation Assistant) | |
| Jillian Birnie | Swim program director | \$20.00 |
| | (Civil service title: Water Safety Instructor PT) | |
| Nikole Nash | Lifeguard | \$8.25 |
| Luke McKean | Lifeguard | \$8.25 |
| Erica Marron | Lifeguard | \$8.25 |
| Olivia Dawson | Jr. Water safety instructor part-time | \$7.50 |
| Georgia Silvarole | Jr. Water safety instructor part-time | \$7.25 |
| Stephanie Chamot | Jr. Water safety instructor part-time | \$7.25 |
| Tess Woodruff | Jr. Water safety instructor part-time | \$7.25 |
| Katie Merritt | Jr. Water safety instructor part-time | \$7.25 |
| Valerie McCartney | Jr. Water safety instructor part-time | \$7.25 |
| Maureen Contestable | Jr. Water safety instructor part-time | \$7.25 |

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

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

Resolution No. 130:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, upon the recommendation of the Highway Superintendent, declares the following surplus equipment and agrees that it should be taken to the Monroe County Auction on October 2, 2010:

- 1999 Dodge Pick-up 2500 with plow
- 2001 Dodge Pick-up 1500
- 2004 Ford F-450 with plow and sander

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

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

Resolution No. 131:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, upon the recommendation of the Highway Superintendent, declares the following surplus equipment and put in the September Internet Auction:

- Smith Stainless Steel Auger Sander

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

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

Resolution No. 132:

WHEREAS, Mr. Steve Smith, 8 Benedict Drive, Rochester, NY 14624 is the owner of Steve Smith Tree & Landscaping, Inc.; and

WHEREAS, Steve agreed to trim two trees at the Wheatland Municipal Building at no cost to the taxpayer; and

WHEREAS, Steve's faithfulness and dedication have been outstanding contributions to the Town of Wheatland;

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland expresses its thanks and appreciation for a job well done and extends its best wishes in the future to Mr. Steve Smith.

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

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

Resolution No. 133:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes Diane Jennings, Assets Coordinator, to write and submit a grant to a private organization that gives funds up to \$2,500 for youth programs.

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

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

Resolution No. 134:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the payment of the remainder of the 2010 NESS Contract with the Village of Scottsville at the negotiated verbal agreement of 27% of the total cost of the Village's operational expenses, instead of the 29% which was originally billed.

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

Upon a motion of Councilman Williams, seconded by Councilwoman Spear and unanimously carried, the Abstract dated September 2, 2010 with voucher numbers 20100747 through 20100784 in the amount of \$145,568.51 was approved as follows provided that all bills are paid out of their respective funds after proper audit:

(May be viewed at the Town Office.)

Upon a motion of Councilman DeWitt, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 8:23 P.M.

Nancy Jo Conrad
Wheatland Town Clerk

Scottsville, New York
September 16, 2010

Regular Town Board Meeting held September 16, 2010 at 5:00 P.M. at the
Wheatland Municipal Building, Scottsville, New York.

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

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

Recording Secretary: Nancy Jo Conrad, Town Clerk

Roll Call. All Town Board Members present.

Supervisor Dobson presiding.

Public Before the Board:

Tim Davis, 601 Armstrong Road, thanked the Elected Officials for holding the Community Meeting at the Donnelly House in August. He felt that the Town Board should try to utilize more volunteers for various projects.

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

Resolution No. 135:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to hire Emilee Millet as a Junior Water Safety Instructor P.T. at a rate of \$7.25 per hour for the Recreation swim program.

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

Chuck Hazelton, Highway Superintendent, has received 3 quotes to replace the fuel pumps and fuel management system at the Highway Garage. The quotes are as follows:

L&O Mechanical Contractors -\$21,900.00
Brooks Avenue
Rochester, NY 14619

Tank & Lift Compliance, LLC -\$17,115.00
89 White Oaks Drive
Rochester, NY 14616

Okar Equipment Company -\$16,950.00
768 Brooks Avenue
Rochester, NY 14619

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

Resolution No. 136:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, upon the recommendation of the Highway Superintendent, grants approval for the replacement of fuel pumps and fuel management system, and accepting the quote from Okar Equipment Co., in the amount of \$16,950.00.

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

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

Resolution No. 137:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute the 5 year Intermunicipal Co-operative Purchasing Agreement with Monroe County which will include the Town of Wheatland in the County's Energy Aggregation Group for the procurement of electric and natural gas, with the term of this Agreement to expire on August 31, 2015.

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

Mark Schnorr, Assessor, will be attending a course entitled "Ethics for Assessors" on October 8, 2010 in Syracuse, NY. The cost of the seminar is \$95, but will be reimbursed by New York State.

Abstract:

Upon a motion of Councilman Williams, seconded by Councilman DeWitt and unanimously carried, the Abstract dated September 16, 2010 with voucher numbers 20100785 through 20100813 in the amount of \$37,319.41 was approved as follows provided that all bills are paid out of their respective funds after proper audit:

(May be viewed at the Town Office.)

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

Nancy Jo Conrad
Wheatland Town Clerk

Scottsville, New York
October 7, 2010

Regular Town Board Meeting held October 7, 2010 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Recording Secretary: Nancy Jo Conrad, Town Clerk

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

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present.

Presentation: Oatka Creek Watershed Committee:

Three members of the Oatka Creek Watershed Committee gave a presentation entitled "Oatka Creek: Our Local Treasure." This Committee is working to preserve the water quality of the area, rather than waiting and having to restore a poor stream sometime in the future. The Oatka watershed has many geologic features, presently has clean water, and is the home of various wildlife habitats. The Committee is working jointly with the Black Creek Watershed Committee trying to secure grant money to prepare a management plan for both watersheds. Erosion, flooding, and log jams are problems in the Oatka Watershed area. The Committee also wants to work with towns to make sure that they have zoning in place to encourage buffers along the Creek and to protect against soil and water erosion. They would like ideas and suggestions for improvements to the watershed area. They thanked the Town of Wheatland for their continued support with this project.

Approval of Minutes:

On a motion of Councilman Williams, seconded by Councilman DeWitt and unanimously carried, the Minutes of September 2, 2010 were approved with one change on page 3.

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

Approval of Budget Report:

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

Public Before the Board: None

Supervisor's Report:

Supervisor Dobson said that the Black Creek Watershed Committee would also like to address the Board. Chatfield Engineers are putting together figures to determine the cost of Cedars Avenue homes connecting to the Riga Water District.

Supervisor Dobson reported that to date the lawsuit dealing with the County putting in 2 soccer fields in Oatka Park has already cost the Town of Wheatland **\$16,812.65 in legal fees.**

Town Liaison Reports:

All liaisons reported.

Department and Board Reports (Submitted previously or herewith):

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

Nancy Jo Conrad, Town Clerk, said that the Highway Superintendent filed the Inventory of Highway Machinery, Tools and Equipment on September 30th as required by Town Law. The Town Clerk reviewed some proposed changes to our current Dog Local Law. As the State is no longer handling any part of dog licensing, towns must have all their procedures adopted before January 1, 2011.

Charles Hazelton, Highway Superintendent, said that all three pieces of equipment were sold at auction and the town received very good prices on each. The Highway Department completed work on North Road, and have finished paving Dakin and William Street.

Mark Schnorr, Assessor, explained the new State program supporting cyclical reassessments in towns. The Supervisor and Budget Officer both believe the town should continue with the program that will give us aid of up to \$5.00 per parcel.

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

Correspondence:

1. Blair Rizzo, GAFELK to Town of Wheatland Highway Dept., re: GAF_ELK Claim Number 431007-31155.
2. Oatka Creek Watershed Committee, Inc. to Town of Wheatland, re: Newsletter Fall 2010.
3. Senator Jim Alesi to Town of Wheatland, re: Community Update, Week Ending 9/3/2010.
4. Time Warner Cable to Elected Official, re: Changes in Services & Programming.
5. Joel Fox to Supervisor Dobson & Town Board Members, re: Dog Ordinance.
6. Governor David Paterson to Town of Wheatland, re: Health Care Reform.
7. Sam & Anna Serio to Town Board Members, re: 219 Armstrong Road.
8. Supervisor Dobson to Joel Fox, re: Dog Licensing Procedure.
9. Barbara D via email to Supervisor Dobson and Town Board Members, re: Number of Dogs Allowed Per Household.
10. Supervisor Dobson to Patrick McCorry, re: Cell Tower Gate.
11. NYMIR to Supervisor Dobson, re: Recommendations for Town of Wheatland.
12. Time Warner Cable to Supervisor Dobson and Town Board Members, re: Updated Information for October.
13. Nancy Jo Conrad, Town Clerk, re: Scottsville Fire Pavilion Designated Polling Place for Districts 4 & 5 for 11/ 2/10 General Election.
14. Nancy Jo Conrad, Town Clerk, re: Wheatland Municipal Building Senior Center Designated Polling Place for Districts 1 & 3 for 11/2/10 General Election.
15. Nancy Jo Conrad, Town Clerk, re: Mumford Community Building Designated Polling Place for District 2 for 11/2/10 General Election.
16. Lisa Compton, Secretary, Oatka Creek Watershed Committee, Inc. to Town of Wheatland, re: Watershed Symposium for Black Creek & Oatka Creek.

Old Business: None

New Business:

The Town Clerk submitted the Tentative 2011 Budget to the Town Board. This Budget was filed in her office on September 30, 2010, as required by Town Law.

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

Resolution No. 138:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland sets Thursday, October 21, 2010 at 7:00 P.M. at the Wheatland Municipal Building, 22 Main Street, Scottsville, NY as the time and place for a Public Hearing on the 2011 Budget.

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

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

Resolution No. 139:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland sets Thursday, October 21, 2010 at 7:00 P.M. at the Wheatland Municipal Building, 22 Main Street, Scottsville, NY as the time and place for a Public Hearing on the 2011 Special Districts' Budgets.

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

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

Resolution No. 140:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a faithful performance/employee dishonesty crime policy for \$1.9 million, in place of a surety bond for the Tax Collector for the 2011 Tax Collection.

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

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

Resolution No. 141:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute the Intermunicipal Agreement for Fleet Services Machinery, Tools, Equipment and Services Sharing Access and Sale of Alternative Fuels with Monroe County, term of this Agreement is December 31, 2033, unless either party wishes to terminate the contract.

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

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

Resolution No. 142:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute the Agreement for Installation of Pavement Markings and Signs with Monroe County Department of Transportation, and this Agreement shall be from January 1, 2010 to December 31, 2015.

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

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

Resolution No. 143:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to incorporate the changes submitted by Councilwoman Spear into the draft Town of Wheatland Economic Development Plan.

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

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

Resolution No. 144:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland accepts the resignation of Pam Quimby from the Assessment Board of Review, effective immediately.

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

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

Resolution No. 145:

WHEREAS, Mrs. Pamela Quimby, 1911 North Road, Scottsville, New York, has since December 4, 2008, served on the Assessment Review Board for the Town of Wheatland; and

WHEREAS, Pam has given many hours of her time to the Wheatland community, and

WHEREAS, Pam’s faithfulness and dedication have been outstanding contributions to the Town of Wheatland;

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland expresses its thanks and appreciation for a job well done and extends its best wishes in the future to Mrs. Pamela Quimby.

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

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

Resolution No. 146:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Court Clerk to attend a conference in Albany, NY on October 11- 12, 2010, amount not to exceed \$350.00.

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

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

Resolution No. 147:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to hire Trisha Ignatowski as a Junior Water Safety Instructor P.T. at a rate of \$7.25 per hour for the Recreation swim program.

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

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

Resolution No. 148:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Town Clerk to advertise for an Assessment Review Board Member.

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

Discussion of a Farmland Protection Grant:

Supervisor Dobson said that the Town of Chili would like our town to jointly apply for a Farmland Protection Grant. The Supervisor said that there would be a small fee if we get the grant and it gets implemented. We would then retain someone to write a proposal for both communities. The fee would come out of the grant. Each town could receive up to \$25,000 in grant money. Chili would like us to do this joint project as we have contiguous land and also we would have a better chance of receiving a grant because of intermunicipal cooperation. The Plan must ultimately be approved by Monroe County.

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

Resolution No. 149:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to submit a joint grant application with the Town of Chili for an Agricultural and Farmland Protection Plan.

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

Upon a motion of Councilman Williams, seconded by Councilman DeWitt and unanimously carried, the Abstract dated October 7, 2010 with voucher numbers 20100814 through 20100870 in the amount of \$66,099.63 was approved as follows provided that all bills are paid out of their respective funds after proper audit:

(May be viewed at the Town Office.)

Upon a motion of Councilman DeWitt, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 8:29 P.M.

Nancy Jo Conrad
Wheatland Town Clerk

Scottsville, New York
October 21, 2010

Regular Town Board Meeting held October 21, 2010 at 7:00 P.M. at the
Wheatland Municipal Building, Scottsville, New York.

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

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

Recording Secretary: Nancy Jo Conrad, Town Clerk

Roll Call. All Town Board Members present.

Supervisor Dobson presiding.

Public Hearing, re: 2011 Tentative Budget:

Supervisor Dobson opened the Public Hearing at 7:02 PM. Roger Briggs, Budget Officer, presented the 2011 Tentative Budget, with additional comments by Supervisor Dobson.

The following “Highlights of the 2011 Budget” were discussed:

1. Responds to the Costs of Current Economic Downturn
2. Provides for the Increases in Costs of Employee/Retiree Benefits
3. Provides a modest increase after one year w/o a raise for Employee/Elected Officials
4. Maintains Scottsville Free Library Support
5. Positive Impact of Court Activity
6. Includes Programs Previously under WCCSD Continuing Education

The following “Issues Facing Wheatland” were reviewed:

1. Medical/Pension Costs are Projected to Increase
2. Library Support Relies Heavily on Town-wide Taxes – 69% of Library Revenue
3. Mortgage/Sales Tax – Economic Slowdown
4. Town Sewer /Drainage Needs
5. Need to Update Comprehensive Plan
6. Interest Income Reduction
7. Funding for Highway Equipment Replacement Program
8. New York State Budget
9. Initiate External Town Audit Process

Roger Briggs, Budget Officer, said that this year there will be a 2% salary increase for elected officials and employees after no increase in 2010. Sales tax, mortgage tax, and interest income is projected to be down again in 2011. Medical is expected to increase about 13% and the town's pension costs are going up approximately 40% in the coming year. The Library will also be given a 2% increase. Court fines have remained high this year which will help with the 2011 Budget. The tax rates will increase slightly in 2011: Town Inside the Village - \$3.75 per thousand (up \$0.09); and Town Outside the Village - \$4.32 per thousand (up \$0.11). This 2.5% increase is due primarily because of medical and pension fund increases.

Tim Davis, 601 Armstrong Road, asked why the Town Board contractual showed a \$10,000 increase for 2011. Mr. Briggs explained that the Town will be doing an external audit estimated to cost about \$10,000. Also the newsletter costs are included in that line item. Mr. Davis also asked questions regarding the Recreation Program. Supervisor Dobson said that with the Town taking over the WCCS Continuing Education Program and hiring a new recreation person who will help develop programs, additional revenue is expected.

Upon a motion of Councilman Williams, seconded by Councilman DeWitt, and unanimously carried, the Public Hearing was closed at 7:22 P.M.

Public Hearing, re: 2011 Special Districts Budgets:

Supervisor Dobson opened the Public Hearing for the 2011 Special Districts' Budgets at 7:22 P.M. Tax levies and tax rates for each Special District were reviewed. Mr. Briggs said that most Special Districts will see flat tax rates in the coming year, with the exception of the Blue Pond Water District and the Mumford Fire District. In the Blue Pond Water District, part of the increase is due to very little interest income being generated in that account. Also the debt service payments are increasing this year. They will go down slightly after this year for a period of 5 years, when the principal payment will go up again. The debt will be paid off in 2020 according to Mr. Briggs. The Mumford Fire District will realize a 30% tax increase in 2011. The Town Board does not set the rate; it is set by the Mumford Fire District and applied to the Town and County tax bill.

No one from the public spoke.

Upon a motion of Councilwoman Spear, seconded by Councilman DeWitt, and unanimously carried, the Public Hearing was closed at 7:29 P.M.

Public Before the Board:

Tim Davis, 601 Armstrong Road, asked several questions regarding the new proposed dog local law. Nancy Jo Conrad, Town Clerk, explained that each of the 920 towns in New York State will be adopting new local laws regarding dogs, since New York State will no longer be handling dog licensing. Mrs. Conrad said that most likely the Town Board will consider increasing the fees as the Town will now have to print and mail dog license renewals. It appears that most towns in Monroe County will no longer be issuing Purebred Licenses. Many towns will be limiting the number of dogs each residence may have. Mrs. Conrad said it does not appear that the Wheatland Town Board will put a limit on the number of dogs per residence. Residents wishing to have more than 3 dogs may be required to obtain a special permit to allow for this situation. There will be a Public Hearing regarding this issue before the end of the year, when interested persons may address the Board with their ideas and concerns.

Other Business:

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

Resolution No. 150:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a Donnelly House Permit for a meeting of the Mumford Community Committee on October 27, 2010 from 6:00 P.M. – 7:30 P.M., fee to be waived.

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

Abstract:

Upon a motion of Councilwoman Spear, seconded by Councilman Williams and unanimously carried, the Abstract dated October 21, 2010 with voucher numbers 20100871 through 20100919 in the amount of \$115,331.56 was approved as follows provided that all bills are paid out of their respective funds after proper audit:

(May be viewed at the Town Office.)

Upon a motion of Councilman Williams, seconded by Councilman DeWitt and unanimously carried, the Board went into Executive Session at 7:40 P.M. to discuss pending litigation. The Board resumed to regular session at 8:20 P.M.

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

Nancy Jo Conrad
Wheatland Town Clerk

Scottsville, New York
November 4, 2010

Regular Town Board Meeting held November 4, 2010 at 7:00 P.M. at the
Wheatland Municipal Building, Scottsville, New York.

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

Absent: Supervisor Linda Dobson

Recording Secretary: Nancy Jo Conrad, Town Clerk

Also Attending: John Glavin, Town Attorney
Roger Briggs, Budget Officer
Howard Hazelton, Highway Superintendent
Diane Jennings, Wheatland Recreation
Michele Adair, Senior Center Coordinator

Deputy Supervisor Williams presiding.

Pledge of Allegiance to the Flag.

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

Presentation: Black Creek Watershed Committee:

Tom Ryther, a member of the Black Creek Watershed Coalition, gave a presentation to the Wheatland Town Board. He explained to the Board that both the Oatka and Black Creek Watersheds have received a substantial amount of grant money to study and preserve these areas. This grant money has been used to develop a website, be a resource to others, and to conserve the Oatka Creek and Black Creek watersheds. Pollutants to the streams are being studied, along with determining ways to maintain the health of the waterways. Mr. Ryther thanked the Town Supervisor and the Town Board for all of their efforts to help to preserve these areas. Mr. Glavin asked if there were strides being made to develop recreation along the watershed areas. Mr. Ryther answered in the affirmative. Councilwoman Spear asked if more Symposiums would be held. Mr. Ryther said that there were plans to hold more in the near future. Deputy Supervisor Williams thanked Mr. Ryther for taking the time to come to a Board Meeting and sharing information.

Approval of Minutes:

On a motion of Councilman DeWitt, seconded by Councilwoman Spear and unanimously carried, the Minutes of October 7, 2010 were approved.

On a motion of Councilman DeWitt, seconded by Councilwoman Spear and unanimously carried, the Minutes of October 21, 2010 were approved.

Approval of Budget Report:

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

Public Before the Board: None

Supervisor's Report: No Report.

Town Liaison Reports:

All liaisons reported. Councilwoman Spear stated that the latest edition of the Town newsletter was mailed the end of October. Dates for mailing future editions will be changed slightly to allow for Recreation information to be contained in the newsletter. This will save money, as a separate flyer would not need to be mailed to residents.

Nancy Jo Conrad, Town Clerk, read a thank you note from Amy Carlberg Souers regarding the Court sign recently dedicated in honor of her father, the late Herb Carlberg. Mr. Carlberg served on the Town Board, served as Town Supervisor, and served for many years as a Town Justice.

Department and Board Reports (Submitted previously or herewith):

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

Nancy Jo Conrad, Town Clerk, reported that the November General Election went very well in the Town of Wheatland. Election inspectors were properly trained and did an outstanding job at the polls.

Charles Hazelton, Highway Superintendent, reported that the hump was removed from Rolling Acres. This was originally erected for drainage control. The Highway Department has installed two catch basins in the area, on the recommendation of a drainage report prepared by Chatfield Engineers. Hopefully this will control drainage problems in the area. Mr. Hazelton also talked about the Emerald Ash Borer problem in our region. Many trees will die if they are not treated chemically. Trees would need to be treated every 2 years for approximately 10 – 15 years. Freeman Park has an Ash tree which mostly likely will be treated to save the tree.

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

Correspondence:

1. Office of Emergency Management to Town of Wheatland, re: Monroe County Animal Emergency Response Plan Workshop.
2. Michael Garland, P.E., Monroe County Dept. of Environmental Services to Supervisor Dobson, re: Household Hazardous Waste Collection Event.
3. Supervisor Dobson to Ed Kuhn, re: Wheatland Recreation Commission Expiration of Term.

4. Supervisor Dobson to Donald Woerner, re: Wheatland Planning Board Expiration of Term.
5. Supervisor Dobson to Jay Coates, re: Wheatland Zoning Board Expiration of Term.
6. Supervisor Dobson to Janet Rancour, re: Assessment Board of Review Expiration of Term.
7. Mumford Fire District to the Wheatland Town Board, re: 2011 Budget Summary.
8. Elaine Driscoll, Village Clerk, Julie Kuhn, Deputy Village Clerk to Peter Quinn, Commissioner of the Monroe County Board of Elections, cc to Supervisor Dobson and Wheatland Town Board, re: Village of Scottsville Election Polling Site.
9. Vickie Bonin, North Bergen Presbyterian Church to Wheatland Town Clerk, re: Second Annual Harvest Craft Show.
10. Patrick McCorry to Supervisor Dobson, re: Signs on Utility Poles.
11. Gail Woerner to Supervisor Dobson & Response via email, re: Speed Issue by the High School.
12. Genesee/Finger Lakes Regional Planning Council to Nancy Jo Conrad, Town Clerk, re: Invitation to Attend an Application Workshop about the *Genesee/Finger Lakes Regional Historic Waterfront Planning Program*.
13. Chris Mueller, Time Warner Cable to Town of Wheatland, re: Possible Changes in Programming.

Old Business: None

New Business:

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

Resolution No. 151:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts the 2011 Town Budget.

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

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

Resolution No. 152:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland amends the proposed 2011 Special Districts' Budget to reflect a change to the Mumford Fire Department Budget submitted by the Mumford Fire Commissioners, as follows:

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

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

Resolution No. 153:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts the 2011 Special Districts' Budgets, as amended.

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

Discussion of ASCAP License Agreement:

Nancy Jo Conrad, Town Clerk, explained that she received an e-mail from ASCAP (American Society of Composers, Authors, and Publishers), the world's largest performing rights licensing organization; representing over 8 million copyrighted musical works. It clears the rights to perform their members' works in a variety of ways commonly used by municipalities: festivals, parades, dances, recreation centers, concerts, music on hold, etc. The Town Clerk and Supervisor both spoke with Michele McKinney from ASCAP. The license fee is based on population. The Board discussed the issue. It was determined that no action was required at this time.

Board Members commented on the proposed Village signage for "Public Parking." Board Members agreed the sign was fine and a good improvement for Main Street, and understand that there will be no charge to the Town of Wheatland.

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

Resolution No. 154:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Melissa Siesto for "Learn to Skate" classes, with the contractor receiving 90% of the registration fee collected.

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

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

Resolution No. 155:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with TFSD and Arts, LLC for various recreation programs (i.e. dance, theater, Pilates, etc.) from November 2010 – May 2011, with the contractor getting 80% of the registration fee.

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

Upon a motion of Councilman Shero, seconded by Councilman DeWitt and unanimously carried, the Abstract dated November 4, 2010 with voucher numbers 20100920 through 20100973 in the amount of \$82,992.43 was approved as follows provided that all bills are paid out of their respective funds after proper audit:

(May be viewed at the Town Office.)

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

Nancy Jo Conrad
Wheatland Town Clerk

Scottsville, New York
November 18, 2010

Regular Town Board Meeting held November 18, 2010 at 5:00 P.M. at the
Wheatland Municipal Building, Scottsville, New York.

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

Also Attending: John Glavin, Town Attorney
Howard Hazelton, Highway Superintendent
Gary Hults, Dog Control Officer

Recording Secretary: Nancy Jo Conrad, Town Clerk

Roll Call. All Town Board Members present.

Supervisor Dobson presiding.

Public Before the Board: None

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

Resolution No. 156:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a 2010 Agreement with the Village of Scottsville whereby the Village contracts with the Town to provide Code Enforcement, Building Inspection, Fire Marshal Services and Zoning and Planning Advisory for the Village.

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

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

Resolution No. 157:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a 2011 Agreement with R – J Services for cleaning the Wheatland Municipal Building and the Donnelly House, contract amount of \$1,255.00 monthly.

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

Computer for the Historian's Office:

Deputy Historian, Barb Chapman, has asked the Town Board to consider a computer for the Historian's Office. Mrs. Chapman, in a letter to the Town Board, said that she has been accumulating a great deal of town historical material on her home computer. She feels it would be more appropriate and efficient to have this material stored on a computer at the office where it would be available to persons using our resources and for continuous updating in the future. The Board requested the Town Clerk to work with Pin Point to obtain a computer price quote. It was suggested that since the Historian's position is part time, it would be more cost effective to give the new computer to a full time department, and put one from another department in the Historian's office. The Budget Officer would like the purchase to occur in the 2011 budget year.

Local Law Number 2 of 2010 was introduced by Councilman Williams, seconded by Councilwoman Spear, and unanimously approved.

Councilman Shero asked what criteria would be used to allow a request for more than 3 dogs. There was some discussion. Gary Hults, Dog Control Officer, agreed that the criteria must be well defined by the Town of Wheatland.

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

Resolution No. 158:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland sets Thursday, December 2, 2010 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 2010 a Local Law entitled "Regulation and Control of Dogs." The entire Law may be viewed at the Wheatland Town Office.

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

ASCAP:

The Town Board authorized the Town Clerk to prepare and complete the application for ASCAP. The Board will act on it at the December meeting. Councilman Williams stated that he is still opposed to this agreement. ASCAP (American Society of Composers, Authors, and Publishers), is the world's largest performing rights licensing organization; representing over 8 million copyrighted musical works. The Town Clerk has received a number of phone calls pressuring the Town to pay for this licensing.

Parade of Lights:

After some discussion, Supervisor Dobson will contact the Village Mayor to tell him that the main entrance of the Wheatland Municipal Building can be used for the Village's Parade of Lights event on December 10th. The Town will once again provide a lighted holiday tree for this occasion.

Abstract:

Upon a motion of Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried, the Abstract dated November 18, 2010 with voucher numbers 20100974 through 20101043 in the amount of \$123,777.67 was approved as follows provided that all bills are paid out of their respective funds after proper audit:

(May be viewed at the Town Office.)

Upon a motion of Councilman Williams, seconded by Councilman Shero and unanimously carried, the Board went into Executive Session at 5:38 P.M. to discuss a personnel matter. The Board resumed to regular session at 7:19 P.M.

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

Nancy Jo Conrad
Wheatland Town Clerk

Scottsville, New York
December 2, 2010

Regular Town Board Meeting held December 2, 2010 at 7:00 P.M. at the
Wheatland Municipal Building, Scottsville, New York.

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

Recording Secretary: Nancy Jo Conrad, Town Clerk

Also Attending: John Glavin, Town Attorney
Terry Rech, Building Inspector
Mark Schnorr, Assessor
Howard Hazelton, Highway Superintendent
Gary Hults, Dog Control Officer
Diane Jennings, Wheatland Recreation
Michele Adair, Senior Center Coordinator

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present.

Approval of Minutes:

On a motion of Councilman Williams, seconded by Councilman Shero and unanimously carried, the Minutes of November 4, 2010 were approved.

On a motion of Councilman DeWitt, seconded by Councilwoman Spear and unanimously carried, the Minutes of November 18, 2010 were approved.

Approval of Budget Report:

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

Supervisor Dobson said that the lawsuit filed by Susan Rowley, Gregory Stokoe, and William McGuire Plaintiffs vs. the Town of Wheatland and Monroe County Defendants concerning Oatka Park has cost the Town of Wheatland \$19,961 to date. Monroe County put in two soccer fields in Oatka Park for public use. These residents sued the Town even though the Park is owned by Monroe County.

Public Hearing, re: To Consider Local Law No. 2 of 2010 a Local Law entitled “Regulation and Control of Dogs.”

Supervisor Dobson opened the Public Hearing at 7:05 P.M. No one from the public spoke. The Board discussed which board an applicant should go to if they wanted more than 3 dogs. Terry Rech, Building Inspector, said that the Planning Board would be the appropriate board, since they issue special use permits. Board Members decided to remove Section 43 -13 (B) of the proposed law which stated that “Any person or persons desiring to keep more than three (3) dogs must apply to the Town Board.” Town Attorney John Glavin said that Chapter 43 (Animals) of the Code of the Town of Wheatland would need to be amended so that the Planning Board could issue special use permits for individuals desiring more than 3 dogs at a residence.

Upon a motion of Councilman DeWitt, seconded by Councilman Williams, and unanimously carried, the Public Hearing was closed at 7:21 P.M.

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

Resolution No. 159:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland as lead agency has determined that the proposed action to adopt Local Law No. 2 of 2010 entitled a Local Law for “Regulation and Control of Dogs” to be a Type II action pursuant to 6 NYCRR, Part 617.5 (20) and as such requires no further environmental review.

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

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

Resolution No. 160:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts Local Law Number 2 of 2010 entitled a Local Law for the “Regulation and Control of Dogs,” and agrees to delete Section 43 -13 (B) of the proposed law which stated that “Any person or persons desiring to keep more than three (3) dogs must apply to the Town Board.” (A copy of the complete Local Law is filed in the Town Clerk’s Office).

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

The Town Board requested that the Town Attorney prepare changes to the Code to allow the Planning Board to hear requests for individuals wanting more than 3 dogs on a property.

Public Before the Board:

Tim Davis, 601 Armstrong Road, asked if applicants would be going to the Planning Board if they would like more than 3 dogs on their premises. Mr. Glavin said that the Planning Board is the appropriate board to apply to for a special use permit.

Supervisor's Report:

Supervisor Dobson said that she has been meeting weekly with various officials to pull together a proposed town wide EMS District. The Village Board will be asked to attend a meeting with the Town Board in January to hear a presentation of this proposal.

Also the Village is continuing to move ahead with the sewer project, which will impact our NESS District.

Town Liaison Reports:

All liaisons reported. Mrs. Conrad said that a resident was wondering if ads could be placed in the Town Newsletter. After some discussion, it was decided that since we usually have more articles than we can fit in each edition, it would be best not to entertain this idea at this time.

Department and Board Reports (Submitted previously or herewith):

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

Howard Hazelton, Highway Superintendent, said that the Town received a check from CertainTeed for \$4,070. The Town replaced a roof on the Highway Garage in the mid 1990's and the shingles were faulty. Mr. Hazelton, along with the assistance of the Town Attorney John Glavin, submitted a claim which resulted in the CertainTeed reimbursement.

Correspondence:

1. Amy Carlberg Souers to Supervisor Dobson, Town Board Members and Nancy Jo Conrad, Town Clerk, re: Thank you.
2. Elaine Driscoll, Village Clerk, Julie Kuhn, Deputy Village Clerk to Peter Quinn, Commissioner Monroe County Board of Elections, re: Village of Scottsville Election on March 15, 2011.
3. Time Warner Cable to Wheatland Town Board, re: Possible Changes in Programming.
4. Scott Adair, Chief Financial Officer, Monroe County Dept. of Finance to Supervisor Dobson, re: Monroe County Sales Tax Distribution for Third Quarter 2010.
5. David Willard, P.E. , MRB Group to Supervisor Dobson, re: Regional Pump Station and Force Main.
6. State of NY Dept. of Ag & Markets to Town of Wheatland, re: What Makes A Good Municipal Farmland Protection Planning Grant Application?
7. State of NY Office of the State Comptroller to Chief Fiscal Officers, re: Fund Balance Reporting and Governmental Fund Type Definitions.

Old Business: None

New Business:

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

Resolution No. 161:

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

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

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

Resolution No. 162:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland sets the date for the audit of 2010 financial records to be January 10, 2011.

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

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

Resolution No. 163:

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

| | | |
|----------------|--------------------------|---------------------------|
| Janet Rancour | Assessment Review Board | term to expire 09/30/2015 |
| Donald Woerner | Planning Board | term to expire 12/31/2017 |
| Jay Coates | Zoning Board | term to expire 12/31/2015 |
| Edd Kuhn | Recreation Commission | term to expire 12/31/2013 |
| Steve Stein | Planning Board Alternate | term to expire 12/31/2011 |
| Debra Stokoe | Zoning Board Alternate | term to expire 12/31/2011 |
| Robert Hatch | Zoning Board Alternate | term to expire 12/31/2011 |

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

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

Resolution No. 164:

WHEREAS, Mrs. Elaine Driscoll, 111 Browns Road, Scottsville, New York, began in local government as Assistant Court Clerk for the Town of Wheatland on October 4, 1979; and

WHEREAS, Elaine was appointed Deputy Village Clerk by the Scottsville Village Board on June 1, 1986; and

WHEREAS, Elaine was next appointed by the Village Board to the position of Village Clerk on January 1, 2003; and

WHEREAS, for over 31 years Elaine has given many hours of her time to the Scottsville and Wheatland community, and

WHEREAS, Elaine has gained the respect and admiration of many residents of our Village and Town; and

WHEREAS, Elaine's faithfulness and dedication have been outstanding contributions to the Village of Scottsville and the Town of Wheatland;

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland expresses its thanks and appreciation for a job well done and extends its best wishes in the future to Mrs. Elaine Driscoll.

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

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

Resolution No. 165:

WHEREAS, Mr. Henry "Dig" Taggart, 30 East Grenadier Road, Scottsville, New York, was employed by the Village of Scottsville as a public works employee in September 1974 and served in that capacity until June of 1985; and

WHEREAS, in December of 1985 Henry was transferred to the Waste Water Treatment Plant (WWTP) and became Chief Operator in 1989; and

WHEREAS, Henry then continued to work for the Village of Scottsville and has held the position of WWTP/DPW Superintendent; and

WHEREAS, for over 36 years Henry has given many hours of his time to the Scottsville and Wheatland community, and

WHEREAS, Henry's faithfulness and dedication have been outstanding contributions to the Village of Scottsville and the Town of Wheatland;

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland expresses its thanks and appreciation for a job well done and extends its best wishes in the future to Mr. Henry Taggart.

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

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

Resolution No. 166:

RESOLUTION OF THE WHEATLAND TOWN BOARD
SUPPORTING THE VILLAGE OF SCOTTSVILLE'S APPLICATION FOR THE
2010-2011 LOCAL GOVERNMENT EFFICIENCY GRANT PROGRAM
FOR AN EFFICIENCY IMPLEMENTATION GRANT TO FUND
THE SCOTTSVILLE REGIONAL PUMP STATION AND FORCE MAIN

WHEREAS, The Village of Scottsville intends to construct a regional sewage pump station and force main, which will serve the Village of Scottsville and the Town of Wheatland Northeast Sewer District

This regional pump station will be constructed at the existing Village of Scottsville WWTP site. The planned force main alignment entails the installation of approximately 17,000 linear feet (LF) of piping to a discharge point at the Monroe County Pure Waters South Central Interceptor Sewer. This existing South Central sewer is a 30" diameter gravity pipe with adequate excess capacity for the Scottsville and Wheatland sewer flows. Upon the completion of this project, Monroe County will operate and maintain this pump station and force main, and treat sewage flows from the Village of Scottsville and the Town of Wheatland Northeast Sewer District.

WHEREAS, the estimated project cost for this regional pump station and force main is \$4,500,000.00, and each participating municipality the Village of Scottsville, Monroe County, and Town of Wheatland are seeking \$600,000 in the form of an Efficiency Implementation Grant to help fund this regional pump station and force main.

WHEREAS, the estimated local cost of this pump station and force main will be \$3,900,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of Wheatland, Monroe County, New York, as follows:

1. The Town of Wheatland authorizes Paul Gee, Mayor of the Village of Scottsville, to submit an application to the Shared Municipal Services Incentive Grant Program and to execute all financial and/or administrative processes relating to this grant program.
2. The amount of Efficiency Implementation Grant funding which will be requested by the Village of Scottsville as lead applicant is \$200,000.00.
3. The amount of Efficiency Implementation Grant funding which will be requested by the Town of Wheatland as co-applicant is \$200,000.00.
4. The amount of Efficiency Implementation Grant funding which will be requested by the County of Monroe as co-applicant is \$200,000.00.
5. The Town of Wheatland agrees to enter into an intermunicipal agreement where the shared services of this regional pump station and force main will be listed in detail.

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

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

Resolution No. 167:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to rescind Resolution No. 180 of 2003, dealing with health care options and medical reimbursement.

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

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

Resolution No. 168:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the following change to the Employee Handbook:

Section 806

The following will be added to section 806 of the employee handbook under "Premium Payment".

Effective Dec. 31,2010, eligible employees and elected officials hired after this date will be required to pay 20% of the premium noted at the beginning of this section.

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

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

Resolution No. 169:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute the 2010-2011 Snow and Ice Control Services Agreement with the County of Monroe.

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

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

Resolution No. 170:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute 2011 Amendatory Agreement – All Seasons County /Town Work with the County of Monroe.

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

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

Resolution No. 171:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes EDS to replace the boiler air flow proving switch, proposal in the amount of \$325.00

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

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

Resolution No. 172:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire Great Lakes Building Systems, Inc. to perform the required fire protection inspections, central station monitoring, and security systems checks for a three year period, with an annual contract amount of \$2,380.

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

Councilman Shero agreed to set up an interview session for the Assessment Review Board position.

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

Resolution No. 173:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a 2011 Agreement with the Scottsville Veterinary Hospital for Kennel Services.

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

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

Resolution No. 174:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute the 2011 Agreement with the Scottsville Library and Mumford Branch, Agreement in the amount of \$116,300.00.

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

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

Resolution No. 175:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute the 2011 Agreement with Thomas Nersinger for general maintenance work at the Wheatland Municipal Building.

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

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

Resolution No. 176:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to enter into an Agreement with the Town of Chili to prepare a Farmland Protection Grant Application, in the amount of \$2,500, with the Town of Wheatland's portion being \$1,250.00.

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

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

Resolution No. 177:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the proposal from R-J Services for professional cleaning of the carpets in the Wheatland Municipal Building, amount not to exceed \$1,000.00.

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

ASCAP:

Town Board Members again discussed ASCAP (American Society of Composers, Authors, and Publishers) the world's largest performing rights licensing organization; representing over 8 million copyrighted musical works. Councilman Williams reported that he contacted our telephone system provider and they have a license for the music played on the systems that they sell.

Upon a motion of Councilwoman Spear, seconded by Councilman Williams, and unanimously carried, the Board agreed to table this agenda item.

Upon a motion of Councilman Williams, seconded by Councilman DeWitt and unanimously carried, the Abstract dated December 2, 2010 with voucher numbers 20101044 through 20101075 in the amount of \$38,529.66 was approved as follows provided that all bills are paid out of their respective funds after proper audit:

(May be viewed at the Town Clerk's Office)

Upon a motion of Councilwoman Spear, seconded by Councilman Williams and unanimously carried, the Board went into Executive Session at 9:05 P.M. to discuss a personnel matter. The Board resumed to regular session at 9:46 P.M.

Upon a motion of Councilman DeWitt, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 9:46 P.M.

Nancy Jo Conrad
Wheatland Town Clerk

Scottsville, New York
December 16, 2010

Regular Town Board Meeting held December 16, 2010 at 5:00 P.M. at the
Wheatland Municipal Building, Scottsville, New York.

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

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

Recording Secretary: Nancy Jo Conrad, Town Clerk

Roll Call. All Town Board Members present.

Supervisor Dobson presiding.

Public Before the Board: None

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

Resolution No. 178:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to amend Local Law No. 2 of 2010, Section 43-13 Number of Dogs, by adding "Part B. Any person or persons desiring to keep more than (3) dogs must apply to the Town Planning Board."

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

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

Resolution No. 179:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, upon the recommendation of the Recreation Commission, grants approval to hire Jennifer Wheatley for the Indoor Walking Program, to the position of Recreation Assistant PT – Step 1 at the rate of \$7.25 per hour.

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

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

Resolution No. 180:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Town Clerk's Office to charge \$3.00 for each replacement dog tag issued.

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

Supervisor Dobson thanked Councilman Shero and Councilman Williams for conducting the interview for the Assessment Review Board Member.

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

Resolution No. 181:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to appoint Lisa Wasson, 63 Dakin Street, Mumford to the Assessment Review Board, term to expire 09/30/2014.

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

Councilwoman Spear met with Greg Albert from the Genesee/Finger Lakes Planning Council regarding the Town of Wheatland Economic Development Plan. She gave copies of the changes to Board Members and discussed each change. Councilwoman Spear is hoping the Plan will be adopted in January.

ASCAP:

The Town Clerk contacted Michele McKinney, an ASCAP manager, with an e-mail that stated "Your cover letter mentions that this agreement is 'an affordable method for local governments to comply with the law.' One of our Board Members was wondering if you could e-mail me a copy of this law. Thank you very much for your help." The e-mail was sent on December 14 and there has been no response to date. The Board decided to wait for this information before acting on this licensing issue. ASCAP (American Society of Composers, Authors, and Publishers), is the world's largest performing rights licensing organization; representing over 8 million copyrighted musical works.

Budget Officer, Roger Briggs, explained that the Building Inspector is the only salaried full time position in the Town of Wheatland, except for elected officials. Mr. Briggs said he feels that if the Building Inspector position is paid on an hourly basis and the Building Inspector fills out a time card each pay period, it leaves a better paper trail to keep track of sick time and service credit.

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

Resolution No. 182:

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

Effective 1/1/2011, the Building Inspector/Fire Marshall position will be paid on an hourly basis as outlined below. This change from salary to hourly is being made to more accurately reflect the full-time status of this position. The standard workweek will be 35 hours. Terry Rech will be assigned Step 2, \$31.66 per hour, 2011 Salary converted to a hourly rate.

| | Rate/Hr |
|--------|---------|
| Step 4 | 32.86 |
| Step 3 | 32.26 |
| Step 2 | 31.66 |
| Step 1 | 31.00 |

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

Dogs:

Nancy Jo Conrad, Town Clerk, asked the Board for clarification on persons who currently have more than four dogs. The Board will be adopting additional legislation in the future, but the Clerk wanted to know what is happening in the interim. Her office has begun receiving phone calls from people who have more than 3 dogs. The Town Board decided that the dogs they have legally licensed now will be grandfathered. If one dog passes on and they want to replace that dog, they will then need to come before the Planning Board. There will be a Public Hearing held to allow neighbors to have the opportunity to state their position.

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

Resolution No. 183:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to appoint Jay Coates, 127 South Road, as Assistant Fire Marshal – P.T. – Step I at 18.87 per hour, effective January 1, 2011.

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

Abstract:

Upon a motion of Councilman Williams, seconded by Councilman DeWitt and unanimously carried, the Abstract dated December 16, 2010 with voucher numbers 20101076 through 20101134 in the amount of \$91,981.78 was approved as follows provided that all bills are paid out of their respective funds after proper audit:

| <u>Fund</u> | <u>Description</u> | <u>Amount</u> |
|----------------------------|---------------------------|---------------------------|
| A | GENERAL FUND A | \$35,427.46 |
| B | GENERAL FUND PART TOWN B | 9,546.52 |
| DA | HIGHWAY DA | 33,018.60 |
| SL | SPECIAL LIGHTING | 724.22 |
| SS | SPECIAL SEWER | 3,790.50 |
| TA | TRUST AND AGENCY | 9,474.48 |
| <u>Grand Total:</u> | | <u>\$91,981.78</u> |

Upon a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 5:38 P.M.

Nancy Jo Conrad
Wheatland Town Clerk