

Scottsville, New York
March 5, 2020

Regular Town Board Meeting held March 5, 2020 at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent: Councilwoman Lisa Wasson

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Michael Bonanza, Assessor
Ray DiRaddo, Attorney
Josh Davis, Highway Superintendent
Shanna Fraser, Recreation Coordinator
Terry Rech, Building Inspector

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

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

Approval of Minutes:

On a motion of Councilman Shero, seconded by Councilman Schoenthal and unanimously carried, the Minutes of February 6, 2020 were approved.

On a motion of Councilman Hazelton, seconded by Councilman Shero and unanimously carried, the Minutes of February 20, 2020 were approved.

Public Before the Board: Maureen Leupold brought the “Pick Up the Parks” event to the Boards attention. It is sponsored by Monroe County annually and has been hosted by the Oatka Creek Watershed Committee for many years. It is being held on Sunday, April 19th from 9:00-noon. She also asked if there was any further information on any potential internet service possibilities for Wheatland.

Supervisor’s Report:

- June 11th is the date for the mandatory training for the Town Employees. Highway Department will begin at 8:00 A.M. and the office staff at 8:30 A.M.
- Ongoing meetings with the Village of Scottsville and Fire Dept. regarding possible Fire District.
- Met with Josh Davis regarding the Highway facility.
- Attended Supervisor’s meeting.
- Discussion with a Riga resident that cleans up Stearns Road daily. He would like to have volunteers help with his effort.

Department and Board Reports (Submitted previously or herewith):

1. Town Clerk report, February.
2. Highway, February.

3. Recreation Meeting, February.
4. Building Inspector, February.
5. Fire Marshal report, February.
6. Budget Officer report, February.
7. Senior Center report, February.
8. Town Attorney, February.

Shanna Fraser, Recreation Coordinator reported on the Sweetheart Dance which was well attended with 356 participants. She had volunteers from the High School Youth Asset team in addition to Karen Wilson and Laurie Hogan. She also reported on the other programs currently running and new programs that will be added.

Mark Turner, Recreation Commission Chairman presented the annual performance review of the financial portion of Recreation Department. He reported that participation has gone up across the board and discussed the costs vs. income for the programs and the adjustments that have been made to close the gap.

Laurie Czapranski, Town Clerk gave a status report on the Town and County Tax Collection and mentioned that the United Way Campaign kicked off today.

Josh Davis, Highway Superintendent reported that in February a car slid on slippery roads and hit one of the Town trucks which did minor damage to the truck. The insurance covered the cost of the repair. He also mentioned that there had been a brown out at the Donnelly house which affected the furnaces and generator. All have been repaired at this point.

Mike Bonanza, Assessor said that he has been working on the exemption renewals and has had a 95% return rate.

Terry Rech, Building Inspector said that he has spent a lot of time on Helios and Clearview projects.

Town Board Committee and Liaison Reports:

Economic Development Committee: Councilman Schoenthal reported that on May 2nd there will be a, "I Love My Parks" Day at Cananwaugus Park and the Greenway for clean-up of these areas.

He also attended the Rural Economic Development Innovation initiative workshop in Cuba, NY.

Planning, Zoning & Building Dept.: Councilman Shero reported on a Planning workshop in February regarding the Mark IV project.

Facilities Development Committee: Councilman Hazelton is working on putting together a book on the parcels with associated data which are owned by the Town.

Correspondence:

1. James Barrett, General Mgr. Sabin Metal Corporation, to Supervisor Dobson, re: Odor Report for 2019.
2. Mayor Hanson, to Supervisor Dobson, re: Payment for the Scottsville/Wheatland/Irondequoit Bay South Central Pure Waters Intermunicipal Agreement.
3. Michelle Phillips, Secretary, NYS Public Service Commission, re: Application of RG&E Corp. for a certificate of Environmental Compatibility and Public Need Pursuant to Article VII for a CM-6 Natural Gas Pipeline Project.
4. Kris Carlson, Environmental Analyst, Div. of Environmental Permits, DEC Region 8, to Supervisor Dobson, re: RG&E Dist. Main-Blue Ponds Manor, Town of Wheatland.
5. Laurie Czapranski, Town Clerk, re: Senior Center being used as a polling place for the 2020 elections.
6. Laurie Czapranski, Town Clerk, re: Scottsville Fire Pavilion being used as a polling place for the 2020 elections.

7. Laurie Czapranski, Town Clerk, re: Mumford Community Building being used as a polling place for the 2020 elections.
8. Jeremy Kasha, Asst. Attorney General, Antitrust Bureau, re:” Distribution of Recovery to NYS Local Government Entities from In re: DRAM Antitrust Litigation”.
9. Jennifer Cesario, Monroe County Controller, to Supervisor Dobson, re: Monroe County Sales tax Distribution for the 4th Qtr. 2019.
10. Dakin Spain, Renewable Properties, to Town of Wheatland, re: 27 Acre property at 1421 Scottsville Mumford Rd.
11. Jack Moffit, MC Clerk of the Legislature, to Laurie Czapranski, Town Clerk, re: Copy of the Legal Notice entitled “Notice of a 30-Day Period for Proposal for Inclusion of Predominantly Viable Lands into Certified Monroe County Agricultural Districts.
12. David Herring, CEO, NYSDEC, re: Proposal to resurface 17 miles of the Genesee Valley Greenway Trail.
13. Lauren Kelly, Dir. Govt. Affairs-Finger Lakes Charter Communications, to Supervisor Dobson, re: Charter Communications upcoming changes.

Old Business:

None

New Business:

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

Resolution No. 43:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland appoints Mark Turner as Recreation Chairman for 2020.

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

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

Resolution No. 44:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign a one year Agreement with Vanguard Wireless Consulting LLC, contract in the amount of \$2,648.00.

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

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

Resolution No. 45:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Town Clerk to advertise for the Spring Clean-up at the Highway Garage on April 25th and May 2nd.

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

Whereas, it was moved by Councilman Hazelton, seconded by Councilman Shero and unanimously carried,
Resolution No. 46:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Town Clerk to advertise for the brush pick-up starting on May 4th.

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

Whereas, it was moved by Councilman Hazelton, seconded by Councilman Shero and unanimously carried,
Resolution No. 47:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the Agreement for the Expenditure of Highway Moneys. (Included with these minutes)

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

Whereas, it was moved by Councilman Schoenthal, seconded by Councilman Shero and unanimously carried,
Resolution No. 48:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a Donnelly House permit for the Wheatland Chamber of Commerce to hold a meeting on March 24, 2020 from 6:00-8:00 P.M., fee to be waived.

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

Whereas, it was moved by Councilman Schoenthal, seconded by Councilman Hazelton and unanimously carried,
Resolution No. 49:

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

Scout Brandes	Jr. Water Safety Instructor	\$11.80/hour	effective 3/5/20
Dillon Nelson	Swim Aide Volunteer		

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

Whereas, it was moved by Councilman Hazelton, seconded by Councilman Schoenthal and unanimously carried,
Resolution No. 50:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign an Agreement with EPIC Trainings WNY for Home Alone Class and Babysitting Class.

Adopted: Supervisor Dobson-aye

Councilman Hazelton – aye
Councilman Schoenthal-aye
Councilman Shero – aye
Councilwoman Wasson – absent

Whereas, it was moved by Councilman Schoenthal, seconded by Councilman Shero and unanimously carried,
Resolution No. 51:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign an Agreement with Snapology for Creature Creator Robotics, 4/16/2020-6/18/2020 at a cost of \$120.00/participant

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

Additional Agenda Items:

Whereas, it was moved by Councilman Hazelton, seconded by Councilman Shero and unanimously carried,
Resolution No. 52:

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

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

Whereas, it was moved by Councilman Hazelton, seconded by Councilman Schoenthal and unanimously carried,
Resolution No. 53:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, approval to purchase a 2020 Ford f250 pick-up truck with a Fisher 8’6” XV2 stainless steel snowplow from Delacy Ford, price not to exceed \$38,188.30. This will be to replace the 2019 Ford f250 pick-up truck with plow.

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

Abstract:

Upon a motion of Councilman Shero, seconded by Councilman Hazelton and unanimously carried, the Abstract dated March 2, 2020 with voucher numbers 20200160 through 20200198 in the amount of \$45,174.08 was approved as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$12,087.35
B	GENERAL FUND PART TOWN B	1,395.14
DA	HIGHWAY DA	25,421.68
DB	HIGHWAY DB	716.41
	MUMFORD REFUSE	3,915.00
	ROLLING ACRES REFUSE	1,020.00
	FAIRVIEW REFUSE	300.00
	NORTHEAST SEWER	318.50
<u>Grand Total:</u>		<u>\$45,174.08</u>

Executive Session:

Upon a motion of Councilman Schoenthal, seconded by Councilman Shero and unanimously carried, the Board went into Executive Session at 6:50 P.M. to discuss a contract and personnel matter with no decision to be made.

The Board resumed to regular session at 7:58 P.M.

Upon a motion of Councilman Schoenthal, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 7:59 P.M.

Laurie B. Czapranski
Wheatland Town Clerk