Scottsville, New York
October 3, 2019

Regular Town Board Meeting held October 3, 2019 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:
Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Michael Bonanza, Assessor
Josh Davis, Highway Superintendent
Greg Duane, Budget Officer
Terry Rech, Building Inspector

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present.

Approval of Minutes:
On a motion of Councilman Mullin, seconded by Councilwoman Wasson and unanimously carried the Minutes of September 5, 2019 were approved.

On a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried, the Minutes of September 19, 2019 were approved. Supervisor Dobson abstained due to absence at this meeting.

Public Before the Board:
None

Additional Agenda Items:
Three additional items including an Executive Session.

Supervisor's Report:
Supervisor Dobson reported that she has had contact with the Riga Supervisor regarding their need for dog control services. Currently Wheatland does not have backup for our Dog Control Officer. In order to consider Riga's inquiry, we would need to have a backup for coverage.

Department and Board Reports (Submitted previously or herewith):

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

Terry Rech, Building Inspector communicated a message from a Planning Board member that complimented the Highway Department for the work they had recently completed on Browns Road and also mentioned that with the road repair, vehicle speeds seem to have increased, and questioned whether the area could be patrolled.

Town Board Committee and Liaison Reports:
Liaison's in attendance updated the Board on activity.

Councilman Schoenthal mentioned that there is a workshop for the Rural Economic Development Initiative that he and Mark Turner will be attending tomorrow at Letchworth State Park. The Genesee Country Museum will be sending someone also so Wheatland will be well represented.

Correspondence:

1. Lauren Kelly, Dir. Govt. Affairs-Finger Lakes, Charter Communications, to Supervisor Dobson, re: Upcoming changes.
2. Jennifer Cesario, Monroe County Controller, to Supervisor Dobson, re: Monroe County Sales Tax Distribution for Second Qtr. 2019.
3. G/FLRPC, re: Fall 2019 Regional Local Government Workshop.
4. NYSDAM Farmland Protection Implementation Grant, re: 2019 Genesee Land Trust Information Sessions for Farmers and Farmland Owners.
5. Patrick Gooch, Senior Planner, Monroe County Dept. of Planning and Development, re: Land Use Decision Making Training Program for Fall 2019.
6. Chanh Quach, Community Development Manager, to Supervisor Dobson, re: Monroe County Home Improvement Program.
7. Cheryl Dinolfo, County Executive, to Supervisor Dobson, re: Lead Agency Request for Local Law #2 Article II Regulation and Control of Animals, Town of Wheatland.
8. James Gaughran, Chair, NYS Senate Standing Committee on Local Government, 5th District, NYS Senate, to Supervisor Dobson, re: Invitation to a roundtable discussion on key issues and critical legislative initiatives to our County, Town and Village governments.
9. Supervisor Dobson, to Mayor Hansen, re: 2020 Fire District Bill.
10. David Zorn, re: G/FLRPC Fall 2019 Regional Local Government Workshop.
11. GV APWA re: Round Table Discussion.
12. Patrick Gooch, Senior Planner, MC Dept. of Planning and Development, re: Land Use Decision Making Training Program for Fall 2019.

Old Business:
None

New Business:

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

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland sets October 17, 2019 at 6:00 P.M. in the Wheatland Municipal Building as the time and place for a re-hearing on Local Law No. 2 of 2019 regarding Chapter 43 ANIMALS and Local Law No. 3 of 2019 regarding Minimum Required Open Space.

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

Agenda items #2, 3 and 4 are tabled at this time.

Whereas, it was moved by Councilman Mullin seconded by Councilwoman Wasson and unanimously carried,
Resolution No. 137:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, grant approval to move Nicholas Mesiti from MEO-Step 1 at a rate of $19.35/hr. to MEO-Step 2 at a rate of $20.32/hr., effective October 5, 2019.

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

Councilwoman Wasson-aye

Whereas, it was moved by Councilwoman Wasson seconded by Councilman Shero and unanimously carried,
Resolution No. 138:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the hiring of the following individuals with an effective date of 9/23/19:

Alannah McLean	Jr. Water Safety Instructor	$11.17/hr.
Kyle Otto	Jr. Water Safety Instructor	$11.17/hr.

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

The Highway Superintendent had filed the inventory and asset report with the Town Clerk on September 30, 2019.

Additional Agenda Items:

Whereas, it was moved by Councilman Schoenthal, seconded by Councilwoman Wasson and unanimously carried,
Resolution No 139:

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. 8 of 2019, a Local Law to override the tax levy limit as established in General Municipal Law section 3-c will not have a significant environmental impact and a draft impact statement will not be prepared.

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

Whereas, it was moved by Councilman Mullin, seconded by Councilwoman Wasson and unanimously carried,
Resolution No 140:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland as adopts Local Law No. 8 of 2019, a Local Law to override the tax levy limit as established in General Municipal Law Section 3-c.

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

Whereas, it was moved by Councilman Shero, seconded by Councilwoman Wasson and unanimously carried,
Resolution No 141:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland as grants approval to the Village of Scottsville for use of the Senior Center on March 18, 2020 from 12:00 P.M.-9:00 P.M. for the Village Election.

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

The Budget Officer presented a spreadsheet to the Town Board which is used to track historical perspective of income from Town Court activity. As experienced by most other towns, especially small towns, local revenues have decreased substantially over the last 3-4 years. It was reported to the board that we run the risk of not covering expenses by court revenues.

Abstract:

Upon a motion of Councilwoman Wasson, seconded by Councilman Mullin and unanimously carried, the Abstract dated September 30, 2019 with voucher numbers 20190753 through 20190787 in the amount of $96,727.63 was approved as follows:

Fund	Description	Amount
A	GENERAL FUND A	$11,326.32
	GENERAL FUND B (Town outside Village)	1,553.58
DA	HIGHWAY FUND DA	4,417.45
DB	HIGHWAY FUND DB (Town outside Village)	65,608.67
	MUMFORD LIGHT	733.11
	MUMFORD REFUSE	3,915.00
	ROLLING ACRES REFUSE	1,020.00
	FAIRVIEW REFUSE	300.00
	NORTHEAST SEWER	143.50
TA	TRUST & AGENCY TA	7,710.00
Total:		**$96,727.63**

Executive Session:

Upon a motion of Councilwoman Wasson, seconded by Councilman Mullin and unanimously carried the Board went into Executive Session at 8:12 P.M. to discuss a contract matter, a decision to be made.

The Board resumed to regular session at 8:32 P.M.

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

Resolution No 142:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland does not approve the Village of Scottsville's request for an additional $3,000 in the 2020 contract for what they consider as a shortfall in the mutually signed 2019 contract.

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

Upon a motion of Councilwoman Wasson seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 8:33 P.M.

Laurie B. Czapranski
Wheatland Town Clerk