

Scottsville, New York
January 7, 2021

Regular Town Board Meeting held January 7, 2021 at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Josh Davis, Highway Superintendent
Ray DiRaddo, Attorney
Greg Duane, Budget Officer
Shanna Fraser, Recreation & Senior Center Coordinator
Terry Rech, Building Inspector

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present.

Approval of Minutes:

On a motion of Councilwoman Wasson, seconded by Councilman Schoenthal and unanimously carried, the Minutes of December 3, 2020 were approved.

On a motion of Councilman Shero, seconded by Councilman Hazelton and unanimously carried, the Minutes of December 17, 2020 were approved.

On a motion of Councilwoman Wasson, seconded by Councilman Hazelton and unanimously carried, the Minutes of December 22, 2020 were approved.

New Business:

Upon a motion of Councilman Shero, seconded by Councilwoman Wasson, and unanimously carried, Resolution 1-3 were approved.

Upon a motion of Councilman Schoenthal, seconded by Councilman Hazelton, and unanimously carried, Resolution 4-5 were approved.

Upon a motion of Councilman Hazelton, seconded by Councilwoman Wasson, and unanimously carried, Resolution 6-9 were approved.

Upon a motion of Councilman Hazelton, seconded by Councilwoman Wasson, and unanimously carried, Resolution 10 was approved.

Upon a motion of Councilwoman Wasson, seconded by Councilman Hazelton, and unanimously carried, Resolution 11-13 were approved.

Upon a motion of Councilman Shero, seconded by Councilwoman Wasson, and unanimously carried, Resolution 14-16 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. During the months of July and August, there shall be one meeting held on the third Thursday to begin promptly at 6:00 P.M. Meetings on the first Thursday will begin promptly at 6:00 P.M. Meetings on the third Thursday will begin promptly at 6:00 P.M. unless otherwise noted. (See meeting schedule for correct time and place.)

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

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

No. 2. Appointments:

Sec. 1. That: The following persons be appointed/reappointed to their respective offices and positions for the year beginning January 1, 2021 and ending December 31, 2021.

Raymond DiRaddo Attorney for the Town

Greg Duane Part-time Bookkeeper & Budget Officer

Mike O'Conner Jr. Accountant

No. 3. Appointments:

Sec. 1. Deputy Supervisor

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

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

No. 4. Salary Pay Schedule:

2021 WAGE RATES

Supervisor	\$31,212
Deputy Supervisor	1,317
Town Council (each)	7,738
Town Justice (each)	18,384
Town Clerk/Tax Collector	58,051
Bookkeeper/Budget Officer	26,010
Jr. Accountant	3,183
Highway Superintendent	79,578
Assessor	23,409
Director of Recreation-PT	25,103
Dog Control Officer	11,000
Dog Control Officer-PT	3,000
Attorney for the Town	\$175/Hour
Historian	3,931
Nutrition Center Co-Ordinator	22,889
Nutrition Center Aide	
Step 4	15.58
Step 3	15.20
Step 2	14.84
Step 1	14.13
Information Specialist	
Step 4	24.77
Step 3	24.16
Step 2	23.56
Step 1	22.44
Building Inspector/Fire Marshal	
Step 4	40.67
Step 3	39.68
Step 2	38.71
Step 1	36.86
Asst. Fire Marshal PT	
Step 4	24.77
Step 3	24.16
Step 2	23.52
Step 1	22.44

Deputy Clerk, Full Time	
Step 4	17.93
Step 3	17.49
Step 2	17.06
Step 1	16.25
Clerk/Typist	
Step 4	17.13
Step 3	16.72
Step 2	16.30
Step 1	15.52
Clerk to Town Justice	
Step 4	17.13
Step 3	16.72
Step 2	16.30
Step 1	15.52
Court Attendant, Credentialed/Formal Training	20.00/Hour
Court Attendant, Non-Credentialed	12.50/Hour
Foreman	
Step 2	29.67
Step 1	28.24
HEO & Mechanic (Class A)	
Step 4	25.73
Step 3	25.11
Step 2	24.49
Step 1	23.33
Equipment Operator-PT	
Step 3	16.82
Step 2	15.38
Step 1	13.98
MEO (CDL)	
Step 4	22.22
Step 3	21.66
Step 2	21.14
Step 1	20.13
Laborer FT	
Step 4	18.39
Step 3	18.03
Step 2	17.68
Step 1	16.83
Laborer PT	
Step 2	13.35
Step 1	12.72
Water Safety Instructor-PT	15.61
Recreation Assistant for Large Program	15.08
Recreation Assistant for Small Program	
Step 3	13.14
Step 2	12.82

Step 1	12.50
Jr. Water Safety Instructor-PT	
Step 2	12.82
Step 1	12.50
Recreation Assistant	12.50

Sec. 1. That: The salaries for various positions are hereby established effective January 1, 2021 Through December 31, 2021.

Sec. 2. That: Salary pay schedule for 2021 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 2021 are hereby appointed:

Economic Development & Community Communication: Councilman Schoenthal
Town Building Dept. and Planning Services-Councilman Shero
Community Support Service Departments-Councilwoman Wasson
Facilities Enhancement & Development and Digital Divide Support-Councilman
Hazelton
Highway Department and Public Safety Services-Supervisor Dobson

No. 6. Town Insurance Agent:

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

No. 7. Education of Town Employees:

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

No. 8. Special Districts:

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

No. 9. Special Funds:

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

No. 10. Superintendent of Public Works:

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

Sec. 2. That: The Wheatland Town Board hereby appoints Josh Davis 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 0.56 cents per mile is to be paid to Town officers and employees for use of private autos while on official Town business. All claims shall be itemized on an approved town form and audited. Claims will be approved, or paid, within 30 days of the end of the fiscal year.

No. 13. Policies and Benefits of Wheatland Employees:

Sec. 1. That: The Town Board of the Town of Wheatland approves all rules, regulations and benefits set forth in the document entitled "TOWN OF WHEATLAND EMPLOYEE HANDBOOK" adopted by Resolution of the Wheatland Town Board on November 16, 2017, including any adopted changes since that date.

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

Sec. 1. That: The Wheatland Town Board adopts the fee schedule currently held in the Building Department and Town Clerk's Office. Town Board will make changes by Resolution when appropriate.

No. 15. Town Engineers:

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

No. 16. Policy for Appointive Board Stipends:

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

Assessment Review Board:

Chair-	\$80.00 annually for serving on board
Member-	\$50.00 annually for serving on board

Planning Board:

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

Zoning Board:

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

Sec. 2. Criteria for Planning and Zoning Boards:

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

Supervisor's Report

- Fielded many phone calls with questions regarding the Wheatland Scottsville Joint Fire District.
- Sinkhole at the intersection of Wheatland Center and Ebsary Road.
- Phone conversations with the Sheriff and concerned residents regarding a mental hygiene issue. She thanked the Sheriff for his empathy in handling the situation.
- Town Supervisor's weekly meetings held remotely.

Public Before the Board:

Suspended during pandemic declaration

Town Board Committee and Liaison Reports:

Suspended during the pandemic declaration.

Department and Board Reports (Submitted previously or herewith):

1. Town Clerk report, December.
2. Highway, December.
3. Recreation Meeting, December.
4. Building Inspector, December.
5. Fire Marshal report, December.
6. Budget Officer report, December.

7. Dog Control report, December.
8. Senior Center report, December
9. Town Attorney, December

Department and Board Reports (submitted previously or herewith):

Laurie Czapranski, Town Clerk reported on an error with the Town and County Tax bills. The agricultural exemption for properties located in the Wheatland Scottsville Joint Fire District did not have the correct rate. The County is printing and mailing new tax bills for those properties.

Josh Davis, Highway Superintendent reported that due to the high Covid positivity rate, he has divided up his crew into three shifts. By taking this measure and continuing with masking and sanitizing he's hoping they can remain safe. He also mentioned that it was one of his crew that discovered the sinkhole and alerted him to it. He contacted Monroe County and the road was shut down. The sinkhole was due to the collapse of a large cavern of the Ebsary mine. CP Ward is stabilizing the area and hope to open the road soon.

Shanna Fraser, Senior Center Coordinator mentioned that the Town received the CSI grant and she was able to purchase two sewing machines, accessories along with some knitting and crocheting supplies.

Attorney DiRaddo commented that Terry, Jay, Josh and his crew should all be commended for the terrific job they did in identifying, knowing what steps to take and addressing the sinkhole situation. He said that we should all be proud as it pertains to the Town.

Correspondence:

1. Lauren Kelly, Dir. Government Affairs for Charter Communications, to Supervisor Dobson, re: Changes to programming.
2. Maureen Leupold to Supervisor Dobson & Board Members, re: Investigating publications for public hearing notices to be published.
3. Tina Stevens to Supervisor Dobson & Board Members, re: Ongoing broadband issues in her area.
4. Chanh Quach to Supervisor Dobson, re: Visual Public Hearing & Steering Committee Hearing on Jan. 7, 2021.
5. Supervisor Dobson to Tina Stevens, Oliver Miller, and Councilman Hazelton, re: Rural perspective in the County's Digital Divide group.
6. Tina Stevens to Supervisor Dobson, re: Acceptance of the offer to participate in the Digital Divide group.
7. Mary Ellen Devaney, Business Operations Supervisor, DES Business Solutions to Laurie Czapranski, Town Clerk, re: 2021 Rate Schedule for Monroe County Dept. of Environmental Services, Division of Pure Waters.
8. Oliver Miller to Supervisor Dobson, re: Acceptance of offer to participate in the Digital Divide group.

Old Business:

None

New Business:

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

Resolution No. 17:

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

APPRECIATION

WHEREAS, Mrs. Lisa Litteer, 478 Armstrong Rd., Mumford, New York, has since June 24, 2013, served as a Clerk to the Town Justice for the Town of Wheatland; and

WHEREAS, Lisa gave many hours of her time to the Wheatland community; and

*WHEREAS, Lisa'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. Lisa Litteer.*

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

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

Resolution No. 18:

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

- a. Planning Board-Jay Coates
- b. Zoning Board-Michael Grasso
- c. Recreation Commission-Mark Turner

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

Review of vouchers for abstract in 2021: January -Councilman Hazelton, February-Councilman Schoenthal, March-Councilman Shero, April-Councilwoman Wasson, May-Councilman Hazelton, June-Councilman Schoenthal, July-Councilman Shero, August-Councilwoman Wasson, September-Councilman Hazelton, October-Councilman Schoenthal, November-Councilman Shero, December-Councilwoman Wasson

The 2020 Department Audits will be conducted on Monday, January 11, 2021.

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

Resolution No. 19:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the 2021 agreement with Riverside Veterinary for medical care on an as needed basis.

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

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

Resolution No. 20:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the 2021 Agreement with Raymond DiRaddo, Attorney for the Town.

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

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

Resolution No. 21:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the 2021 Agreement with Dynamic Kleaning for cleaning services in the Wheatland Municipal Building.

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

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

Resolution No. 22:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the 2021 Agreement with the Scottsville Free Library and Mumford Branch in the amount of \$132,819.00.

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

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

Resolution No. 24:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the Agreement with the Village of Scottsville for one assigned parking space for the cardboard recycling dumpster. Agreement will be in effect January 1, 2021 through December 31, 2021.

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

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

Resolution No. 25:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the 2021 contract with Cynthia Scott for cleaning services at the Donnelly House in Mumford.

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

Additional Agenda Item:

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

Resolution No. 26:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the 2021 Agreement with CHS Ambulance Services.

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

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

Resolution No. 27:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts the Town of Wheatland Notice Policy.

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

Abstract:

Upon a motion of Councilman Hazelton, seconded by Councilwoman Wasson and unanimously carried, the Abstract dated January 4, 2021 with voucher numbers 20210001 through 20210060 in the amount of \$162,024.32 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$57,511.75
B	GENERAL FUND PART TOWN B	33,673.54
DA	HIGHWAY DA	52,358.35
DB	HIGHWAY DB	1,175.49
	MUMFORD REFUSE	3,915.00
	ROLLING ACRES REFUSE	1,020.00
	FAIRVIEW REFUSE	300.00
	WHEATLAND FIRE	645.00
	NORTHEAST SEWER	8,606.43
TA	TRUST & AGENCY	2,818.76
<u>Grand Total:</u>		<u>\$162,024.32</u>

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 6:51 P.M.

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
January 21, 2021

Regular Town Board Meeting held January 21, 2021 at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Josh Davis, Highway Superintendent
Raymond DiRaddo, Attorney
Shanna Fraser, Senior Center & Recreation Coordinator

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

New Business:

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

Resolution No. 28 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to the Highway Superintendent to purchase a new 10-wheel dump truck with dump body and snow & ice equipment from Tracey Road Equipment, price not to exceed \$229,759.91.

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

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

Resolution No. 29 :

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

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

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

Resolution No. 30 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland accepts the 2020 Department Audits conducted on January 11, 2021 with no findings or recommendations.

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

Supervisor Dobson noted for the record that she was not in attendance for the audits but acknowledges the that the other Councilmembers were, and accepts their conclusion.

Abstract:

Upon a motion of Councilman Shero seconded by Councilwoman Wasson and unanimously carried, the Abstract dated January 19, 2021 with voucher numbers 2020773, 20200832 and 20210061 through 20210097 in the amount of \$58,835.02 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$10,957.24
	GENERAL FUND B (Town Outside Village)	629.54
DA	HIGHWAY DA	29,842.81
	HIGHWAY DB (Town Outside Village)	13,506.31
	MUMFORD LIGHT	908.88
	NORTHEAST SEWER	543.94
	TRUST & AGENCY TA	2,446.30
<u>Grand Total:</u>		<u>\$58,835.02</u>

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 6:10 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
February 4, 2021

Regular Town Board Meeting held February 4, 2021 at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Ray DiRaddo, Attorney
Josh Davis, Highway Superintendent
Shanna Fraser, Recreation and Senior Center Coordinator
Terry Rech, Building Inspector

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present.

Approval of Minutes:

On a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried, the Minutes of January 7, 2021 were approved.

On a motion of Councilman Shero, seconded by Councilman Hazelton and unanimously carried, the Minutes of January 21, 2021 were approved.

Public Before the Board:

There has been no correspondence submitted from the public.

Supervisor Dobson said that there will be two additional agenda items.

Supervisor's Report:

- Attended Supervisor's meeting.
- Zoom meeting with Senator Gallivan and Town Leaders.
- Working with Councilman Schoenthal to develop the Trail Town Committee.

Department and Board Reports (Submitted previously or herewith):

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

Departments in attendance reported on their activities during January. Shanna Fraser, Recreation Coordinator reported that some rec activities have started again, and she will be utilizing the Senior Center as much as possible. She has also been assisting the seniors with vaccination sign ups since many seniors don't have internet service and that is the primary way of registering and signing up for the Covid vaccination.

Town Board Committee and Liaison Reports:

Councilman Schoenthal reported that this month they will be officially kicking off the Trail Town Program which is a 12–18-month program geared toward economic development support within our community. There are 10 trail towns that have been designated with Wheatland being the most northernly and the Village of Cuba the most southernly. The goal is to highlight town recreational facilities, small businesses, hospitality-oriented businesses.

Councilman Shero reported on the Planning & Zoning Board meetings held his past week.

Councilman Hazelton reported that he and Jay Coates are looking into an updated phone system and internet for the Wheatland Municipal Building and Highway Garage.

Correspondence:

1. Lauren Kelly, Dir. Govt. Affairs for Charter Communications to Supervisor Dobson, re: Changes in Programming.
2. MCWA to Supervisor Dobson, re: Backflow prevention device annual test.
3. Sandra Thompson, Sec. for Mumford Road of Fire Commissioners, re: Results of vote for the purchase of a new engine truck.
4. Adrian Johnson, Mgr. of Regional Operations for RG&E, re: Emergency phone and address list.
5. Carol LaValle to Town Hall & Wheatland Residents, re: Thank you for the Christmas gifts and donations.
6. Amy Harper & Heather Humphrey to Wheatland Recreation re: Thank you for the Reindeer food donation for the WCPTA's Santa Drive through event.
7. Gerald Geist, Exec. Dir. For the Association of Towns to Laurie Czapranski, Town Clerk re: Information for the first Town Board Meeting of 2021.
8. Laurie Sattora, Caledonia Town Clerk, re: Proposed Local Law #1 for 2021.
9. Supervisor Dobson to Jessica Jackson, WCCS Business Official, re: Questions regarding reassessments.

Old Business:

None

New Business:

Whereas, it was moved by Councilman Schoenthal seconded by Councilwoman Wasson and unanimously carried,
Resolution No. 31:

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

WHEREAS, Ms. Lisa Bates, 5 Genesee Street, Scottsville, New York, has since March 6, 2015 served on the Recreation Commission for the Town of Wheatland; and

WHEREAS, Lisa has given many hours of her time to the Wheatland Community; and

WHEREAS, Lisa'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 Ms. Lisa Bates.

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

Whereas, it was moved by Councilwoman Wasson, seconded by Councilman Hazelton and unanimously carried,
Resolution No. 32:

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

WHEREAS, Mr. Scott Birnie, 95 West Cavalier Road, Scottsville, New York, has since November 15, 2001 served on the Recreation Commission for the Town of Wheatland; and

WHEREAS, Scott has given many hours of his time to the Wheatland Community; and

WHEREAS, Scott'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. Scott Birnie.

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

Whereas, it was moved by Councilman Schoenthal, seconded by Councilman Hazelton and unanimously carried,
Resolution No. 33:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the budget transfers as submitted by the Budget Officer.

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

6:30

Additional Agenda Items:

Whereas, it was moved by Councilman Schoenthal, seconded by Councilman Hazelton and unanimously carried,
Resolution No. 34:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland appoints Kane Gascon to the Zoning Board of Appeals for a term of 02/04/2021-12/31/2025 and for the Planning Board for a term of 02/04/2021-12/31/2027.

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. 35:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland appoints the following individuals to the Trail Towns Committee:

Mike Carroll, Maureen Leupold, Kevin Marks, Becky Wehle, Kim LaCelle, Debbie Fitts, Mark Turner, Jim Musshafen.

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

Abstract:

Upon a motion of Councilman Schoenthal, seconded by Councilwoman Wasson and unanimously carried, the Abstract dated February 1, 2021 with voucher numbers 20200056 through 20200116 in the amount of \$116,201.79 was approved as follows:

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

Upon a motion of Councilman Schoenthal, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 6:38 P.M.

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
February 18, 2021

Regular Town Board Meeting held February 18, 2021 at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent: Councilman Howard Hazelton

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Josh Davis, Highway Superintendent
Greg Duane, Budget Officer

Supervisor Dobson presiding.
Pledge of Allegiance to the Flag.
Roll Call.

All Town Board Members present, except Councilman Hazelton

Additional Agenda Item:

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

Resolution No. 36 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign an agreement with Monroe County Energy Aggregation Group for the period of September 1, 2020 to August 31, 2025.

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

Budget Report:

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

Abstract:

Upon a motion of Councilman Schoenthal seconded by Councilwoman Wasson and unanimously carried, the Abstract dated February 15, 2021 with voucher numbers 20210132 through 20210175 in the amount of \$910,779.34 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$7,582.62
	GENERAL FUND B (Town Outside Village)	86.79
DA	HIGHWAY DA	44,960.61
	MUMFORD FIRE	354,921.00
	WHEATLAND FIRE	497,223.00
	NORTHEAST SEWER	6,005.32

Grand Total: **\$910,779.34**

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 6:04 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
March 4, 2021

Regular Town Board Meeting held March 4, 2021 at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Ray DiRaddo, Attorney
Josh Davis, Highway Superintendent
Greg Duane, Budget Officer
Mike O’Conner, Jr. Budget Officer
Shanna Fraser, Recreation and Senior Center Coordinator
Terry Rech, Building Inspector

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present.

Approval of Minutes:

Supervisor Dobson had one correction to the minutes of February 4, 2021. Page two, Dept. & Board Reports, paragraph one in the last full sentence, change the word “it” to “is”.

On a motion of Councilwoman Wasson, seconded by Councilman Hazelton and unanimously carried, the Minutes of February 4, 2021 were approved with the noted change.

On a motion of Councilman Shero, seconded by Councilwoman Wasson and unanimously carried, the Minutes of February 18, 2021 were approved.

Public Before the Board:

There has been no correspondence submitted from the public.

Supervisor Dobson said that there will be an additional agenda item.

Supervisor’s Report:

- Thank you to Attorney DiRaddo and Jay Coates for their work on the Infectious Disease Policy.
- Confirmation from the Genesee Land Trust that grant approval was awarded to the Balonek’s for their plan.
- Monroe County Supervisor’s Association Meeting.
- Update on the two abandoned vehicles in the Municipal parking lot.
- Thank you to Shanna Fraser for taking the lead and keeping the community updated on the covid vaccines.
- Update status on a Mumford property. Courts have been closed due to the pandemic and just opened back up last week so the case will be placed on the docket.

Department and Board Reports (Submitted previously or herewith):

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

Departments in attendance reported on their activities during February. Greg Duane, Budget Officer reported that the annual update document has been filed with the State.

Josh Davis, Highway Superintendent reported on a zoom meeting with Senator Gallivan, Senator Borello and Assemblywoman Byrnes and Superintendents & County Members expressing concerns regarding the highway monies for CHIPS funds.

Terry Rech, Building Inspector updated the board on the Planning Board activities in addition to the applications coming into his office.

Shanna Fraser, Recreation Coordinator reported that there are a few classes up and running and mentioned that there will be an Easter egg hunt and party that will run from March 27th to April 30th on the Greenway. Recreation is working in conjunction with the Friends of the Genesee Valley Greenway, the American Legion and the Wheatland Chamber on this hunt and party.

Shanna Fraser, Senior Center Coordinator reported that she has been busy booking appointments for many people to receive their Covid vaccine and thanked the Miller Pharmacy staff for their assistance with this process. She also mentioned that the Seniors are very much looking forward to returning to the Center.

Attorney DiRaddo said that he has been reviewing the new cable franchise agreement.

Town Board Committee and Liaison Reports:

Councilman Schoenthal reported that the Trail Town Committee has met twice and has had a workshop. Another workshop is planned for March in collaboration with the Towns of Avon and York in working on a community assessment.

Correspondence:

1. James Barrett, General Mgr. Sabin Metal Corp., to Supervisor Dobson, re: Odor Report for 2020.
2. Petition signed by Various Mumford Residents, to Supervisor Dobson re: Code enforcement issues for 95 Church Street, Mumford.
3. Virginia Ignatowski, Chili Town Clerk, to Laurie Czapranski, Town Clerk, re: Notice of the Town of Chili declaring themselves Lead Agency for a Local law to repeal Chapter 500, Zoning, of the Town Code of the Town of Chili.
4. Virginia Ignatowski, Chili Town Clerk, to Laurie Czapranski, Town Clerk, re: Consideration of a Local Law to repeal and replace chapter 304, Historic Preservation, of the Town Code of the Town of Chili.
5. Jack Moffitt, Monroe County Clerk of the Legislature, to Supervisor Dobson, re: Notice of a 30-day period Proposed for Inclusion of Predominantly Viable Agricultural Lands into Certified Monroe County Agricultural Districts.
6. Jennifer Cesario, Monroe County Controller, to Supervisor Dobson, re: Monroe County Sales tax Distribution for the 4th Qtr. 2020.
7. Supervisor Dobson, to Laurie Czapranski, Town Clerk, re: Farmland Protection Implementation Grant Award to Genesee Land Trust-Balonek Farm.
8. Paula Murray, Town of Wheatland Senior, to Shanna Fraser, Senior Center Coordinator, re: Thank you note.
9. Daniel Johnson to Supervisor Dobson, re: Thank you to Shanna Fraser for all her work as Senior Center Coordinator.

Old Business:

None

New Business:

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

Resolution No. 37:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to hold a Monroe County Supervisors and Mayors roundtable, hosted by the staff of Congressman Chris Jacobs on March 23, 2021 at 11:00 A.M., Room A.

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

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

Resolution No. 38:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland appoints Michael Smith as Wheatland Town Judge to fulfill the unexpired term of Justice Litterer, pending successful completion of the required certification class.

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

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

Resolution No. 39:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland appoints Angela Collura to the Recreation Commission for a term of 3/4/2021 to 12/31/2023.

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

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

Resolution No. 40:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland appoints Robert McNamara to the Trail Towns Committee:

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

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

Resolution No. 41:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts the Infectious Disease Plan with the addition of the recommendation that a log of those who enter the building, date and time be kept.

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

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

Resolution No. 42:

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 24th and May 1st.

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

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

Resolution No. 43:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Town Clerk to advertise for the spring brush pick-up starting on May 3rd.

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

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

Resolution No. 44:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of the Agreement for the Expenditure of Highway Money's. (Included with these minutes).

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

Whereas, it was moved by Councilman Hazelton, seconded by Councilwoman Wasson and unanimously carried,
Resolution No. 45:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Highway Superintendent to purchase a new 2022 ¾ ton 4X4 pick-up from Van Bortel Ford, price not to exceed \$35,153.81. Purchased from the NYS OGS mini bid.

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

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

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to reimburse Michael O’Connor for two training classes at a cost of \$85.00 per class for a total of \$170.00.

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

Whereas, it was moved by Councilwoman Wasson, seconded by Councilman Schoenthal and unanimously carried,
Resolution No. 47:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the Intermunicipal Agreement with the Town of Hamlin for transfer of unclaimed and abandoned dogs at a cost of \$20 per dog per day. Effective 1/15/2021 through 1/15/2022.

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

Additional Agenda Items:

Supervisor Dobson said that the contract with Frontier has ended. Due to the internet issues, in addition to phones malfunctioning, we have been looking into upgrading the system. The new system is through Pinpoint and there will be a cost savings of approximately \$500 per month off the phone bill. Supervisor Dobson thanked Councilman Hazelton for taking the time to work with Pinpoint.

Whereas, it was moved by Councilman Hazelton, seconded by Councilwoman Wasson and unanimously carried,
Resolution No. 48:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign a contract with Pinpoint for an upgraded phone system and internet system for the Wheatland Town Offices and the Wheatland Highway Department for an amount not to exceed \$7,500.

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

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

Resolution No. 49:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign an agreement with Dynamic Kleaning to strip and wax the VCT tile and clean the rugs in the Senior Center at a cost of \$485.

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

Abstract:

Upon a motion of Councilman Shero, seconded by Councilman Schoenthal and unanimously carried, the Abstract dated March 1, 2021 with voucher numbers 20210176 through 20210222 in the amount of \$136,358.87 was approved as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$18,600.28
B	GENERAL FUND PART TOWN B	40,712.37
DA	HIGHWAY DA	35,364.41
DB	HIGHWAY DB	1037.42
	MUMFORD LIGHT	965.11
	NORTHEAST SEWER	39,554.28
TA	TRUST & AGENCY FUND	125.00
<u>Grand Total:</u>		<u>\$136,358.87</u>

Upon a motion of Councilman Hazelton, seconded by Councilwoman Wasson, and unanimously carried, the meeting was adjourned at 6:48 P.M.

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
March 18, 2021

Regular Town Board Meeting held March 18, 2021 at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Josh Davis, Highway Superintendent
Mike O’Connor, Jr. Budget Officer

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

Budget Report:

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

Abstract:

Upon a motion of Councilman Shero seconded by Councilwoman Wasson and unanimously carried, the Abstract dated March 15, 2021 with voucher numbers 20210223 through 20210258 in the amount of \$42,324.62 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$3,883.35
	GENERAL FUND B (Town Outside Village)	87.29
DA	HIGHWAY DA	24,868.21
	MUMFORD REFUSE	5,506.20
	ROLLING ACRES REFUSE	1,407.60
	FAIRVIEW REFUSE	414.00
	NORTHEAST SEWER	2,404.22
	TRUST & AGENCY	3,753.75

Grand Total: **\$42,324.62**

Upon a motion of Councilman Schoenthal, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 6:04 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
April 1, 2021

Regular Town Board Meeting held April 1, 2021 at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Ray DiRaddo, Attorney
Josh Davis, Highway Superintendent
Mike O’Conner, Jr. Budget Officer
Shanna Fraser, Recreation and Senior Center Coordinator
Terry Rech, Building Inspector

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Noted for the record: There was an issue with the Microsoft Teams site this evening which caused difficulty in accessing the meeting remotely and the inability to record the meeting.

Roll Call. All Town Board Members present.

Approval of Minutes:

On a motion of Councilwoman Wasson, seconded by Councilman Schoenthal and unanimously carried, the Minutes of March 4, 2021 were approved.

On a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried, the Minutes of March 18, 2021 were approved.

Public Before the Board:

There has been no correspondence submitted from the public.

Supervisor Dobson said that there will be an additional agenda item.

Supervisor’s Report:

- Monroe County Supervisor’s Association Meeting with discussion regarding the Covid relief package. Also, discussion on solicitation in the towns. Some towns have resumed allowing door to door solicitation. Supervisor Dobson said she has not opened it back up at this point.
- Meeting with Spectrum regarding the franchise agreement also attended by Attorney DiRaddo and Councilman Hazelton.

Department and Board Reports (Submitted previously or herewith):

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

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

Departments in attendance reported on their activities during March.

Josh Davis, Highway Superintendent updated the Board on the status of the CHIPS funding. He also mentioned that he's been working with Karen Cox from Monroe County. She has been out to inspect two culverts, one on Brookside Drive and the other on Smith Street. A draft application will go to the State for review to determine whether it meets their criteria for replacement.

Terry Rech, Building Inspector commended Jay Coates and Attorney DiRaddo on the changes they initiated on the psc findings. RG& E was unaware of the mine subsidence and the actions of Jay and Ray put that information on their radar screen which has been of benefit to the Town. He also reported on a fire at Clearview Farms that could have been much worse if a passerby had not noticed flames coming out of an exterior light fixture. An inspection determined that after vinyl siding was put on the building and the exterior lights put back up there were wires that were pinched. Jay Coates has met with Clearview personnel and they are inspecting the entire complex to check all others.

Shanna Fraser, Recreation Coordinator reported that the Easter Egg hunt challenge is currently running through April 24th. She is currently awaiting the summer camp guidelines. Due to the uncertainty of when they will come out, she is planning as if the guidelines were the same as last summer.

Shanna Fraser, Senior Center Coordinator was notified by the County that as of April 1st, the price for meals returns to the regular prices (pre-Covid) with possibly a price increase. She also mentioned that the floors in the Senior Center are going to be buffed and waxed soon. She thanked Josh Davis and his crew for moving all the furniture in preparation of the floor work.

Town Board Committee and Liaison Report:

Updates were given on the Trail Town Committee and Planning Board applications. Councilman Hazelton reported that the Spectrum internet has been installed in the Municipal Building and Highway Garage and the new phones have been ordered.

Correspondence:

1. Senator Patrick Gallivan to Legislative Leaders and Chairperson, re: Request for increased funding in the 2022 budget for the A.I.M. program for funding to Municipalities.
2. Lauren Kelly, Dir. Govt. Affairs for Charter Communications to Supervisor Dobson, re: Changes in programming.
3. Henrietta Herroitt, Asst. Dep. Clerk, Monroe County Auto License Bureau to Supervisor Dobson, re: Inquiry on ownership of abandoned car in the Municipal parking lot.
4. Tina Stevens to Supervisor Dobson, re: follow-up on items discussed at the March 4th Town Board meeting.
5. Supervisor Dobson to Cindy Dawson, re: Questions on the procedures of the fire department when dealing with neighbor's flooded basement.
6. Supervisor Dobson to John Raymond, Monroe County DOT, Div. of Highway Permits, re: Information on permits issued to TVC Albany.

Old Business:

None

New Business:

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

Resolution No. 50:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the 2021 Agreement with Brighton Landscape for lawn care at the Municipal Building.

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

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

Resolution No. 51:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland accepts the Amendment to Payment in Lieu of Taxes Agreement, the PILOT for solar energy systems between the Town of Wheatland and Helios Energies 4 LLC, relating to the premises located at 9565 Union Street, identified in 2019 at the time of the original PILOT agreement as tax map 199.03-1-4 and 199.03-1-5 in the Town of Wheatland, Scottsville, Monroe County, New York and authorization for the Town of Wheatland Supervisor to execute same.

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

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

Resolution No. 52:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland accepts the Amendment to Payment in Lieu of Taxes Agreement, the PILOT for solar energy systems between the Town of Wheatland and Helios Energies 11 LLC, relating to the premises located at 9565 Union Street, identified in 2019 at the time of the original PILOT agreement as tax map 199.03-1-4 and 199.03-1-5 in the Town of Wheatland, Scottsville, Monroe County, New York and authorization for the Town of Wheatland Supervisor to execute same.

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

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

Resolution No. 53:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland appoints Tina Stevens to the Board of Assessment Review pending completion of training for a term from April 2, 2021 through September 30, 2026.

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

Supervisor Dobson thanked Historian Barb Chapman and Councilman Schoenthal for their assistance in preparing the following proclamation.

*Proclamation
The Town of Wheatland Bicentennial*

The first organizational town meeting for the Town of Wheatland was held on April 3, 1821. This coming April 3, 2021 will be the two-hundredth anniversary of the Town of Wheatland. At that first meeting, John Garbutt was elected the first Town Supervisor and Levi Lacy was elected the first Town Clerk. The representatives voted to raise funds to finance schools and to help the poor.

Monroe County formed a few weeks earlier on February 23, 1821. At the creation of the new Monroe County, a line was drawn from east to west across what was then the Town of Caledonia. The southern section retained the name Caledonia and became part of Livingston County. North of the line was named Inverness, recognizing its numerous Scottish settlers, and became part of the new County of Monroe. Following protests from some local farmers, the name was changed to Wheatland.

Since its founding, Wheatland is still recognized for its rich agriculture, exceptional outdoor recreation and a high quality of life for its residents, which are trademarks of the Town of Wheatland.

All of us should be proud of our founders and look for inspiration from the hardships and accomplishments of our predecessors as we look ahead with hope for a prosperous and healthy future.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Wheatland proclaims April 3, 2021 as the 200th anniversary of the Town of Wheatland. We look forward to future efforts of the community service organizations, neighbors and friends to play an active role in recognizing our 200th anniversary.

Abstract:

Upon a motion of Councilwoman Wasson seconded by Councilman Shero and unanimously carried, the Abstract dated March 29, 2021 with voucher numbers 20210259 through 20210283 in the amount of \$7,894.68 was approved as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$1,318.33
B	GENERAL FUND PART TOWN B	39.36
DA	HIGHWAY DA	5,151.99
TA	TRUST & AGENCY	1,385.00
<u>Grand Total:</u>		<u>\$7,894.68</u>

Upon a motion of Councilman Hazelton, seconded by Councilwoman Wasson, and unanimously carried, the meeting was adjourned at 6:49 P.M.

Laurie B. Czapranski

Wheatland Town Clerk

Scottsville, New York
April 15, 2021

Regular Town Board Meeting held remotely on April 15, 2021 at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Josh Davis, Highway Superintendent

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

Budget Report:

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

Abstract:

Upon a motion of Councilman Hazelton seconded by Councilman Shero and unanimously carried, the Abstract dated April 12, 2021 with voucher numbers 20210284 through 20210329 in the amount of \$64,753.05 was approved provided that all bills are paid out of their respective funds after proper audit.

Fund	Description	Amount
A	GENERAL FUND A	\$23,180.38
	GENERAL FUND B (Town Outside Village)	8,663.30
DA	HIGHWAY DA	19,405.64
DB	HIGHWAY DB	2,488.69
	MUMFORD LIGHT	903.02
	MUMFORD REFUSE	5,506.20
	ROLLING ACRES REFUSE	1,407.60
	FAIRVIEW REFUSE	414.00
	NORTHEAST SEWER	2,025.89
	TRUST & AGENCY	758.33
<u>Grand Total:</u>		<u>\$64,753.05</u>

Upon a motion of Councilwoman Wasson, seconded by Councilman Schoenthal and unanimously carried, the meeting was adjourned at 6:02 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
May 6, 2021

Regular Town Board Meeting held May 6, 2021 at 6:10 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Ray DiRaddo, Attorney for the Town
Josh Davis, Highway Superintendent
Greg Duane, Budget Officer
Mike O'Connor, Jr. Budget Officer
Shanna Fraser, Recreation and Senior Center Coordinator
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 Schoenthal, seconded by Councilman Shero and unanimously carried, the Minutes of April 1, 2021 were approved.

On a motion of Councilman Schoenthal, seconded by Councilwoman Wasson and unanimously carried, the Minutes of April 15, 2021 were approved.

Public Before the Board:

There has been no correspondence submitted from the public.

There will be two additional agenda items.

Supervisor's Report:

- Supervisor was contacted about a pop-up vaccination clinic in Wheatland which was held Tuesday, May 4th at the Scottsville Fire Hall. There were 100 people that received a vaccine that day.
- Attended a meeting at the Town of Gates regarding increased violence in communities with discussion on ways to make them safer.
- Monroe County Supervisor's Association meeting with discussion on various topics.
- Met with Spectrum regarding service and costs within Wheatland.
- The building will be opened to the public beginning Monday, May 10th as well as Freeman Park.

Department and Board Reports (Submitted previously or herewith):

1. Town Clerk report, April.
2. Highway, April.
3. Recreation Meeting, April.
4. Building Inspector, April.
5. Fire Marshal report, April.

6. Budget Officer report, April.
7. Dog Control report, April.
8. Senior Center report, April.
9. Town Attorney, April.

Departments in attendance reported on their activities during April.

Laurie Czapranski, Town Clerk reported on the Association of Towns webinar on cannabis in Towns.

Josh Davis, Highway Superintendent reported that there were approximately 60 residents on each of the two Saturdays for Spring clean-up at the Highway Garage and the brush pick-up has been completed.

Terry Rech, Building Inspector updated the Board on the Planning and Zoning Board activity.

Shanna Fraser, Recreation Coordinator reported that she is moving forward with summer camp. It will be held at the elementary school again this summer. The new guidelines from the New York State Department of Health have not gone out so she is planning based on last year's guidelines.

Shanna Fraser, Senior Center Coordinator reported that last Thursday the Seniors were welcomed back to the Center for coffee and donuts. It's been over a year since they have been in the Center together and they enjoyed seeing each other again. They are continuing the meal deliveries every Tuesday. MCOFA has indicated it may be mid-June to July when the Seniors can begin gathering for congregate meals again.

Ray DiRaddo, Town Attorney updated the Board on information he has regarding the legalization of cannabis. He reviewed the legal limit and explained the charges for possession over the legal limit.

Town Board Committee and Liaison Report:

Councilman Schoenthal reported that he had attended multiple local government workshops through the Genesee Finger Lakes Regional Planning Council. He also mentioned that the Trail Towns Committee is working on a marketing landing page which will represent some of the key assets. Anyone in the community will be able to put their activity up on the platform with user generated content.

Councilman Shero updated the board on the recent Planning and Zoning Board meetings.

Councilwoman Wasson reported on the impact Covid has had on the real estate market and the consequences we could see for the next six months to a year.

Councilman Hazelton mentioned that we are waiting for a couple more items before the new phone system is put into place.

Correspondence:

1. Caitlyn Hanlon, Animal Health Inspector, to Supervisor Dobson, re: Municipal Shelter Inspection Report.
2. Lauren Kelly, Dir. Govt. Affairs for Charter Communications to Supervisor Dobson, re: Changes to Programming.
3. Supervisor Dobson, to Barb Cady, re: Budgetary question.

Old Business:

None

New Business:

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

Resolution No. 54:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland appoints Michael O'Connor as Budget Officer at the remainder of the salary for 2021, effective May 17, 2021.

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

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

Resolution No. 55:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland appoints Greg Duane as Jr. Accountant during transition at a rate of \$1000.00 per month with a maximum of \$5,000.00 until the end of the year, effective May 17, 2021.

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

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

Resolution No. 56:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland Appoints Paul Liess, Jr. as Jr. Accountant at the 2021 salary, effective May 17, 2021.

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

Additional Agenda Items:

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

Resolution No. 57:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland Authorizes the Supervisor to sign the Recreation Summer Camp Facilities Use Agreement with the Wheatland Chili School District pending review by Attorney DiRaddo.

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

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

Resolution No. 58:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign an agreement with Dynamic Kleaning to clean and buff the VCT tile in the Municipal Building at a cost of \$775.00.

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

Abstract:

Upon a motion of Councilwoman Wasson seconded by Councilman Shero and unanimously carried, the Abstract dated May 3, 2021 with voucher numbers 20210330 through 20210382 in the amount of \$64,891.89 was approved as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$24,575.41
B	GENERAL FUND PART TOWN B	2,924.29
DA	HIGHWAY DA	15,187.78
DB	HIGHWAY FUND DB	10,003.42
	MUMFORD LIGHT	4,592.02
	MUMFORD REFUSE	5,506.20
	ROLLING ACRES REFUSE	1,407.60
	FAIRVIEW REFUSE	414.00
	NORTHEAST SEWER	281.17
<u>Grand Total:</u>		<u>\$64,891.89</u>

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 6:56 P.M.

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
May 20, 2021

Regular Town Board Meeting held on May 20, 2021 at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

- Present:

Supervisor Linda Dobson
Councilman Howard Hazelton
Councilman Edward Shero
Councilwoman Lisa Wasson
- Absent:

Councilman Carl Schoenthal
- Recording Secretary:

Laurie Czapranski, Town Clerk
- Also Attending:

Josh Davis, Highway Superintendent
Ray DiRaddo, Attorney for the Town
Mike O’Connor, Budget Officer

Supervisor Dobson presiding.
Pledge of Allegiance to the Flag.
Roll Call.
All Town Board Members, except Councilman Schoenthal (**arrived at 6:01**).

New Business:
Whereas, it was moved by Councilman Shero, seconded by Councilwoman Wasson and unanimously carried,
Resolution No. 59:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland declare the office phones as obsolete to be disposed of by Pinpoint.
Adopted: Supervisor Dobson – aye
Councilman Hazelton-aye
Councilman Schoenthal-aye
Councilman Shero-aye
Councilwoman Wasson-aye

Budget Report:
Upon a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried, the April Budget Report was approved.

Abstract:
Upon a motion of Councilwoman Wasson seconded by Councilman Hazelton and unanimously carried, the Abstract dated May 17, 2021 with voucher numbers 20210383 through 20210417 in the amount of \$20,076.45 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$6,137.92
	GENERAL FUND B (Town Outside Village)	1,246.16
DA	HIGHWAY DA	10,500.76
DB	HIGHWAY DB	1,904.07
	NORTHEAST SEWER	287.54
<u>Grand Total:</u>		<u>\$20,076.45</u>

Upon a motion of Councilman Schoenthal, seconded by Councilwoman Wasson and unanimously carried, the meeting was adjourned at 6:02 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
June 3, 2021

Regular Town Board Meeting held June 3, 2021, at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent: Supervisor Dobson

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Ray DiRaddo, Attorney for the Town
Josh Davis, Highway Superintendent
Mike O'Connor, Budget Officer
Shanna Fraser, Recreation and Senior Center Coordinator
Terry Rech, Building Inspector

Deputy Supervisor Schoenthal presiding.

Pledge of Allegiance to the Flag.

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

Approval of Minutes:

On a motion of Councilwoman Wasson, seconded by Councilman Hazelton and unanimously carried, the Minutes of May 6, 2021 were approved.

On a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried, the Minutes of May 20, 2021 were approved.

Public Before the Board:

None

Supervisor's Report:

None

Department and Board Reports (Submitted previously or herewith):

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

Departments in attendance reported on their activities during May.

Josh Davis, Highway Superintendent reported that they have started the CHIPS project on Stewart Road. A couple residents of Stewart Road brought their concerns about the existing rock wall to Supervisor Dobson. Many rock walls in Wheatland have historical significance according to Barb Chapman, Town Historian. The Highway Superintendent, Supervisor,

Legislator Brew and a County Parks employee met to discuss the wall and the safety concerns with the site distance on the road. Josh said he should be able to increase the site distance without removing the wall.

Also, he had met with Andy Fraser and DDS regarding upgrades to the pump station control panel and pumps. Lastly, he mentioned that one of his full-time men put in his two weeks' notice this past week.

Shanna Fraser, Recreation Coordinator reported that she has received the summer camp guidelines from the Department of Health and will also be using the NYS Dept of Health guidelines for schools since camp will be held in the elementary school. She has been integrating the two sets of guidelines for use at summer camp.

Shanna Fraser, Senior Center Coordinator reported that she continues having the seniors in every other Thursday which is primarily for them to socialize for a couple hours.

Ray DiRaddo, Town Attorney mentioned that he has been looking at the waiver that people sign if intending to build a residence over a mine subsidence area. The waiver will now be expanded to include commercial structures or any edifice.

Town Board Committee and Liaison Report:

Councilman Schoenthal updated the Board on the work on the Trail Town's Committee. They have been working on the exploregenesevalley.com site.

Councilman Shero gave the board a recap on the recent Planning and Zoning Board meetings.

Councilwoman Wasson reported that there were 13 applicants from Cal-Mum school district and 2 from the Wheatland-Chili school district that submitted essays for the Greater Wheatland Chamber of Commerce scholarship this year. She said that many wrote about the personal impact Covid has had on them.

Councilman Hazelton reported that the new phone system is up and running. He also mentioned the possibility of putting together a small group of people to discuss and make recommendations to the Board about a new highway facility.

Correspondence:

1. Supervisor Dobson to Stephanie Schroeder, Chief of Staff for Assemblywoman Marjorie Burns, re: Wheatland Scottsville Joint Fire District.
2. Susan Rowley and Deborah Orloff to the Town of Wheatland, re: Changes to Stewart Road.
3. Tina Stevens to Supervisor Dobson, re: Broadband expansion.
4. Seth Graham, Caledonia Town Clerk, re: Proposed Local Law No. 2, 2021.
5. James and Barbara Tucker to Supervisor Dobson, re: Thank you to Highway Dept. for brush pick-up and concern with commercial cannabis sales.
6. Mark Meyerhofer, Senior Dir. Govt. Affairs Charter Communications to Supervisor Dobson, re: Programming changes.
7. Jennifer Cesario, Monroe County Controller to Supervisor Dobson, re: Mon. Cty. Sales Tax Distribution for first quarter 2021.
8. Laurie Czapranski, Town Clerk to Mumford Community Center, re: Designated polling site for June 22, 2021, primary.
9. Laurie Czapranski, Town Clerk to Wheatland Municipal Building, re: Designated polling site for June 22, 2021, primary.
10. Laurie Czapranski, Town Clerk to Scottsville Fire Pavilion, re: Designated polling site for June 22, 2021, primary.
11. Supervisor Dobson to Jeff McCann and County Legislator Brew, re: Stone wall on Stewart Road.
12. Lauren Kelly, Dir. Govt. Affairs Charter Communications to Supervisor Dobson, re: Programming changes.

Old Business:

None

New Business:

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

Resolution No. 60:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the Credit Card Policy dated May 28, 2021 with a typographical correction on page 2, under the section, Personal Responsibility.

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

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

Resolution No. 61:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, approval to move Ryan Tillich to a MEO-Step 2 at a rate of \$21.14 per hour, effective June 12, 2021.

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

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

Resolution No. 62:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland Upon the recommendation of the Highway Superintendent, approval to move Ryan Sickles to MEO-Step 3 at a rate of \$21.66 per hour, effective June 12, 2021.

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

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

Resolution No. 63:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, approval to purchase a new 2022 Felling FT-45-2LP Deck Over Trailer from Tracey Road Equipment using Sourcewell Felling Contract Number: 031014-FTS, price not to exceed \$31,025.00.

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

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

Resolution No. 64:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland Authorizes the Supervisor to sign a contract with MyRec.com for web based online registration and program scheduling software for Recreation at a rate not to exceed of \$2,595 for 12 months.

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

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

Resolution No. 65:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agree to hire the following individuals as Health & Safety Director's for summer camp at a rate of \$15.08 per hour: Korrine Minster and Samantha Berl.

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

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

Resolution No. 66:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire the following individuals as Recreation Assistants, Step 2 at a rate of \$12.82 per hour: Olivia Murray, Ella Murray, Sarah Rocha, Raina Evans.

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

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

Resolution No. 67:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire the following individuals as Recreation Assistants, Step 3 at a rate of \$13.14 per hour: Nancy Berl and Will Gebhardt.

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

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

Resolution No. 68:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign a contract with GG Leagues for E-Sports Programming with a set-up fee of \$500.00 with terms as outlined in contract

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

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

Resolution No. 69:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the summer camp fees.

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

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

Resolution No. 70:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the summer camp safety plan.

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

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

Resolution No. 71:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the summer camp registration documents.

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

Whereas, it was moved by Councilman Shero, seconded by Councilwoman Wasson and unanimously carried,
Resolution No. 72:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign decommissioning agreements between the Town of Wheatland and Helios Energy 4, LLC and the Town of Wheatland and Helios Energy 11, LLC, regarding these solar projects. These agreements are related to the two large scale solar energy facility totaling ±9 Megawatt (“MW”) AC(the “Project”) on two adjacent parcels located near the intersection of Scottsville-Mumford Road and Union Street (Tax Map Nos.: 199.03-1-4, 199.03-1-5). The terms of the agreement have been reviewed and approved by the Town of Wheatland Planning Board.

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

Whereas, it was moved by Deputy Schoenthal, seconded by Councilwoman Wasson and unanimously carried,
Resolution No. 73:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland Grants approval of a temporary trailer permit for farm employee use on Ebsary Road, property owner is Paul E. Stein & Sons, LLC. Permit expiration is December 31, 2021.

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

Abstract:

Upon a motion of Councilman Schoenthal seconded by Councilman Hazelton and unanimously carried, the Abstract dated June 2, 2021, with voucher numbers 20210418 through 20210456 in the amount of \$129,847.70 was approved as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$68,760.43
B	GENERAL FUND PART TOWN B	6,110.71
DA	HIGHWAY DA	19,029.50
DB	HIGHWAY FUND DB	27,685.03
	MUMFORD LIGHT	759.89
	MUMFORD REFUSE	5,506.20
	ROLLING ACRES REFUSE	1,407.60
	FAIRVIEW REFUSE	414.00
	NORTHEAST SEWER	174.34
<u>Grand Total:</u>		<u>\$129,847.70</u>

Upon a motion of Deputy Schoenthal, seconded by Councilwoman Wasson and unanimously carried, the meeting was adjourned at 7:15 P.M.

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
June 17, 2021

Regular Town Board Meeting held on June 17, 2021, 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: Josh Davis, Highway Superintendent

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

New Business:

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

Resolution No. 74:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, grants approval to move Dalton Planck to a MEO-Step 1 at a rate of \$20.13 per hour, effective June 26, 2021.

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. 75:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a Donnelly House permit for the Scottsville Free Library to hold Storytime on June 29th, July 6th, July 20th, July 27th from 10:00 A.M. to 11:00 A.M.

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. 76:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a Donnelly House permit for a Library Board Meeting to be held on July 12th, from 6:30 P.M. to 8:00 P.M.

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

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

Resolution No. 77:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire Darlene Zoricak as Nutrition Aide at a rate of \$14.13 per hour for 10-15 hours per week, pending successful completion of the Level 1 Food Service Manager Certification program, effective 6/29/2021.

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. 78:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire the following camp counselors at a rate of \$12.50 per hour: Tyler Krull, Hannah Beldue, and Madeline Ozminkowski.

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 Schoenthal and unanimously carried,

Resolution No. 79:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland accepts Julia Lynch and Kyle Otto as volunteers for the Counselor in Training positions.

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

Budget Report:

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

Abstract:

Upon a motion of Councilman Schoenthal seconded by Councilman Shero and unanimously carried, the Abstract dated June 14, 2021 with voucher numbers 20210457 through 20210488 in the amount of \$27,606.69 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$10,249.76
	GENERAL FUND B (Town Outside Village)	2,487.06
DA	HIGHWAY DA	1,585.49
DB	HIGHWAY DB	12,996.84
	NORTHEAST SEWER	287.54
<u>Grand Total:</u>		<u>\$27,606.69</u>

Upon a motion of Councilman Schoenthal, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 6:08 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
July 15, 2021

Regular Town Board Meeting held July 15, 2021, at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Ray DiRaddo, Attorney for the Town
Josh Davis, Highway Superintendent
Mike O'Connor, Budget Officer
Shanna Fraser, Recreation and Senior Center Coordinator
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 Schoenthal, seconded by Councilwoman Wasson and unanimously carried, the Minutes of June 3, 2021, were approved.

On a motion of Councilman Schoenthal, seconded by Councilwoman Wasson and unanimously carried, the Minutes of June 17, 2021, were approved.

Trail Towns Presentation:

Mark Turner gave a PowerPoint presentation on the Genesee Valley Trail Town Initiative. He explained the objectives, impact on Wheatland and the progress which has been made through the collective efforts of the Trail Town's Committee and their future focus. Information about the Trail Town's Initiative can be found on the Town of Wheatland website in addition to the interactive exploregeneseevalley.com site.

Public Before the Board:

Maureen Leupold spoke of her participation in the Trail Town's Committee and said that it has been a great collaboration. She also mentioned the large number of people that travel through the town and hamlet on their way to the Genesee Country Museum which in turn helps the other businesses in the area as well. She voiced her concern with the internet and stressed the importance of having it available throughout the town.

Becky Wehle of the Genesee Country Museum also spoke of the opportunities for other businesses because of the many visitors to the museum and mentioned the Museum's willingness to continue to help in any way.

Additional Agenda Items:

A purchase and an Executive Session for two personnel matters.

Councilman Hazelton left the meeting at 7:00 to attend another meeting.

Supervisor's Report:

- The Supervisor and Budget Officer met with Brown and Brown the Town's insurance brokers regarding the 2022 rates and product availability.
- Assembling a Master Plan Committee
- Responded to inquiries regarding interest in installing a charging station in the Municipal parking lot.
- Attended Monroe County Supervisors Meeting regarding violence in the County.

Department and Board Reports (Submitted previously or herewith):

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

Departments in attendance reported on their activities during June.

Shanna Fraser, Senior Center Coordinator reported the Senior Center is now open on Mondays and Wednesdays for congregate meals.

Town Board Committee and Liaison Report:

Councilman Schoenthal mentioned that they had received notification that there is funding beyond the Trail Town Initiative. There will be grant opportunities to continue to build on what has been done previously.

Councilman Shero updated the board on the recent Planning meeting.

Correspondence:

1. Virginia Verhagen, Principal Central Police Services Administrator, Monroe County Dept. of Public Safety, to Supervisor Dobson, re: 2020 STOP-DWI-Program annual report.
2. Supervisor Dobson, to Stephanie Sherman, re: Maintenance of railroad tracks within the Town.
3. Genesee Valley Trail Town Initiative, to Supervisor Dobson, re: June Updates.
4. Supervisor Dobson to Patricia Hirokawa, re: Invitation to work on a community team to review and update the Town's Comprehensive/Master Plan.
5. Supervisor Dobson to Oliver Miller and Kip Finley, re: Setting up a meeting to review and update the Master Plan.
6. Camille Anne Martina, to Supervisor Dobson, re: Noise pollution in the Town and Village.
7. Linda Dobson to Mayor Hansen, re: Workers Comp refund for the Fire Dept..
8. Ram Shrivastava, P.E., LEED AP President, Larson Engineers, to Supervisor Dobson, re: Charging stations for electric cars.
9. Rebecca Ballard, NYS Dept. of Taxation and Finance, re: 2021 Final Telecommunications Ceilings.
10. Lauren Kelly, Dir. Govt. Affairs for Charter Communications to Supervisor Dobson, re: Changes to Programming.

Old Business:

None

New Business:

Item number one on the agenda regarding a short-term bus lease with the school district is tabled for further discussion.

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

Resolution No. 80:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire John Lynch as Recreation Assistant at a rate of \$12.50/hour, retroactive to 7/13.

Adopted: Supervisor Dobson – aye
Councilman Hazelton – absent
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. 81:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to Darlene Zoriack to attend the ServeSafe Food Manager Online Certification Class, at a cost not to exceed \$180.

Adopted: Supervisor Dobson-aye
Councilman Hazelton – absent
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. 82:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the new recreation program, Adult Ultimate Frisbee at a cost of \$10/participant for a 6-week session.

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

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

Resolution No. 83:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, grant approval for the pay rate of Jerrett Flagler as Laborer-Step 1 at a rate of \$16.83/hour, effective July 19, 2021.

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

Whereas, it was moved by Councilman Schoenthal, seconded by Councilwoman Wasson and unanimously carried,
Resolution No. 84:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland declares the 1996 Dynaweld Equipment Trailer as surplus, to be disposed of at the RTI online auction on July 20, 2021.

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

Whereas, it was moved by Councilman Shero, seconded by Councilman Schoenthal and unanimously carried,
Resolution No. 85:

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

WHEREAS, Mr. Gregory Duane, 184 Mendon Center Road, Pittsford, New York, had served as the Budget Officer for the Town of Wheatland since October 24, 2016; and

WHEREAS, Greg has given many hours of his time to the Wheatland Community; and

WHEREAS, Greg’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. Gregory Duane.

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

Whereas, it was moved by Supervisor Dobson, seconded by Councilwoman Wasson and unanimously carried,
Resolution No. 86:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to appoint a chairperson, two co-chairs and various community representatives for the Master/Comprehensive Plan Review and Update Committee.

Chairman-Jay Coates

Co-Chairs-Kip Finely & Oliver Miller

Members- Joe Burns, Tim Davis, Kane Gascon, Peter Gores, Pat Hirokawa, Camille Martina, Laura Michaels, Donna Piasecki, Suzanne Stokoe, Mark Turner, Becky Wehle

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

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

Resolution No. 87:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland amends Res. No. 196 of 11/2/2000 to include the ability to post any town owned land by the Highway Superintendent.

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

Additional Agenda Item:

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

Resolution No. 88:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to the expenditure up to \$500 for an annual subscription to Adobe.

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

Budget Report:

Upon a motion of Councilwoman Wasson, seconded by Councilman Schoenthal and unanimously carried, the June budget report was approved as submitted by the Budget Officer.

Abstract:

Upon a motion of Councilwoman Wasson seconded by Councilman Shero and unanimously carried, the Abstract dated July 12, 2021, with voucher numbers 20210489 through 20210561 in the amount of \$174,965.10 was approved as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$60,854.47
B	GENERAL FUND PART TOWN B	4,996.75
DA	HIGHWAY DA	46,883.67
DB	HIGHWAY FUND DB	53,422.98
	MUMFORD LIGHT	730.21
	MUMFORD REFUSE	5,506.20
	ROLLING ACRES REFUSE	1,407.60
	FAIRVIEW REFUSE	414.00
	NORTHEAST SEWER	749.22
<u>Grand Total:</u>		<u>\$174,965.10</u>

Executive Session:

Upon a motion of Councilman Schoenthal, seconded by Councilwoman Wasson and unanimously approved, the Board went into Executive Session at 7:23 P.M. to discuss two personnel matters with no decisions to be made.

The Board resumed to regular session at 7:41 P.M.

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

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
August 19, 2021

Regular Town Board Meeting held August 19, 2021, at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent: Councilman Carl Schoenthal

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Ray DiRaddo, Attorney for the Town
Josh Davis, Highway Superintendent
Mike O'Connor, Budget Officer
Shanna Fraser, Recreation and Senior Center Coordinator
Terry Rech, Building Inspector

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

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

Approval of Minutes:

On a motion of Councilwoman Wasson, seconded by Councilman Hazelton and unanimously carried, the Minutes of July 15, 2021, were approved.

Supervisor Dobson said that there will be one additional agenda item.

Public Before the Board:

Maureen Leupold inquired about the status of the internet in the underserved areas of town.

Supervisor Dobson responded that she wrote a letter to the President of the Legislature and an additional Legislator that is involved with the broadband issues and asked them to consider the County's use of COVID monies. They responded that they would take it into consideration.

Supervisor's Report:

- Responded to a resident regarding speed issues on Quaker Road.
- The Supervisor, Building Inspector and Recreation Coordinator met with a potential buyer of the Scottsville Ice Arena.
- Met with Senator Gallivan and Mayor Hansen.
- Supervisor Dobson said she received a call from the Junior Accountant resigning from the position.
- Attended Monroe County Supervisors picnic.

Department and Board Reports (Submitted previously or herewith):

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

Laurie Czapranski, Town Clerk reported that she participated in a virtual meeting hosted by the NYS Comptroller's Office on Internal Controls and best Practices for Town Tax Collection.

Josh Davis, Highway Superintendent reported that most of the county road work has now been completed. He also reported that his Foreman had put in his notice with his last day being August 11th.

Terry Rech, Building Inspector/Fire Marshal reported that there are new owners of Sunny Creek, and they intend to put in 11 new homes and mentioned other upcoming projects.

Shanna Fraser, Recreation & Senior Center Coordinator reported that camp was successful with 102 participants, averaging about 60 per week. She mentioned that the only issue that she faced was staffing. She said that many previous counselors did not return to camp, and she had less interest in working at camp. She felt that we may need to look at the amount we pay since they are able to work at restaurants at a higher wage. Also, she wanted to thank Josh and his crew for their moving the summer rec supplies to and from the school.

Shanna reported that the Senior Center has now been open for 6 weeks on Mondays & Wednesdays and the seniors are happy to be back.

Ray DiRaddo, Attorney for the Town said that he has been working with the Building Inspector and Deputy Fire Marshal on code changes.

Town Board Committee and Liaison Report:

The Councilmembers in attendance gave updates.

Correspondence:

1. Lauren Kelly, Dir. Govt. Affairs for Charter Communications to Supervisor Dobson, re: Changes to Programming.
2. Andrew Campanelli, Campanelli and Assoc. P.C., to Supervisor Dobson, re: The 5G Rollout-controlling the siting of wireless facilities in the Town of Wheatland.
3. Rebecca Case Cairo, Dep. Dir. Planning and Development, to Supervisor Dobson, re: Feedback from their COG meeting.
4. Al Borrelli, to Monroe County DOT, re: Request for a roundabout at the intersection of Wheatland Center and Scottsville Mumford Road.
5. Supervisor Dobson to Elizabeth Andreae, Scottsville Free Library, re: Question about the Town being represented as the library's main contributor through the Town taxes.
6. Supervisor Dobson, to Saul Jimenez, Frontier Communications, re: Discontinuation of services.

Old Business:

None

New Business:

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

Resolution No. 89:

THEREFORE, BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of the Donnelly House permit for the Scottsville Free Library Board Meeting on September 20th from 6:00-8:00 P.M

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

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

Resolution No. 90:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Wheatland Senior Citizens Group to use the Senior Center on September 14th and November 9th for meetings.

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

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

Resolution No. 91:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to move John Cole to Deputy Dog Control Officer for the balance of the 2021 budget line item, effective 8/20/2021.

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

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

Resolution No. 92:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland Agrees to hire Tom Donaloio as Dog Control Officer for the balance of the 2021 budget line item, effective 8/23/2021.

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

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

Resolution No. 93:

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

WHEREAS, Mr. Todd Shero, 102 Heather Lane, Scottsville, New York, had served as the Dog Control Officer for the Town of Wheatland since May 11, 2015; and

WHEREAS, Todd has currently been serving as Deputy Dog Control Officer since May 10, 2020; and

WHEREAS, Todd has given many hours of his time to the Wheatland Community; and

WHEREAS, Todd'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. Todd Shero.

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

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

Resolution No. 94:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the MOU with NYS Taxation and Finance for Trending Analysis reassessment update.

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

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

Resolution No. 95:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to closeout Frontier service by paying a fee to terminate the pri line prior to December 2021 in the amount of \$1,136.67.

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

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

Resolution No. 96:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland supports the feasibility study but request the three phases be dealt with individually, therefore supporting a feasibility contract of up to \$20,000 with John Randesi (Christa Construction) and Peter Wehner (Passero) to study the current building.

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

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

Resolution No. 97:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the additional domain name or .gov.

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

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

Resolution No. 98:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign agreement with West Fire Systems to install a cellular communicator for the fire panel in the amount of \$422.00.

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

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

Resolution No. 99:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to move Renee Smith, Deputy Clerk from Step 3 to Step 4 at a rate of \$17.93 per hour, effective 8/23/2021.

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

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

Resolution No. 100:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to request a traffic study for a speed reduction on Quaker Road between Bowerman and River Roads.

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

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

Resolution No. 101:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to transfer \$5,000 of ARPA monies to the Mumford Fire District.

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

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

Resolution No. 102:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to transfer \$5,000 pf ARPA monies to the Wheatland Scottsville Joint Fire District.

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

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

Resolution No. 103:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Town Clerk to advertise for a full-time MEO and/or Foreman position in the PennySaver and Facebook.

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

Budget Report:

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried, the July budget report was approved as submitted by the Budget Officer.

Abstract:

Upon a motion of Councilman Hazelton seconded by Councilwoman Wasson and unanimously carried, the Abstract dated August 16, 2021, with voucher numbers 20210562 through 20210632 in the amount of \$161,581.14 was approved as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$58,616.56
B	GENERAL FUND PART TOWN B	5,633.92
DA	HIGHWAY DA	16,737.60
DB	HIGHWAY FUND DB	70,913.03
	MUMFORD LIGHT	749.04
	MUMFORD REFUSE	5,506.20
	ROLLING ACRES REFUSE	1,407.60
	FAIRVIEW REFUSE	414.00
	NORTHEAST SEWER	749.22
	TRUST & AGENCY	1,124.16
<u>Grand Total:</u>		<u>\$161,581.14</u>

Upon a motion of Councilman Hazelton, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 7:45 P.M.

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
September 2, 2021

Regular Town Board Meeting held September 2, 2021, at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Ray DiRaddo, Attorney for the Town
Josh Davis, Highway Superintendent
Mike O'Connor, 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 Councilwoman Wasson, seconded by Councilman Shero and unanimously carried, the Minutes of August 19, 2021, were approved.

Public Before the Board:

Tina Stevens thanked Supervisor Dobson for all her help in addressing the trespasser situation on Oatka Trail. She also mentioned that she felt that the Highway Garage feasibility study should have gone out for competitive bid and suggested adding a monthly report of the Monroe County Broadband Committee.

Supervisor's Report:

- The Supervisor reported that she is Worked with Sheriff, Building Inspector, community and adjacent community and their Sheriff's Department on the trespasser situation in Mumford.

The Building Inspector said that he has reached out to the property owner's son. The son was going to have the caretaker check on the property, and if the trespasser was there, call the Sheriff and have him removed.

- The Supervisor spoke with Legislator Brew about Wheatland hosting a Community Forum for people to speak on broadband issues. The County would like to sit with Riga, Chili and Wheatland to hear from the residents on their ideas of how the Covid monies should be used.
- Worked with the Assessor on the Wheatland Scottsville Joint Fire District to ensure the County has accurate numbers.
- The Deputy Dog Control Officer has resigned.

Department and Board Reports (Submitted previously or herewith):

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

Josh Davis, Highway Superintendent reported that Nick Mesiti had put in his two weeks' notice and his last day was today.

Ray DiRaddo, Attorney for the Town explained to the Board that there is a general Constitutional prohibition against towns giving money to not-for-profits. There is an exception that if a not-for-profit provides articulated services to the town, the town can pay them for the articulated services.

He said that he had spoken with the Comptroller's Office regarding Genesee Valley Trail Towns which is a not-for-profit organization. The Comptroller's Office gave benchmarks that need to be addressed. Attorney DiRaddo stated that there are three parts of this to look at: the contract, which has been signed, articulated services and finally the Town Board will need to decide how much to contribute for those services.

Town Board Committee and Liaison Report:

Councilman Schoenthal reported that he had participated in a session on the topic of the Trail Towns Program initiatives, goals and future work. He said that the town will be receiving the action plan at no cost. Additionally, there was a bike around that was held to look at safety issues, trail improvements, and recreational improvements. The Trail Town Committee and Chamber have put together a list of 55 community assets, businesses, historic homes, parks, trails, recreation opportunities for the purpose of publishing those on the internet. He also mentioned that there will be grant opportunities for the participating communities.

Correspondence:

1. Josh Davis, Highway Superintendent, to Town Board, re: New DPW Building Design Study.
2. Josh Davis, Highway Superintendent, to Town Board, re: Feasibility Study for construction of new DPW Building.
3. Jennifer Cesario, Monroe County Controller, to Supervisor Dobson, re: Monroe County Sales Tax Distribution for Second Qtr. 2021.
4. Tina Stevens, to Supervisor Dobson, re: Trespasser on Oatka Trail.
5. Gerry Geist, Exec. Dir. Association of Towns, to Supervisor Dobson, re: Dues amount for 2022 to aid in Budget process.
6. Dr. Joe Carbone, Monroe County Leg. President, to Supervisor Dobson, re: Hosting listening sessions for the Communities input on allocation of funds from the American Rescue Plan Act.
7. Lauren Kelly, Dir. Govt. Affairs, Charter Communications, re: Upcoming changes.
8. Maureen Leupold, to Supervisor Dobson, re: Trespasser on Oatka Trail.

Old Business:

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

Resolution No. 104:

THEREFORE, BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the feasibility study proposal by Passero Associates dated August 30, 2021.

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

New Business:

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

Resolution No. 105:

THEREFORE, BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Town Clerk to advertise the fall brush pickup in the Pennysaver.

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

Whereas, it was moved by Councilwoman Wasson, seconded by Councilman Hazelton and unanimously carried,
Resolution No. 106:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland Agrees to rehire Joe Wild as a part-time Equipment Operator-Step 3 at a rate of \$16.82 per hour, effective September 7, 2021.

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

Whereas, it was moved by Councilman Schoenthal, seconded by Councilwoman Wasson and unanimously carried,
Resolution No. 107:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire Jeremy Nardone as Jr. Accountant for the remainder of the 2021 budget line item, effective September 7, 2021.

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

Whereas, it was moved by Councilman Schoenthal, seconded by Councilwoman Wasson and unanimously carried,
Resolution No. 108:

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

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

Abstract:

Upon a motion of Councilwoman Wasson seconded by Councilman Hazelton and unanimously carried, the Abstract dated August 30, 2021, with voucher numbers 20210633 through 20210669 in the amount of \$66,586.01 was approved as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$19,506.44
B	GENERAL FUND PART TOWN B	1,569.63
DA	HIGHWAY DA	12,438.76
DB	HIGHWAY FUND DB	24,805.04
	MUMFORD LIGHT	752.05
	MUMFORD REFUSE	5,506.20
	ROLLING ACRES REFUSE	1,407.60
	FAIRVIEW REFUSE	414.00
	NORTHEAST SEWER	186.29
<u>Grand Total:</u>		<u>\$66,586.01</u>

Upon a motion of Councilman Schoenthal, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 7:20 P.M.

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
September 16, 2021

Regular Town Board Meeting held on September 16, 2021, at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Josh Davis, Highway Superintendent
Ray DiRaddo, Attorney for the Town
Mike O'Connor, Budget Officer

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

Public Before the Board:

Maureen Leupold asked for an update on the squatter situation.

Supervisor Dobson said that he has left the residence but is not aware of where he currently is staying.

Supervisor Dobson said there will be two additional agenda items.

Additonal Agenda Items:

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

Resolution No. 109:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland declares the 2019 Ford F250 4X4 XL Supercab as surplus to be disposed of a the RTI Auction at the Monroe County Fleet Center on October 9, 2021, to sell for no less than \$33,500 with a 50/50 split above the sale price.

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

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

Resolution No. 110:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland declares the 2007 Sterling 10 wheel dump truck with plow equipment as surplus to be disposed of at the RTI Auction at the Monroe County Fleet Center on October 9, 2021.

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

Budget Report:

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

Abstract:

Upon a motion of Councilman Shero seconded by Councilwoman Wasson and unanimously carried, the Abstract dated September 13, 2021, with voucher numbers 20210670 through 20210695 in the amount of \$23,661.46 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$6,493.94
	GENERAL FUND B (Town Outside Village)	806.41
DA	HIGHWAY DA	12,621.25
DB	HIGHWAY DB	2,616.07
	NORTHEAST SEWER	1,123.79
<u>Grand Total:</u>		<u>\$23,661.46</u>

Upon a motion of Councilman Schoenthal, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 6:06 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
October 7, 2021

Regular Town Board Meeting held October 7, 2021, at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Mike Bonanza, Assessor
Josh Davis, Highway Superintendent
Ray DiRaddo, Attorney for the Town
Shanna Fraser, Recreation & Senior Center Coordinator
Mike O'Connor, 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 Councilwoman Wasson, seconded by Councilman Schoenthal and unanimously carried, the Minutes of September 2, 2021, were approved.

On a motion of Councilman Hazelton, seconded by Councilwoman Wasson and unanimously carried, the Minutes of September 16, 2021, were approved.

Public Before the Board:

None

Supervisor's Report:

- Attended the Supervisor's monthly meeting. Speakers were Sheriff Baxter and Undersheriff Fowler with the topic of their discussion being "turn over" arrests.
- Attended a meeting hosted by the Town of Chili with the Town of Riga and Wheatland also participating in addition to Legislator Brew and Legislator DiFlorio. Constituents had the opportunity to offer input on the ARPA funding.

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.

Laurie Czapranski, Town Clerk reported that the Tentative Budget of the Mumford Fire Department has been submitted with the Public Hearing being on October 19th at 7:00 P.M. in the Mumford Community Building and also mentioned the upcoming changes with Election Night reporting. The computer cards from the voting machines will now be delivered to a pod closest to the polling site and will then be transmitted by a bi-partisan team made up of Board of

Election staff. The Town Clerk's Offices had always been the drop off and transmittal for the computer cards by a local bipartisan team.

Josh Davis, Highway Superintendent reported that the railroad tracks on Union Street have been repaired by contractors for the railroad and next will be looking at the tracks on Wheatland Center Road. He also mentioned that he has been interviewing candidates for the open positions.

Mike Bonanza, Assessor reported that the renewal applications have been sent out for the Enhanced Star, Limited Senior Citizen, Disability Limited Income, Non-profits and Agricultural Exemptions and mentioned that he has completed and passed thirty-five hours of continuing education requirement as a State Certified Assessor and Commercial Appraiser.

Town Board Committee and Liaison Report:

Councilman Schoenthal mentioned that on October 29th the Genesee Country Museum will be holding a symposium for those towns participating in the Trail Towns Program with information to be given on development opportunities.

Councilman Shero gave updates on the Planning & Zoning Board meetings held this past week. A variance was granted for a shed in a front yard and the applications before the Planning Board were for a subdivision and a resubdivision.

Councilwoman Wasson mentioned that Letchworth Gateway Villages via the Trail Towns organization is helping businesses by assisting them with a digital presence. Out of 270 businesses, only 30% had a digital presence and now it is gone up to 88%.

Councilman Hazelton reported that he and the Highway Superintendent met with Passero to look at the three locations in addition to the Highway facility. A structural engineer will be looking at the facility within the next two weeks.

Correspondence:

1. James Pond, Monroe County Dir. Of Transportation, to Christopher Reeve, Acting Regional Dir. NYSDOT, re: Request from the Town of Wheatland to lower the speed limit for Quaker Rd-Bowerman Rd to River Rd.
2. Supervisor Dobson, re: Letter stating that the Town has no objection to Stokoe Farms serving alcohol in a legal fashion during their 2021 Harvest Festival.
3. Matthew Oravec, Acting Regional Traffic Engineer, to James Pond, Dir. Of Transportation for Monroe County, re: receipt of the letter requesting lowering speed limit on Quaker Rd-Bowerman Rd to River Rd, a study will be done.
4. Deborah Stankevich, Scottsville Free Library Assoc. Board President, to Supervisor Dobson, re: Increasing the Library's funding for 2022.
5. David Bovee, RG&E Project Manager, to Town of Wheatland, re: Pressure test to take place on October 5, 2021.
6. James and Barbara Tucker, to Wheatland Town Board, re: Opting out of Cannabis Dispensaries and Consumption Sites.
7. Joseph Starks, President ECC Technologies Inc. and Debra LaBelle, Dir. Office of Telecommunications for NYS Dept. of Public Service, to Supervisor Dobson, re: Gathering data to develop a detailed internet access map and produce a report of findings in NYS.

Old Business:

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

Resolution No. 111:

THEREFORE, BE IT RESOLVED, That the Town Board of the Town of Wheatland makes a correction of the August 19, 2021, minutes to include the resolution to approve the expenditure of up to \$55,000 to replace the sanitary sewer pump. This was adopted at the meeting but due to an oversight was not noted in the minutes.

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

New Business:

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

Resolution No. 112:

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

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

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

Resolution No. 113:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland Introduces Local Law No. 1 of 2021, a Local Law to override the tax levy limit established in General Municipal Law Section 3-c.

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

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

Resolution No. 114:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland sets October 21, 2021 at 6:00 P.M. in the Wheatland Municipal Building as the time and place for a Public Hearing on Local Law No. 1 of 2021, a Local Law to override the tax levy limit as established in General Municipal Law Section 3-c.

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

The Budget Officer filed the Tentative 2022 Budget with the Town Clerk on October 7, 2021, as required by New York State Law. The Budget Officer submitted the Tentative 2022 Budget to the Town Board on October 7, 2021.

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

Resolution No. 115:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland sets November 4, 2021 at 6:00 P.M. in the Wheatland Municipal Building as the time and place for a Public Hearing on the River Road Water District Expansion, pending a signed petition.

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

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

Resolution No. 116:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire Laura Michaels as Deputy Dog Control Officer, effective October 4, 2021, for the remainder of the 2021 budget line item.

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

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

Resolution No. 117:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the purchase of a Lenova Thinkpad through Pinpoint for the Dog Control Officer, not to exceed \$800.00.

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

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

Resolution No. 118:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to enact a 2% pay increase for hourly and salaried employees, except elected officials, effective October 4, 2021.

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

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

Resolution No. 119:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to increase Leanne Lynch's hours from October 4th through the remainder of 2021 for a maximum of 5 additional hours per week to address the Covid related backlog of Court work. This will be an ARPA covered expense.

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

Whereas, it was moved by Councilman Hazelton, seconded by Councilwoman Wasson and unanimously carried,
Resolution No. 120:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to the Village of Scottsville to use the Senior Center for the Village Election on March 15, 2022.

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

Upon a motion of Councilman Hazelton seconded by Councilman Schoenthal and unanimously carried, the Abstract dated October 4, 2021, with voucher numbers 20210696 through 20210739 in the amount of \$89,814.56 was approved as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$9,774.41
B	GENERAL FUND PART TOWN B	2,250.80
DA	HIGHWAY DA	52,063.14
DB	HIGHWAY FUND DB	17,443.43
	MUMFORD LIGHT	760.88
	MUMFORD REFUSE	5,506.20
	ROLLING ACRES REFUSE	1,407.60
	FAIRVIEW REFUSE	414.00
	NORTHEAST SEWER	194.10
<u>Grand Total:</u>		<u>\$89,814.56</u>

Upon a motion of Councilman Schoenthal, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 6:50 P.M.

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
October 21, 2021

Regular Town Board Meeting held on October 21, 2021, at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Josh Davis, Highway Superintendent
Ray DiRaddo, Attorney for the Town

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

Public Hearing-Local Law No. 1 of 2021, A Local Law to override the Tax Levy Limit as Established in General Municipal Law Section 3-c.

Councilwoman Wasson made a motion to open the public hearing at 6:00 P.M., seconded by Councilman Schoenthal and unanimously passed.

There was no one that wished to speak.

There being no comment, Councilman Hazelton made a motion to close the public hearing at 6:01, seconded by Councilwoman Wasson and unanimously passed.

New Business:

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

Resolution No. 121:

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 2021, a Local Law to override the tax levy limit as established in General Municipal Law Section 3-c, will not have a significant effect on the environment and a Draft Environmental Impact Statement will not be prepared.

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

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

Resolution No. 122:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts Local Law No. 1 of 2021, a Local Law to override the tax levy limit as established in General Municipal Law Section 3-c.

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

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

Resolution No. 123:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland sets November 4, 2021, at 6:00 P.M. in the Wheatland Municipal Building as the time and place for a Public Hearing on the 2022 Budget.

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

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

Resolution No. 124:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland sets November 4, 2021, at 6:00 P.M. in the Wheatland Municipal Building as the time and place for a Public Hearing on the 2022 Special Districts Budget.

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

The Highway Superintendent has filed the inventory and asset report with the Town Clerk as required by law.

Additional Agenda Item:

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

Resolution No. 125:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the Intermunicipal Agreement for Shared Recreation Programs and Park Services with the County of Monroe.

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

Budget Report:

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

Abstract:

Upon a motion of Councilman Shero seconded by Councilman Schoenthal and unanimously carried, the Abstract dated October 18, 2021, with voucher numbers 20210740 through 20210783 in the amount of \$49,716.95 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$13,222.58
	GENERAL FUND B (Town Outside Village)	160.22
DA	HIGHWAY DA	7,276.84
DB	HIGHWAY DB	28,769.77
	NORTHEAST SEWER	287.54

Grand Total: **\$49,716.95**

There was a lengthy discussion on the cannabis legislation.

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 6:30 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
November 4, 2021

Regular Town Board Meeting held November 4, 2021, at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Mike Bonanza, Assessor
Josh Davis, Highway Superintendent
Ray DiRaddo, Attorney for the Town
Shanna Fraser, Recreation & Senior Center Coordinator
Mike O'Connor, Budget Officer
Terry Rech, Building Inspector

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

Supervisor Dobson said she will be adding three additional agenda items.

Approval of Minutes:

On a motion of Councilman Schoenthal, seconded by Councilwoman Wasson and unanimously carried, the Minutes of October 7, 2021, were approved.

On a motion of Councilman Shero, seconded by Councilwoman Wasson and unanimously carried, the Minutes of October 21, 2021, were approved.

Public Hearing: River Road Water District Extension #1: Supervisor Dobson opened the public hearing at 6:01 P.M. There was no one from the public that wished to speak.

Upon a motion of Councilman Hazelton, seconded by Councilman Schoenthal, and unanimously carried the Public Hearing was closed at 6:02 P.M.

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

Resolution No. 126:

WHEREAS, a petition, containing a map, plan and report having been submitted by Petitioners Timothy E. Day and Thomas H. Day, which includes a map prepared by Vanguard Engineering, PC relating to the River Road Water District Extension #1 ("Extension") in the Town of Wheatland, which petition contain, among other facts, the various costs associated with the extension, which petition having contained an affidavit from Michael Bonanza, The Town of Wheatland Assessor, dated October 7, 2021, and

WHEREAS, an Order calling for a public hearing was duly adopted by this Town Board on October 7, 2021, reciting the filing of said petition, the improvements proposed, the boundaries of the proposed River Road Water District Extension #1 which petition states that the petitioners will be responsible for the costs of the River Road Water District Extension #1 and the petition being on file in the Town Clerk's Office for public inspection, and stating all other matters required by law to be stated and the Order stating that on November 4, 2021, at 6:00 p.m. at the Wheatland Town Hall, 22 Main Street, Scottsville, New York 14546 the Town Board would meet for a Public Hearing to consider said petition and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law; and

WHEREAS, such Order was duly published on October 21, 2021 for one (1) week in the Sentinel, the official legal newspaper for the Town, said Order was duly posted from October 21, 2021 on the official sign board which is kept

for the posting of official notices; both Publication and Posting was in full compliance with Town Law § 209-d; and

WHEREAS such Order further provided that the Town Board was to consider at said hearing the environmental significance of the extension of the water district.

NOW, THEREFORE, upon the evidence adduced at said Public Hearing, and all evidence in the record before the Town Board it is hereby

RESOLVED that the establishment of the River Road Water District Extension #1 and the related improvements would not result in any adverse environmental impacts, it being determined by the Town Board , after duly considering and reviewing all potentially significant environmental impacts as required by Environmental Conservation Law Article 8 (State Environmental Quality Review Act—SEQRA and 6 NYCRR Part 617), it is determined that the proposed extension of the water district is a Type II action pursuant to N.Y.C.R.R. Part 617.5 the implementing regulations and that the extension will have no significant adverse environmental impact, and it is further

RESOLVED that the River Road Water District Extension #1 as set forth in the petition be approved; that the improvements therein mentioned, as constructed, be accepted for public dedication upon the approval of the New York State Department of Environmental Conservation and the Monroe County Department of Health, and it is further

RESOLVED that the River Road Water District Extension #1 shall be bounded and described as set forth as follows

ALL that tract or parcel of land situate in the Town of Wheatland, County of Monroe and State of New York, known and designated as Lot R-1A and R-1B on a certain map entitled "Grace Acres Resubdivision of Lot 1 and Lot 2" made by Peter F. Offermann, P.L.S., and filed in the Monroe County Clerk's Office on the 19th day of March 2021 in Liber 362 of Maps at page 42.

Tax ID Map Parcel Number of lot R-1-A 200.03-- 1-13.1141; 4558 River Road , Scottsville, New York 14546

Tax ID Map Parcel Number of lot R-1-B 200.03-- 1-13.1142; 4564 River Road , Scottsville, New York 14546

That said area shall be incorporated into and shall become part of the River Road Water District Extension #. 1., and it is further

RESOLVED that the improvements which have been constructed to serve the extension consists of water distribution pipes, hydrants, related water works and facilities, if necessary and required, for the purposes of supplying the petitioners, who are the only residents or occupants of Extension #1 with pure and wholesome water. The remaining facilities serving the Extension #1 are currently in existence as part of the distribution system for the River Road Water District and will require no additional construction or cost. The cost of the improvements necessary to extend service from the existing facilities of the River Road Water District to the properties within Extension #1 was financed entirely by the landowner of the lands to be included in Extension #1 and no public funds were expended for that purpose, and it is further

RESOLVED that the proposed Extension #1 consists of only full parcels of real estate appearing upon the assessment-roll which is situate within the proposed district extension; that the Monroe County Water Authority has approved the extension of this water district and has an easement on the properties to be included in this extension, and it is further

RESOLVED that all the petitioners are owners of real property situate in the proposed River Road Water District Extension #1 , as set forth in the petition, including the names, and addresses of the property owners , their assessment and the estimated proposed costs of the Extension # 1, which will be paid for by the Petitioners, including but not limited to the cost to install new piping from their house to the provided water main. Petitioners are also aware they are responsible for the costs associated with the site plan review and approval, and it is further

RESOLVED that the Order Calling Public Hearing was published and posted as required by Town Law § 209-d, and is otherwise sufficient; that all property and property owners within the proposed extension #1 of the River Road Water District Extension #1 are benefitted thereby; that all property and property owners benefitted thereby are included within the limits of the proposed River Road Water District Extension #1, and that it is in the public interest to extend the River Road Water District ; and be it further

RESOLVED, this order was thereupon duly declared to have been adopted, and the River Road Water District is hereby extended to include Extension #1 subject to a permissive referendum as provided in Town Law § 209-e, and shall not take effect until 30 days has elapsed after its adoption, or unless approved at a special election of the qualified voters of the Town of Wheatland after a proper petition calling for such special election is filed in the office of the Wheatland Town Clerk, 22 Main Street, Scottsville, New York 14546 within thirty (30) days of the filing of this Order with the Town Clerk.

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

Public Hearing: 2022 Budget

Supervisor Dobson opened the public hearing at 6:03 P.M.

The Budget Officer gave a PowerPoint presentation on the proposed budget and described the objectives in preparing the budget and the challenges for the coming year.

Tina Stevens asked for clarification on several line items of the budget.

Adam Brenner inquired about the projections for future repairs of the sidewalks and curbs in Mumford.

There being no further questions or comments, Councilman Hazelton made a motion to close the public hearing at 6:23 P.M., seconded by Councilwoman Wasson and unanimously carried.

Supervisor Dobson opened the public hearing on the 2022 Special District's Budget at 6:23 P.M.

There being no questions or comments, Councilwoman Wasson made a motion to close the public hearing at 6:25 P.M., seconded by Councilman Hazelton and unanimously carried.

Public Before the Board:

Adam Brenner is looking for information on what the steps are necessary to have the sidewalks repaired in Mumford.

The history of the vacant property at the intersection of Main and State Streets was discussed.

J. Lanny Tucker mentioned a letter that he and his wife Barbara had sent to the board voicing their opposition to cannabis sales in the town and said he hoped the Board would consider the points outlined in their letter. He questioned whether the board had taken any action or had been discussing it.

Supervisor's Report:

- Thanked Maureen Leupold for bringing up the Stormwater Coalition. Supervisor Dobson will look into it further.
- Attended a meeting the Monroe County Supervisor's Association meeting. Loss of court revenue was one of the topics of discussion in addition to the cannabis legislation.
- Follow-up on the Quaker Road speed reduction. The State DOT found it not to be warranted at this time.
- Discussion with Assemblywoman Byrnes regarding redistricting by Albany. Wheatland would be part of Henrietta and Chili assembly district.

Department and Board Reports (Submitted previously or herewith):

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

Shanna Fraser, Recreation Coordinator reported she is working with the PTA and the Scottsville Athletic Association in hosting a holiday event called Walking in a Wheatland Wonderland on December 11th at Johnson Park.

Shanna Fraser, Senior Center Coordinator reported that the Seniors are now coming in on Thursdays also and are happy for more time to socialize together.

Town Board Committee and Liaison Report:

Councilman Schoenthal updated the board on Trail Towns. They will be looking at the paperwork that will be required for the grant opportunities and how to proceed.

Councilman Shero gave updates on the Planning & Zoning Board meetings held this past week. A variance was granted for a fence and the Planning Board gave approval to combine lots at the Garbuttville Cemetery. There was also a public hearing for a commercial dog kennel on River Road.

Councilwoman Wasson mentioned that she had met with Becky Wehle about the expansion of the Mumford Cemetery.

Councilman Hazelton reported that he and the Highway Superintendent met with Passero and said that he has not had any updates on the Digital Divide.

Correspondence:

- 1. Dr. David Chico, Veterinarian 3, to Supervisor Dobson, re: Municipal Shelter inspection Report.
- 2. Matthew Oravec, P.E., Acting Regional Traffic Engineer, to James Pond, P.E., PTOE, Dir. Of Transportation, Monroe County DOT, re: Decision to not reduce speed on Quaker Rd.
- 3. Supervisor Dobson to O. Heck, re: Report on Quaker Rd from Monroe County DOT.
- 4. Supervisor Dobson, to David LeFeber, Avon Supervisor, re: IRC letter.
- 5. Bruce Alch, Acting Dir. Office of Consumer Services, to Supervisor Dobson, re: Public Statement Hearings Regarding Electrical and Gas Service for Niagara Mohawk Power Corporation.
- 6. Rodney Capel, Vice President, Govt. Affairs, Charter Communications, re: Changes to programming.
- 7. Lauren Kelly, Dir. Govt. Affairs, Charter Communications, re; Changes to programming.

Old Business:

New Business:

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

Resolution No. 127:

THEREFORE, BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, grants approval of the pay rate for Mike Legno, MEO-Step 3 at a rate of \$22.09 per hour, effective November 8, 2021.

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

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

Resolution No. 128:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland Approves the Holiday Hours for the Municipal Building.

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

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

Resolution No. 129:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts the 2022 Budget

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

Whereas, it was moved by Councilwoman Wasson, seconded by Councilman Schoenthal and unanimously carried,
Resolution No. 130:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts the 2022 Special Districts Budget.

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

Additional Agenda Items:

Whereas, it was moved by Councilman Hazelton, seconded by Councilwoman Wasson and unanimously carried,
Resolution No. 131:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the expenditure of up to \$12,000 to replace two heaters at the Highway Garage by Excellent Air.

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

Whereas, it was moved by Councilwoman Wasson, seconded by Councilman Schoenthal and unanimously carried,
Resolution No. 132:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland accepts the following resolution: As Supervisor of the Town of Wheatland, a farming community in Southwestern Monroe County that borders Livingston County, it is the Town Board’s belief that the Trail Town Rural Jobs Accelerator program, as proposed by Letchworth Gateway Villages, supports and enhances the recreational facilities that the Town provides to all its residents and users of their recreational facilities.

With investments from New York State and private foundations accelerating the growth of long-distance trail systems in the Genesee Valley Region in Western NY, there is a need to develop the capacity of areas adjacent to the trail systems to function as hospitality and service hubs for visitors and outdoor recreationists. Areas with the Town of Wheatland can serve as these hubs. The Genesee Valley Trail Town Rural Job Accelerator will help our community meet this moment with innovative approaches to venture creation and workforce development needed to build a sustainable, 21st century economy, at the same time use the recreation facilities that Wheatland taxpayers have funded with their taxes. .

The Town of Wheatland, through its recreation and parks efforts, has committed tax dollars, to provide outdoor recreation and hiking areas along the trail.

Since it is one of the functions of this Town to provide recreational opportunities for its residents, and at the same time welcome users of our recreational facilities to enjoy the hospitality and service areas along the trail, the Town of Wheatland will provide this economic support to the [Genesee Valley Trail Town Rural Jobs Accelerator Project](#).

This Town Board believes that in exchange for this contribution, the Town of Wheatland will receive network building, research, and grant assistance which will make the Wheatland community more attractive to potential employees and businesses, while at the same time utilizing our trails and recreation facilities.

With this contribution, the Wheatland Town Board challenges the Village of Scottsville, the Greater Wheatland Area Chamber of Commerce, and benefitting business to contribute to this worthy endeavor.

As supervisor of the Town of Wheatland, I move to use ARPA funds in the amount not to exceed \$1500 and contribute this amount to the [Genesee Valley Trail Town Rural Jobs Accelerator Project](#).

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

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

Resolution No. 133:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to transfer up to \$5,000 of ARPA monies to the American Legion Smith-Warren Post No. 367.

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

Upon a motion of Councilwoman Wasson seconded by Councilman Schoenthal and unanimously carried, the Abstract dated November 1, 2021, with voucher numbers 20210784 through 20210828 in the amount of \$73,796.88 was approved as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$49,953.89
B	GENERAL FUND PART TOWN B	3,416.22
DA	HIGHWAY DA	10,126.78
DB	HIGHWAY FUND DB	953.66
	MUMFORD LIGHT	816.08
	MUMFORD REFUSE	5,506.20
	ROLLING ACRES REFUSE	1,407.60
	FAIRVIEW REFUSE	414.00
	NORTHEAST SEWER	186.77
	TRUST & AGENCY	1,015.68
<u>Grand Total:</u>		<u>\$73,796.88</u>

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

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
November 18, 2021

Regular Town Board Meeting held on November 18, 2021, at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent: Councilman Hazelton

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Josh Davis, Highway Superintendent
Ray DiRaddo, Attorney for the Town

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

New Business:

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

Resolution No. 134:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, grant approval to purchase a Pole Mounted Graphic Display with Traffic Analyst from Stalker Radar Applied Concepts, Inc. from OGS contract #PC68529, price not to exceed \$4,500.

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

Additional Agenda Item:

Supervisor Dobson commented that the heat has not been working in the front portion of the Municipal Building. Crosby Brownlie came out to look at the system and found that one of three rooftop heat exchanger units is not working.

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

Resolution No. 135:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the purchase of a rooftop heat exchanger unit, price not to exceed \$4,000.

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

Budget Report:

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

Abstract:

Upon a motion of Councilwoman Wasson seconded by Councilman Schoenthal and unanimously carried, the Abstract dated November 15, 2021, with voucher numbers 20210829

through 20210856 in the amount of \$45,343.74 was approved provided that all bills are paid out of their respective funds after proper audit.

Fund	Description	Amount
A	GENERAL FUND A	\$25,173.04
	GENERAL FUND B (Town Outside Village)	50.25
DA	HIGHWAY DA	17,619.16
	NORTHEAST SEWER	287.54
	TRUST & AGENCY	2,213.75
Grand Total:		\$45,343.74

Upon a motion of Councilman Schoenthal, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 6:10 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
December 2, 2021

Regular Town Board Meeting held December 2, 2021, at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent: Councilwoman Lisa Wasson

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attended: Josh Davis, Highway Superintendent
Ray DiRaddo, Attorney for the Town
Shanna Fraser, Recreation & Senior Center Coordinator
Mike O'Connor, Budget Officer
Terry Rech, Building Inspector

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present except Councilwoman Wasson

Supervisor Dobson welcomed Jason Klein, Chairman of the Mumford Fire Commissioners and Jay Coates, Chairman of the Wheatland -Scottsville Joint Fire District and thanked the Town Board for supporting the idea of sharing the AARPA monies with the two fire districts who ensure the safety of our community. Supervisor Dobson said that both districts had been involved in the Town's efforts during the pandemic distribution of masks, sanitizer, and vaccines and their support was and continues to be critical to the health and safety of the Wheatland residents. She then presented a check for \$5,000 to each to support purchases necessary to continue their volunteer efforts in caring for the needs of the community.

Supervisor Dobson mentioned that there will be two additional agenda items regarding contracts.

Approval of Minutes:

On a motion of Councilman Schoenthal, seconded by Councilman Hazelton and unanimously carried, the Minutes of November 4, 2021, were approved.

On a motion of Councilman Hazelton, seconded by Councilman Schoenthal and unanimously carried, the Minutes of November 18, 2021, were approved.

Public Before the Board:

No one wished to speak.

Supervisor's Report:

- Attended a meeting the Monroe County Supervisor's Association meeting. A representative from the Monroe County Civil Service Office attended to address concerns.
- Attended a retirement party for the Town of Ogden Supervisor Gay Lenhard.
- Attended the Monroe County Plan Forward meeting.

Department and Board Reports (Submitted previously or herewith):

1. Town Clerk report, November.
2. Highway, November.
3. Recreation Meeting, November.
4. Building Inspector, November.
5. Fire Marshal report, November.
6. Budget Officer report, November.

7. Dog Control report, November.
8. Senior Center report, November.
9. Town Attorney, November.

All Department Heads reported on activity during November.

Shanna Fraser, Recreation Coordinator mentioned that with school sports underway, there isn't any gym space available for the recreation programs. Once the space is freed up she hopes to get the rec programs going again.

Town Board Committee and Liaison Report:

Board members gave updates.

Correspondence:

1. Lauren Kelly, Dir. Govt. Affairs, Charter Communications, re; Changes to programming.
2. Justice Court Fund, to Laurie Czapranski, Town Clerk, re: Request for all current appointment and contact information for all Justices.
3. Supervisor Dobson, re: No complaints from Stokoe Farms 2021 Harvest Festival.
4. Jennifer Cesario, Controller, to Supervisor Dobson, re: Monroe County Sales Tax Distribution for 3rd Qtr., 2021.

Old Business:

New Business:

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

Resolution No. 136:

THEREFORE, BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to renew the following Domain Names for a period of 5 years each: townofwheatland.org, townofwheatland.com, and townofwheatland.net.

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. 137:

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

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. 138:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, grants approval of the pay rate for Ryan Sickles as Foreman-Step 1 at a rate of \$28.80 per hour, effective December 4, 2021.

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. 139:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, grants approval of the pay rate for Jarrett Flagler as MEO-Step 1 at a rate of \$20.53 per hour, effective December 4, 2021.

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. 140:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, grants approval of the pay rate for Paul Miller as Equipment Operator PT-Step 3 at a rate of \$18.31 per hour, effective December 4, 2021.

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

Whereas, it was moved by Supervisor Dobson, seconded by Councilman Hazelton and unanimously carried,
Resolution No. 141:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, grants approval for the pay rate for William Edward Baginsky as Laborer-Step 1 at a rate of \$17.34 per hour, effective December 4, 2021.

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. 142:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland declares the following as surplus, to be disposed of at the RTI online auction on December 8, 2021:

- 7-Motorola Model T81XTA7BK Low Band Radios w/head and mic
- 5-CDM 1250 Two Way Radios
- 12-CDM 750 Two Way Radios
- 1-Pyramid Power Supply Model PS-21KX

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

Councilman Hazelton introduced Local Law No. 2 of 2021-A Local Law to opt out of allowing cannabis retail dispensaries and on-site consumption sites as authorized under Cannabis Law Article 4.

Whereas, it was moved by Supervisor Dobson, seconded by Councilman Shero and unanimously carried,
Resolution No. 143:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland sets Thursday, December 16, 2021 at 6:00 P.M. in the Wheatland Municipal Building as the time and place for a Public Hearing on Local Law No. 2 of 2021-A Local Law to opt out of allowing cannabis retain dispensaries and on-site consumption sites as authorized under Cannabis Law Article 4.

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. 144:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign an Inter-Municipal Agreement between the Town of Wheatland and the Wheatland-Scottsville Joint Fire District for plowing and salting services at the Districts facility at 385 Scottsville-Mumford Road, effective November 15, 2021 and terminating on April 15, 2022.

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. 145:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the 2022 Agreement with CHS Mobile Integrated Health Care, Inc.

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

Upon a motion of Councilman Hazelton seconded by Councilman Schoenthal and unanimously carried, the Abstract dated November 30, 2021, with voucher numbers 20210857 through 20210883 in the amount of \$163,068.69 was approved as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$73,013.29
B	GENERAL FUND PART TOWN B	16,721.66
DA	HIGHWAY DA	54,661.23
DB	HIGHWAY FUND DB	8,909.08
	MUMFORD LIGHT	833.32
	MUMFORD REFUSE	5,506.20
	ROLLING ACRES REFUSE	1,407.60
	FAIRVIEW REFUSE	414.00
	NORTHEAST SEWER	1602.31
<u>Grand Total:</u>		<u>\$163,068.69</u>

Upon a motion of Councilman Schoenthal, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 6:42 P.M.

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
December 16, 2021

Regular Town Board Meeting held on December 16, 2021, at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Josh Davis, Highway Superintendent
Ray DiRaddo, Attorney for the Town
Shanna Fraser, Senior Center & Recreation Coordinator

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

Public Hearing to consider Local Law No. 2 of 2021-A Local Law to opt out of allowing cannabis retail dispensaries and on-site consumption sites as authorized under Cannabis Law Article 4.

Councilman Schoenthal made a motion to open the public hearing at 6:03 P.M., seconded by Councilwoman Wasson and unanimously carried.

Attorney DiRaddo explained that the local law that is being considered is to opt out of the Marijuana Regulation and Taxation Act (MRTA). By adopting Local Law No. 2 of 2021 subject to permissive referendum, it allows the town to opt out of the MRTA which would prohibit on-site consumption and retail dispensaries of marijuana products within the Town of Wheatland, outside the Village. If adopted, it is reversible and the town at any time may repeal this local law allowing retail dispensaries and on-site consumption of marijuana. The reverse is not true. If the Town does not opt out by December 31 of the current year, they may not opt out at all. Whether the law is enacted or not, the town still will have the ability to adopt zoning laws and regulations which would place restrictions on the locations, operational conditions, and establishing reasonable limits. He went on to say that the Cannabis Control Board has been recently set up,

but regulations may not be promulgated until 2022. If opting out, the Town can see how the MRTA regulations develop over the next six months and then opt back in. The New York State Cannabis Control Board has pre-empted this area of the law and determined that the town cannot make regulations so unreasonably difficult that the activity becomes impractical and therefore effectively operations are banned on the use.

Adam Brenner spoke in favor of allowing cannabis retail dispensaries and on-site consumption in the Town of Wheatland. He said that he had moved here three years ago and had taken an abandoned building in need of repair, fixed it up and has his business in it in addition to living upstairs. His current business is cannabis consultation, arts and crafts consignment including sale of CBD products. He said that in the future he would like to grow into the scope of business being discussed this evening.

Lanny Tucker said that he and his wife had recently expressed in writing their concerns with health and safety if opting in. He said that they understand it is now available but don't agree with making it more accessible by allowing it in Wheatland. He said that there will be a lot of uncertainty as far as the regulations from the State whether the town opts in or out but said he felt there would be more uncertainty if the town opts in with how to regulate or zone for it.

Maureen Leupold said she wanted to mention a different view which is the medical use and the benefit to those that may need it for arthritis or other reasons. She said that insurance does not cover medical marijuana and it is quite expensive. She added that there are so many negative connotations to marijuana in general and may be of a perception of an age that is long gone.

Steve Leupold said that if it is not available in Wheatland then people will travel to other towns to acquire the cannabis and it would make it more convenient to have it here.

James Musshafen said he is in favor of the town opting in. He said that the revenue that could potentially be generated is much needed and could help with projects that have been talked about for years but due to lack of revenue have not been able to move forward. He said he understands the concerns but with the oversight by the State, it will be better controlled at all levels of the process.

Supervisor Dobson asked the Board members for their thoughts.

Councilwoman Wasson said her comments are related to medical and law enforcement as her daughter works in State Law Enforcement. Councilwoman Wasson said if the marijuana is not controlled, there are potentially things mixed in that can kill. She believes there will be more control and from a medical standpoint she felt it is a good option instead of prescription drugs which may cause other medical issues. She said she would like to see the town have control over it and move forward slowly.

Councilman Shero said that he doesn't have an issue opting out this evening, but it is not a long-term permanent solution. He said that by opting out this evening, it would give the boards time to discuss zoning and put the regulations in place.

Councilman Hazelton said that he is concerned the State will impose it on the towns if many opt out and he would like to keep the control locally through our codes.

Councilman Schoenthal said that the potential revenue source from it is important and having the right approach to it as a town is important.

Supervisor Dobson said that as a nurse she understands it's use from a medical standpoint. She also mentioned that for small business, which is typically the type in Wheatland, if the Town does not act now, the small business owners may not have the chance to get a license to operate here by the time New York State has their regulations in place. We would be losing time for small businesses to open here in Wheatland. She said she spoke with our Planning Board Chairman and Attorney DiRaddo about the timeline to have regulations in place. It is possible that the Town regulations could be in place in a three-month timeframe. She added that she believes the Control Board with their authority similar to the liquor authority will keep everything in check and enforce all violations.

At this time Supervisor Dobson read the following SEQR statement:

The Town of Wheatland as lead agency has determined that the proposed action to adopt Local Law No. 2 of 2021, a local law to opt out of licensing and establishing retail cannabis dispensaries and on-site cannabis consumption establishments within the Town of Wheatland as authorized under Cannabis Law Article 4 it will not have a significant effect on the environment and a draft environmental impact statement will not be prepared.

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

Resolution No. 146:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts Local Law No. 2 of 2021, A Local Law to opt out of allowing cannabis retail dispensaries and on-site consumption sites as authorized under Cannabis Law Article 4.

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

The vote was 3-2, Local Law No. 2 of 2021 does not pass.

Councilman Schoenthal made a motion to close the public hearing at 6:38 P.M., seconded by Councilman Hazelton and unanimously carried.

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

Resolution No. 147:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland appoints Thomas Donaloio as Part-time Court Attendant in the Wheatland Town Court at the credentialed rate, effective January 1, 2022.

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

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

Resolution No. 148:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the 2022 agreement with the Town of Gates to provide part-time Building Inspector services.

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

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

Resolution No. 149:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign a letter of support for the FOGVG/PTNY Partnership Grant.

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

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

WHEREAS, Ms. Lisa Wasson, 63 Dakin Street, Mumford, New York, has since January 1, 2014, served on the Town Board for the Town of Wheatland; and

WHEREAS, Lisa had served for 6 years as Deputy Supervisor for the Town Board of the Town of Wheatland; and

WHEREAS, Lisa had served for 8 years as liaison to many town commissions and departments; and

WHEREAS, Lisa had served for 3 years as a member of the Board of Assessment Review; and

WHEREAS, Lisa had given many hours of her time to the Wheatland Community; and

WHEREAS, Lisa'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 Ms. Lisa Wasson.

** * * * **

I, Laurie B. Czapranski, Town Clerk, certify that the above is a true statement of the Town Board of the Town of Wheatland dated this 16th day of December 2021.

Budget Report:

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

Abstract:

Upon a motion of Councilwoman Wasson seconded by Councilman Hazelton and unanimously carried, the Abstract dated December 13, 2021, with voucher numbers 20210884 through 20210922 in the amount of \$71,946.53 was approved provided that all bills are paid out of their respective funds after proper audit.

Fund	Description	Amount
A	GENERAL FUND A	\$32,073.82
	GENERAL FUND B (Town Outside Village)	19,397.22
DA	HIGHWAY DA	9,757.88
DB	HIGHWAY FUND DB (Town Outside Village)	79.59
	NORTHEAST SEWER	8,363.02
	TRUST & AGENCY	2,275.00
Grand Total:		\$71,946.53

Upon a motion of Councilman Schoenthal, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 6:43 P.M.

Laurie B. Czapranski
Town Clerk