

Scottsville, New York  
January 5, 2012

Regular Town Board Meeting held January 5, 2012 at 7:00 P.M. at the  
Wheatland Municipal Building, Scottsville, New York.

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

Recording Secretary: Laurie Czapranski, Town Clerk

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

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present.

**Approval of Minutes:**

On a motion of Councilwoman Spear, seconded by Councilman Williams and  
unanimously carried, the Minutes of December 1, 2011 were approved.

On a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously  
carried, the Minutes of December 15, 2011 were approved.

Upon a motion of Councilwoman Spear, seconded by Councilman DeWitt, and  
unanimously carried, Resolutions 1 – 16 were approved.

**ORGANIZATION OF THE TOWN BOARD:**

**RESOLUTIONS:**

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

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

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

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

No. 2. Appointments:

Sec. 1. That: The following persons be appointed/reappointed to their respective offices and positions for the year beginning January 1, 2012 and ending December 31, 2012.

John Glavin 20 Browns Avenue Scottsville	Attorney for the Town
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Roger Briggs 452 Crosby Lane Rochester	Part-time Bookkeeper and Budget Officer
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Howard Camp 50 Sweet Briar Knoll Henrietta	Jr. Accountant
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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, 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 her office, 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 she may receive as a Town Officer, Town Official, or Town Employee.

Sec. 2. That: The Supervisor hereby appoints Councilwoman Spear as Deputy Supervisor.

No. 4. Salary Pay Schedule:

Sec. 1. That: The following salaries for various positions are hereby established effective January 1, 2012 through December 31, 2012.

**WAGE RATES**

	<u><b>2012</b></u>
<b>SUPERVISOR</b>	23,181
<b>DEPUTY SUPERVISOR</b>	749
<b>TOWN COUNCIL (EACH)</b>	6,669
<b>TOWN JUSTICE (EACH)</b>	15,612
<b>TOWN CLERK/TAX COLLECTOR</b>	49,295
<b>BOOKKEEPER/BUDGET OFFICER</b>	21,690
<b>JR. ACCOUNTANT</b>	5,100
<b>HIGHWAY SUPERINTENDENT</b>	66,170
<b>ASSESSOR</b>	24,169
<b>DIRECTOR OF RECREATION-PT</b>	5,202
<b>PART TIME RECREATION ADMIN ASST</b>	10,300
<b>NUTRITON CENTER CO- ORDINATOR</b>	16,361
<b>NUTRITION CENTER AIDE</b>	
	Step 8 14.24
	Step 7 13.94
	Step 6 13.63
	Step 5 13.33
	Step 4 13.03
	Step 3 12.73
	Step 2 12.42
	Step 1 12.12
<b>ASSETS CO-ORDINATOR</b>	4,162
<b>YOUTH COURT CO-ORDINATOR</b>	4,162
<b>INFORMATION SPECIALIST</b>	
	Step 4 20.78
	Step 3 20.27
	Step 2 19.76
	Step 1 19.25
<b>BUILDING INSPECTOR/FIRE MARSHAL</b>	
	Step 4 33.52
	Step 3 32.91
	Step 2 32.29
	Step 1 31.62

<b>ASST. FIRE MARSHAL PT</b>		
	Step 4	20.81
	Step 3	20.29
	Step 2	19.77
	Step 1	19.25
<b>ATTORNEY FOR THE TOWN</b>		19,955
<b>DEPUTY CLERK, FULL TIME</b>		
	Step 8	15.76
	Step 7	15.45
	Step 6	15.15
	Step 5	14.85
	Step 4	14.55
	Step 3	13.94
	Step 2	12.73
	Step 1	11.52
<b>CLERK TYPIST</b>		
	Step 8	15.45
	Step 7	15.14
	Step 6	14.85
	Step 5	14.55
	Step 4	14.24
	Step 3	13.32
	Step 2	12.12
	Step 1	10.91
<b>HISTORIAN</b>		3,337
<b>COURT ATTENDANT, PART TIME</b>		
	Step 8	12.73
	Step 7	12.42
	Step 6	12.12
	Step 5	11.81
	Step 4	11.52
	Step 3	11.22
	Step 2	10.91
	Step 1	10.60
<b>DOG CONTROL OFFICER, PART TIME</b>		
	Step 8	13.32
	Step 7	13.05
	Step 6	12.73
	Step 5	12.42
	Step 4	11.81
	Step 3	11.52
	Step 2	11.22
	Step 1	10.91
<b>SCHOOL CROSSING GUARD</b>		
	Step 8	11.81
	Step 7	11.52
	Step 6	11.22
	Step 5	10.91

	Step 4	10.60
	Step 3	10.30
	Step 2	10.01
	Step 1	9.70
<b>FOREMAN</b>		
	Step 4	26.05
	Step 3	25.46
	Step 2	24.86
	Step 1	24.24
<b>HEO &amp; MECHANIC</b>		
	Step 8	23.63
	Step 7	23.33
	Step 6	23.01
	Step 5	22.74
	Step 4	22.42
	Step 3	21.82
	Step 2	21.21
	Step 1	20.61
<b>MEO</b>		
	Step 8	19.70
	Step 7	19.38
	Step 6	19.08
	Step 5	18.79
	Step 4	18.49
	Step 3	17.26
	Step 2	16.07
	Step 1	14.85
<b>LABORER</b>		
	Step 8	13.63
	Step 7	13.32
	Step 6	13.05
	Step 5	12.73
	Step 4	12.42
	Step 3	12.12
	Step 2	11.81
	Step 1	11.52
<b>EQUIPMENT OPERATOR PT</b>		
	Step 8	17.26
	Step 7	16.98
	Step 6	16.67
	Step 5	16.35
	Step 4	15.76
	Step 3	14.55
	Step 2	13.32
	Step 1	12.12
<b>LABORER PT</b>		
	Step 8	12.42
	Step 7	12.12
	Step 6	11.81
	Step 5	11.52
	Step 4	11.22

	Step 3	10.91
	Step 2	10.60
	Step 1	10.30
<b>WATER SAFETY INSTRUCTOR PT</b>		18.00
<b>RECREATION ASSISTANT FOR LARGE PROG.</b>		
	Step 8	14.94
	Step 7	14.42
	Step 6	13.91
	Step 5	13.13
	Step 4	12.62
	Step 3	11.59
	Step 2	10.56
	Step 1	9.53
<b>LIFEGUARD</b>		
	Step 4	9.80
	Step 3	9.28
	Step 2	8.70
	Step 1	8.25
<b>RECREATION ASSISTANT FOR SMALL PROG.</b>		
	Step 4	9.79
	Step 3	9.27
	Step 2	8.76
	Step 1	8.24
<b>JR. WATER SAFETY INST. PT.</b>		
	Step 4	8.00
	Step 3	7.75
	Step 2	7.50
	Step 1	7.25
<b>RECREATION ASSISTANT</b>		
	Step 4	7.73
	Step 3	7.57
	Step 2	7.45
	Step 1	7.35
<b>RECREATION ATTENDANT</b>		
	Step 3	7.45
	Step 2	7.35
	Step 1	7.25

Sec. 2. That: Salary pay schedule for 2012 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 2012 are hereby appointed:  
Town Liaison to Planning Board – Councilman Shero  
Liaison to Recreation and Parks – Councilman Williams  
Liaison to Seniors – Councilman DeWitt  
Liaison to Youth Court and Assets– Councilwoman Spear  
Liaison to Fire Departments/EMS –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 Howard Hazelton as Superintendent of Public Works, as defined in said Chapter, to be in charge of the Northeast Sanitary Sewer District.

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

No. 11. Small Tool Purchases:

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

No. 12. Mileage Reimbursement:

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

No. 13. Policies and Benefits of Wheatland Employees:

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

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

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

No. 15. Town Engineers:

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

**No. 16. Policy for Appointive Board Stipends:**

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

**Assessment Review Board:**

Chair-	\$40.00 annually for serving on board
Member-	\$25.00 annually for serving on board

**Planning Board:**

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

**Zoning Board:**

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

Sec. 2. Criteria 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 15<sup>th</sup> of December of the current year. Vouchers must be submitted in time for the second abstract of December. Vouchers not submitted for the second abstract will not be paid, and money forfeited.



### **Supervisor's Report:**

Supervisor Dobson reminded the Board of the Department audits which will be held January 9, beginning at 6:00 P.M.. There was no POD meeting in December. Supervisor Dobson was not able to attend the Supervisors' Holiday party due to her work schedule. She also mentioned that there have been numerous fires lately.

**Public Before the Board:** None

### **Town Board Committee and Liaison Reports from 2011:**

Councilman Shero said that the Planning Board issued two Special Exception Use Permits to Ron Linton on River Road for a Bed and Breakfast and Gift Shop.

Councilwoman Spear mentioned that this evening there is sign up for the Winter Recreation Programs in conjunction with an Assets program "Stay Well Play Well".

Supervisor Dobson met with the Mumford Fire Department to discuss EMS services in both Scottsville and Wheatland. Both the Village of Scottsville and the Hamlet of Mumford will need to sign contracts with Caledonia ambulance

### **Department and Board Reports (Submitted previously or herewith):**

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

Laurie Czapranski, Town Clerk, mentioned that Renee Smith has started in the Town Clerk's office and is doing very well. Town and County Tax bills were mailed out and we are now starting to collect. We have received numerous calls regarding garbage pickup procedures.

Terry Rech, Building Inspector, mentioned the structure fire at 51 Main Street in Scottsville.

Howard Hazelton, Highway Superintendent, said that it has been a slow start with snow and ice so they have been working on other jobs. He also mentioned that David Coyle will be back to work on Monday and the cab and chassis that were ordered are in and they should have the truck in March.

Supervisor Dobson mentioned that she had received an email from the Riga Supervisor asking for help. Riga's dog control officer had been suspended for an indefinite period of time.

### **Correspondence:**

1. Brent Penwarden, III, P.E. to Frances Karras, cc to Supervisor Dobson, re: AID'S CARE'S 2012 Event.
2. State of NY Office of the Attorney General to Town Supervisor, re: Code of Ethics Board.
3. State of NY Dept. of Agriculture & Markets to CEO's of Municipalities issuing dog licenses, re: Article 7 Requirements.
4. Supervisor Dobson to Cheryl Marginean, Scott Birnie (Recreation Commission), Gary Hults (Assessment Review Board), Steve Stein, Jay Coates (Planning

- Board), Michael Grasso, Robert Hatch, Debra Stokoe (Zoning Board), re: Reappointment to respective Board.
5. NYS DEC to Town Clerks for DECALS, re: Ban of Disposing Rechargeable Batteries in NYS.
  6. Monroe County Dept. of Planning & Development to Monroe County Community Development Steering Committee, re: Public Hearing & Steering Committee Meeting-January 11, 2012
  7. MRB Group to Supervisor Dobson, re: Death of Jim Gresens, President.
  8. Cesar Perales, Secretary of State to Colleague, r: Grant Opportunities.
  9. Supervisor Dobson to Shawn Veaut, re: Appointment to Wheatland Planning Board.

**Old Business:**

John Glavin said that it is time to revisit the application regarding water for Cedars Avenue and Winslow Road. There is an informal petition at this time. Fifteen of the eighteen residents indicated that they would like the Town to proceed. Two of the people that are against it are right in the middle of the project on Cedars Avenue. Since this would cost each residence between \$1,000 and \$1,200 per year plus the cost of the water, it will need approval of Audit and Control. If Audit and Control does turn this down then the costs associated with the preparation of a map would become a town wide expense. The estimate for Chatfield Engineers to prepare the map is \$2,700. He suggested that the Board meet with Paul Chatfield to have him explain the procedure. It was decided that John will call Mr. Chatfield and invite him to the February 2 or February 16 meeting.

**New Business:**

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

**Resolution No. 17:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland appoints the following Chairpersons to the various town boards for 2011:

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

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

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

**Resolution No. 18:**

THEREFORE BE IT RESOLVED That the Town Board of the Town of Wheatland grants approval to pay the voucher for the 2012 Association of Towns Membership in the amount of \$1,100.00.

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

Councilman Williams – aye

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

Resolution No. 19:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to reappoint Jon Barker, Daniel Chapman, Jay Coates, and Matt Jarrett as Disaster Coordinators for the Town of Wheatland, with each receiving a stipend of \$500 for the 2012 calendar year.

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

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

Resolution No. 20:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute the 2012 Agreement with John Glavin, Town Attorney.

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

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

Resolution No. 21:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to reappoint Barbara Chapman as Deputy Town Historian, to be paid a stipend of \$500 for the 2012 calendar year.

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

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

Resolution No. 22:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute the Youth Court Coordinator Contract for 2012.

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

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

Resolution No. 23:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves a Freeman Park Permit for the Wheatland Senior Citizen's Club for a picnic on July 10, 2012, fee to be waived.

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

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

Resolution No. 24:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the appointment of Debra Stokoe as a full member of the Zoning Board of Appeals.

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

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

Resolution No. 25:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the printing of the recreation flier amount not to exceed \$700.

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

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

Resolution No. 26:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the usage of the meeting room for the Wheatland Senior Citizens Club members to use the Nutrition Center the following dates: January 10, March 13, May 8, September 18 and November 13.

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

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

Resolution No. 27:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to Terry Rech for membership in the National Fire Protection Association.

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

Upon a motion of Councilman Williams, seconded by Councilman Shero and unanimously carried, the Abstract dated January 5, 2012 with voucher numbers 20120001 through 20120066 in the amount of \$112,217.93 was approved as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$34,346.36
B	GENERAL FUND PART TOWN B	5,512.74
DA	HIGHWAY DA	59,988.04
DB	HIGHWAY DB	7,468.08
SL	SPECIAL LIGHTING	770.41
SR	SPECIAL REFUSE	2,327.00
SS	SPECIAL SEWER	104.11
TA	TRUST AND AGENCY	1,701.19
<b><u>Grand Total:</u></b>		<b><u>\$112,217.93</u></b>

Upon a motion of Councilman DeWitt, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 7:40 P.M.

Laurie Czapranski  
Wheatland Town Clerk

Scottsville, New York  
January 19, 2012

Regular Town Board Meeting held January 19, 2012 at 5:00 P.M. at the  
Wheatland Municipal Building, Scottsville, New York.

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

Absent: Councilman Henry Williams

Also Attending: John Glavin, Town Attorney  
Howard Hazelton, Highway Superintendent  
Terry Rech, Building Inspector

Recording Secretary: Laurie Czapranski, Town Clerk

Pledge of Allegiance to the Flag

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

Supervisor Dobson presiding.

Public Before the Board: None

Additional Agenda Items:

Supervisor Dobson mentioned that there will be an executive session this evening. The second agenda item will be discussion on the proposed Riga water district.

John Glavin, Town Attorney, mentioned that since the last meeting he has spoken with Bond Counsel regarding the water district. He also spoke with Chatfield Engineers about preparing a map and report. He explained to the Board that this is subject to a permissive referendum and a public hearing will need to be held.

Supervisor Dobson mentioned that there was one application submitted for the Recreation Commission position. She asked if any of the Board members would like to interview the applicant. Councilwoman Spear said that she will contact Councilman Williams and see if he would like to conduct the interview with her.

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

**Resolution No. 28:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the 2011 contract with the Village of Scottsville for Building Inspector Services.

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

**Abstract:**

Upon a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously carried, the Abstract dated January 19, 2012 with voucher numbers 20120067 through 20120110 in the amount of \$10,511.35 was approved as follows provided that all bills are paid out of their respective funds after proper audit:

<b><u>Fund</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
A	General Fund A	\$6,096.87
B	General Fund Part Town B	1,253.65
DA	Highway DA	2,547.19
SS	Special Sewer	300.00
TA	Trust and Agency	313.64
<b><u>Grand Total:</u></b>		<b><u>\$10,511.35</u></b>

Upon a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously carried, the Board went into Executive Session at 5:12 P.M. to discuss a potential legal matter. The Board resumed to regular session at 5:33 P.M.

Upon a motion of Councilman DeWitt, seconded by Councilman Shero , and unanimously carried, the meeting was adjourned at 5:35 P.M.

Laurie Czapranski  
Wheatland Town Clerk

Scottsville, New York  
February 2, 2012

Regular Town Board Meeting held February 2, 2012 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

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

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present

**Approval of Minutes:**

On a motion of Councilwoman Spear, seconded by Councilman Williams and unanimously carried, the Minutes of January 5, 2012 were approved.

On a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously carried, the Minutes of January 19, 2012 were approved.

**Approval of Budget Report:**

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

**Public Before the Board:** None

Corey Ingham with Boy Scout Troop #372 was present to observe tonight's meeting.

**Supervisor's Report:**

Supervisor Dobson mentioned that 2 weeks ago the State Comptroller's Office came to Wheatland to audit the STAR Program.



There was a 911 call regarding a dog issue in Riga. Riga is hoping to pass an intermunicipal agreement with another town in one week. Supervisor Dobson said that she has spoken with the gentleman from Rush that the Board interviewed and he is still interested in the position in Wheatland. Smith O'Brien is willing to stay on as a substitute.

Supervisor Dobson stated that at the Supervisors' Association Meeting this month there was discussion on topics to be covered in 2012. One issue will be hydrofracking. Supervisor Dobson has asked Attorney Glavin to help to pull together information for the Town Board, Terry Rech and the Planning Board to review.

**Department and Board Reports (Submitted previously or herewith):**

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

Laurie Czapranski, Town Clerk, said that the Mumford Fire Department has filed their 2011 Annual Financial Report at the Town Clerk's Office.

Roger Briggs, Budget Officer said that he is closing the books for 2011 and the State Report is due to be filed by the end of February.

Howard Hazelton, Highway Superintendent said he wanted to make the Board aware of the letter in correspondence regarding the Twin Bridges in Mumford. The Engineers have completed a study and in 2013 when the bridge is repaired the weight limit will increase to 14 ton from the current 8 ton. The 14 ton will be the permanent weight limit. The Mumford Fire Department was copied in on the letter so they are aware of the weight limit restriction. The snow plows that the highway department uses are approximately 35 ton so they currently will have to continue to use the small truck to plow the bridge.

Supervisor Dobson mentioned that Mr. Fisher came into the Town Office to voice his concerns regarding the condition of the railroad tracks in the area. The Highway Superintendent said that he will contact Rochester Southern about this issue.

Mark Schnorr, Assessor, reported that State Comptroller's Office met to audit the STAR Program. The Assessor explained that a person could purchase a home in Wheatland, apply for STAR, then at a later date move out while still owning the Wheatland home. A property owner is obligated to notify the Assessor if they relocate to another primary residence.

Supervisor Dobson mentioned that the computer in the Assessor's office is not able to communicate with other communities to eliminate the problem of a person applying for STAR on more than one house that they own. The State Comptroller's Office will be e-mailing the results of their audits to the Board members. This will be a global result of the 49 audits they have conducted.

Diane Jennings, Wheatland Recreation, said that on January 5 they held, "Play Well, Stay Well". They had 30 registrations that evening. The programs are all going very well and the numbers are good.

John Glavin, Town Attorney, discussed moving forward on the application for water for the Cedars Avenue, Winslow and Stearns Roads area.

**Town Liaison Reports:**

All Liaisons reported.

### **Correspondence:**

1. Laurie Czapranski, Town Clerk to Scottsville Fire Department, re: Presidential Primary Election polling dates.
2. Laurie Czapranski, Town Clerk to Mumford Community Building, re: Presidential Primary Election polling dates.
3. Laurie Czapranski, Town Clerk to Wheatland Municipal Building Senior Center, re: Primary Election polling dates.
4. Laurie Sattora, Town Clerk of Caledonia to Village Board of Caledonia, Village Boards of York, Leroy, Wheatland and Avon re: Public hearing for proposed Local Law #1 for the year 2012.
5. Monroe County Dept of Planning and Development to Wheatland Boards, re: Spring 2012 Land Use and Decision Making Training Program.
6. Chris Mueller, Director of Government Relations at Time Warner Cable to Supervisor Dobson, re: changes in channels offered and pricing.
7. Peter Pagiaro, Associate Examiner for the Office of the State Comptroller to Supervisor Dobson, re: NYS Comptroller's Office STAR Audit.
8. David Zorn, Genesee/Finger Lakes Regional Planning Council, re: public meeting for the preparation plans for the Black Creek and Oatka Creek watershed management plans at the Pavillion Fire Department and Recreation hall.
9. David Zorn, Genesee/Finger Lakes Regional Planning Council, re: public meeting for the preparation plans for the Black Creek and Oatka Creek watershed management plans at the Byron Fire Department and Recreation hall.
10. Corinda Crossdale, Dir. Monroe County DHS-Office for the Aging, to Director Dobson, re: The 2012 Monroe County Dept of Human Services' Office for the Aging's Nutrition Program Award application.
11. Rochester Regional Community Design Center to Director Dobson, re: The reshaping Rochester 2012 Celebrate the City lecture series.
12. Diane Jennings, Recreation Coordinator, re: resignation of Jillain Birnie, Director of Town of Wheatland Swim Program, and introduction of Michelle Ingerick as the new Town of Wheatland Swim Director.
13. Bo Mansouri, P.E., Monroe County Bridge Engineer, to Howard Hazelton, Superintendent of Highways for Town of Wheatland, re: 8 Ton weight posting for Twin Bridge Road Bridge over Oatka Creek (North Bridge).
14. David Zorn, Genesee/Finger Lakes Regional Planning Council, re: public meeting for the Intermunicipal planning for the Black Creek and Oatka Creek watershed project at the Pavillion Fire Department and Recreation hall.
15. David Zorn, Genesee/Finger Lakes Regional Planning Council, re: public meeting for the Intermunicipal planning for the Black Creek and Oatka Creek watershed project at the Byron Fire Department and Recreation hall.

### **Old Business:**

### **Audit of 2011 Financial Records:**

On Monday, January 9, 2012, Wheatland Town Board Members completed an Audit of 2011 records for each town officer or employee who received or disbursed any moneys during the 2011 fiscal year. The Board required access to supporting books, records, and receipts. The following departments were audited: Town Clerk/Tax Collector; Building Department; Court; Nutrition; and Recreation.

**New Business:**

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

**Resolution No. 29:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to hire Kathleen Rick as a Substitute Nutrition Center Aide for the Wheatland Senior Center-Step 1 at \$12.12 per hour.

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

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

**Resolution No. 30:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for Kathleen Rick to attend the Food Service Certification Classes amount not to exceed \$105.

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

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

**Resolution No. 31:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to hire Mary Hastings as Deputy Clerk Part-Time/Clerk/Typist, Step 1 at \$10.91 per hour.

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

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

**Resolution No. 32:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Brian Leavitt for DJ Services for the Sweetheart Dance on February 17, 2012, contract in the amount of \$150.

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

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

**Resolution No. 33:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Town Clerk to attend the 30<sup>th</sup> annual NYSTCA Conference in Saratoga Springs, NY, April 22-25, 2012, amount not to exceed \$1,200.

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

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

**Resolution No. 34:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Kelli Kidder in the amount of \$300 for volleyball camp instruction for 24 sessions.

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

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

**Resolution No. 35:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Highway Superintendent to attend Advocacy Days in Albany, NY on March 6-March 7, 2012, amount not to exceed \$200.

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

**Additional Agenda Items:**

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

**Resolution No. 36:**

**WHEREAS**, there are no public water facilities along Cedars Avenue, Winslow Road and Stearns Road in the Town of Wheatland; and

**WHEREAS**, residents living along Cedars Avenue, Winslow Road and Stearns Road have experienced numerous problems with their private water supply, and they have brought their water problems to the attention of this Board and other town officials on many occasions.

**WHEREAS**, the Supervisor and the other members of this board have been investigating the feasibility of providing public water service to the properties along Cedars Avenue, Winslow Road the Stearns Road; and

**WHEREAS**, it is the intent of many residents living along Cedars Avenue, Winslow Road and Stearns Road to formally petition this Board, under Article 12 of the Town Law, to establish a new water district to service the properties along Cedars Avenue, north of the NYS Thruway , Winslow Road from the Wheatland Riga Town line to a point north of the NYS Thruway and Stearns Road from the Winslow Road northerly to the Wheatland/Riga Town line; and

**WHEREAS**, the board, pursuant to Section 191-a of the Town Law, by resolution subject to a permissive referendum, may appropriate a specific amount to pay the cost of preparing a general map and plan for providing water facilities and service to property located in any portion of the Town prior to the filing of a formal petition requesting the establishment or extension of a water district; and

**NOW THEREFORE, BE IT RESOLVED**, subject to a permissive referendum, that the sum of \$2,700.00 is hereby appropriated to pay the cost of preparing a general map, plan and report for providing water improvements and services to the properties situated on Cedars Avenue, Winslow Road and Stearns Road.

**FURTHER RESOLVED**, that Chatfield Engineers, P.C. , the Town Engineers, are hereby authorized and directed to supervise the preparation of such a map, plan and report within the limits of the amount appropriated therefore, and upon completion thereof, file the same in the Office of the Town Clerk of the Town of Wheatland, and it is,

**FURTHER RESOLVED**, that said general map, plan and report shall conform with the requirements of Section 192 of the Town Law entitled, “Map and Plans for Sewer, Drainage, or Water Districts” and it is,

**FURTHER RESOLVED**, that the Board hereby determines that this authorization for the preparation of said map, plan and report is a Type II action, as defined under 6NYCRR 617.5(11), and, therefore, no further review under Article 8 of the Environmental Conservation Law (SEQR) is required.

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

Upon a motion of Councilman Shero, seconded by Councilman Williams and unanimously carried, the Abstract dated February 2, 2012 with voucher numbers 20120111 through 20120153 in the amount of \$101,930.28 was approved as follows provided that all bills are paid out of their respective funds after proper audit:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$59,310.51
B	GENERAL FUND PART TOWN B	1,606.43
DA	HIGHWAY DA	36,278.33
DB	HIGHWAY DB	1,455.18
SL	SPECIAL LIGHTING	811.49
SS	SPECIAL SEWER	1,367.86
TA	TRUST AND AGENCY	1,100.48
<b>Grand Total:</b>		<b>\$101,930.28</b>

Upon a motion of Councilman DeWitt, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 7:50 P.M.

Laurie Czapranski  
 Wheatland Town Clerk



Scottsville, New York  
February 16, 2012

Regular Town Board Meeting held February 16, 2012 at 5:00 P.M. at the  
Wheatland Municipal Building, Scottsville, New York.

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

Absent: None

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

Recording Secretary: Laurie Czapranski, Town Clerk

Pledge of Allegiance to the Flag

Roll Call. All Town Board Members present.

Supervisor Dobson presiding.

Public Before the Board: None

Additional Agenda Items:

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

**Resolution No. 37:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of  
Wheatland grants approval for the Mumford Rural Cemetery Association to use the  
Donnelly House on February 28, 2012 from 7 p.m.-8 p.m. for an Annual Meeting of the  
Cemetery Board, fee to be waived.

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

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

**Resolution No. 38:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of  
Wheatland grants approval for the Building Inspector to attend the FLBOA Annual  
Conference in Rochester, NY from March 12-15, 2012. Attendance to fulfill annual in-  
service training requirement. Cost not to exceed \$400.00.

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

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

**Resolution No. 39:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the appointment of Shawn Veaut as an alternate to the Zoning Board of Appeals, term to expire 12/31/2012.

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

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

**Resolution No. 40:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the appointment of Kerry Hallock as a Recreation Commission Member, term to expire 12/31/2016.

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

Roger Briggs, Budget Officer explained the 2011 year-end budget transfers.

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

**Resolution No. 41:**

THEREFORE BE IT RESOLVED, that the Town Board of the Town of Wheatland approves the following 2011 year-end transfers:

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



**Abstract:**

Upon a motion of Councilman DeWitt, seconded by Councilman Williams and unanimously carried, the Abstract dated February 16, 2012 with voucher numbers 20120154 through 20120206 in the amount of \$343,132.24 was approved as follows provided that all bills are paid out of their respective funds after proper audit:

<b><u>Fund</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
A	General Fund A	\$10,520.57
DA	Highway DA	\$23,429.24
DB	Highway DB	\$472.50
SF	Special Fire	\$305,401.00
SR	Special Refuse	\$2,327.00
SS	Special Sewer	\$567.11
TA	Trust and Agency	\$414.82
<b><u>Grand Total:</u></b>		<b><u>\$343,132.24</u></b>

Upon a motion of Councilman DeWitt, seconded by Councilman Shero , and unanimously carried, the meeting was adjourned at 5:16 P.M.

Laurie Czapranski  
Wheatland Town Clerk



Scottsville, New York  
March 1, 2012

Regular Town Board Meeting held March 1, 2012 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent: Councilwoman Tammy Spear

Recording Secretary: Laurie Czapranski, Town Clerk

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

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

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

**Approval of Minutes:**

On a motion of Councilman Williams, seconded by Councilman DeWitt and unanimously carried, the Minutes of February 2, 2012 were approved.

On a motion of Councilman Shero, seconded by Councilman Williams and unanimously carried, the Minutes of February 16, 2012 were approved.

**Approval of Budget Report:**

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

**Public Before the Board:** None

**Supervisor's Report:**

Supervisor Dobson said that the joint meeting of the Town, Village, School District, Town of Chili and County was held on the previous night. There was discussion on the sewer, Youth Court and formation of a subcommittee for communication.

There have been POD meetings with the focus being on refresher courses for the NIMS training and ID badges for the new employees.

### **Town Liaison Reports:**

All liaisons reported.

### **Department and Board Reports (Submitted previously or herewith):**

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

Howard Hazelton, Highway Superintendent said that there have been emails from a resident regarding accidents at the intersection of Route 251 and Quaker Road and he has forwarded them to the State DOT Engineer.

Mark Schnorr, Assessor mentioned that today was the last day for residents to submit paperwork for the STAR exemption. He will be sending out letters during March for new values for next years roll.

Diane Jennings, Wheatland Recreation reported that over 140 dinners were sold for the Ground Hog Dinner. Also, over 120 people attended the February 18<sup>th</sup> Sweetheart Dance.

John Glavin, Town Attorney mentioned that the 20 days have passed for the permissive referendum regarding the Cedars Avenue water district so now the Town Engineers are preparing the map, report and plan. When it is ready and submitted there will be a public hearing and informational meeting for the people in the proposed district.

### **Correspondence:**

1. Life Administration to Laurie Czapranski, Town Clerk, re: Public notice for HEAP 2012-2013 Needs Assessment Comment Period.
2. Town of Wheatland Zoning Board Court of Appeals Public hearing to consider the application of William Cox.
3. Jeff Eddy, National Grid, to Supervisor Dobson, re: projected changes in electric bill charges.
4. David Goehring, P.E., Regional Traffic Engineer, to Terrence Rice, Director Monroe County of Transportation, re: investigation of the need for a crosswalk on Route 383 in the vicinity of Robert Quigley Drive.
5. Jeffery Adair, Monroe County Legislature President, to the Honorable Roger DeWitt, Councilman, re: the finding of the study for the need for a crosswalk on Route 383 in the vicinity of Robert Quigley Drive.
6. Planning Board, Monroe County, to Local Governments, Interested Citizens, re: Information Meetings Regarding Monroe County Proposed Capital Improvement Program for 2013-2018.
7. Office of Emergency Management, Hazardous Materials Response Plan, January 2012 Revision.
8. Richard Stankevich, Scottsville Rotary Club, to Scottsville, and Town of Wheatland, re: Thank you for the support of the Ground Hog Day Dinner.
9. Supervisor Dobson, to Mayor Paul Gee, re: summery of the utilities for the Municipal Building for the period ending 12/31/2011.
10. Sean Mongan, Director Sales Operations for National Grid, to Supervisor Dobson, re: new outdoor lighting outage form.
11. Chris Mueller, Director Government Relations for Time Warner Cable re: changes in service.
12. New York State Office of Children and Family Services to Agency Heads, re: SFS Implementation.
13. Monroe County Dept. of Planning and Development to Town of Wheatland, re: Spring 2012 Land Use Decision-Making Training Program.

14. Monroe County Planning Board to Town of Wheatland and Citizens, re: Informational Meeting for Capital Improvement Program for 2013-2018.
15. James Barrett, General Manager at Sabin Metal Corporation, to Supervisor Dobson, re: Odor Report for 2011.

**Old Business:** None

**New Business:**

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

**Resolution No. 42:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of the Agreement to Spend Town Highway Funds for general road repairs in the sum of \$137,858.00; and with the Capital project (\$76,000.00) being full depth reclamation of Union Street, commencing at Stewart Road leading to Quaker Road with a 6" base recycle and 3" cold mix pave.

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

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

**Resolution No. 43:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Town Clerk to advertise for the Brush Pick-Up beginning May 7, 2012.

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

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

**Resolution No. 44:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Town Clerk to advertise for Spring Clean-Up on April 28<sup>th</sup> and May 5<sup>th</sup> 2012 at the Wheatland Highway Garage.

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

**Additional Agenda Items:**

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

**Resolution No. 45:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to send a letter to New York State Department of Transportation regarding a safety issue at the intersection of Route 251 and Quaker Road.

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

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

**Resolution No. 46:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Building Inspector to purchase a print/scan module for the copier, cost not to exceed \$400.00.

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

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

**Resolution No. 47:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves hiring Michael Czora as Dog Control Officer, at the pay rate of Dog Control, P.T.-Step 5 at \$12.42 per hour and with a start date of April 1, 2012.

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

Upon a motion of Councilman DeWitt, seconded by Councilman Williams and unanimously carried, the Abstract dated March 1, 2012 with voucher numbers 20120207 through 20120237 in the amount of \$25,874.77 was approved as follows provided that all bills are paid out of their respective funds after proper audit:

<b><u>Fund</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
A	GENERAL FUND A	\$8,133.11
B	GENERAL FUND PART TOWN B	4,587.44
DA	HIGHWAY DA	10,587.86
DB	HIGHWAY DB	1,410.23
TA	TRUST AND AGENCY	1,156.13
<b><u>Grand Total:</u></b>		<b><u>\$25,874.77</u></b>

Upon a motion of Councilman DeWitt, seconded by Councilman Williams, and unanimously carried, the meeting was adjourned at 7:40 P.M.

Laurie B. Czapranski  
Wheatland Town Clerk



Scottsville, New York  
March 15, 2012

Regular Town Board Meeting held March 15, 2012 at 5:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent: None

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

Recording Secretary: Laurie Czapranski, Town Clerk

Pledge of Allegiance to the Flag

Roll Call. All Town Board Members present.

Supervisor Dobson presiding.

Public Before the Board: None

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

**Resolution No. 48:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Mumford Rural Cemetery Association to use the Donnelly House on April 17, 2012 from 7 p.m.-8:30 p.m. for a Special Meeting of the Cemetery Board, fee to be waived.

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

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

**Resolution No. 49:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Recreation Commission agrees to hire:

Michelle Ingerick	Water Safety Inspector-PT	\$18.00/hour
Samantha Skura	Lifeguard Step 1 (WSI certified)	\$8.25/hour
Christine Mcquillen	Lifeguard Step 1 (WSI certified)	\$8.25/hour
Tess Woodruff	Lifeguard Step 1	\$8.25/hour
Belle Balcerak	Jr. Water Safety Instructor PT Step 1	\$7.25/hour
Mya Balcerak	Jr. Water Safety Instructor PT Step 1	\$7.25/hour
Andrew Follman	Jr. Water Safety Instructor PT Step 1	\$7.25/hour
Nicholas Papagelis	Jr. Water Safety Instructor PT Step 1	\$7.25/hour
Faith Murphy	Jr. Water Safety Instructor PT Step 1	\$7.25/hour
Danielle Fisher	Jr. Water Safety Instructor PT Step 1	\$7.25/hour



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

**Additional Agenda Items:**

Highway Superintendent Hazelton explained that the data recorder at the pump station needs to be replaced. The current recorder records data on 3 1/2” floppy discs which are now obsolete. The recorder he would like to purchase records the information on compact disc and will be able to record 15 minute flows for the county.

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

**Resolution No. 50:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the purchase of a Siemens D200 Recorder amount not to exceed \$3,225.00.

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

**Abstract:**

Upon a motion of Councilman DeWitt, seconded by Councilwoman Spear and unanimously carried, the Abstract dated March 15, 2012 with voucher numbers 20120238 through 20120292 in the amount of \$269,373.56 was approved as follows provided that all bills are paid out of their respective funds after proper audit:

<b>Fund</b>	<b>Description</b>	<b>Amount</b>
A	General Fund A	\$22,592.25
B	General Fund Part Town B	\$583.58
DA	Highway DA	\$29,823.71
H	Capital Reserve	\$206,519.00
SL	Special Lighting	\$840.41
SR	Special Refuse	\$2,327.00
SS	Special Sewer	\$135.38
TA	Trust and Agency	\$6,552.23
<b><u>Grand Total:</u></b>		<b><u>\$269,373.56</u></b>

Upon a motion of Councilman DeWitt, seconded by Councilman Shero , and unanimously carried, the meeting was adjourned at 5:05 P.M.

Laurie Czapranski  
 Wheatland Town Clerk



Scottsville, New York  
April 5, 2012

Regular Town Board Meeting held April 5, 2012 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Linda Dobson  
Councilman Edward Shero  
Councilwoman Tammy Spear

Absent: Councilman Roger DeWitt  
Councilman Henry Williams

Recording Secretary: Laurie Czapranski, Town Clerk

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

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

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

**Approval of Minutes:**

On a motion of Councilwoman Spear, seconded by Councilman Shero and unanimously carried, the Minutes of March 1, 2012 were approved.

Town Clerk, Laurie Czapranski had one correction to the minutes of March 15, 2012. Terry Rech, Building Inspector was absent from this meeting.

On a motion of Supervisor Dobson seconded by Councilwoman Spear and unanimously carried, the Minutes of March 15, 2012 were approved with the one correction noted.

**Approval of Budget Report:**

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

**Public Before the Board:** None

**Supervisor's Report:**

Supervisor Dobson mentioned that she represented the Town at a STEP Conference which honors EMS groups. She accepted awards on behalf of the Highway Department and the Code Enforcement Office for their efforts during the Burnwell event.

**Town Liaison Reports:**

All liaisons in attendance reported.

Councilwoman Spear reported that she attended an anti-bullying presentation that County Executive Maggie Brooks compiled. The County has put together a 7 step action program to address bullying. One of the steps would be to use local Youth Courts as a way to handle cases of bullying.

**Department and Board Reports (Submitted previously or herewith):**

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

Roger Briggs, Budget Officer reported that the timeline for the 2013 budget will be moved up by two months which will allow more time for discussions with each Department.

Mark Schnorr, Assessor reported that the assessment change notices have gone out. There were approximately 350 changes in Agricultural or vacant land assessments.

**Correspondence:**

1. Supervisor Dobson, to Town of Wheatland Department Heads, re: State Attorney General conducting IT audits.
2. Mark Quinn, Super. Of Horticulture to Supervisor Dobson, re: invitation to the first meeting of the Emerald Ash Borer Task Force.
3. Frederick J. Rion Jr., Associate Emergency Manager to Supervisor Dobson, re: the purchase of a critical incident management software called WebEOC.
4. David Carroll, Monroe County Water Authority to Supervisor Dobson, re: annual testing of the Backflow Prevention Device at 22 Main St.
5. Supervisor Dobson, to Recreation Commission, Recreation Director and Recreation Leader, re: Recreation Budget Expenditures.
6. Wayne Blasdell, Chairman Smith-Warren Post, to Town of Wheatland Elected Officials, re: invitation to participate in the Memorial Day Parade.
7. Patricia Famiglietti, Animal Health Inspector, to Town Clerk of Wheatland, re: Municipal Shelter Inspection Report.
8. Genesee/Finger Lakes Regional Planning Council to Town of Wheatland, re: Spring 2012 Regional Local Government Workshop.
9. Chris Mueller, Director Government Relations for Time Warner Cable, to Town of Wheatland, re: possible programming changes.
10. Chris Mueller, Director Government Relations for Time Warner Cable, to Town of Wheatland, re: possible programming changes.

11. Cheryl Rozzi, Clerk, Monroe County Legislature, to Laurie Czapranski, Wheatland Town Clerk, re: Legal notice entitled "Notice of a 30 Day Period for Proposal for Inclusion of Predominantly Viable Agricultural Lands into Certified Monroe County Agricultural Districts".
12. Laurie Sattora, Caledonia Town Clerk, to the Town of Wheatland re: Public hearing on April 12, 2012 to discuss proposed Local Law No. 1 for the year 2012 regarding Hydrofrackng.

**Old Business:** None

**New Business:**

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

**Resolution No. 51:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the appointment of Smith O'Brien to the Board of Assessment Review, term to expire 9/30/2013.

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

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

**Resolution No. 52:**

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

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

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

**Resolution No. 53:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to pay the American Legion Post #367 a Post Home allotment of \$300 for the 2012 calendar year.

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

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

**Resolution No. 54:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Oatka Garden Club to use the walkway in front of the Wheatland Municipal Building for a plant sale on Saturday, May 19, 2012 from 8:00 A.M.-2:00 P.M.

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

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

**Resolution No. 55**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Town Clerk to purchase a computer, monitor and Office 2010 software, amount not to exceed \$900.

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

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

**Resolution No. 56:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Kathy Merritt for Power Vinyasa Yoga at the rate of \$40 per class with a minimum of 7 participants from May 30-August 15, 2012.

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

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

**Resolution No. 57:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Lindsay Berman for Gentle Yoga at the rate of \$54 per class with a minimum of 7 participants for the Spring Session.

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

Whereas, it was moved by Councilwoman Spear, 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 execute a contract with Lindsay Berman for Gentle Yoga at the rate of \$54 per class with a minimum of 7 participants for the Summer Session.

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

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

**Resolution No. 59:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Recreation Commission agrees to hire Brent Owens-Jr. Water Safety Instructor-PT Step 1 at \$7.25/hour.

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

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

**Resolution No. 60:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the body work and painting of the Senior Van by Coach Equipment, amount not to exceed \$6,000.

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

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

**Resolution No. 61:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland declares the 1990 6610 Tiger Mower surplus and dispose of it at the Roy Teitsworth, Inc. Palmyra Auction on May 12, 2012.

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

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

**Resolution No. 62:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Highway Superintendent to attend Cornell Local Roads Highway School at Ithaca College, June 11-13, 2012, amount not to exceed \$500.

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

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

**Resolution No. 63:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the recommendation of the Highway Superintendent to purchase a new 2012 Caterpillar 938k Front End Loader from Milton CAT on State bid price of \$143,748 to replace the 2000 938G Caterpillar Front End Loader.

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

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

**Resolution No. 64:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to withdraw \$143,748 from the Equipment Reserve Fund subject to permissive referendum for the 2012 938k Caterpillar Front End Loader.

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

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

**Resolution No. 65:**

**RESOLUTION OF THE WHEATLAND TOWN BOARD SUPPORTING THE VILLAGE OF SCOTTSVILLE'S APPLICATION FOR THE 2011-2012 LOCAL GOVERNMENT EFFICIENCY GRANT PROGRAM FOR A LOCAL GOVERNMENT EFFICIENCY GRANT TO FUND THE SCOTTSVILLE REGIONAL PUMP STATION AND FORCE MAIN**

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

This regional pump station will be constructed at the existing Village of Scottsville WWTP site. The planned force main alignment entails the installation of approximately 2.5 miles of piping to a discharge point at the Monroe County Pure Waters Interceptor Sewer. Upon the completion of this project, Monroe County will operate and maintain this pump station and force main, and treat sewage flows from the Village of Scottsville and the Town of Wheatland Northeast Sewer District.

**WHEREAS**, the estimated project cost for this regional pump station and force main is \$3,561,923.00, and the participating municipalities of the Village of Scottsville and Town of Wheatland are seeking \$400,000 in the form of an Efficiency Implementation Grant to help fund this regional pump station and force main.

**WHEREAS**, the estimated local cost of this pump station and force main will be \$3,161,923.

**WHEREAS**, the estimated local share of this pump station and force main is greater than 10%.

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

1. The Town of Wheatland authorizes Paul Gee, Mayor of the Village of Scottsville, to submit an application to the Local Government Efficiency Grant Program and to execute all financial and /or administrative processes relating to this grant program.
2. The amount of Efficiency Implementation Grant funding which will be requested by the Village of Scottsville as lead applicant is \$200,000.00.
3. The amount of Efficiency Implementation Grant funding which will be requested by the Town of Wheatland as co-applicant is \$200,000.00.
4. The Town of Wheatland agrees to enter into an intermunicipal agreement where the shared services of this regional pump station and force main will be listed in detail.

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

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

**Resolution No. 66:**

**THEREFORE BE IT RESOLVED**, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the 2011 Building Code Department contract with the Village of Scottsville in the amount of \$28,980

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



Building Inspector, Terry Rech reported that he had contacted four companies regarding the Donnelly House asbestos clean up. Of the two that responded, his recommendation is to go with KBH Environmental. KBH is the low bid and they are a local company.

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

**Resolution No. 67:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the Donnelly House Asbestos “Debris” Cleanup

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

Upon a motion of Councilwoman Spear, seconded by Councilman Shero and unanimously carried, the Abstract dated April 5, 2012 with voucher numbers 20120293 through 20120356 in the amount of \$71,877.38 was approved as follows provided that all bills are paid out of their respective funds after proper audit:

<b><u>Fund</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
A	GENERAL FUND A	\$37,985.22
B	GENERAL FUND PART TOWN B	1,557.53
DA	HIGHWAY DA	17,011.96
DB	HIGHWAY DB	2,141.79
SL	SPECIAL LIGHTING	759.05
SS	SPECIAL SEWER	95.21
TA	TRUST AND AGENCY	12,326.62
<b><u>Grand Total:</u></b>		<b><u>\$71,877.38</u></b>

Upon a motion of Councilwoman Spear, seconded by Councilman Shero and unanimously carried, the Board went into executive session at 7:43 P.M. to discuss personnel and contract matters. The Board resumed to regular session at 9:06 P.M.

Upon a motion of Supervisor Dobson seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 9:07 P.M.

Laurie B. Czapranski  
Town Clerk



Scottsville, New York  
April 19, 2012

Regular Town Board Meeting held April 19, 2012 at 5:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent: Councilman Henry Williams

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

Recording Secretary: Laurie Czapranski, Town Clerk

Salute to the Flag.

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

Supervisor Dobson presiding.

**Public Before the Board:** None

**Additional Agenda Items:**

Discussion on the date and time for a special executive session meeting regarding a revised contract.

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

**Resolution No. 68:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Collamer Jones Karate for April thru June 2012 for 90% of the registration fee.

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

**Presentation by Chatfield Engineers, P.C.**

Paul Chatfield and Tim Rouse of Chatfield Engineers, P.C. and Tod Ferguson, P.E. from the Monroe County Water Authority were present.

Mr. Chatfield presented the Preliminary Engineering Report for the Northwest Water District. He described the funding scenarios for the financing of this project and the next steps in this process

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

**Resolution No. 69:**

RESOLVED, that in accordance with the New York State Environmental Quality Review (SEQR) procedures, the Town Board of the Town of Wheatland hereby

expresses its intent to serve as Lead Agency to comply with SEQR. In accordance with the likelihood that the Town Board will serve as Lead Agent, the Board has prepared an Environmental Assessment of the significance and potential impact of the installation of approximately 900 linear feet of 8” diameter Class-51 Ductile Iron Pipe, Hydrants and Valves along Riga Mumford Road south of the Riga-Wheatland town line in the Town of Wheatland.

The purpose of this project is to provide water service to the three homes south of the Riga-Wheatland town line.

RESOLVED, that the Town Board hereby accepts the Environmental Assessment of this project, prepared by Chatfield Engineers, P.C. The Town Board further declares that, based on the Environmental Assessment, it finds that the project will result in no significant adverse impacts to the environment. Thus, the project has been determined to be a “Type II Action” under SEQR regulations Section 617.5-c-11. Therefore, the Town Board does not anticipate the preparation of an Environmental Impact Statement for the project. Further, the Town Board herewith states its intent to close the SEQR process for the project, with no review by any involved agency.

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

The Town Board will meet on Monday, April 23, 2012 at 7:00 P.M. in executive session to discuss a revised contract.

**Abstract:**

Upon a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously carried, the Abstract dated April 19, 2012 with voucher numbers 20120357 through 20120405 in the amount of \$43,923.21 was approved as follows provided that all bills are paid out of their respective funds after proper audit:

<b>Fund</b>	<b>Description</b>	<b>Amount</b>
A	GENERAL FUND A	\$8,892.90
B	GENERAL FUND PART TOWN B	185.66
DA	HIGHWAY DA	19,583.52
DB	HIGHWAY DB	6,190.55
SL	SPECIAL REFUSE	2,327.00
SS	SPECIAL SEWER	6,506.00
TA	TRUST AND AGENCY	237.58
<b>Grand Total:</b>		<b>\$43,923.21</b>

Upon a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 5:38 P.M.

Laurie Czapranski  
 Wheatland Town Clerk

Scottsville, New York  
May 3, 2012

Regular Town Board Meeting held May 3, 2012 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Recording Secretary: Laurie Czapranski, Town Clerk

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

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present.

**Approval of Minutes:**

On a motion of Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried, the Minutes of April 5, 2012 were approved.

On a motion of Councilman Williams, seconded by Councilman DeWitt and unanimously carried, the Minutes of April 19, 2012 were approved.

**Approval of Budget Report:**

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

**Public Before the Board:**

Tim Davis-601 Armstrong Road, said that he had attended the Mumford Neighborhood Association Meeting and is bringing their concerns to the Town Board regarding Heberle Disposal. There have been issues with disrespectful handling of resident's personal garbage receptacles also an issue of unacceptable behavior on the part of a Heberle employee.

Supervisor Dobson responded that she was made aware of these problems when they initially occurred and contacted the Supervisor at Heberle to discuss these issues. She was told that the Supervisor would go out and speak with the employees.

**Additional Agenda Items:**

There are two additional agenda items, a recreation contract and a landscaping contract.

**Supervisor's Report:**

Supervisor Dobson said that at the Supervisors' monthly meeting there was a presentation on Honor Flight. There is literature available at the Town Clerk's Office.

Supervisor Dobson said that a citizen had complained about garbage flying out of the garbage trucks which are heading towards the transfer station on River Road. She asked the Sheriff to conduct a speed and visibility check on River Road.

**Town Liaison Reports:**

All liaisons reported.

**Department and Board Reports (Submitted previously or herewith):**

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

Roger Briggs has prepared the budget packets for each department and they will need to be submitted by June 15.

Howard Hazelton, Highway Superintendent, said that his crew is working on the drainage work in Rolling Acres and it should be completed soon. He also mentioned that the State DOT sent a letter regarding the River Road and Route 251 Intersection. They have increased the size of the stop signs and installed a "Cross Traffic Does Not Stop" sign as well as new "Stop Ahead" warning signs.

Mark Schnorr, Assessor, reported that he sent out 40 change notices. He has met with over 100 people regarding mostly agriculture and land changes. He mentioned that Grievance Day would be held on May 22, 2012 from 4 P.M. – 8 P.M. The Tentative and Final Assessment Rolls will be made available on the Town's website, as is now required by law.

Terry Rech, Building Inspector, said that the Mumford Library will be closed next week for the debris abatement in the basement.

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

John Glavin, Town Attorney reported on the current status of the NESS Agreement with the Village for the current year.

**Correspondence:**

1. Christopher Noun, International Advisor for the Hattie Harris Good Spirits Club, to Wheatland Town Board, re: National Thank You Day for all Elected Officials.
2. W. Scott Copp, Sr. Project Mgr. for T.Y Lin International, to Supervisor Dobson, re: free residential and commercial plan reviews to increase building energy compliance across the state.
3. George and Nancy Bischoping, to Supervisor Dobson, re: problems with littering and speeding on W. River rd.
4. Mark Quinn, Super. Of Horticulture for Monroe Parks Dept., to Supervisor Dobson, re: minutes for the first Monroe County Emerald Ash Borer meeting and the agenda for the second meeting.
5. Rory Whelan, Regional Vice Pres. Time Warner Cable, to Supervisor Dobson, re: Time Warner Cable Internal Restructuring.
6. Genesee/ Finger Lakes Regional Planning Council, to Town of Wheatland Officials, re: Spring 2012 Local Government Workshop.
7. David Carroll, Engineering Dept. to Supervisor Dobson, re: Back Flow prevention testing.
8. Amy Harmon, Cal-Mum Youth Baseball and Softball, to Town of Wheatland Officials, re: invitation to the Opening Day Parade and Ceremony.
9. Scott Hallock, Sr. Public Health Sanitarian, to David Willard, P.E., MRB Group, P.C., re: Scottsville Regional Pump Station and Force Main for the Village of Scottsville.
10. Rochelle Bell, Sr. Environmental Planner, to Laurie Czapranski, Wheatland Town Clerk, re: How to Craft and Adopt Local Laws to Protect Land and Natural Resources workshop.
11. Maggie Brooks, County Executive, to Supervisor Dobson, re: improvements for the Donnelly House being put on the list of Community Development Block Grant Projects.

**Old Business:** None

**New Business:**

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

**Resolution No. 70:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, grants approval for the Caledonia Soccer Club to use the soccer fields at Freeman Park, and having submitted a Certificate of Insurance, fee to be waived.

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

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

**Resolution No. 71:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the following Standard Work Day and Reporting Resolution:

**Standard Work Day and Reporting Resolution**

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

Title	Name	Social Security Number (Last 4 digits)	Registration Number	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
<b>Elected Officials</b>							
Town Clerk	Laurie Czapranski		40645814	7	1/1/12-12/31/15	N	20.0
Town Justice	Harold Litteer		38856407	7	1/1/12-12/31/15	N	4.43
Town Supervisor	Linda Dobson		11842515	7	1/1/12-12/31/13	N	9.95
<b>Appointed Officials</b>							
Jr. Accountant	Howard Camp		14614747	7	1/1/12-12/31/12	N	1.02
Recreation Director-PT	Donna Fitzgerald		38394441	7	1/1/12-12/31/12	N	1.68
Senior Ctr Coord	Michele Adair		42887786	7	1/1/12-12/31/12	N	15.18
Recreation	Diane Jennings		39392634	7	1/1/12-12/31/12	N	15.98

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

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

**Resolution No. 72:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, upon the recommendation of the Recreation Commission, grants approval of the 2012 Camp Safety Plan for the Recreation Summer Program at Johnson Park, which needs to be submitted to the Monroe County Department of Health.

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



**All Board Members present agreed to participate in the Memorial Day Parade on Monday, May 28, 2012.**

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

**Resolution No. 73:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland declares the old computer in the Senior Center as junk if so deemed by The Pinpoint Group, Inc..

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

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

**Resolution No. 74:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Charlene Birnie for a Lifeguard Certification Class the week of May 14, 2012 at a rate of \$15.00 per hour, not to exceed 20 hours.

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

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

**Resolution No. 75:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Brighton Landscape for 2012 with amount not to exceed \$3,000.

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

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

**Resolution No.76:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute the contract of the Northeast Sanitary Sewer District with the Village of Scottsville for the year January 1, 2012-December 31, 2012 in the amount of \$58,616.40, to be paid by June 1, 2012.

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

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

**Resolution No.77:**

**WHEREAS**, the Village of Scottsville wishes to commence bidding for the Northeast Sanitary Trunk Sewer in mid-May, and

**WHEREAS**, the Village would like to complete the relining of the trunk line prior to the start of the pump station construction.

**NOW THEREFORE BE IT RESOLVED:**

1. The Town Board authorizes the Town Supervisor to issue a memo of understanding to the Village of Scottsville supporting the bidding of the trunk lining project prior to execution of the Inter Municipal Agreement between the Town, Village, and Irondequoit Bay South Central Pure Water District under the following conditions:
  - a) Plans to include and add/alternate item for manhole rehabilitation in the event that the manhole condition is determined to be poor.
  - b) The work will include bypass pumping during the lining activity to assure uninterrupted sewer usage.
  - c) A copy of the bidding documents will be submitted to Chuck Hazelton, Town Highway Superintendent.
  - d) The Town will have the opportunity to review and approve the bid results.
  - e) The Highway Superintendent will be included in the preconstruction meeting and project progress meetings.
  - f) Upon completion of the lining installation, the contractor will be required to complete a post lining video inspection which will be submitted to Hazelton for review.

Upon a motion of Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried, the Abstract dated May 3, 2012 with voucher numbers 20120406 through 20120465 in the amount of \$106,516.08 was approved as follows provided that all bills are paid out of their respective funds after proper audit:

<b><u>Fund</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
A	GENERAL FUND A	\$74,275.27
B	GENERAL FUND PART TOWN B	1,295.22
DA	HIGHWAY DA	9,613.37
DB	HIGHWAY DB	7,211.66
SL	SPECIAL LIGHTING	781.95
SR	SPECIAL REFUSE	2,327.00
SS	SPECIAL SEWER	113.05
TA	TRUST AND AGENCY	10,898.56
<b><u>Grand Total:</u></b>		<b><u>\$106,516.08</u></b>

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

Laurie Czapranski  
Wheatland Town Clerk

Scottsville, New York  
May 17, 2012

Regular Town Board Meeting held May 17, 2012 at 5:00 PM at the Wheatland Municipal Building, Scottsville, New York.

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

Also Attending: John Glavin, Town Attorney, Howard Hazelton, Highway Superintendent, Terry Rech, Building Inspector

Recording Secretary: Laurie Czapranski Town Clerk

Salute to the Flag.

Roll Call. All Board Members present.

Supervisor Dobson presiding.

**Public Before the Board:** None.

**Additional Agenda Items:**

The 2012 Fire Protection District Bill, internet service for Town Offices and Donnelly House survey map.

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

**Resolution No. 78:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland declares the old computer from Town Clerk's office as junk, with the Highway Department disposing of it properly.

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

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

**Resolution No. 79:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland amends Resolution #55 of 2012 to include the shipping and handling for the Town Clerk's office computer, amount not to exceed \$950.00.

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

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

**Resolution No. 80:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Assessor to purchase a Laser Printer, amount not to exceed \$300.00.

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

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

**Resolution No. 81:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute the 2012 contract with the Village of Scottsville for services for the Wheatland Fire Protection District, contract in the amount of \$181,018.00.

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

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

**Resolution No. 82:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a 3 year contract at \$63.95/month with Time Warner Cable for internet connection to the Town Computers.

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

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

**Resolution No. 83:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the preparation of a survey map for the Donnelly House and the setting of the pins on the corners of the property, amount not to exceed \$1,200.00.

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

**Abstract:**

Upon a motion of Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried, the Abstract dated May 17, 2012 with voucher numbers 20120466 through 20120509 in the amount of \$71,738.38 and \$181,108.84 were approved as follows provided that all bills are paid out of their respective funds after proper audit:

<b><u>Fund</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
A	General Fund A	\$6,531.24
B	General Fund Part Town B	\$877.80
DA	Highway DA	\$1,774.58
DB	Highway DB	\$3,938.36
SS	Special Sewer	\$58,616.40
<b><u>Grand Total:</u></b>		<b><u>\$71,738.38</u></b>

<b><u>Fund</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
A	General Fund A	\$59.87
DA	Highway DA	\$30.97
SS	Special Sewer	\$181,018.00
<b><u>Grand Total:</u></b>		<b><u>\$181,108.84</u></b>

Upon a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 5:20 PM.

Laurie Czapranski  
Town Clerk

Scottsville, New York  
June 7, 2012

Regular Town Board Meeting held June 7, 2012 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Recording Secretary: Laurie Czapranski, Town Clerk

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

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present.

**Approval of Minutes:**

On a motion of Councilman DeWitt, seconded by Councilwoman Spear and unanimously carried, the Minutes of May 3, 2012 were approved.

On a motion of Councilman DeWitt, seconded by Councilman Williams and unanimously carried, the Minutes of May 17, 2012 were approved.

**Approval of Budget Report:**

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

**Public Before the Board:** None

**Additional Agenda Items:**

There will an executive session to discuss two contract items.

**Supervisor's Report:**

Supervisor Dobson distributed an IT Disaster Plan prepared by The Pinpoint Group. She said she would like the Board to review this document and decide whether the Town should move forward with putting it in place.

Supervisor Dobson mentioned that next week she will be appointed as Vice President of the Monroe County Board of Health.

Supervisor Dobson read a letter from the Scottsville Fire Department thanking the Town of Wheatland for the recognition they received in the Spring/Summer Town Newsletter. Supervisor Dobson thanked Councilwoman Spear for working with her on the concept which was well received.

### **Town Liaison Reports:**

Councilman Shero mentioned that the Genesee Country Museum gave an interesting presentation at the Planning Board Meeting regarding the permanent helium balloon they soon will have at the Museum.

Councilwoman Spear said that she and Diane Jennings prepared and gave a presentation on the Youth Court Program to Monroe County Social Services Department Family Assessment Response Group which was well received.

### **Department and Board Reports (Submitted previously or herewith):**

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

Howard Hazelton, Highway Superintendent, reported that a grill at Freeman Park was stolen. A police report was filed.

Mark Schnorr, Assessor, reported on the Board of Assessment Review. They had 12 individuals appear before the Board for 26 properties. The final roll will be filed on July 1<sup>st</sup>.

Diane Jennings, Recreation, said that on May 30<sup>th</sup> she attended a mentor appreciation for Jenna Bower who was enrolled in the CEIP through Spencerport BOCES Jenna was enrolled in the Government and Graphic Design Internships. Mayor Gee and Diane mentored her for the Government Internship and Councilwoman Spear in Graphic Design.

### **Correspondence:**

1. Scott Adair, Chief Financial Officer for Monroe County, to Supervisor Dobson, re: Monroe County Sales Tax Distribution for First Quarter 2012.
2. The Arthritis Foundation to Wheatland Town Board, re: Invitation to An Evening with Arthritis Professionals.
3. The Greater Wheatland Area chamber of Commerce, to the Town of Wheatland, re: their 2012 annual meeting.
4. David Goehring, P.E. Regional Traffic Engineer, to Supervisor Dobson, re: intersection of 251 and Quaker Road.
5. James Alesi, New York State Senator, to Supervisor Dobson, re: Public Transportation Bureau's project applications.
6. Senator Charles Schumer, to Supervisor Dobson, re: National Endowment for the Arts accepting applications for funding under the *Challenge America Fast-Track Program*.

7. Laurie Sattora, Caledonia Town Clerk, to Town of Wheatland, re: Public hearing on Local Law No. 1 taking place on June 14<sup>th</sup> at 7:15 p.m.
8. Hedi Young, MCWA to Laurie Czapranski, Wheatland Town Clerk, re: The Vink water main extension.
9. Robert Traver, P.E., Regional Director for NYSDOT, and Richard Perrin, AICP, Executive Director Genesee Transportation Council, to Supervisor Dobson, re: availability of funding for the Safe Routes to School Program.
10. Laurie Czapranski, Wheatland Town Clerk, re: September 13<sup>th</sup> the Mumford Community Building will be open as a polling place for the State/ Local Primary.
11. Laurie Czapranski, Wheatland Town Clerk, re: September 13<sup>th</sup> the Scottsville Fire Pavilion will be open as a polling place for the State/ Local Primary.
12. Laurie Czapranski, Wheatland Town Clerk, re: September 13<sup>th</sup> the Wheatland Municipal Building Senior Center will be open as a polling place for the State/ Local Primary.
13. Joanne Campione, Personnel Technician for Monroe County, to Supervisor Dobson, re: 2011 Civil Service Payroll Signature Sheet.
14. Chris Mueller, Dir. Government Relations for Time Warner cable, to Supervisor Dobson, re: changes to programming.

**Old Business:** None

**New Business:**

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

**Resolution No. 84:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, grants approval for a Freeman Park Permit for the Wheatland Senior Center for a picnic on Wednesday, July 18, 2012, from 9 am to 4 pm, fee to be waived.

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

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

**Resolution No. 85:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the following Summer 2012 Recreation Personnel:

Laurie Hogan	\$9.53	Large Program coordinator step 1	
Taylor Roa	\$7.35	Instructor PT step 1	
Alex Stryker	\$7.35	Instructor PT step 1	(Promotion)
Jackie Stryker	\$7.25	Assistant PT step 1	
Emily Boehm	\$7.25	Assistant PT step 1	
Andy Rabjohn	\$7.25	Assistant PT step 1	
Alexandra Manning	\$7.25	Assistant PT step 1	
Garhett Varin	\$7.25	Assistant PT step 1	
Michele Ingerick	\$9.53	Health care director	
Samantha Berl	\$7.25	Assistant PT step 1	(New Hire)



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

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

**Resolution No. 86:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to write a letter to Monroe County Department of Transportation requesting a Traffic Study of Robert Quigley Drive.

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

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

**Resolution No. 87:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to the Highway Superintendent to have an electric step installed by Coach & Equipment on the Senior Van, amount not to exceed \$1,300.00.

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

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

**Resolution No. 88:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to pay Tompkin's Insurance Agencies the sum of \$35,921.83 for the insurance premium for the Town of Wheatland, with coverage from June 1, 2012-May 31, 2013.

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

Upon a motion of Councilman Williams, seconded by Councilman DeWitt and unanimously carried, the Abstract dated June 7, 2012 with voucher numbers 20120510 through 20120570 in the amount of \$104,039.13 was approved as follows provided that all bills are paid out of their respective funds after proper audit:

<b><u>Fund</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
A	GENERAL FUND A	\$53,095.33
B	GENERAL FUND PART TOWN B	4,642.06
DA	HIGHWAY DA	19,637.97
DB	HIGHWAY DB	5,655.14
H	CAPITAL RESERVE	18,417.00
SL	SPECIAL LIGHTING	686.96
SS	SPECIAL SEWER	969.59
TA	TRUST AND AGENCY	935.08
<b><u>Grand Total:</u></b>		<b><u>\$104,039.13</u></b>

Upon a motion of Councilman DeWitt, Seconded by Councilman Shero and unanimously carried, the Board went into Executive Session at 8:00 P.M. to discuss two contract items. The Board resumed to regular session at 8:55 P.M.

Upon a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 8:58 P.M.

Laurie Czapranski  
Wheatland Town Clerk

Scottsville, New York  
June 21, 2012

Regular Town Board Meeting held June 21, 2012 at 5:00 PM at the Wheatland Municipal Building, Scottsville, New York.

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

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

Recording Secretary: Laurie Czapranski, Town Clerk

Salute to the Flag.

Roll Call. All Board Members present.

Supervisor Dobson presiding.

**Public Before the Board:** None.

**Additional Agenda Items:**

Floor mats in the Municipal Building.

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

**Resolution No. 89:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland declares the old printer from Assessor's office as junk.

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

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

**Resolution No. 90:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves a Freeman Park Permit for Wheatland Recreation to hold a concert at Freeman park on August 26, 2012 from 2:00 P.M.-5:00 P.M., fee to be waived.

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

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

**Resolution No. 91:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves a Freeman Park Permit for Wheatland Recreation to hold Flag Football at the park on Tuesday & Thursday evenings from 5:00 P.M. – 7:00 P.M. and on Saturday mornings 9:00 A.M. – 12:00 P.M. in September and October, fee to be waived.

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

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

**Resolution No. 92:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to the Scottsville Lions Club to utilize the Municipal Building's electrical supply during the Summerfest on Saturday, August 18, 2012.

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

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

**Resolution No. 93:**

**RESOLUTION OF THE WHEATLAND TOWN BOARD APPROVING THE VILLAGE OF SCOTTSVILLE'S CONSTRUCTION CONTRACT AWARD TO GREEN MOUNTAIN PIPELINE SERVICES FOR THE 2012 SANITARY SEWER SYSTEM REHABILITATION PROJECT**

**WHEREAS**, the Town of Wheatland intends to enter into an Inter-municipal Agreement with the Village of Scottsville; said Inter-municipal agreement outlines that the rehabilitation of the Northeast Trunk Sewer between NYS Rte 253 and the Village of Scottsville WWTP is part of the overall project to construct a Regional Sewage Pump Station and Forcemain which will serve the Village of Scottsville and the Town of Wheatland Northeast Sewer District.

**WHEREAS**, the above referenced Inter-municipal agreement outlines the Village of Scottsville and Town of Wheatland project cost share obligations for the Regional Sewage Pump Station and Forcemain project.

**WHEREAS**, The Village of Scottsville has opened bids for the 2012 Sanitary Sewer System Rehabilitation Project on June 18, 2012 at 4:00 P.M., and the apparent low bidder was Green Mountain Pipeline Services with a total amount bid of \$212,712.00.

**WHEREAS**, the total cost for rehabilitation of the Northeast Trunk sewer will be a \$126,313.00 portion of the above referenced total amount bid, per the bid tabulation received by the Town of Wheatland on June 19, 2012.

**WHEREAS**, on June 19, 2012, the Village of Scottsville Board of Trustees resolved to award the 2012 Sanitary Sewer System Rehabilitation Project to Green Mountain Pipeline Services contingent upon Town of Wheatland approval of the award.

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

1. The Town of Wheatland approves of a Village of Scottsville award to Green Mountain Pipeline Services in the amount of \$212,712.00 for the 2012 Sanitary Sewer System Rehabilitation Project.

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

Supervisor Dobson mentioned that Renee Smith, Deputy Clerk has done extensive research on the rugs for the Municipal Building. Currently we have a contract with Aramark. They replace the rugs once a month. The price has gone up significantly. There would be a cost savings if the Town purchases and maintains our own rugs. The cleaners for the Town have said they will maintain the rugs if we purchase them. Supervisor Dobson thanked Renee for her efforts.

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

**Resolution No. 94:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the purchase of rugs from American Floor Mats, price not to exceed \$3000.00.

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

**Abstract:**

Upon a motion of Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried, the Abstract dated June 21, 2012 with voucher numbers 20120571 through 20120616 in the amount of \$63,293.13 were approved as follows provided that all bills are paid out of their respective funds after proper audit:

<b><u>Fund</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
A	General Fund A	\$41,203.88
B	General Fund Part Town B	\$1,344.44
DA	Highway DA	\$13,681.83
DB	Highway DB	\$3,709.64
SR	Special Refuse	\$2,327.00
TA	Trust and Agency	\$1,026.34
<b><u>Grand Total:</u></b>		<b><u>\$63,293.13</u></b>

Upon a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 5:20 PM.

Laurie Czapranski  
Town Clerk

Scottsville, New York  
July 12, 2012

Regular Town Board Meeting held July 12, 2012 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent: Councilman Henry Williams

Recording Secretary: Laurie Czapranski, Town Clerk

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

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

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

**Approval of Minutes:**

On a motion of Councilman DeWitt, seconded by Councilwoman Spear and unanimously carried, the Minutes of May 31, 2012 were approved.

On a motion of Councilwoman Spear, seconded by Councilman Shero and unanimously carried, the Minutes of June 7, 2012 were approved.

On a motion of Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried, the Minutes of June 21, 2012 were approved.

**Approval of Budget Report:**

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

**Public Before the Board:**

Gary Hults, Commander of the American Legion Smith Warren Post 367, presented letters to Supervisor Dobson and Town Board Members. The Scottsville/Monroe County American Legion Day Committee would like to extend an invitation to Supervisor Dobson and the Town Board to attend the 3<sup>rd</sup> annual American Legion Day Parade as Honored Guests on September 15, 2012.

The Smith Warren American Legion Post 367 requests permission to utilize the electrical service in front of the Municipal Building for an announcement station for the parade.

**Additional Agenda Items:**

Fire Protection District issue and Town Board meeting schedule.

**Supervisor's Report:**

Supervisor Dobson mentioned that there have been more break-ins in Rolling Acres and she has discussed this with the Monroe County Sheriff's Office. They will have another car in the area and will also be on foot patrol.

Supervisor Dobson and Attorney John Glavin attended the Mayor's dinner. There was a speaker in attendance that spoke on the pros and cons of the dissolution of Seneca Falls.

**Town Liaison Reports:**

All liaisons in attendance reported.

**Department and Board Reports (Submitted previously or herewith):**

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

Laurie Czapranski, Town Clerk reported that the Clerk's office had DECALS training yesterday in preparation for the upcoming hunting season.

Howard Hazelton, Highway Superintendent said that the loader ordered several months ago is in Batavia and will be delivered next week. He also mentioned that Joe Wild will retire as of August 1, 2012.

Mark Schnorr, Assessor said that the Final Roll was filed on July 1 as required by law. He also explained the educational credit letter that New York State had sent to the Town. He said that they had sent all Assessors a letter stating how many educational credits they had or how many were still needed. Mark said that he has signed up for a Data Collection Class. Once he has completed that course he will have enough educational credits for this year and next year.

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

**Correspondence:**

1. Paul Szwedo, State of NY Dept. of Taxation and Finance Office of Real Estate Tax Services, to Mark Schnorr, Assessor for Town of Wheatland, re: Summer training schedules for continuing education classes.
2. Peter Quinn, Commissioner, and Thomas Ferrarese, Commissioner of Monroe County Board of Education, to Laurie Czapranski, Town Clerk of Wheatland, re: dates for holding local voter registration.
3. Roger McDonough, Environmental Analyst Division of Environmental Permits, to Ronald Chraston, Waste Management of NY LLC, re: NYSDEC notice of complete application for the Monroe Livingston Sanitary Landfill.

4. Douglas Elfner, Director Office of Consumer Policy for State of NY Dept. of Public Service, to Town of Wheatland, re: changes in Lifeline Telephone Program.
5. Frank Wunder, President of SFD, to Supervisor Dobson, re: Thank you for the dedication in the Town Spring/Summer newsletter.
6. Donna Kalled , License Sales Supervisor, to Town Clerks, re: online DECALS training on 7/11/12, from 12:00-4:00.
7. Church Women United, to Supervisor Dobson, re: taskforce on Courts newsletter.
8. Brian Skinner, National Grid, re: membership in their 10,000 Trees and Growing program.
9. Terrene Rice, Dir of Trans for Monroe County, to Robert Traver, Acting Regional Director NYS Dept. of Trans, re: The Town requesting the speed limit to be lowered on Robert Quigley Drive.
10. Laurie Czapranski, Wheatland Town Clerk, to Terrance Rice, Super. Of Trans for Monroe County, re: The Town Board requesting a speed limit reduction on Robert Quigley Drive.
11. Angel Slack, Region 4 Office of Right-of-Way, to Laurie Czapranski, Wheatland Town Clerk, re: NYSDOT conducting annual sign surveillance of every road that is eligible for Federal Aid.
12. David Zorn, G/FLRPC, re: Project Status Form for Intermunicipal Planning for the Black Creek and Oatka Creek Watersheds.
13. James Thompson, Treasurer, Mumford Fire Dept., to Laurie Czapranski, Town Clerk, re: 2011 Audit report documents.
14. Kenneth Naugle, Senior Public Health Engineer for Monroe County, to Tod Ferguson, Monroe Cty Water Authority, re: Approval of Plans for Public Water Supply Improvement for NYS Rte 36 between Bridgeman Rd. and NYS I-90 in the Town of Wheatland.
15. State Office of Real Property Tax Svc, to Supervisor Dobson, re: on 6/12/12 the State Office of Real Property Tax Services established a tentative 2012 State equalization rate of 100.00 for this municipality.
16. Sarah Battaglia, Coordinator of Marketing and Public Relations , The Environmental Service Group (NY) Inc., to Supervisor Dobson, re: A new household hazardous waste mgt. division for homeowners and CESQG businesses called Hazman.
17. Marie Travaglini, Director, Rochester General Hospital Founders Society, to Supervisor Dobson, re: Missed seeing Supervisor Dobson at the Founder's Society Luncheon.
18. Tom Haley, Environmental Analyst 2, NYSDEC, to Supervisor Dobson, re: The Monroe County Soil and Water Conservation Dist. Is pursuing a general permit to cover work in and around NYS protected streams and regulated wetlands in Monroe County.
19. Laurie Czapranski, Town Clerk, to Mayor Gee, re: asking permission to set up polls for the State/Local Primary on Sept. 13, 2011, in the Fire House hallway.
20. Supervisor Dobson, to Mayor Gee, re: the balance owed by the Village to the Town for the Building Inspection, Fire Marshall, Zoning and Planning services as of 12/31/2011.
21. Chris Mueller, Dir. Government Relations for Time Warner Cable, to Supervisor Dobson, re: Changes in programming.
22. Angel Slack, Region 4 Office of Right-of-Way, to Laurie Czapranski, Town Clerk, re: Clarification of the previous NYSDOT sign surveillance memo.

**Old Business:** None

**New Business:**



**Resolution No. 95:**

WHEREAS, Mr. Matthew Jarrett, 15 Jarrett Road, Scottsville, New York 14546, was recently named Emergency Medical Technician of the Year by the Monroe-Livingston Regional EMS Council; and

WHEREAS, Matt has volunteered for the Scottsville Rescue Squad for many years, and is currently serving as Chief; and

WHEREAS, Matt is currently serving as an emergency manager for the Village of Scottsville and the Town of Wheatland; and

WHEREAS, Matt also serves as a EMT for Henrietta Ambulance; and

WHEREAS, Matt has given many hours of his time to the Wheatland community; and

WHEREAS, Matt’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. Matthew Jarrett.

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

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

**Resolution No. 96:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Municipal Solutions, for general financial advisory services to the Town of Wheatland on an as needed basis.

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

Whereas, it was moved by Councilwoman Spear 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 following Summer 2012 Recreation Personnel:

Samantha Skura	\$8.25	Water Safety Instructor (previous employee)
Meredith Smith	\$8.25	Water Safety Instructor (new employee)
Rachel Kelley	\$8.25	Lifeguard (new employee)
Jana Balcerak	\$7.25	Jr. Water Safety Instructor (new employee)
Darien LeBriton	\$7.25	Jr. Water Safety Instructor (new employee)
Kate Woodruff	\$7.25	Jr. Water Safety Instructor (new employee)
Michele Ingerick	\$18.00	Pool Director (previous employee)

Adopted: Supervisor Dobson – aye

Councilman DeWitt – aye  
Councilman Shero – aye  
Councilwoman Spear -aye

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

**Resolution No. 98:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of the 2012 American Red Cross Learn to Swim program fee of \$350 allowing Wheatland Recreation to teach American Red Cross swim lessons.

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

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

**Resolution No. 99:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Wheatland Chili Central School District for bus leasing for Summer 2012 Johnson Park field trips.

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

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

**Resolution No. 100:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Gary Hoad, 107 Dessie Heights, West Henrietta, NY 14586 for bus driving services for the Recreation Summer Program at a rate of \$12.75 per hour.

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

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

**Resolution No. 101:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves of a Freeman Park Permit for Nothnagle Drilling, Inc. for a company picnic on September 8, 2012, with a check in the amount of \$125 and a certificate of insurance being received by the Town Clerk.

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

**Additional Agenda Items:**

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

**Resolution No. 102:**

THEREFORE BE IT RESOLVED That the Town Board of the Town of Wheatland approves the action of forming a short term committee to explore “Fire Protection” and “EMS” service options in the Town of Wheatland. This committee will investigate service provision opportunities that would increase taxpayer voice and potentially decrease the long term cost of those services. The committee will not make decisions but would provide the Town Board with recommendations for their consideration. Composition of the group would be Steve Bowman, Jeff Adair, Frank West (Business Owner), and Roger Briggs (Wheatland Budget Officer).

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

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

**Resolution No. 103:**

THEREFORE BE IT RESOLVED That the Town Board of the Town of Wheatland authorizes the Supervisor to send a letter to Mayor Gee notifying him that the Town of Wheatland will not be automatically renewing the fire contract.

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

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

**Resolution No. 104:**

THEREFORE BE IT RESOLVED That the Town Board of the Town of Wheatland authorizes the change to the Town Board meeting schedule by canceling the second meeting of the month in July and August.

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

Upon a motion of Councilman DeWitt, Seconded by Councilman Shero and unanimously carried, the Board went into Executive Session at 7:45 P.M. to discuss a personnel issue and a legal matter. The Board resumed to regular session at 8:22 P.M.

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

**Resolution No. 105:**

THEREFORE BE IT RESOLVED That the Town Board of the Town of Wheatland approves of the creation of a part-time court clerk position for 3 hours per day/15 hours per week at \$12.50 per hour.

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

Upon a motion of Councilman DeWitt, seconded by Councilwoman Spear and unanimously carried, the Abstract dated July 12, 2012 with voucher numbers 20120617 through 20120685 in the amount of \$48,708.13 and voucher numbers 2012686 through 2012687 in the amount of \$2,917.91 were approved as follows provided that all bills are paid out of their respective funds after proper audit:

<b>Fund</b>	<b>Description</b>	<b>Amount</b>
A	GENERAL FUND A	\$31,480.18
B	GENERAL FUND PART TOWN B	367.43
DA	HIGHWAY DA	7,533.82
DB	HIGHWAY DB	5,701.59
SL	SPECIAL LIGHTING	651.67
SR	SPECIAL REFUSE	2,327.00
SS	SPECIAL SEWER	102.83
TA	TRUST AND AGENCY	543.61
<b>Grand Total:</b>		<b>\$48,708.13</b>

<b>Fund</b>	<b>Description</b>	<b>Amount</b>
A	GENERAL FUND A	\$2,917.91
<b>Grand Total:</b>		<b>\$2,917.91</b>

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

**Resolution No. 106:**

THEREFORE BE IT RESOLVED That the Town Board of the Town of Wheatland grants approval to the Smith Warren American Legion Post 367 to utilize the Municipal Building's electrical supply during the American Legion Day Parade, on September 15, 2012.

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

Upon a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 8:25 P.M.

Laurie Czapranski  
 Wheatland Town Clerk

Scottsville, New York  
August 2, 2012

Regular Town Board Meeting held August 2, 2012 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: John Glavin, Town Attorney  
Roger Briggs, Budget Officer  
Terry Rech, Building Inspector  
Michele Adair, Nutrition  
Howard Hazelton, Highway Superintendent

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present.

**Approval of Minutes:**

On a motion of Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried, the Minutes of July 12, 2012 were approved.

**Approval of Budget Report:**

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

**Public Before the Board:** None

**Additional Agenda Items:**

Two items. One regarding the Donnelly House project and the other a contract award approval for the Village.

**Supervisor's Report:**

Supervisor Dobson mentioned that it is time to schedule the first budget meeting with the Budget Officer. It was decided that the Board will meet with him on Monday, August 13<sup>th</sup> at 5:00

Supervisor Dobson met with the Sheriff this month and they discussed the recent break-ins. The Sheriff had prepared a report for the Supervisor that outlined the characteristics of the break-ins. Supervisor Dobson pointed out that in all the cases the vehicle or house was unlocked.

**Town Liaison Reports:**

All liaisons in attendance reported.

**Department and Board Reports (Submitted previously or herewith):**

1. Town Clerk report, July
2. Planning Board Meeting, July.
3. Recreation Meeting, June
4. Building Inspector, July.
5. Fire Marshal report, July.
6. Budget Officer report, July
7. Senior Nutrition Center, July

Howard Hazelton, Highway Superintendent said that he had his annual NYMIR inspection. The only item that they need to take care of is to remove the tire pile. The DEC inspected the fuel storage tanks and everything is in good shape.

Terry Rech, Building Inspector said that he and Attorney John Glavin have met with Attorney Jerry Goldman regarding hydrofracking. The Building Inspector had been to a seminar on hydrofracking and Attorney Goldman was on the panel of speakers regarding this subject.

**Correspondence:**

1. NYMIR, to the Town of Wheatland, re: the Town of Wheatland's 4th annual distribution being due upon its 2012 renewal with NYMIR.
2. Janine Schultz, Event Coordinator, Institute for Traffic Safety and Research, to Town of Wheatland, re: An invitation to attend a workshop called Walk-Bike NY...Encouraging sustainable Movement.
3. John Zaepfel, General Manager of Aramark, to Town of Wheatland, re: Change of management in Rochester and the surrounding areas.
4. Tim Czapranski, EMA Administrator, to Supervisor Dobson, re: A comprehensive EMS study slated to begin this summer.
5. Louise Hartshorn, Coordinator for the Dept. of Public Health, to Town of Wheatland Officials, re: A free workshop for homeowners put on by the Emerald Ash Borer Task Force on July 24, 2012.
6. David Goehring, P.E., Regional Traffic Engineer, to Laurie Czapranski, Town Clerk, re: Investigating the traffic conditions on Robert Quigley Drive.
7. Gary Hults, Commander American Legion Scottsville Post 367, to Supervisor Dobson, re: an invitation to the Town Board to march in the 3<sup>rd</sup> Annual American Legion Day Parade.
8. Gary Hults, Commander Smith Warren American Legion Post 367, to Supervisor Dobson, re: a request to utilize electrical service in front of the Municipal Building for their announcement station.

9. Terry Rech, Building Inspector, to Mr. and Mrs. Timothy Davis of 601 Armstrong Road, re: their request to keep sheep on a neighboring parcel of property.
10. Supervisor Dobson, to Northeast Sanitary Sewer District Residents, re: an informational meeting on August 8<sup>th</sup> to discuss the proposed project and the tax impacts.
11. Supervisor Dobson, to Mayor Gee, re: written notification that the Town is not automatically renewing a 2013 non negotiated fire protection contract with the village.
12. Julie Kuhn, Village Clerk, to Laurie Czapranski, Town Clerk, re: the Village Board approving the use of the Fire Department for the Primary Election on September 13.
13. Chris Mueller, Dir. Govt. Relations Time Warner Cable, to Supervisor Dobson, re: changes in programming.

**Old Business:**

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

**Resolution No. 107:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland has decided to suspend the Northwest Water District project at this time.

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

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

**Resolution No. 108:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the preparation of an IT Disaster Plan by Pinpoint for Wheatland, amount not to exceed \$2,000.

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

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

**Resolution No. 109:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the IMA Agreement for construction of the pump station and conversion to Pure Waters.

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

**New Business:**

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

**Resolution No. 110:**

THEREFORE BE IT RESOLVED That the Town Board of the Town of Wheatland authorizes the addition of New York Electrical Inspection Agency (Fritz Gunther, Chief Inspector) to conduct electrical inspections in the Town of Wheatland. This authorization is on a six month conditional basis, based on the satisfactory performance of the following:

- Timely follow up of paperwork submissions
- Diligence in tying all requests for inspections to a required building permit
- Diligence in determining if an applicant has been denied approval or is in violation with another inspection agency
- Open lines of communication with the Building Department.

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

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

**Resolution No. 111:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland declares the 938 G Loader surplus.

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

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

**Resolution No. 112:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves putting the 938 G Loader in the Roy Teitsworth auction.

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



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

**Resolution No. 113:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves of the Highway Superintendent to attend the New York State Highway Superintendent Association Conference in Rochester, NY from September 25-28, amount not to exceed \$200.

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

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

**Resolution No. 114:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves of the update of the current tax data and box book layers into the GIS Program. (Town and Village)

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

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

**Resolution No. 115:**

THEREFORE BE IT RESOLVED That the Town Board of the Town of Wheatland approves the Village utilizing the municipal parking lot for the Scottsville Summerfest.

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

**Additional Agenda Items:**

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

**Resolution No. 116:**

THEREFORE BE IT RESOLVED That the Town Board of the Town of Wheatland approves going out to bid the Donnelly House renovation project

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

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

**Resolution No. 117:**

THEREFORE BE IT RESOLVED That the Town Board of the Town of Wheatland agrees with the bid awards by the Village of Scottsville for the forcemain contract and the pump station contract.

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

Upon a motion of Councilman DeWitt, seconded by Councilman Williams and unanimously carried, the Abstract dated August 2, 2012 with voucher numbers 20120688 through 20120742 in the amount of \$239,348.92 were approved as follows provided that all bills are paid out of their respective funds after proper audit:

<b><u>Fund</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
A	GENERAL FUND A	\$70,670.54
B	GENERAL FUND PART TOWN B	1,445.79
DA	HIGHWAY DA	9,887.23
DB	HIGHWAY DB	9,318.81
H	CAPITAL RESERVE	143,748.00
SL	SPECIAL LIGHTING	651.67
SR	SPECIAL REFUSE	2,327.00
SS	SPECIAL SEWER	102.83
TA	TRUST AND AGENCY	1,197.05
<b><u>Grand Total:</u></b>		<b><u>\$239,348.92</u></b>

Upon a motion of Councilman DeWitt, and unanimously carried, the meeting was adjourned at 7:40 P.M.

Laurie Czapranski  
Wheatland Town Clerk

Scottsville, New York  
September 6, 2012

Regular Town Board Meeting held September 6, 2012 at 7:00 P.M. at the  
Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

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

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present.

**Approval of Minutes:**

On a motion of Councilman DeWitt, seconded by Councilman Williams and unanimously carried, the Minutes of August 2, 2012 were approved.

**Approval of Budget Report:**

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

**Public Before the Board:** None

**Additional Agenda Items:**

There will be an executive session tonight to discuss a personnel issue. There is a Recreation Department matter that will require a resolution this evening.

**Supervisor's Report:**

Supervisor Dobson, Roger Briggs and Attorney Glavin have met with Mayor Gee to discuss Budget matters.

**Town Liaison Reports:**

All liaisons in attendance reported.

**Department and Board Reports (Submitted previously or herewith):**

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

Roger Briggs, Budget Officer reported that he received information from the State regarding the pension rates for next year. There are six retirement tiers with six different rates and they all go above 13%.

**As a reminder, the Board will meet after the September 20<sup>th</sup> meeting to finish the budget which will need to be turned into the Town Clerk by September 30<sup>th</sup>.**

Chuck Hazelton, Highway Superintendent reported that the old loader that went to auction had sold for \$51,001.

Mark Schnorr, Assessor reported that the Town of Wheatland received an “Excellence in Equity” award for the work on the tax roll.

Diane Jennings, Recreation reported on the fall programming advertisement options.

**Correspondence:**

1. Chris Mueller, Dir. Govt. Relations for Time Warner Cable, to Supervisor Dobson, re: our account number changing as a result of a new billing system.
2. Scott Adair, Monroe County Chief Financial Officer, to Supervisor Dobson, re: Monroe County sales tax distribution for the second quarter of 2012.
3. Laurie Czapranski, Town Clerk, to David Andreatta, Rochester D&C, re: his F.O.I.L. request for handicapped parking permits.
4. Supervisor Dobson, to Ms. Joan Arthur, re: assistance from the Town in verifying and completing a Monthly Salary and Certification Verification form for the NYSTRS.
5. Joan Arthur, to Supervisor Dobson, re: request for past credit toward NYS Retirement.
6. Brian Moon, Real Property Analyst 2, to Supervisor Dobson, re: The State Office of Real Property Tax Services established a final State equalization rate of 100.00.
7. G. Jeffery Haber, Exec. Dir. of The Association of Towns, to Supervisor Dobson, re: the amount of dues for the Town’s membership in the Association for 2013.
8. Timothy Hallock, Wheatland Town Justice, to Supervisor Dobson, re: request for salary increase for Court Clerk.
9. Chris Mueller, Dir. Govt. Relations for Time Warner Cable, to Supervisor Dobson, re: our account number changing as a result of a new billing system.
10. Chris Mueller, Dir. Govt. Relations for Time Warner Cable, to Supervisor Dobson, re: programming changes.
11. Time Warner Cable, to Town of Wheatland, re: account numbers changing due to billing system upgrades.

**Old Business:** None

**New Business:**

**Resolution No. 118:**

**IN CELEBRATION**

WHEREAS, Stokoe Farms, 711 Bowerman Road, Scottsville, NY 14546 is celebrating its 200<sup>th</sup> Anniversary; and

WHEREAS, Stokoe Farms will be holding a celebration on Saturday, September 15, 2012; and

WHEREAS, Stokoe Farms was founded by Thomas Stokoe in 1812 when he purchased 100 acres and built a log cabin on Bowerman Road in present day Wheatland, NY; and

WHEREAS, today the 5<sup>th</sup>, 6<sup>th</sup> and 7<sup>th</sup> generations of the Stokoe Family are carrying on the farming heritage traditions of love of land and perseverance; and

WHEREAS, Stokoe Farms is part of the historic agricultural past of the Town of Wheatland;

THEREFORE BE IT RESOLVED, that the Town Board of the Town of Wheatland extends its best wishes to Stokoe Farms on this day of celebration and into the future.

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

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

**Resolution No. 119:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Town Clerk to advertise for the Monroe County Household Hazardous Waste Collection for Wheatland residents to be held in the Town of Gates on Saturday, September 15, 2012 from 7:45 A.M.-12 noon.

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

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

**Resolution No. 120:**

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

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

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

**Resolution No. 121:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the Amendatory Agreement for the ADA Improvements of the Donnelly House Project.

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

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

**Resolution No. 122:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Karen Eichele for a 10 class instruction of kettle bell workouts for \$450.

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

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

**Resolution No. 123:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Collamer-Jones for after school karate instruction for the 2012-2013 school year with payment being 90% of registration fees.

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

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

**Resolution No. 124:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Lindsay Berman for gentle yoga instruction for ten weeks at the rate of \$54.00 per class, amount not to exceed \$540.00.

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

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

**Resolution No. 125:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Kathy Merritt for Power Vinyasa Yoga instruction for ten weeks at the rate of \$40.00 per class, amount not to exceed \$400.00.

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

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

**Resolution No. 126:**

THEREFORE BE IT RESOLVED That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Helen Bilak for two different Aerobic class instruction at the rate of \$25.00 per class, amount not to exceed \$600.00.

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

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

**Resolution No. 127:**

THEREFORE BE IT RESOLVED That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Evergreen Stables for introduction to horseback riding lessons with payment being 75% of registration fee.

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

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

**Resolution No. 128:**

THEREFORE BE IT RESOLVED That the Town Board of the Town of Wheatland agrees to hire Jason Palo as Recreation Assistant for large program-Step 1 at \$9.53 per hour for indoor soccer programs.

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

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

**Resolution No. 129:**

THEREFORE BE IT RESOLVED That the Town Board of the Town of Wheatland approves the following Fall 2012 Recreation Personnel:

Tess Woodruff	Lifeguard	Step 1 \$8.25
Nicholas Papagelis	Jr. Water Safety Inst. PT	Step 1 \$7.25
Andrew Follman (promotion)	WS Instructor	Step 1 \$8.25
Michelle Ingerick	Water Safety Inst. PT	\$18.00

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

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

**Resolution No. 130:**

THEREFORE BE IT RESOLVED That the Town Board of the Town of Wheatland grants approval for Pinpoint to purchase computer equipment for the Senior Center as outlined on their quote dated 8/8/12. Amount not to exceed \$1,000.

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

**Additional Agenda Items:**

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

**Resolution No. 131:**

THEREFORE BE IT RESOLVED That the Town Board of the Town of Wheatland grants approval to Diane Jennings to advertise the Fall Programs in an insert in the Penney Saver, at the rate of \$365.68.

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

Upon a motion of Councilman DeWitt, seconded by Councilman Williams and unanimously carried, the Abstract dated September 6, 2012 with voucher numbers 20120743 through 20120819 in the amount of \$87,901.39 were approved as follows provided that all bills are paid out of their respective funds after proper audit:

<b><u>Fund</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
A	GENERAL FUND A	\$35,048.41
B	GENERAL FUND PART TOWN B	1,464.47
DA	HIGHWAY DA	28,804.50
DB	HIGHWAY DB	18,842.81
SL	SPECIAL LIGHTING	592.83
SR	SPECIAL REFUSE	2,327.00



SS	SPECIAL SEWER	90.05
TA	TRUST AND AGENCY	731.32

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**Grand Total:** **\$87,901.39**

Upon a motion of Councilman Williams, seconded by Councilman DeWitt and unanimously carried, the Board went into Executive Session at 7:32 P.M. to discuss a personnel matter. The Board resumed to regular session at 8:10 P.M.

Upon a motion of Councilman DeWitt, and unanimously carried, the meeting was adjourned at 8:12 P.M.

Laurie Czapranski  
Wheatland Town Clerk

Scottsville, New York  
October 4, 2012

Regular Town Board Meeting held October 4, 2012 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent: Councilman Henry Williams

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Michelle Adair, Nutrition Center Coordinator  
Roger Briggs, Budget Officer  
Howard Hazelton, Highway Superintendent  
Diane Jennings, Recreation  
Terry Rech, Building Inspector  
Mark Schnorr, Assessor

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present (Councilman Shero arrived at 7:07) except Councilman Williams.

**Old Business:**

Debra Stokoe and Kim Stokoe Snyder were in attendance on behalf of Stokoe Farms and were presented with the following Proclamation by Supervisor Dobson.

**IN CELEBRATION**

WHEREAS, Stokoe Farms, 711 Bowerman Road, Scottsville, NY 14546 is celebrating its 200<sup>th</sup> Anniversary; and

WHEREAS, Stokoe Farms will be holding a celebration on Saturday, September 15, 2012; and

WHEREAS, Stokoe Farms was founded by Thomas Stokoe in 1812 when he purchased 100 acres and built a log cabin on Bowerman Road in present day Wheatland, NY; and

WHEREAS, today the 5<sup>th</sup>, 6<sup>th</sup> and 7<sup>th</sup> generations of the Stokoe Family are carrying on the farming heritage traditions of love of land and perseverance; and

WHEREAS, Stokoe Farms is part of the historic agricultural past of the Town of Wheatland;

THEREFORE BE IT RESOLVED, that the Town Board of the Town of Wheatland extends its best wishes to Stokoe Farms on this day of celebration and into the future.

**Approval of Minutes:**

On a motion of Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried, the Minutes of September 6, 2012 were approved.

On a motion of Councilman DeWitt, seconded by Councilwoman Spear and unanimously carried, the Minutes of September 20, 2012 were approved.

**Approval of Budget Report:**

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

**Public Before the Board:** None

**Additional Agenda Items:**

There will be six additional agenda items this evening.

**Supervisor's Report:**

Supervisor Dobson reported that County Executive Maggie Brooks spoke at the Supervisors' monthly meeting regarding the state of Monroe County.

**Town Liaison Reports:**

All liaisons in attendance reported.

**Department and Board Reports (Submitted previously or herewith):**

1. Town Clerk report, September
2. Planning Board Meeting, September
3. Recreation Meeting, September
4. Building Inspector, September
5. Fire Marshal report, September
6. Budget Officer report, September
7. Senior Nutrition Center, September

Laurie Czapranski, Town Clerk, reported that Harold Martin gave documents to the Town which relate to the Wheatland District #5 school dating back to the late 1930's through the 1940's.

Chuck Hazelton, Highway Superintendent, reported that the excavator has broken down and the estimate for repairs is \$13,000.

Mark Schnorr, Assessor, reported that he has been working with Monroe County on Special Districts and Fire Districts. The County had discovered that all the utility companies' special franchise weren't being charged for fire districts throughout Monroe County. They then ran a report and sent it back to him. The end result will be that Mumford Fire Department will gain 1½% in taxable value and the Scottsville Fire Department will gain 1%.

**Correspondence:**

1. David Goehring, P.E., Reg. Traffic Engineer for NYSDOT, to Laurie Czapranski, Town Clerk, re: Their investigation of Robert Quigley Drive relative to reducing the 30 mph speed limit.

2. Jonathon Roberson, Sr. Vice Pres. United Way of Rochester, to Laurie Czapranski, Town Clerk, re: a letter of thanks for the 2012 campaign support.
3. Chris Mueller, Dir. Govt. Relations, Time Warner Cable, to Town of Wheatland Officials, re: change in programming.
4. Brett Carruthers, Mgr.of Risk Mgt. Svcs., to Supervisor Dobson, re: the findings of an Underwriting survey done on the municipality.
5. Executive Dir. of Monroe County Civil Service Commission, to Supervisor Dobson, re: Civil Service Certified Payroll Report.
6. Maggie Brooks, County Executive, to Supervisor Dobson, re: The Town of Wheatland being awarded \$22,350.00 for the Donnelly House ADA Improvement.
7. Bond Schoeneck & King, to Town of Wheatland Officials, re: Fall 2012 Statewide Labor and Employment Law Breakfast Briefing.
8. Genesee/Finger Lakes Regional Planning Council, to Town of Wheatland, re: Fall 2012 Regional Local Government Workshop.
9. Supervisor Dobson, to Proposed Northwest Water District, re: The Town Board's decision to suspend the project at this time.
10. Bob Goodwin, to Supervisor Dobson, re: Dedicating Goodwin Circle to the Town.
11. Diana Speers, Capital Project Specialist, Municipal Solutions Inc. to Laurie Czapranski, Town Clerk, re: Rebates available to eligible Municipalities.
12. Laurie Czapranski, Town Clerk, to Terrance Rice, Super. Monroe County Dept. of Transportation, re: a request for a speed reduction on Union Street.
13. Chris Mueller, Dir. Govt. Relations, Time Warner Cable, to Town of Wheatland Officials, re: change in programming.
14. Michael Garland, P.E. Director for Monroe County Environmental Services, to Supervisor Dobson, re: assistance in publishing educational information about hazardous waste collection.

**New Business:**

**The Town Clerk submitted the Tentative 2013 Budget to the Town Board. The Budget Officer filed the budget with the Town Clerk on September 28, 2012 as required by New York State Law.**

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

**Resolution No. 138:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland sets Thursday, October 18, 2012 at 7:00 P.M. at the Municipal Building, 22 Main Street, Scottsville, NY as the time and place for a Public Hearing on the 2013 Budget.

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

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

**Resolution No. 139:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland sets Thursday, October 18, 2012 at 7:00 P.M. at the Municipal Building, 22 Main Street, Scottsville, NY as the time and place for a Public Hearing on the 2013 Special Districts' Budgets.

Adopted: Supervisor Dobson – aye  
 Councilman DeWitt – aye

Councilman Shero – aye  
Councilwoman Spear –aye

**The Highway Superintendent filed the Highway Department inventory and asset report with the Town Clerk on 09/26/2012.**

**Additional Agenda Items:**

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

**Resolution No. 140:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Nutrition Center to purchase computer equipment as outlined on the quote dated 10/4/12 from The Pinpoint Group. Also, approval to purchase a computer desk from FM Resources at a cost of \$230. Amount for all noted equipment and desk not to exceed \$1,500.

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

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

**Resolution No. 141:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to accept the Monroe County Community Development Block Grant for the 2011 Donnelly House ADA Project Phase II, in the amount of \$25,050.

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

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

**Resolution No. 142:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute the 2011 Community Development Block Grant between the Town and Monroe County for the Donnelly House ADA Project, Phase II.

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

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

**Resolution No. 143:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to accept the Monroe County Community Development Block Grant for the 2012 Donnelly House ADA Project Phase III, in the amount of \$22,350.

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

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

**Resolution No. 144:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute the 2012 Community Development Block Grant between the Town and Monroe County for the Donnelly House ADA Project, Phase III.

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

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

**Resolution No. 145:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the repair of the Municipal Building boiler by EDS Mechanical Services with the cost not to exceed \$1,164.20.

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

Upon a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously carried, the Abstract dated October 4, 2012 with voucher numbers 20120866 through 20120902 in the amount of \$79,116.22 were approved as follows provided that all bills are paid out of their respective funds after proper audit:

<b><u>Fund</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
A	GENERAL FUND A	\$33,586.89
B	GENERAL FUND PART TOWN B	2,925.99
DA	HIGHWAY DA	9,543.28
DB	HIGHWAY DB	29,038.31
SS	SPECIAL SEWER	3,225.00
TA	TRUST AND AGENCY	796.75
<b><u>Grand Total:</u></b>		<b><u>\$79,116.22</u></b>

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

Laurie Czapranski  
Wheatland Town Clerk

Scottsville, New York  
October 18, 2012

Regular Town Board Meeting held October 18, 2012 at 7:00 PM. at the  
Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Linda Dobson  
Councilman Edward Shero  
Councilwoman Tammy Spear

Absent: Councilman Roger DeWitt, Councilman Henry Williams

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

Recording Secretary: Laurie Czapranski, Town Clerk

Salute to the Flag.

Roll Call. All Board Members present, except Councilman DeWitt & Councilman Williams.

Supervisor Dobson presiding.

**Public Hearing, re: 2013 Tentative Budget:**

Supervisor Dobson opened the Public Hearing at 7:04 PM. Roger Briggs, Budget Officer, presented the 2013 Tentative Budget, with additional comments by Supervisor Dobson.

The following “Highlights of the 2013 Budget” were discussed:

1. Responds to the Costs of Current Economic Downturn
2. Provides for the Increased Cost of Employee/Retiree Benefits
3. Provides a modest raise for Employees/Elected Officials
4. Cable Franchise Fees Allocated to TOV
5. Maintains Scottsville Free Library Support
6. Positive Impact of Court Activity
7. Supports All Programs at Current Funding Levels

The following “Issues Facing Wheatland” were reviewed:

1. Pension Costs Remain Mandated and Increasing
2. Library’s Primary Support Retains Heavy Reliance on Town-Wide Taxes
3. Mortgage/Sales Tax – Economic Slowdown
4. Town Sewer /Drainage Needs
5. Interest Income Continues to Remain Down
6. Continues Highway Equipment Replacement Program
7. New York State Budget

Roger Briggs, Budget Officer, said that this year there will be a 2% salary increase for the elected officials and most employees. Sales tax revenue will be going up while interest income has continued to remain down. Pension costs are expected to increase another 20% in the coming year and health insurance is expected to increase 10%. The tax rates for 2013 are proposed as follows: Town Inside the Village - \$3.81 per thousand and Town Outside the Village - \$4.39 per thousand. The Budget allows for putting money toward the Highway Equipment Replacement Plan this year, with a budgeted amount of \$50,000. No one from the public spoke.

Upon a motion of Councilwoman Spear, seconded by Councilman Shero, and unanimously carried, the Public Hearing was closed at 7:12 P.M.

**Public Hearing, re: 2013 Special Districts Budgets:**

Supervisor Dobson opened the Public Hearing for the 2013 Special Districts' Budgets at 7:12 P.M. Tax levies and tax rates for each Special District were reviewed. No one from the public spoke.

Upon a motion of Councilwoman Spear, seconded by Councilman Shero, and unanimously carried, the Public Hearing was closed at 7:20 P.M.

**Public Before the Board:** None

**Additional Agenda Items:** One contract item.

**Other Business:**

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

**Resolution No. 146:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for Henry W. Williams, Jr. to attend the Fall 2012 Regional Local Government workshop on 11/16/12, amount not to exceed \$70.

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

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

**Resolution No. 147:**

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

Jacob Manning	Jr. Water Safety Instructor pt	Step 1	\$7.25
Nina Talamao	Water Safety Instructor	Step 1	\$8.25
Belle Balcerak	Jr. Water Safety Instructor	Step 1	\$7.25
Meredith Smith	Water Safety Instructor	Step 1	\$8.25
Christine McQuillen	Lifeguard	Step 1	\$8.25
Crystal Gray	Lifeguard	Step 1	\$8.25

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



**Additional Agenda Item:**

There was Board discussion on a 2013 contract.

**Abstract:**

Upon a motion of Councilwoman Spear, seconded by Councilman Shero and unanimously carried, the Abstract dated October 18, 2012 with voucher numbers 20120903 through 20120950 in the amount of \$75,313.99 was approved as follows provided that all bills are paid out of their respective funds after proper audit:

<b><u>Fund</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
A	General Fund A	\$38,063.37
B	General Fund Part Town B	\$801.50
DA	Highway DA	\$4,581.91
DB	Highway DB	\$28,712.48
SR	Special Refuse	\$2327.00
SL	Special Lighting	\$683.28
SS	Special Sewer	\$125.87
TA	Trust and Agency	\$18.58
<b><u>Grand Total:</u></b>		<b><u>\$75,313.99</u></b>

Upon a motion of Councilwoman Spear, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 7:38 P.M.

Laurie Czapranski  
Wheatland Town Clerk

Scottsville, New York  
November 1, 2012

Regular Town Board Meeting held November 1, 2012 at 7:00 P.M. at the  
Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Linda Dobson  
Councilman Roger DeWitt  
Councilman Edward Shero  
Councilwoman Tammy Spear  
Councilman Henry Williams (arrived at 7:20 P.M.)

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Roger Briggs, Budget Officer  
Howard Hazelton, Highway Superintendent  
Diane Jennings, Recreation  
Terry Rech, Building Inspector  
Mark Schnorr, Assessor

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present.

**Approval of Minutes:**

On a motion of Councilman DeWitt, seconded by Councilwoman Spear and unanimously carried, the Minutes of October 4, 2012 were approved.

On a motion of Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried, the Minutes of October 18, 2012 were approved.

**Approval of Budget Report:**

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

**Public Before the Board:** None

**Additional Agenda Items:**

There is one additional agenda item.

There will be executive session related to several personnel issues

**Supervisor's Report:**

Supervisor Dobson thanked Matt Jarrett and Jay Coates for meeting with her on Monday evening to go over the emergency plan in response to Hurricane Sandy.

**Town Liaison Reports:**

All liaisons in attendance reported.

**Department and Board Reports (Submitted previously or herewith):**

1. Town Clerk report, October
2. Planning Board Meeting, October
3. Recreation Meeting, October
4. Building Inspector, October
5. Fire Marshal report, October
6. Budget Officer report, October
7. Senior Nutrition Center, October

**Correspondence:**

1. Mumford Fire District to Laurie Czapranski, Town Clerk, re: The Mumford Fire District 2013 Budget Summary.
2. Supervisor Dobson, to Mayor Gee, re: information on the financial processing of various items that will affect the Town budget.
3. Supervisor Dobson, to Mark Turner, Recreation Commissioner, re: his term expiring.
4. Supervisor Dobson, to Shawn Veaut, Alternate for the Zoning Board, re: his term expiring.
5. Supervisor Dobson, to Robert Hatch, Alternate for the Zoning Board, re: his term expiring.
6. Supervisor Dobson, to Steve Stein, Alternate for the Planning Board, re: his term expiring.
7. Supervisor Dobson, to Mike Grasso, Planning Board member, re: his term expiring.
8. James Pond, P.E., PTOE Assoc. Traffic Engineer, to Laurie Czapranski, Town Clerk, re: a study to evaluate a possible speed limit change for Union Street-Route 383 to North Road.
9. Kelly Reed, Commissioner for Monroe County, to Supervisor Dobson, re: Utilizing the Counties TEAP program.
10. Beverly Martin, Treasurer for the Village of Scottsville, to Supervisor Dobson, re: calculations for the cost to the Northwest Sewer District for the period of 1/1/13-12/31/13.
11. Beverly Martin, Treasurer for the Village of Scottsville, to Supervisor Dobson, re: calculations for the 2013 budget for Rescue and Fire Protection.
12. A. Gail Prudenti, Chief Administrative Judge, to Supervisor Dobson, re: request for a copy of most recent Court audit paperwork.
13. Bond, Schoeneck, and King, to Town of Wheatland Planning and Zoning Boards, re: Breakfast Briefing Zoning and Planning Case Law Update.
14. Kathy Fairbrother, to Laurie Czapranski, Town Clerk, re: concerns over possible closing of the Mumford Post Office.
15. Supervisor Dobson, to Mayor Gee, re: questions about the information received for the Northeast Sewer District budget amounts for 2013.

**Old Business: None**

**New Business:**

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

**Resolution No. 148:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of grants approval of the proposed Budget amendment for the Mumford Fire District as follows:

	Fund	expense	revenue	Levy	Comments
Budget Mumford Fire	SF	\$304,800.00			Tentative was \$307,498
Budget Mumford Fire	SF		\$2,097.00		Tentative was \$2,097
Budget Mumford Fire	SF			\$302,703.00	Tentative was \$305,218
		\$304,800.00	\$2,097.00	\$302,703.00	

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

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

**Resolution No. 149:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the authorization for the Board to allocate the cable franchise fees as follows: B Fund – 30%, DB Fund - 70%

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

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

**Resolution No. 150:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts the 2013 Town Budget.

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

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

**Resolution No. 151:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts the 2013 Special Districts’ Budgets, with the amendment to the Mumford Fire District.

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

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

**Resolution No. 152:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the cleaning contract with R-J Cleaning Services for the Wheatland Municipal Building and the Donnelly House for 2013, in the amount of \$1255.00 per month.

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

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

**Resolution No. 153:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland declares the storage trailer at the Highway Garage as surplus and dispose of it at the Roy Teitsworth, Inc. Auction.

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

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

**Resolution No. 154:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves, on the recommendation of the Highway Superintendent the hiring of Patrick Williams as a new full-time Laborer-Step 7 at \$13.32 per hour, effective November 13, 2012.

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

**Additional Agenda Items:**

Terry Rech, Building Inspector said that he and Howard Hazelton, Highway Superintendent had looked at the Donnelly House project as to whether it could be

completed through the winter months with the Town personnel as the sole work force. The current design included a full basement under the proposed addition. They have investigated the feasibility of slab construction which will be allow for an overall cost savings and the ability to complete the project throughout the winter months.

This would mean additional changes for architectural, HVAC, and mechanical designs. The amount of these changes is not to exceed \$2000.

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

**Resolution No. 155:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to amend the contract with Bryant Architects for \$9,900 with an additional amount not to exceed \$2000 for accessibility upgrades to the Donnelly House.

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

Upon a motion of Councilman Williams, seconded by Councilman DeWitt and unanimously carried, the Abstract dated November 1, 2012 with voucher numbers 20120951 through 20120995 in the amount of \$87,829.12 were approved as follows provided that all bills are paid out of their respective funds after proper audit:

<b>Fund</b>	<b>Description</b>	<b>Amount</b>
A	GENERAL FUND A	\$33,691.52
B	GENERAL FUND PART TOWN B	2,747.48
DA	HIGHWAY DA	19,347.67
DB	HIGHWAY DB	20,062.44
SL	SPECIAL LIGHTING	683.70
SS	SPECIAL SEWER	108.20
TA	TRUST AND AGENCY	11,188.11
<b><u>Grand Total:</u></b>		<b><u>\$87,829.12</u></b>

Upon a motion of Councilman DeWitt, seconded by Councilman Williams and unanimously carried, the Board went into Executive Session at 7:35 P.M. to discuss several personnel matters. The Board resumed to regular session at 8:35 P.M.

Upon a motion of Councilman DeWitt, and unanimously carried, the meeting was adjourned at 8:37 P.M.

Laurie Czapranski  
 Wheatland Town Clerk

Scottsville, New York  
November 15, 2012

Regular Town Board Meeting held November 15, 2012 at 5:00 PM. at the  
Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Also Attending: Howard Hazelton, Highway Superintendent

Recording Secretary: Laurie Czapranski, Town Clerk

Salute to the Flag.

Roll Call. All Board Members present.

Supervisor Dobson presiding.

**Public Before the Board:** None

**Additional Agenda Items:** Recreation Swim Staff

**Other Business:**

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

**Resolution No. 156:**

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

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

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

**Resolution No. 157:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of  
Wheatland declares the monitor and speakers from the Senior Center as junk.

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

**Additional Agenda Item:**

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

**Resolution No. 158:**

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

Bradley McKean	Lifeguard	Step 1	\$8.25
David Michael	Jr. Water Safety Instructor	Step 1	\$7.25
Abby Stryker	Jr. Water Safety Instructor	Step 1	\$7.25
Kate Shrencker	Jr. Water Safety Instructor	Step 1	\$7.25

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

**Abstract:**

Upon a motion of Councilman DeWitt, seconded by Councilman Williams and unanimously carried, the Abstract dated November 15, 2012 with voucher numbers 20120996 through 20121030 in the amount of \$149,259.16 was approved as follows provided that all bills are paid out of their respective funds after proper audit:

<b><u>Fund</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
A	General Fund A	\$56,373.67
B	General Fund Part Town B	\$11,796.80
DA	Highway DA	\$57,252.40
DB	Highway DB	\$10,795.07
SR	Special Refuse	\$2327.00
SS	Special Sewer	\$477.05
TA	Trust and Agency	\$10,237.17
<b><u>Grand Total:</u></b>		<b><u>\$149,259.16</u></b>

Upon a motion of Councilman DeWitt, and unanimously carried, the meeting was adjourned at 5:07 P.M.

Laurie Czapranski  
Wheatland Town Clerk



Scottsville, New York  
December 6, 2012

Regular Town Board Meeting held December 6, 2012 at 7:00 P.M. at the  
Wheatland Municipal Building, Scottsville, New York.

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

Absent: Supervisor Linda Dobson

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Michele Adair, Nutrition  
Roger Briggs, Budget Officer  
Howard Hazelton, Highway Superintendent  
Diane Jennings, Recreation  
Mark Schnorr, Assessor

Deputy Supervisor Spear presiding.

Pledge of Allegiance to the Flag.

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

**Approval of Minutes:**

On a motion of Councilman Williams, seconded by Councilman DeWitt and unanimously carried, the Minutes of November 1, 2012 were approved.

On a motion of Councilman Shero, seconded by Councilman Williams and unanimously carried, the Minutes of November 15, 2012 were approved.

**Approval of Budget Report:**

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

**Public Before the Board:** Michelle Stevens-932 Wheatland Center Road said that she is a Girl Scout with Troop 140 in Scottsville. She is working on her Gold Award project. She would like to replace the Town of Wheatland sign on Scottsville Road that was demolished. She presented 3 options as far as the design. The estimated cost for a 8' X 4' sign is \$300-\$400. She stated that Geoff Woerner would help to build this sign in his workshop, construction labor cost and installation would be covered by the Scouts but she is looking for financial support from the Town of Wheatland for the materials. She will need to complete her project by August 31, 2013 to receive her Gold Award.

**Additional Agenda Items:**

There is one additional agenda item regarding the 2011 Building Inspector Services contract with the Village of Scottsville.

**Supervisor's Report:** No Report

**Town Liaison Reports:**

Councilman Shero reported on the two Planning Board meetings held since the last Town Board meeting. A four lot subdivision on Oatka Trail and a lot line alteration were both approved.

Deputy Supervisor Spear mentioned that the Holiday Celebration on Main Street is tomorrow night and in conjunction with it is a Recreation Program at Johnson Park.

**Department and Board Reports (Submitted previously or herewith):**

1. Town Clerk report, November
2. Planning Board Meeting, November
3. Recreation Meeting, November
4. Building Inspector, November
5. Fire Marshal report, November
6. Budget Officer report, November
7. Senior Nutrition Center, November

Laurie Czapranski, Town Clerk mentioned that the annual Department audits will be held on Monday, January 7. Also, the Historian and Deputy Historian had a nice surprise recently. Barbara Hanna lives in Kentucky and acquired a bible belonging to Isaac Cox, one of the first settlers in the Town of Wheatland. Ms. Hanna sent the bible to our Historians.

Mark Schnorr, Assessor said that he had a contractor come in to do work for the upcoming assessment role.

**Correspondence:**

1. Mumford Fire Dist. Board of Fire commissioners, to Town of Wheatland Town Board Members, re: Ambulance service for the Town of Wheatland.
2. Susan Motler, Mgr. Justice Court Fund, to Laurie Czapranski, Town Clerk, re: updating the Office of the State Comptroller's Justice files for the Town of Wheatland.
3. Supervisor Dobson, to Mayor Gee, re: an invoice for \$1,224.00 for the Village's portion of the Wheatland Youth Court for 2012.
4. Supervisor Dobson, to Robert Molisani, Super. Of Caledonia Mumford Central School, re: an invoice for \$1,224.00 for the School's portion of the Wheatland Youth Court for 2012.
5. Barbara Chapman, Town of Wheatland Deputy Historian, to Mr. and Mrs. John Loftus, re: the receipt of a collection of documents that they donated to the Town Historian's office.
6. Mike Burnside, to Supervisor Dobson, re: concerns over the proposed purchase of a 75' Quint Fire Truck.
7. Kent Stuetz, NYS Archives CNY Regional Office, to Laurie Czapranski, Town Clerk, re: Local Govt. Records Mgt. Improvement Fund Grant Information Sessions.
8. Chris Mueller, Dir. Govt. Relations for Time Warner cable, to Town of Wheatland Officials, re: change in the price for TWC Sports Pass.
9. Chris Mueller, Dir. Govt. Relations for Time Warner cable, to Town of Wheatland Officials, re: new interactive technology that allows for additional HD services.
10. Chris Mueller, Dir. Govt. Relations for Time Warner cable, to Town of Wheatland Officials, re: changes to programming.
11. Rev. Steven Wilson, Sr., Assoc. Minister at Second Baptist Church, to Laurie Czapranski, Town Clerk, re: The 38<sup>th</sup> anniversary of Rev. Dr. Charles Thurman at Second Baptist Church, Mumford, NY.

12. Brian Palmer, to Laurie Czapranski, Town Clerk, re: the replacement of the Welcome sign in Mumford.
13. Chris Mueller, Dir. Govt. Relations for Time Warner cable, to Town of Wheatland Officials, re: changes to programming.
14. OSC Local Government and School Accountability Division, to Supervisor Dobson, re: New automated Help line.
15. John Glavin, Town Attorney, to Peter Skivington, re: a proposed contract with respect to the Building Inspector for 2012.

**Old Business: None**

**New Business:**

**The Highway Superintendent has filed the New York State and Monroe County Snow and Ice Operational Plan with the Town Clerk on November 15, 2012.**

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

**Resolution No. 159:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the following appointments of various Board Members, terms to begin January 1, 2013.

Michael Grasso	Planning Board	Term to expire 12/31/2019
Robert Hatch	Zoning Board Alternate	Term to expire 12/31/2013
Steve Stein	Zoning Board	Term to expire 12/31/2017
Steve Stein	Planning Board Alternate	Term to expire 12/31/2013
Mark Turner	Recreation Commission	Term to expire 12/31/2015
Shawn Veaut	Zoning Board Alternate	Term to expire 12/31/2013

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

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

**Resolution No. 160:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to pay the voucher for the 2013 Association of Towns Membership in the amount of \$1,000.00

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

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

**Resolution No. 161:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Town Clerk to advertise for recycling of Christmas Trees at the Wheatland Highway Garage.

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

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

**Resolution No. 162**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute the 2013 All Seasons County/Town Work Agreement with the County of Monroe.

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

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

**Resolution No. 163:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves of Phase II of the Donnelly House asbestos abatement, cost not to exceed \$32,000 with KBH Environmental, River Road, Scottsville being the low bidder for the asbestos abatement at \$26,089 and Envoy being the low bidder for the third party air monitoring at \$4,190.

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

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

**Resolution No. 164:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to hire Jason Palo for Indoor Soccer as a Recreation Assistant for large program-Step 1 at \$9.53 per hour.

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

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

**Resolution No. 165:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves, upon the recommendation of the Recreation Commission, authorize the Supervisor to execute a contract with Lindsay Berman for Gentle Yoga instruction at a rate of \$54.00 per class, amount not to exceed \$540.00

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

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

**Resolution No. 166:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves, upon the recommendation of the Recreation Commission, authorize the Supervisor to execute a contract with Helen Bilak for Low Impact Aerobics and Total Body Conditioning Instruction at a rate of \$25.00 per class for two sessions.

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

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

**Resolution No. 167:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves, upon the recommendation of the Recreation Commission, authorize the Supervisor to execute a contract with Kathy Merritt for Power Vinyasa Yoga Instruction at a rate of \$40.00 per class, amount not to exceed \$400.00.

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

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

**Resolution No. 168:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves, upon the recommendation of the Recreation Commission, authorize the Supervisor to execute a contract with Charlene Birnie for lifeguard training, lifeguard recertification and CPR recertification training, amount not to exceed \$525.00.

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

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

**Resolution No. 169:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves, upon the recommendation of the Recreation Commission, authorize the Supervisor to execute a contract with Karen Eichele for Kettle Bell workout training at \$400.00 for a ten week program.

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

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

**Resolution No. 170:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves, upon the recommendation of the Recreation Commission, authorizes the Supervisor to execute a contract with Evergreen Stables for Introduction to Horseback Riding Lessons at a rate of 85% of registration fees.

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

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

**Resolution No. 171:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves, upon the recommendation of the Recreation Commission, authorizes the Supervisor to execute a contract with Collamer-Jones Karate for instruction at a rate of 90% of registration fee.

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

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

**Resolution No. 172:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Recreation Department to send out fliers in the Genesee Valley PennySaver, amount not to exceed \$370.00 to cover the areas of Riverton and Wheatland.

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

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

**Resolution No. 173:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Brighton Landscape for 2013.

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

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

**Resolution No. 174:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to the Wheatland Chili School District to place a sandwich board sign in front of the Municipal Building to advertise three upcoming concerts.

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

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

**Resolution No. 175:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the 2013 Wheatland Fire Contract with the Village of Scottsville, EMS Services-\$42,859.20, Fire Protection-\$117,989.47 for a total cost of \$160,848.67.

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

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

**Resolution No. 176:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to send a letter and paperwork to the New York State Department of Agriculture and Markets accepting the Grant Award.

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

**Additional Agenda Items:**

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

**Resolution No. 177:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland amends Section #3 of the 2011 agreement between the Village of Scottsville and the Town of Wheatland to read, “For the year 2011, the Village agrees to pay the Town the sum of \$28,980.00.

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

Upon a motion of Councilman DeWitt, seconded by Councilman Williams and unanimously carried, the Abstract dated December 6, 2012 with voucher numbers 20121031 through 20121097 in the amount of \$57,740.87 were approved as follows provided that all bills are paid out of their respective funds after proper audit:

<b><u>Fund</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
A	GENERAL FUND A	\$32,443.38
B	GENERAL FUND PART TOWN B	2,427.68
DA	HIGHWAY DA	10,300.03
DB	HIGHWAY DB	11,059.54
SL	SPECIAL LIGHTING	741.46
SS	SPECIAL SEWER	112.46
TA	TRUST AND AGENCY	656.32
<b><u>Grand Total:</u></b>		<b><u>\$57,740.87</u></b>

Upon a motion of Councilman Williams, seconded by Councilman DeWitt and unanimously carried, the Board went into Executive Session at 7:38 P.M. to discuss pending contracts. The Board resumed to regular session at 8:30 P.M.

Upon a motion of Councilman Shero, and unanimously carried, the meeting was adjourned at 8:32 P.M.

Laurie Czapranski  
Wheatland Town Clerk



Scottsville, New York  
December 20, 2012

Regular Town Board Meeting held December 20, 2012 at 5:00 PM. at the  
Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Also Attending:

Recording Secretary: Laurie Czapranski, Town Clerk

Salute to the Flag.

Roll Call. All Board Members present.

Supervisor Dobson presiding.

**Public Before the Board:** None

**New Business:**

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

**Resolution No. 178:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of  
Wheatland grants approval to hire Andrew Delmege-Jr. Water Safety Instructor-Step 1-  
\$7.25 per hour.

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

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

**Resolution No. 179:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of  
Wheatland grants approval for the Supervisor to purchase a Lenovo ThinkPad laptop  
computer, memory module, wireless keyboard & mouse, and Microsoft Office Home &  
Business 2010, amount not to exceed \$910.00.

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

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

**Resolution No. 180:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland sets the date for the audit of the 2012 Records for January 7, 2013.

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

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

**Resolution No. 181:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute the 2012-2013 Snow and Ice Control Services Agreement with the County of Monroe.

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

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

**Resolution No. 182:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute the 2013 Agreement with John Glavin, Town Attorney.

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

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

**Resolution No. 183:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute the 2013 Agreement with Thomas Nersinger, for general maintenance work at the Wheatland Municipal Building.

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

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

**Resolution No. 184:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute the 2013 Agreement with the Scottsville Library and the Mumford Branch, Agreement in the amount of \$120,999.00.

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

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

**Resolution No. 185:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute the 2013 Lease Agreement with the Scottsville Veterinary Hospital for Kennel Services.

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

**Abstract:**

Upon a motion of Councilman Shero, seconded by Councilwoman Spear and unanimously carried, the Abstract dated December 20, 2012 with voucher numbers 20121098 through 20121148 in the amount of \$75,205.48 was approved as follows provided that all bills are paid out of their respective funds after proper audit:

<b><u>Fund</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
A	General Fund A	\$37,847.98
B	General Fund Part Town B	\$12,838.88
DA	Highway DA	\$8,802.24
SR	Special Refuse	\$2,327.00
SS	Special Sewer	\$13,389.38
<b><u>Grand Total:</u></b>		<b><u>\$75,205.48</u></b>

Upon a motion of Councilman Williams, seconded by Councilwoman Spear, and unanimously carried, the Board went into Executive Session at 5:06 P.M. to discuss two personnel matters. The Board resumed to regular session at 5:55 P.M.

Upon a motion of Councilman DeWitt, seconded by Councilwoman Spear and unanimously carried, the meeting was adjourned at 5:56 P.M..

Laurie Czapranski  
Wheatland Town Clerk

Scottsville, New York  
September 20, 2012

Regular Town Board Meeting held September 20, 2012 at 5:00 PM at the  
Wheatland Municipal Building, Scottsville, New York.

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

Absent: Councilwoman Tammy Spear

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

Recording Secretary: Laurie Czapranski, Town Clerk

Salute to the Flag.

Roll Call. All Board Members present, except Councilwoman Spear

Supervisor Dobson presiding.

**Public Before the Board:** None.

Supervisor Dobson presented the following Proclamation to Gary Hults, Commander of  
the Smith Warren American Legion Post 367.

### **IN CELEBRATION**

*WHEREAS, The Smith Warren American Legion Post 367, will be hosting the 3<sup>rd</sup> Annual American  
Legion Day Celebration on Saturday, September 15, 2012; and*

*WHEREAS, on September 16, 1919 the American Legion was granted their federal charter by Congress;  
and*

*WHEREAS, the Smith Warren American Legion Post 367 continues to serve as a resource and a voice on  
behalf of veteran's in our community; and*

*WHEREAS, the Smith Warren American Legion Post 367 is dedicated to mentoring and sponsoring  
youth programs in our community;*

*THEREFORE BE IT RESOLVED, that the Town Board of the Town of Wheatland extends its best wishes to  
The Smith Warren American Legion Post 367 on this celebration day and into the future.*

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

**Resolution No. 132:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of  
Wheatland authorizes the Supervisor to sign the easement to accommodate the service  
upgrade for the new pump station.

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

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

**Resolution No. 133:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to send a letter requesting a traffic study for Union Street, between Scottsville-Mumford Road and North Road.

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

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

**Resolution No. 134:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Percillah Woodard to teach a quilting class for \$695 with the requirement that there must be a minimum of 7 participants.

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

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

**Resolution No. 135:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, approves the amendment of Resolution No. 127, to read “authorizes the Supervisor to execute a contract with Evergreen Stables for introduction to horseback riding lessons with payment being 85% of registration fee”.

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

**Additional Agenda Items:**

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

**Resolution No. 136:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Town Clerk to advertise for the Local Voter Registration Days on October 11 and October 13, 2012.

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

Supervisor Dobson received a letter from Bob Goodwin dated September 10, 2012 regarding dedication of Goodwin Circle in the Hamlet of Mumford to the Town of Wheatland. Highway Superintendent Hazelton said he will discuss with Attorney Glavin.

Attorney Glavin updated the Town Board on the status of Sweetwater Development. He said that he had talked to the bank in Philadelphia about the unmowed grass in the development. The bank referred him to the Attorney that is handling the bankruptcy. He will make contact with him prior to the next Town Board meeting.

**Abstract:**

Upon a motion of Councilman DeWitt, seconded by Councilman Williams and unanimously carried, the Abstract dated September 20, 2012 with voucher numbers 20120820 through 20120865 in the amount of \$14,772.90 was approved as follows provided that all bills are paid out of their respective funds after proper audit:

<b>Fund</b>	<b>Description</b>	<b>Amount</b>
A	General Fund A	\$3,931.14
B	General Fund Part Town B	\$90.36
DA	Highway DA	\$4,016.65
DB	Highway DB	\$6,206.38
TA	Trust and Agency	\$528.37
<b>Grand Total:</b>		<b>\$14,772.90</b>

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

**Resolution No. 137:**

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Highway Superintendent to advertise for a vacant position at the Highway Garage.

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

Upon a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 5:16 P.M.

Laurie Czapranski  
 Wheatland Town Clerk