

Scottsville, New York
January 5, 2017

Regular Town Board Meeting held January 5, 2017 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Michele Adair, Senior Center
Greg Duane, Budget Officer
John Glavin, Attorney
Howard Hazelton, Highway Superintendent
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 Mullin, seconded by Councilwoman Wasson and unanimously carried, the Minutes of December 1, 2016 were approved.

On a motion of Councilwoman Wasson, seconded by Councilman Mullin and unanimously carried, the Minutes of December 15, 2016 were approved.

New Business:

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero, and unanimously carried, Resolution #1 was approved.

Upon a motion of Councilman Mullin, seconded by Councilwoman Wasson, and unanimously carried, Resolution #2 was approved.

Upon a motion of Councilman Mullin, seconded by Councilman Schoenthal, and unanimously carried, Resolution #3 was approved.

Upon a motion of Councilwoman Wasson, seconded by Councilman Schoenthal, and unanimously carried, Resolution #4 was approved.

Upon a motion of Councilwoman Wasson, seconded by Councilman Mullin, and unanimously carried, Resolution #5 was approved.

Upon a motion of Councilman Mullin, seconded by Councilwoman Wasson, and unanimously carried, Resolution #6-9 was approved.

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero, and unanimously carried, Resolution #10-11 was approved.

Upon a motion of Councilwoman Wasson, seconded by Councilman Mullin, and unanimously carried, Resolution #12 was approved.

Upon a motion of Councilman Mullin, seconded by Councilwoman Wasson, and unanimously carried, Resolution #13 was approved.

Upon a motion of Councilman Mullin, seconded by Councilwoman Wasson, and unanimously carried, Resolution #14 was approved.

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero, and unanimously carried, Resolution #15 was approved.

Upon a motion of Councilwoman Wasson, seconded by Councilman Mullin, and unanimously carried, Resolution #16 was 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 Canandaigua National Bank, Chili Branch, as the depository for all Town Funds of all its officers, departments, and Special Districts. Additional banks will be used in accordance with the Town's Finance Policy.

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

No. 2. Appointments:

Sec. 1. That: The following persons be appointed/reappointed to their respective offices and positions for the year beginning January 1, 2017 and ending December 31, 2017.

John Glavin	Attorney for the Town
Greg Duane	Part-time Bookkeeper & Budget Officer
Roger Briggs	Jr. Accountant

No. 3. Appointments:

Sec. 1. Deputy Supervisor

That: Pursuant to Section 42 of the Town Law, the Town Board hereby establishes the office of Deputy Supervisor, and pursuant to said Law,

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

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

No. 4. Salary Pay Schedule:

Sec. 1. That: The following salaries for various positions are hereby established effective January 1, 2017 through December 31, 2017.

WAGE RATES

	<u>2017</u>
SUPERVISOR	24,846
DEPUTY SUPERVISOR	1,218
TOWN COUNCIL (EACH)	7,148
TOWN JUSTICE (EACH)	16,985
TOWN CLERK/TAX COLLECTOR	53,630
BOOKKEEPER/BUDGET OFFICER	20,300
JR. ACCOUNTANT	6,090
HIGHWAY SUPERINTENDENT	71,988
ASSESSOR	26,294
DIRECTOR OF RECREATION-PT	15,000
DOG CONTROL OFFICER	12,000
NUTRITON CENTER CO-ORDINATOR	17,799
NUTRITION CENTER AIDE	
	Step 8 15.49
	Step 7 15.16
	Step 6 14.83
	Step 5 14.50
	Step 4 14.18
	Step 3 13.84
	Step 2 13.51
	Step 1 13.18
ASSETS CO-ORDINATOR	0.00

YOUTH COURT COORDINATOR INFORMATION SPECIALIST		0.00
	Step 4	22.60
	Step 3	22.06
	Step 2	21.50
	Step 1	20.94
BUILDING INSPECTOR/FIRE MARSHAL		
	Step 4	36.46
	Step 3	35.80
	Step 2	35.13
	Step 1	34.40
ASST. FIRE MARSHAL PT		
	Step 4	22.63
	Step 3	22.08
	Step 2	21.51
	Step 1	20.94
ATTORNEY FOR THE TOWN		21,388
DEPUTY CLERK, FULL TIME		
	Step 8	17.15
	Step 7	16.81
	Step 6	16.48
	Step 5	16.16
	Step 4	15.83
	Step 3	15.16
	Step 2	13.84
	Step 1	12.54
CLERK TYPIST		
	Step 8	16.81
	Step 7	16.47
	Step 6	16.16
	Step 5	15.83
	Step 4	15.49
	Step 3	14.49
	Step 2	13.18
	Step 1	11.87
HISTORIAN		3,631
CLERK TO TOWN JUSTICE		
	Step 8	17.62
	Step 7	17.20
	Step 6	16.84
	Step 5	16.47
	Step 4	16.16
	Step 3	15.82
	Step 2	15.49
	Step 1	14.49

COURT ATTENDANT, PART TIME

Step 8	13.84
Step 7	13.51
Step 6	13.18
Step 5	12.85
Step 4	12.53
Step 3	12.21
Step 2	11.87
Step 1	11.54

SCHOOL CROSSING GUARD

Step 8	12.85
Step 7	12.54
Step 6	12.21
Step 5	11.87
Step 4	11.54
Step 3	11.21
Step 2	10.89
Step 1	10.55

FOREMAN

Step 4	28.34
Step 3	27.70
Step 2	27.05
Step 1	26.36

HEO & MECHANIC

Step 8	25.70
Step 7	25.39
Step 6	25.03
Step 5	24.73
Step 4	24.40
Step 3	23.75
Step 2	23.07
Step 1	22.42

MEO

Step 8	21.43
Step 7	21.08
Step 6	20.76
Step 5	20.44
Step 4	20.12
Step 3	18.78
Step 2	17.48
Step 1	16.16

LABORER

Step 8	14.83
Step 7	14.49
Step 6	14.20
Step 5	13.84
Step 4	13.51
Step 3	13.18
Step 2	12.85
Step 1	12.54

EQUIPMENT OPERATOR PT

Step 8	18.78
Step 7	18.48
Step 6	18.13
Step 5	17.79
Step 4	17.15
Step 3	15.85
Step 2	14.49
Step 1	13.18

LABORER PT

Step 8	13.51
Step 7	13.18
Step 6	12.86
Step 5	12.53
Step 4	12.20
Step 3	11.87
Step 2	11.53
Step 1	11.21

WATER SAFETY INSTRUCTOR PT

18.27

**RECREATION ASSISTANT FOR
LARGE PROG.**

Step 8	15.16
Step 7	14.64
Step 6	14.12
Step 5	13.33
Step 4	12.81
Step 3	11.76
Step 2	11.48
Step 1	11.17

LIFEGUARD

Step 4	11.67
Step 3	11.17
Step 2	10.66
Step 1	10.15

**RECREATION ASSISTANT FOR
SMALL PROG.**

Step 4	11.67
Step 3	11.17
Step 2	10.66
Step 1	10.15

JR. WATER SAFETY INST. PT.

Step 4	10.45
Step 3	10.20
Step 2	9.95
Step 1	9.70

RECREATION ASSISTANT

Step 4	10.15
Step 3	9.95
Step 2	9.80
Step 1	9.70

RECREATION ATTENDANT

Step 3	9.90
Step 2	9.80
Step 1	9.70

Sec. 2. That: Salary pay schedule for 2017 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 2017 are hereby appointed:

- Liaison to Planning Board – Councilman Shero
- Liaison to Recreation– Councilwoman Wasson
- Liaison to Seniors- Councilman Mullin
- Liaison to Economic Dev. -Councilman Schoenthal
- Liaison for Town Communications-Councilman Schoenthal
- Liaison to Fire Departments/EMS/Highway –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 0.535 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 adopts the fee schedule currently held in the Building Department and Town Clerk's Office. Town Board will make changes by Resolution when appropriate.

No. 15. Town Engineers:

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

No. 16. Policy for Appointive Board Stipends:

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

Assessment Review Board:

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

Planning Board:

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

Zoning Board:

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

Sec. 2. Criteria for Planning and Zoning Boards:

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

Supervisor's Report:

Supervisor Dobson updated the board on the status of the Knox Boxes and mentioned that the transfer has been completed for the EMS merger.

Supervisor Dobson suggested that work groups be formed for the upcoming year to address the following:

Donnelly House Celebration and Open House-Councilwoman Wasson
Town Bicentennial Planning Committee-Councilman Schoenthal
Parking Lot-Supervisor Dobson

Public Before the Board: None

Town Board Committee and Liaison Reports from 2016:

Councilman Mullin reported on the Senior Center activities.

Councilman Shero reported on the Planning Board meeting which in part was a public hearing for the proposed wedding barn at 5015 River Road. He mentioned that the primary concern voiced by the public was the possibility of noise carrying to other properties.

Councilman Schoenthal reported that the Parade of Lights was a success and many from out of town had also attended.

Councilwoman Wasson mentioned that Abby Jones has been hired as the new Recreation Director.

Department and Board Reports (Submitted previously or herewith):

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

Laurie Czapranski, Town Clerk reported on the meeting with Joe Rapinski from Comp. Alliance and also a meeting with Paychex.

Chuck Hazelton, Highway Superintendent reported on the dog kennel under construction at the highway garage.

Correspondence:

1. Diana Christodaro, Clerk, Monroe County Legislature, to Supervisor Dobson, re: Public Hearing regarding the “Eight Year Review of the Monroe County Western Agricultural District #5”.
2. Patricia Famiglietti, NYS Ag & Mkts Animal Health Inspector, to Supervisor Dobson, re: Municipal Shelter Inspection Report.
3. Sarah Durling, Records Advisory Officer for Western NY, to Laurie Czapranski, Town Clerk, re: Western NY RAO newsletter.
4. Gabriel Deyo, Deputy Controller, to Supervisor Dobson, re: Tax Cap Review.
5. Paul Chatfield, P.E., Chatfield Engineers, to Supervisor Dobson, re: Request to be reappointed as “Town Engineer”, for 2017.
6. Chris Mueller, Dir. Govt. Affairs Charter Communications, to Supervisor Dobson, re: Changes to programming.
7. Reg Allen, Chief, Henrietta Ambulance, re: Letter regarding the approval of transfer of operating authority.
8. NYSDEC to Supervisor Dobson, re: Notice of Availability to Grant Funds.
9. Real Property Service and Real Estate, to Laurie Czapranski, Town Clerk, re: Tax bill charges.
10. Dept. of Planning and Development, to Supervisor Dobson, re: Public Hearing and Steering Committee Meeting January 11, 2017.

Old Business:

New Business:

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

Resolution No. 17:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute the 2017 Agreement with John Glavin, Town Attorney.

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

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

Resolution No. 18:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute the 2017 agreement with the Scottsville Library and Mumford Branch, Agreement in the amount of \$127,649.00.

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

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

Resolution No. 19:

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

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

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

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

Resolution No. 20:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Wheatland Senior Citizen's Club to use the Senior Center on the following Tuesday's in 2017: January 10th, March 14th, May 9th, September 12th, and November 14th. The kitchen area is not to be used.

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

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

Resolution No. 21:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for a Freeman Park permit for the Wheatland Senior Citizens Club to have a picnic on July 11, 2017, fee to be waived.

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

**The following is the 2017 schedule for the review of vouchers for each abstract:
January-Councilwoman Wasson, February-Councilman Shero, March-Councilman Schoenthal, April-Councilman Mullin, May-Councilwoman Wasson, June-Councilman Shero, July-Councilman Schoenthal, August-Councilman Mullin, September-Councilwoman Wasson, October-Councilman Shero, November-Councilman Schoenthal, December-Councilman Mullin.**

The Town Board sets January 9, 2017 as the date to audit the following department records for 2016: Town Clerk/Tax Collector, Senior Center, Building Dept., Recreation Dept., Court Office.

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

Resolution No. 22:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland amends Resolution No. 188 of 2016 to change the Court Office hours to 9:00-2:00 daily.

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

Whereas, it was moved by Councilman Shero, seconded by Councilman Mullin and unanimously carried,
Resolution No. 23:

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

WHEREAS, Paul Benjamin Czapranski, 4386 River Road, Scottsville, NY 14546 is a member of Boy Scout Troop 140; and

WHEREAS, Ben will be given an Eagle Scout Award at an honors ceremony held on January 7, 2017 at the Smith-Warren American Legion Post; and

WHEREAS, Ben's faithfulness and dedication have been outstanding contributions to the Wheatland community;

THEREFORE, BE IT RESOLVED, That the Town Board of the Town of Wheatland expresses its appreciation for a job well done and extends its best wishes in the future to Eagle Scout Paul Benjamin Czapranski.

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

Additional Agenda Items:

Whereas, it was moved by Supervisor Dobson seconded by Councilwoman Wasson and unanimously carried,
Resolution No. 24:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the appointment of Michael Smith to serve as the Town of Wheatland's designated resident on the Board of Directors of CHS Mobile Integrated Health Care which delivers EMS services to the Wheatland Fire Protection District. Mr. Smith is a resident of said district.

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

Whereas, it was moved by Supervisor Dobson, seconded by Councilwoman Wasson and unanimously carried,
Resolution No. 25:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland accepts the receipt of eleven Samsung Galaxy tablets and covers from the Village of Scottsville as flow thru agent for the NYS member item grant 2007.

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

Whereas, it was moved by Supervisor Dobson, seconded by Councilman Mullin and unanimously carried,
Resolution No. 26:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to allow COMIDA use of a meeting room on 10/17/17.

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

Abstract:

Upon a motion of Councilwoman Wasson, seconded by Councilman Mullin and unanimously carried, the Abstract dated January 3, 2017 with voucher numbers 20170001 through 20170064 in the amount of \$105,545.05 was approved as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$25,466.71
B	GENERAL FUND PART TOWN B	1,215.15
DA	HIGHWAY DA	57,717.25
DB	HIGHWAY DB	8,274.76
SL	MUMFORD LIGHT	801.95
	MUMFORD REFUSE	4,463.07
	ROLLING ACRES REFUSE	1,162.83
	FAIRVIEW REFUSE	342.00
	NORTHEAST SEWER	1,427.87
TA	TRUST AND AGENCY	4,673.46
<u>Grand Total:</u>		<u>\$105,545.05</u>

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 8:22 P.M.

Laurie Czapranski
Wheatland Town Clerk

Scottsville, New York
January 19, 2017

Regular Town Board Meeting held January 19, 2017 at 5:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:
Recording Secretary: Laurie Czapranski, Town Clerk
Also Attending: Howard Hazelton, Highway Superintendent
Josh Davis, Deputy Highway Superintendent

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

Public Before the Board:
None

Mark Turner, Recreation Commission Chairman gave a presentation which summarized the Recreation programming for 2016 and gave the forecast for 2017.

Mark Turner updated the Board on the Town website usage since it was launched in April of 2016 and discussed the use of social media, primarily Facebook as another mode in which to reach out to the community. He discussed the site policies and mentioned that they would be part of the website governance document. The Board will review the updated document for the next meeting.

There was further discussion on having an updated logo for the town as one part of the new branding for the *Wheatland 2030* initiative.

New Business:

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

Resolution No. 27:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire Phoenix Graphics to design a new logo for the town at a cost not to exceed \$300.00.

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

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

Resolution No. 28:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to renew the three Town of Wheatland domain names, .org, .com and .net, for a term of five years at \$17.00 per domain name per year, for a total cost of \$255.00.

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

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

Resolution No. 29:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to place a graduation congratulatory ad in the Wheatland Chili yearbook at a cost of \$50.00 for a 1/8 page ad.

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

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

Resolution No. 30:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the Penn Power Systems Agreement for a two year agreement at a cost of \$583.00 per year.

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

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

Resolution No. 31:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the 2017 Intermunicipal Agreement with the Town of Hamlin for unclaimed or abandoned dogs.

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

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

Resolution No. 32:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the 2017 Brighton Landscape contract for the lawn care at the Wheatland Municipal Building.

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

Audits were held on January 9, 2017 to review the 2016 financial records of the following departments: Town Clerk/Tax Collector, Senior Center, Recreation, Court and Building Department.

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

Resolution No. 33:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the release of lease agreement with the Village of Scottsville.

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

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

Resolution No. 34:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to pay Roger Briggs \$35.00 per hour, amount not to exceed \$1,000.00 for year-end closing of the accounting records including the annual update document.

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

Additional Agenda Items:

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

Resolution No. 35:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for Terry Rech, Building Inspector to attend the FLBOA conference, at the RIT Conference Center March 13-16, cost not to exceed \$400.00.

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

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

Resolution No. 36:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to purchase blinds for the Donnelly House, amount not to exceed \$1,000.00.

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

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

Resolution No. 37:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland to amend the minutes of January 7, 2016, Resolution No. 16, Section 2, Item 2; Criteria for Planning and Zoning Boards to read “Board members will be paid per meeting”.

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

Abstract:

Upon a motion of Councilman Mullin, seconded by Councilman Schoenthal and unanimously carried, the Abstract dated January 17, 2017 with voucher numbers 20170065 through 20170128 in the amount of \$426,737.12 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$77,454.91
B	GENERAL FUND PART TOWN B	55.70
DA	HIGHWAY DA	24,235.78
DB	HIGHWAY DB	250.69
	MUMFORD FIRE	323,769.00
	NORTHEAST SEWER	361.05
TA	TRUST & AGENCY	609.99
<u>Grand Total:</u>		<u>\$426,737.12</u>

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried the meeting was adjourned at 6:20 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
February 2, 2017

Regular Town Board Meeting held February 2, 2017 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Michele Adair, Senior Center
Greg Duane, Budget Officer
John Glavin, Attorney
Abby Jones, Recreation
Howard Hazelton, Highway Superintendent
Josh Davis, Deputy Superintendent
Terry Rech, Building Inspector

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present.

Approval of Minutes:

On a motion of Councilman Mullin, seconded by Councilwoman Wasson and unanimously carried, the Minutes of January 5, 2017 were approved with a correction to Policy No. 16, Section 2, Number 2 which shall read, "Board Members will be paid for each meeting per night."

On a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried, the Minutes of January 19, 2017 were approved.

Public Before the Board:

None

Supervisor's Report:

Supervisor Dobson reported on meetings attended and updated the board on the status of the fire contract with the Village.

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, January
6. Budget Officer, January
7. Dog Control Report, January
8. Senior Center Report, January

Chuck Hazelton, Highway Superintendent reported that they have been cutting more Ash trees and are working on the dog kennel at the Highway garage.

Abby Jones, Recreation Coordinator reported on the preparations for the Sweetheart Dance which is tomorrow evening. All programs are running smoothly.

Michele Adair, Seniors mentioned that the numbers are up in the center and they have a trip coming up on February 28th to see the play, The Sound of Music.

Town Liaison Reports:

All liaisons reported. Councilwoman Wasson mentioned she had attended the W-C soccer banquet and they thanked the Town Board for their support.

Councilman Schoenthal reported that there will be more *Wheatland 2030* public sessions planned for March.

Supervisor Dobson wanted to thank Councilman Schoenthal, the Highway Dept., DPW and Nick Pearl for their work in decorating the Municipal Building for the Parade of Lights event.

Correspondence:

1. Gerry Geist, Exec. Dir. Association of Towns to Supervisor Dobson, re: Annual Training School being used to establish support and sign petitions re: Governor Cuomo placing blame on local Government for tax issues.
2. Chris Mueller, Dir. Govt. Affairs Charter Communications to Supervisor Dobson, re: Possible changes to programming.
3. John Spaulding to Laurie Czapranski, Town Clerk, re: interested in stories from Town to publish in his blog.
4. David Zorn, G/FLRPC to Laurie Czapranski, Town Clerk, re: Additional webinars added to the Finger Lakes Region Clean Energy Communities Program series.
5. Monroe County Dept. of Planning & Development to Supervisor Dobson, re: 2017 CDBG Application for funding.

Old Business: None

New Business:

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

Resolution No. 38:

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, proposed to be held in the Town of Chili on Saturday, April 22, 2017 from 7:45 A.M. to 12:00 noon.

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

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

Resolution No. 39:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the Agreement to Extend Indexed Lump Sum Municipal Snow and Ice Agreement for the 2018-2019 Season.

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

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

Resolution No. 40:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Highway Superintendent to attend Advocacy Day on March 7, 2017 in Albany, cost not to exceed \$300.00.

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

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

Resolution No. 41:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the transfer of \$280,000.00 from Highway DA to DA Capital Reserve for end of fiscal year 2016.

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

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

Resolution No. 42:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign a one year contract with Vanguard Wireless Consulting LLC, contract in the amount of \$2,528.00.

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

Councilwoman Wasson introduces Local Law No. 1 of 2017, a Local Law pursuant to provisions of Section 487 of the Real Property Law denying exemptions from taxation.

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

Resolution No.43:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland sets a Public Hearing for February 16, 2017 at 5:00 P.M. in the Wheatland Municipal Building as the time and place for Local Law No. 1 of 2017.

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

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

Resolution No. 44:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland Approves the Web Communications Governance document revision 2.0 which includes social media.

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

Additional Agenda Item:

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

Resolution No. 45:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for Attorney Glavin to attend the National Business Institute workshop on March 22-23 in Rochester, at a cost of \$575.00.

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

Abstract:

Upon a motion of Councilwoman Wasson, seconded by Councilman Mullin and unanimously carried, the Abstract dated January 30, 2017 with voucher numbers 20170129 through 20170169 in the amount of \$81,869.11 and Abstract dated February 1, 2017 with voucher number 20170170 in the amount of \$384.83 were approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$48,125.37
B	GENERAL FUND PART TOWN B	1,152.45
DA	HIGHWAY DA	24,509.58
DB	HIGHWAY DB	1,035.47
SL	MUMFORD LIGHT	905.70
	MUMFORD REFUSE	4,463.07
	ROLLING ACRES REFUSE	1,162.83
	FAIRVIEW REFUSE	342.00
	NORTHEAST SEWER	101.37
TA	TRUST AND AGENCY	71.27
<u>Grand Total:</u>		<u>\$81,869.11</u>

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$384.83
<u>Grand Total:</u>		<u>\$384.83</u>

Executive Session:

Upon a motion of Supervisor Dobson, seconded by Councilman Schoenthal and unanimously carried the Board went into Executive Session at 7:30 P.M. to discuss a personnel matter, decision to be made. The Board resumed to regular session at 7:55 P.M.

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

Resolution No. 46:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the purchase of pizza and drinks for the Sweetheart Dance volunteers, cost not to exceed \$50.00.

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

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

Resolution No. 47:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland appoints Lauren Grossman as a Part-time clerk in the Building Department, 16 hours per week from 10:00-2:00 Monday through Thursday, at a rate of \$12.50 per hour.

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

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

Laurie B. Czapranski
Town Clerk

Scottsville, New York
February 16, 2017

Regular Town Board Meeting held February 16, 2017 at 5:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Linda Dobson
Councilman Greg Mullin
Councilman Edward Shero

Absent: Councilman Carl Schoenthal
Councilwoman Lisa Wasson

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Greg Duane, Budget Officer
John Glavin, Attorney
Howard Hazelton, Highway Superintendent
Josh Davis, Deputy Highway Superintendent
Terry Rech, Building Inspector
Mark Schnorr, Assessor

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

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

Public Before the Board:

None

Public Hearing on Local Law No. 1 of 2017

The Public Hearing was opened at 5:02 P.M. The Town Clerk read aloud the Public Hearing Notice. Supervisor Dobson read aloud Section 487 of the Real Property Law.

Supervisor Dobson said that the Board will be deferring action on Local Law No. 1 until the March 2nd meeting in order to review all information.

Assessor Mark Schnorr explained that from the town perspective and the assessment side, if a company comes into town and sets up a solar array then sells the energy for a profit they would be tax exempt unless the town opts out. If the town was to opt out there could be a pilot and that would be a payment in lieu of taxes. If we do not opt out, we would be exempting the company from taxes for 15 years.

Kim Snyder commented that her understanding is that if the exemption is left in place then that opens up the opportunity for a pilot to be entered into. If the town opts out, then there is no pilot at all. She said that she is concerned that if the Town opts out and the companies are taxed then they would walk away.

Suzanne Stokoe added that with the opt out not only is it commercial but also residential and agricultural.

Mr. Schnorr said that he has not assessed solar on residential properties. If the town was to opt out, then down the road the homes with solar panels could possibly be assessed for them.

Terry Rech, Building Inspector felt that there is value in the panels and production of the energy. His concern is that if we are at 100% valuation, he doesn't feel that the install cost of the "solar farm" represents its value. He also mentioned that both the pilot and the exemption is for 15 years and at year 16, will be taxed at the value at that time.

Pat Hirokawa commented that she enjoys living here and felt that there is an interest in environmental issues and doing things that would be a benefit to the community.

There was discussion on the regulations that could be included in the code regarding the solar panels.

Councilman Mullin made a motion to close the public hearing at 5:52 P.M. with no decision to be made until the March 2 meeting. Seconded by Councilman Shero and unanimously carried.

New Business:

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

Resolution No. 48:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland amends Resolution No. 47 of 2017, to read, appoints Lauren Grossman as Clerk-PT, Step 1 at a rate of \$11.87 per hour, 16 hours per week from 10:00-2:00 Monday through Thursday.

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

Budget Report:

Upon a motion of Councilman Shero, seconded by Councilman Mullin and unanimously carried, the January Budget report was approved.

Additional Agenda Item:

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

Resolution No. 49:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes Terry Rech to act as back up emergency Code Enforcement/Fire Marshal for the Town of Rush from February 18, 2017 until March 2, 2107 at which time we will have a written agreement and authorizing the Supervisor to sign such agreement.

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

Abstract:

Upon a motion of Councilman Mullin, seconded by Councilman Shero and unanimously carried, the Abstract dated February 13, 2017 with voucher numbers 20170171 through 20170212 in the amount of \$12,457.90 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$6,363.64
B	GENERAL FUND PART TOWN B	119.48
DA	HIGHWAY DA	3,295.63
	NORTHEAST SEWER	1204.15
TA	TRUST & AGENCY	1475.00
<u>Grand Total:</u>		<u>\$12,457.90</u>

Upon a motion of Councilman Mullin, seconded by Councilman Shero and unanimously carried the meeting was adjourned at 5:55 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
March 2, 2017

Regular Town Board Meeting held March 2, 2017 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Linda Dobson
Councilman Greg Mullin
Councilman Carl Schoenthal
Councilman Edward Shero
Councilwoman Lisa Wasson-**arrived at 7:03 P.M.**

Absent:
Recording Secretary: Laurie Czapranski, Town Clerk
Also Attending: Michele Adair, Senior Center
John Glavin, Attorney
Abby Jones, Recreation
Howard Hazelton, Highway Superintendent
Josh Davis, Deputy Superintendent
Terry Rech, Building Inspector
Mark Schnorr, Assessor

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present except Councilwoman Wasson (arrived at 7:03).

Approval of Minutes:

On a motion of Councilman Mullin, seconded by Councilman Schoenthal and unanimously carried, the Minutes of February 2, 2017 were approved with the addition of Michele Adair, Senior Center to those in attendance.

On a motion of Councilman Shero, seconded by Councilman Mullin and unanimously carried, the Minutes of February 16, 2017 were approved.

There will be an Executive Session regarding two contract matters with no decision to be made in addition to one additional agenda item.

Public Before the Board:

None

Supervisor's Report:

Supervisor Dobson reported on meetings attended.

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, February
6. Budget Officer, February
7. Dog Control Report, February
8. Senior Center Report, February

Laurie Czapranski, Town Clerk reported that the annual United Way Campaign has now kicked off.

Chuck Hazelton, Highway Superintendent reported that they have been cutting more Ash trees and are working on the dog kennel at the Highway garage.

Josh Davis, Deputy Highway Superintendent reported on the road closures due to the windstorm.

Terry Rech, Building Inspector mentioned that “Home Taste” the new restaurant in the Plaza is opening today. Also, the draft of the solar regulations has gone to the Planning Board for their review and comments.

Abby Jones, Recreation Coordinator reported the Sweetheart dance was a success with 240 attendees.

Michele Adair, Seniors reported on their trip to see the play, The Sound of Music. They had a wonderful time and said she would like to have a similar outing in the fall.

John Glavin, Town Attorney said that if the consensus of the board present at the public hearing on February 16th, was to support business and the taxpayer, he advised that the board could decide not to adopt Local Law No. 1 of 2017, therefore allowing the town to enter into a pilot agreement. He mentioned that the school district had voted to not opt out.

Town Liaison Reports:

All liaisons reported. There was discussion on having an open house at the Donnelly House after all the work has been completed.

Correspondence:

1. Timothy Voos to Supervisor Dobson, re: Time Warner service availability in the Belcoda neighborhood.
2. John H. Thompson, Dir. U.S. Dept. Commerce, to Supervisor Dobson, re: Notice of a formal invitation to participate in the 2020 Census Local Update of Census Address Operation.
3. James Barrett, General Manager of Sabin Metal Corp., to Supervisor Dobson, re: 2016 Odor Report.
4. Dept. of Environmental Conservation, to Town of Wheatland, re: Investigation of Lower Genesee River report.
5. WC Girls Varsity Soccer Team, to Town of Wheatland, re: Thank you for Town’s support.
6. Laurie Czapranski, Town Clerk to Scottsville Fire Pavilion, re: Official Polling Site for 2017.
7. Laurie Czapranski, Town Clerk to Senior Center, re: Official Polling Site for 2017.
8. Laurie Czapranski, Town Clerk to Mumford Fire Dept., re: Mum. Community Bldg. Official Polling Site for 2017.
9. Rochelle Bell, Senior Environmental Planner, Dept. of Planning & Development to Town of Wheatland, re: Proposed 2018-2023 Capital Improvement Program.
10. Anthony Feroce, Monroe County Controller to Supervisor Dobson, re: Monroe County Sales Tax Distribution for Fourth Quarter 2016.
11. Charles Clark, Smith Warren Post #367 to Town of Wheatland, re: Invitation to participate in Memorial Day parade and service.
12. Michael DeClerck, Waste Management to Town of Wheatland, re: Change in position.

Old Business:

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

Resolution No. 50:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts Local Law No. 1 of 2017. Adopted:

Supervisor Dobson – **nay**
Councilman Mullin-**nay**
Councilman Schoenthal-**nay**
Councilman Shero-**nay**
Councilwoman Wasson-**nay**

Resolution No. 50 to adopt Local Law No. 1 of 2017 was not adopted.

New Business:

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

Resolution No. 51:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Town Clerk to advertise the brush pick up starting on May 1, 2017.

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

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

Resolution No. 52:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Town Clerk to advertise for the Spring clean-up at the Highway Department, April 29 and May 6, 2017.

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

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

Resolution No. 53:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of the Highway work permit for Fibertech to place 1260' of 2" HDPE conduit along McGinnis Road.

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

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

Resolution No. 54:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Village of Scottsville to use the Senior Center as the polling site for the Village election on Tuesday, March 21, 2017 from noon until 9:00 P.M.

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

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

Resolution No. 55:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Agreement for the Expenditure of Highway Moneys.

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

Councilwoman Wasson-aye

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

Resolution No. 56:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland appoints Charlene Lally to the Board of Assessment Review effective immediately, to fill the unexpired term of Yvonne Swain. Term to end 9/30/2020.

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

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

Resolution No.57:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of the budget transfers for December 31, 2016.

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

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

Resolution No. 58:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland Amends Resolution No. 207 of 2016 that pertain to the EMS contract. Contract in the amount of \$43,841.71.

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

Additional Agenda Item:

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

Resolution No. 59:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, grants approval to purchase a 2017 Ford F-250 XL Super Cab 4X4 with a 8' box pick-up from Van Bortel Ford, piggyback on the Chautauqua County Bid, cost not to exceed \$29,389.28. This will replace the 2015 Ford pick-up, truck #16 which will be sold through RTI auctions.

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

Terry Rech, Building Inspector explained to the Board that per Section 89-6 of the Town Code it allows for a farmer tenant to live on the site and be available for farm operations. Previously

there were two trailers at the site on Ebsary Road. In 2000 one of the trailers was removed and now the farmer would like to either repair the trailer currently on site or remove it and place a new one in the same location.

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

Resolution No. 60:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a temporary permit for a trailer for farm employee use, located on Ebsary Road. This temporary permit is for one year with an expiration date of 2/28/2018 and is renewable annually.

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

Abstract:

Upon a motion of Councilman Mullin, seconded by Councilwoman Wasson and unanimously carried, the Abstract dated February 27, 2017 with voucher numbers 20170213 through 20170255 in the amount of \$109,174.02 were approved provided that all bills are paid out of their respective funds after proper audit.

Fund	Description	Amount
A	GENERAL FUND A	\$20,668.78
B	GENERAL FUND PART TOWN B	1,261.33
DA	HIGHWAY DA	34,547.48
DB	HIGHWAY DB	1,386.10
SL	MUMFORD LIGHT	877.16
	MUMFORD REFUSE	4,463.07
	ROLLING ACRES REFUSE	1,162.83
	FAIRVIEW REFUSE	342.00
	NORTHEAST SEWER	110.62
	WHEATLAND FIRE	43,841.71
TA	TRUST AND AGENCY	512.94
Grand Total:		\$109,174.02

Executive Session:

Upon a motion of Councilman Schoenthal, seconded by Councilman Shero and unanimously carried the Board went into Executive Session at 7:59 P.M. to discuss two contract matters, no decisions to be made.

The Board resumed to regular session at 8:24 P.M.

Upon a motion of Supervisor Dobson, seconded by Councilwoman Wasson and unanimously carried the meeting was adjourned at 8:25 P.M.

Laurie B. Czapranski
 Town Clerk

Scottsville, New York
March 16, 2017

Regular Town Board Meeting held March 16, 2017 at 5:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: John Glavin, Attorney
Howard Hazelton, Highway Superintendent
Josh Davis, Deputy Highway Superintendent

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

Public Before the Board:

None

New Business:

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

Resolution No. 61:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire Shawn Veaut for shoveling and mowing at the Municipal Building, under the Supervision of Terry Rech. The start date is March 13, 2017 thru December 31, 2017 at a rate of \$10.00 per hour.

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

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

Resolution No. 62:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for Pleasantview Glass to install sliding glass security windows at the Town Clerk's window, amount not to exceed \$1,000.00.

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

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

Resolution No. 63:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Supervisor to sign the consent form by Monroe County Water Authority Browns Road to Wheatland Chili Town Line Road extension.

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

There was discussion on the damage at the Highway Garage due to the recent windstorm. Superintendent Hazelton outlined the damages and said that he will be filling out the necessary paperwork for possible reimbursement from FEMA.

Abstract:

Upon a motion of Councilman Mullin, seconded by Councilman Schoenthal and unanimously carried, the Abstract dated March 14, 2017 with voucher numbers 20170256 through 20170308 in the amount of \$37,891.04 was approved with one correction to voucher no. 20170305 with corrected amount being \$14,398.00 and 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	\$24,399.18
B	GENERAL FUND PART TOWN B	1,976.28
DA	HIGHWAY DA	10,696.72
	NORTHEAST SEWER	373.74
TA	TRUST & AGENCY	445.12
<u>Grand Total:</u>		<u>37,891.04</u>

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried the meeting was adjourned at 5:20 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
April 6, 2017

Regular Town Board Meeting held April 6, 2017 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

Present: Deputy Supervisor Lisa Wasson
Councilman Carl Schoenthal
Councilman Edward Shero

Absent: Supervisor Dobson
Councilman Mullin

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Greg Duane, Budget Officer
Abby Jones, Recreation
Howard Hazelton, Highway Superintendent
Josh Davis, Deputy Superintendent
Terry Rech, Building Inspector

Deputy Supervisor Wasson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present except Supervisor Dobson and Councilman Mullin.

Approval of Minutes:

On a motion of Councilman Schoenthal, seconded by Councilman Shero and unanimously carried, the Minutes of March 2, 2017 were approved.

On a motion of Councilman Schoenthal, seconded by Councilman Shero and unanimously carried, the Minutes of March 16, 2017 were approved.

There will be an additional agenda item regarding the Recreation Easter event.

Public Before the Board:

None

Supervisor's Report:

Supervisor Dobson – absent.

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, March
6. Budget Officer, March
7. Dog Control Report, March
8. Senior Center Report, March

Laurie Czapranski, Town Clerk met with Christopher Balbierz the new Major Account Manager with Waste Management.

Howard Hazelton, Highway Superintendent updated the Board on the tree and brush clean up after the recent windstorm.

Abby Jones, Recreation Director reported that the Commission is currently working on a policy for refunding program fees. She also mentioned that this year's Easter party will be held jointly with the Legion on April 15th.

Town Liaison Reports:

Councilman Shero reported that the solar ordinance was finalized at the Planning Board workshop.

Deputy Supervisor Wasson reported that Vicki Cappotelli has resigned from the Recreation Commission.

Councilman Schoenthal reported that he and Mark Turner have been putting together an executive summary of the *Wheatland 2030* information which will be presented to the Board upon completion.

Councilman Schoenthal reported that the Town of Wheatland Facebook page was released with its purpose being to disseminate information to the public regarding Town wide information.

Correspondence:

1. Patrick O'Flynn, Monroe County Sheriff, to Supervisor Dobson, re: Invitation to attend the public information session to address the agency's ability to comply with CALEA's standards.
2. Rochelle Bell, Monroe County Dept. of Planning and Development, Senior Environmental Planner, to Town of Wheatland, re: Proposed 2018-2023 Capital Improvement Program.
3. Diane Chistodaro, Clerk, Monroe County Legislature, to Laurie Czapranski, Town Clerk, re: An enclosed legal notice entitled "Notice of a 30 Day Period for Proposal for Inclusion of Predominately Viable Agricultural Lands into Certified Monroe County Agricultural Districts".
4. NYS Recreation and Park Society, to Supervisor Dobson, re: Invitation to the 77th Annual conference.
5. Southern Tier West Regional Planning and Development Board, to Town of Wheatland, re: 24th Annual Local Government Conference.
6. Jeffery Adair, Director, Monroe County Dept. of Planning and Development, to Supervisor Dobson, re: The approved continuation and modification of Monroe County's Western Agricultural District #5.
7. Supervisor Dobson to Mayor Gee, re: Utility Usage.
8. Chris Mueller, Dir. Govt. Affairs Charter Communications, to Supervisor Dobson, re: Changes to programming.
9. G/FLRPC, re: Spring 2017 Local Government Workshop.
10. Michael Corso, Chief Consumer Advocate, NYS Dept. of Public Service, to Supervisor Dobson, re: Series of public statement hearings regarding the March 2017 windstorm event and resulting power outages.
11. NYMIR, re: Free 2017 Spring Training.

Old Business:

None

New Business:

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

Resolution No. 64:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the application of the Monroe County Water Authority, grants approval of a highway work permit for CME Associates to advance soil bores in the town right-of-way on Browns Road.

Adopted: Councilman Schoenthal-aye
Councilman Shero-aye
Deputy Supervisor Wasson-aye

Deputy Supervisor Wasson read aloud a Certificate of Appreciation to be sent to National Grid for “outstanding service for providing assistance to the Town of Wheatland during the windstorm in March 2017”.

Additional Agenda Item:

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

Resolution No. 65:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to hire “The Magic Guy” for the Recreation Easter event on April 15, 2017, amount not to exceed \$150.00.

Adopted: Councilman Schoenthal-aye
Councilman Shero-aye
Deputy Supervisor Wasson-aye

Abstract:

Upon a motion of Councilman Shero, seconded by Councilman Schoenthal and unanimously carried, the Abstract dated April 3, 2017 with voucher numbers 20170309 through 20170357 in the amount of \$69,656.91 were approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$30,861.97
B	GENERAL FUND PART TOWN B	1,294.94
DA	HIGHWAY DA	29,496.27
DB	HIGHWAY DB	1,074.76
SL	MUMFORD LIGHT	805.20
	MUMFORD REFUSE	4,463.07
	ROLLING ACRES REFUSE	1,162.83
	FAIRVIEW REFUSE	342.00
	NORTHEAST SEWER	90.73
TA	TRUST AND AGENCY	65.14
<u>Grand Total:</u>		<u>\$69,656.91</u>

Upon a motion of Councilman Schoenthal, seconded by Councilman Shero and unanimously carried the meeting was adjourned at 7:21 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
April 20, 2017

Regular Town Board Meeting held April 20, 2017 at 5:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent: Councilman Carl Schoenthal

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Greg Duane, Budget Officer
John Glavin, Attorney
Howard Hazelton, Highway Superintendent
Terry Rech, Building Inspector

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

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

Public Before the Board:

None

New Business:

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

Resolution No. 66:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to add 1074 Wheatland Center Road as an out of district customer of the Blue Pond Water District. Applicant to pay their portion of the annual debt service for the remainder of the bond.

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

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

Resolution No. 67:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire David Petri as Court Attendant-Step 3, at a rate of \$12.21 per hour, effective 4/12/17. This is on an “as needed” basis in providing Court Security.

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

Additional Agenda Item:

Supervisor Dobson said that after discussion with the parties involved, Renee Smith will assume approximately 2-3 hours per week of duties previously handled within the Budget Office. She will take on the responsibilities of payroll, benefits and personnel.

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

Resolution No. 68:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland effective May 8, 2017, approval to move Renee Smith to Deputy Clerk-Step 3 at a rate of \$15.16/hour.

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

Abstract:

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried, the Abstract dated April 17, 2017 with voucher numbers 20170358 through 20170401 in the amount of \$21,071.84 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$17,360.73
B	GENERAL FUND PART TOWN B	453.65
DA	HIGHWAY DA	3,086.57
DB	HIGHWAY DB	9.89
<u>Grand Total:</u>		<u>21,071.84</u>

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

Laurie B. Czapranski
Town Clerk

Scottsville, New York
May 4, 2017

Regular Town Board Meeting held May 4, 2017 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Greg Duane, Budget Officer
Abby Jones, Recreation
Howard Hazelton, Highway Superintendent
Josh Davis, Deputy Superintendent
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 Councilwoman Wasson, seconded by Councilman Mullin the Minutes of April 6, 2017 were approved with all in favor except Supervisor Dobson who abstained due to her absence at the meeting.

On a motion of Councilman Mullin, seconded by Councilwoman Wasson and unanimously carried, the Minutes of April 20, 2017 were approved.

Public Before the Board:

Stephanie Dailey-66 Rochester Street appeared before the Board with questions and said she is looking for answers regarding various aspects of Town government.

Supervisor's Report:

Supervisor Dobson reported on the meetings attended. She mentioned that she is continuing to work on the internet improvements to the outlying areas of the town. She also mentioned working on the Municipal parking lot situation and looking at a possible change in the configuration before the Highway Dept. stripes the lot this year.

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, April
6. Dog Control Report, April
7. Senior Center Report, April

Howard Hazelton, Highway Superintendent mentioned that the Household Hazardous Waste was not well attended this year but being the first time it was held in the spring on the west side, it may take time for residents to adjust from it traditionally being held in the fall.

Mark Schnorr, Assessor reported that the Tentative Roll was filed on May 1st.

Town Liaison Reports:

All Liaisons reported on activity for the previous month.

Correspondence:

1. Senator Patrick Gallivan, re: New State Budget News.
2. Gerald Geist, Exec. Dir Association of Towns, to Supervisor Dobson, re: An overview of the final version of the shared services property tax savings plan.
3. Steve Brew, Monroe County Legislator, to Kevin Bush, Regional Director, Region 4, re: Request for a traffic engineering study for Route 386 and Morgan Road.
4. Robert Molisani, Superintendent for Cal-Mum CSD, to Chuck Hazelton, Highway Superintendent, re: Thank you for his help during the windstorm in March.
5. Cheryl Dinolfo, Monroe County Executive and Jeffery Adair, Director of Planning and Development, re: RIT Sustainability Roundtable.
6. Cheryl Dinolfo, Monroe County Executive and Jeffery Adair, Director of Planning and Development, re: Public Hearing and Steering Committee Meeting Notice.

Old Business:

None

New Business:

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

Resolution No. 69:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland declares the previous years dated Recreation t-shirts as “outdated”.

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

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

Resolution No. 70:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, grants approval to purchase an Insight Vision GT300 Vutek Push Camera from Cyncon Equipment for use in the North East Sanitary Sewer District, cost not to exceed \$9,548.00.

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

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

Resolution No. 71:

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 in Ithaca, NY from June 12-14, cost not to exceed \$400.00.

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

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

Resolution No. 72:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, approval for the purchase of a 2017 Caterpillar M318F rubber tire excavator to replace the 1997 Caterpillar M318 rubber tire excavator. This is on the NYS OGS NJPA Heavy Equipment contract, cost not to exceed \$235,409.

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

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

Resolution No. 73:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to withdraw \$235,409 from Equipment Reserve for the purchase of the 2017 Caterpillar M318F excavator, subject to Permissive Referendum.

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

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

Resolution No. 74:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, grants approval for the replacement of the salt storage building roof by Savage and Son, cost not to exceed \$17,000 (roof \$15,800, sheeting \$1,200).

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

Additional Agenda Item:

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

Resolution No. 75:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to increase the credit card limit for Abby Jones, Recreation Director to \$2,500.00.

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

Abstract:

Upon a motion of Councilwoman Wasson, seconded by Councilman Mullin and unanimously carried, the Abstract dated May 1, 2017 with voucher numbers 20170402 through 20170439 in the amount of \$245,971.79 were approved provided that all bills are paid out of their respective funds after proper audit.

Fund	Description	Amount
A	GENERAL FUND A	\$57,690.44
B	GENERAL FUND PART TOWN B	6,824.50
DA	HIGHWAY DA	141,505.12
DB	HIGHWAY DB	1,074.76
SL	MUMFORD LIGHT	807.05
	MUMFORD REFUSE	4,463.07
	ROLLING ACRES REFUSE	1,162.83
	FAIRVIEW REFUSE	342.00
	WHEATLAND FIRE	31,541.55
	NORTHEAST SEWER	113.89
TA	TRUST AND AGENCY	446.58
Grand Total:		\$245,971.79

Upon a motion of Councilman Schoenthal, seconded by Councilman Shero and unanimously carried the meeting was adjourned at 8:32 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
May 18, 2017

Regular Town Board Meeting held May 18, 2017 at 5:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Greg Duane, Budget Officer
John Glavin, Attorney
Howard Hazelton, Highway Superintendent

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

Public Before the Board:

None

New Business:

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

Resolution No. 76:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland amends the January 19, 2017 minutes concerning the audits conducted on January 9, 2017, that the Town Board resolves the audits were conducted and accepted, with no findings.

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

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

Resolution No. 77:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland accepts the resignation of Vicki Cappotelli, dated May 1, 2017, effective immediately.

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

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

Resolution No. 78:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland appoints Jen Smith to the Recreation Commission to fill the unexpired term of Vicki Cappotelli. Term to end 12/31/17.

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

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

Resolution No. 79:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the 2017 Camp Safety Plan.

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

Budget Report:

Upon the motion of Councilman Mullin, seconded by Councilman Schoenthal and unanimously carried, the April Budget Report was approved.

Additional Agenda Items:

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

Resolution No. 80:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for Laurie Czapranski, Town Clerk to act as the town representative for the LUCA 2020 information gathering program in preparation for the 2020 census.

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

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

Resolution No. 81:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a Freeman Park permit for the Wheatland Senior Center to hold a picnic on July 26, 2017, fee to be waived.

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

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

Resolution No. 82:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the \$20 expenditure from Wheatland Recreation to sponsor an obstacle course for a TJ Connor School PTA function.

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

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

Resolution No. 83:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland accepts the addendum to the existing “Agreement for Ambulance Services, dated 20 December 2016 and authorizes the Supervisor to sign said addendum.

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

Abstract:

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried, the Abstract dated May 15, 2017 with voucher numbers 20170440 through 20170471 in the amount of \$29,735.94 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$26,603.74
B	GENERAL FUND PART TOWN B	285.61
DA	HIGHWAY DA	2,619.89
DB	HIGHWAY DB	210.00
TA	TRUST & AGENCY	16.70
<u>Grand Total:</u>		<u>29,735.94</u>

Executive Session:

Upon a motion of Councilman Shero, seconded by Councilman Mullin and unanimously carried, the Board went into Executive Session at 5:10 P.M. to discuss a contract matter with no decision to be made.

The Board resumed to regular session at 5:40 P.M

Upon a motion of Councilman Schoenthal, seconded by Councilman Mullin and unanimously carried the meeting was adjourned at 5:41 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
June 1, 2017

Regular Town Board Meeting held June 1, 2017 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: John Glavin Attorney
Abby Jones, Recreation
Howard Hazelton, Highway Superintendent
Josh Davis, Deputy Superintendent

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present.

Approval of Minutes:

On a motion of Councilman Mullin, seconded by Councilman Schoenthal and unanimously carried, the Minutes of May 4, 2017 were approved.

On a motion of Councilwoman Wasson, seconded by Councilman Schoenthal and unanimously carried, the Minutes of May 18, 2017 were approved.

Supervisor Dobson welcomed the Caledonia-Mumford students in attendance that were present to observe for their government class.

Public Before the Board:

Reg Allen, Chief and Matt Jarrett, Deputy Chief of CHS Mobile Integrated Healthcare presented a quarterly report for the Town of Wheatland. The report outlined the call volume and call coverage. Additionally, it covered response performance and patient satisfaction. This report is on file in the Town Clerk's Office.

Mark Turner of Vanguard Wireless Consulting presented a report of the Wheatland website usage for the period of 4/28/16-4/27/17. The number of subscribers has grown over time and there are peaks and valleys in usage but the trend has indicated increased and more in depth viewing.

Supervisor's Report:

Supervisor Dobson reported on the following:

- She has discussed excessive speed issues with the Zone B Captain. The area of concern is on Browns Road between North Road and the Chili town line.
- Met with a Blue Pond resident regarding an outflow concern.
- Meeting with Monroe County Planning, Terry Rech and Jay Coates regarding the Town's partnership with them to stream line the process for planning applications.

- Monroe County Supervisor's Association meeting regarding the Rochester People's Climate Coalition which enables municipalities to select default energy suppliers for electric and/or natural gas on behalf of residents and small businesses.
- Attended a workshop in Batavia regarding a countywide shared services plan.

Department and Board Reports (Submitted previously or herewith):

1. Town Clerk Report, May
2. Planning Board Meeting, May
3. Recreation Meeting, May
4. Building Inspector, May
5. Fire Marshal, May
6. Dog Control Report, May
7. Senior Center Report, May

Laurie Czapranski, Town Clerk mentioned that this is the time of year that there are many peddlers out in the towns. We have not issued any peddler's permits this year so if anyone hears of or has a peddler at their door, please let our office know.

Howard Hazelton, Highway Superintendent updated the board on the upcoming paving projects around town and mentioned the Bowerman Road bridge project which will close a portion of Bowerman for the next 5 months.

Abby Jones updated the board on the upcoming camp. The registrations are coming in slowly at this point but she will be at the Farmers Market on Wednesday for sign ups.

Town Liaison Reports:

No updates at this time.

Correspondence:

1. McMahan and Mann Consulting Engineers, PC, to Greg MacLean, Regional Solid Waste Engineer, re: 2016 Annual Report and the 2nd 2016 Semi-Annual Report for the Monroe Livingston Sanitary Landfill.
2. McMahan and Mann Consulting Engineers, PC, to Greg MacLean, Regional Solid Waste Engineer, re: 2016 Annual Report for the Monroe Livingston Power Production Plant.
3. David Boyce, CPCU President/CEO Tompkins Insurance Agencies, to Supervisor Dobson, re: Filing form with Town of Wheatland and State of NY to comply with regulation 87.
4. Gerald Geist, Association of Towns, to Supervisor Dobson, re: Countywide Shared Services Plan.
5. Edward Flynn, AICP, Planning Division Dir. Labella Associates, to Supervisor Dobson, re: NYS 2017 Consolidated Funding Application.
6. Paul Gister, Mgr. Customer and Community Mgt., National Grid, to Supervisor Dobson, re: National Grid submitting a filing to NYS Public Service Commission that would establish new electric rates that would take effect 4/1/18.
7. Rossana Rosado, Sec of State, to Laurie Czapranski, Town Clerk, re: Consolidated Funding Application accepting round 7 applications.
8. Reg Allen, Chief/CEO CHS Healthcare, to Supervisor Dobson, re: Merger of 3 ambulance organizations now called CHS Mobile Integrated Health Care, Inc.
9. Michael Garland, P.E., Dir Dept. of Environmental Services, to Supervisor Dobson, re: Household Hazardous Waste Collection Event.
10. David Goehring, Regional Traffic Engineer, to Supervisor Dobson, re: Findings of review for River Rd and Quaker Rd.
11. Michael Smith, Boy Scout Troop 140, to Supervisor Dobson, re: Invitation to Eagle Scout ceremony for Nathan Czapranski, Levi Silverole, Connor Smith, Thomas Snyder, and Preston Spence.
12. Christine Bannister, Reg. Dir. Office of Real Property Tax Services, to Supervisor Dobson, re: 2016 Cyclical Aid Certification for the Town of Wheatland.
13. Thomas Goodwin, Planning Mgr. Monroe County Dept. of Planning and Dev., to Supervisor Dobson, re: Meeting to discuss the Development Review Process.

14. Anthony Feroce, Monroe County Controller, to Supervisor Dobson, re: Monroe County Sales Tax Distribution for the First Qtr. 2017.
15. Rossana Rosado, Sec of State, to Laurie Czapranski, Town Clerk, re: 2017 Consolidated Funding Application.
16. NYMIR, re: Train the Trainer: Distracted Driver Prevention Seminar.
17. Diana Christodaro, Clerk of the Monroe County Leg. To Supervisor Dobson, re: 2018-2023 Capital Improvement Program.
18. Virginia Ignatowski, Chili Town Clerk, to Laurie Czapranski, Town Clerk, re: Chili Town Board adopting a Local Law to add to the Town of Chili Town Code a new chapter 265, Articles 1-5 entitled "Right to Farm Law".
19. Rindy Heck, Quaker Road, to Supervisor Dobson, re: Excessive speed on Quaker Road.

Old Business:

None

New Business:

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

Resolution No. 84:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to continue membership in Monroe County's Consolidated Plan Consortium for the three-year period of 10/1/17-9/30/2020.

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

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

Resolution No. 85:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire the following summer camp staff:

Kevin Bayly-Henshaw	Rec. Assistant Step 1	\$9.70
Hannah Callaghan	Rec. Assistant Step 1	\$9.70
Will Gebhardt	Rec. Assistant Step 1	\$9.70
Brandon Krull	Rec. Assistant Step 1	\$9.70
Julia Nolan	Rec. Assistant Step 1	\$9.70
Alyssa Seilheimer	Rec. Assistant Step 1	\$9.70

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

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

Resolution No. 86:

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 the Summer 2017 Recreation Summer Camp field trips at \$3.50 per mile.

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

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

Resolution No. 87:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Marilyn Johnson for bus driving services for the Recreation Summer Program at a rate of \$12.50 per hour.

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

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

Resolution No. 88:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for Lauren Grossman to assist the Recreation Leader with clerical duties, one to four hours per week during high volume periods. She will be paid at her usual rate of pay.

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

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

Resolution No. 89:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland accepts the Standard Workday Reporting Resolution as submitted to Gregory Duane, Budget Officer.

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

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

Resolution No. 90:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland issued Certificates of Appreciation to the following Eagle Scouts:

Nathan Czapranski
Levi Silvarole
Connor Smith
Thomas Snyder
Preston Spence

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

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

Resolution No. 91:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to pay Tompkins Insurance an amount not to exceed \$40,000.00 for coverage from June 1, 2017-May 31, 2018.

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

Abstract:

Upon a motion of Councilwoman Wasson, seconded by Councilman Mullin and unanimously carried, the Abstract dated May 30, 2017 with voucher numbers 20170472 through 20170516 in the amount of \$81,466.94 were approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$20,891.02
B	GENERAL FUND PART TOWN B	1,182.82
DA	HIGHWAY DA	11,467.54
SL	MUMFORD LIGHT	755.27
	MUMFORD REFUSE	4,463.07
	ROLLING ACRES REFUSE	1,162.83
	FAIRVIEW REFUSE	342.00
	NORTHEAST SEWER	39,112.12
<u>Grand Total:</u>		<u>\$81,466.94</u>

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

Laurie B. Czapranski
Town Clerk

Scottsville, New York
June 15, 2017

Regular Town Board Meeting held June 15, 2017 at 5:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent: Councilman Greg Mullin

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Greg Duane, Budget Officer
John Glavin, Attorney
Howard Hazelton, Highway Superintendent

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

Public Before the Board:

None

Budget Report:

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

New Business:

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

Resolution No. 92:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to grant one additional paid holiday in 2017 for full-time employees, to occur on July 3, 2017.

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

Abstract:

Upon a motion of Councilwoman Wasson, seconded by Councilman Schoenthal and unanimously carried, the Abstract dated June 13, 2017 with voucher numbers 20170517 through 20170552 in the amount of \$83,633.27 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$44,512.12
B	GENERAL FUND PART TOWN B	1, 921.76
DA	HIGHWAY DA	7,800.68
DB	HIGHWAY DB	29,067.15
	NORTHEAST SEWER	331.56
<u>Grand Total:</u>		<u>83,633.27</u>

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried the meeting was adjourned at 5:07 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
June 20, 2017

Special Town Board Meeting held June 20, 2017 at 4:30 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent: Councilwoman Lisa Wasson

Also Attending: John Glavin, Attorney

Recording Secretary: Laurie Czapranski, Town Clerk

Supervisor Dobson presiding.

Upon a motion of Councilman Mullin, seconded by Councilman Shero and unanimously carried, the posting of the meeting notice was waived.

New Business:

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

Resolution No. 93:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland accepts into the 2017 Summer Recreation Camp, a child who is not fully immunized.

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

Executive Session:

Upon a motion of Councilman Mullin, seconded by Councilman Shero and unanimously carried, the Board went into executive session at 4:51 P.M. to discuss a contract matter with no decision to be made.

The Board resumed to regular session at 5:11 P.M.

Upon a motion of Councilman Mullin, seconded by Councilman Schoenthal and unanimously carried, the meeting was adjourned at 5:12 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
July 6, 2017

Regular Town Board Meeting held July 6, 2017 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent: Councilman Greg Mullin

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Greg Duane, Budget Officer
John Glavin Attorney
Howard Hazelton, Highway Superintendent
Josh Davis, Deputy Superintendent
Terry Rech, Building Inspector
Mark Schnorr, Assessor

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

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

Approval of Minutes:

On a motion of Councilwoman Wasson, seconded by Councilman Schoenthal and unanimously carried, the Minutes of June 1, 2017 were approved.

On a motion of Councilman Schoenthal, seconded by Councilman Shero and unanimously carried, the Minutes of June 15, 2017 were approved.

On a motion of Councilman Schoenthal, seconded by Councilman Shero and unanimously carried, the Minutes of June 20, 2017 were approved.

Public Before the Board:

None

Supervisor's Report:

Supervisor Dobson reported on the following:

- Attended meeting re: Countywide Shared Services Plan.
- Attended Monroe County Supervisors Assn. meeting.
- Continued contact with bank for property maintenance issues on Scottsville Road.

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, June
6. Dog Control Report, June
7. Senior Center Report, June

Laurie Czapranski, Town Clerk reported on the changes to the Domestic Relations Law which will go into effect as of July 20, 2017, which raises the age of consent for marriage. Issuance of a marriage license under the age of 17 is prohibited by the new law and a minor at least 17 but under 18 requires approval of both parents and written approval of a justice of the Supreme Court or of a judge of the Family Court, having jurisdiction over the town or city in which the application is made.

Howard Hazelton, Highway Superintendent updated the board on the paving projects in Wheatland and Riga.

Mark Schnorr, Assessor reported that the final tax roll was filed on July 1, 2017.

Town Liaison Reports:

Councilman Shero reported on the Planning Board meetings in June.

Councilwoman Wasson reported that there are 123 kids at camp this year which is an increase over last year.

Correspondence:

1. Patricia Famiglietti, Animal Health Inspector, NYS Ag & Markets to Supervisor Dobson, re: Municipal Shelter Report.
2. National Grid, re: 10,000 Trees....and Growing.
3. Mark Schnorr, Assessor to Supervisor Dobson, re: Notice of Tentative Equalization Rate for the 2017 Assessment Roll.
4. David Zorn, GFLRPC to Laurie Czapranski, Town Clerk, re: Clean Energy Communities Program.
5. Association of Towns to Laurie Czapranski, Town Clerk, re: 2017 Planning & Zoning Training.
6. Ann Thane, Dir. Div. of Local Govt. Services to Laurie Czapranski, Town Clerk, re: Information regarding the Consolidated Funding Application Process.
7. Gerry Geist, Association of Towns to Supervisor Dobson, re: NYS Volunteer Firefighter Enhanced Cancer Disability Benefits Act.
8. Chris Mueller, Dir. Govt. Affairs Charter Communications to Supervisor Dobson, re: Changes in Programming.
9. Monroe County DOT to Laurie Czapranski, Town Clerk, re: Upcoming herbicide application.

Old Business:

None

New Business:

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

Resolution No. 94:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire the following Summer Camp staff, effective June 23, 2017:

Connor Smith	Rec. Assistant Step 1	\$9.70/hour
Madeline Spear	Rec. Assistant Step 1	\$9.70/hour

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

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

Resolution No. 95:

WHEREAS, The Town of Wheatland adopted New York State Uniform Fire Protection and Building Code on October 15, 1987, by Local Law No. 1-1987, and amended by Local Law No. 1-2007 on February 1, 2007, and;

WHEREAS, the Code of the Town of Wheatland, Section 54-12, requires a Building Permit for the construction, enlargement, alteration, repair, removal or demolition of any building or other structure, and;

WHEREAS, the New York State Uniform Fire Prevention and Building Code regulates (19NYCRR Part 1220 of the Residential Code of New York State) the design, construction, installation alteration and repair of equipment and systems using solar systems, and:

WHEREAS, the New York State Energy Research and Development Authority (NYSERDA) is providing incentives to municipalities to adopt a New York State Unified Solar Permit to facilitate the installation of small scale photovoltaic systems, and;

WHEREAS, the Town of Wheatland would also like to promote the streamlining of the application process for small scale photovoltaic system installations and received the \$2,500 incentive for small communities to adopt the New York State Unified Solar Permit and procedures for the installation of small scale photovoltaic systems, now, therefore be it;

RESOLVED, that the Town of Wheatland hereby approves and adopts the New York State Unified Solar Permit Application and procedures for the installation of small scale photovoltaic systems, and, be it further;

RESOLVED, that the Town of Wheatland's Code Enforcement Officer is hereby directed to use said Application in issuance of Building Permits for the installation of small scale photovoltaic systems.

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

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

Resolution No. 96:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign a contract with Sandy Lambert in the amount of \$500.00 to coordinate the 5k race for the Scottsville Festival.

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

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

Resolution No. 97:

WHEREAS, the Town of Wheatland, with the assistance from the Monroe County Office of Emergency Management, has gathered information and prepared the Monroe County Hazardous Mitigation Plan; and

WHEREAS, Monroe County Hazardous Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Town of Wheatland is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan via the Monroe County Website (<http://www.monroecountyhmp.com>) and during a Public Hearing on the plan at a meeting of the Monroe County Legislature on May 9, 2017; and

WHEREAS, the Town of Wheatland has reviewed the Plan and affirms that the Plan will be updated no less than every five years; and

NOW, THEREFORE, BE IT RESOLVED, by the Town Board that the Town of Wheatland adopts the Monroe County Hazardous Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

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

Executive Session:

Upon a motion of Councilman Shero, seconded by Councilman Schoenthal and unanimously carried, the Board went into Executive Session at 8:32 P.M. to discuss a contract matter with decisions to be made.

The Board resumed to regular session at 9:18 P.M.

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

Resolution No. 98:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the 2017 Revised Wage Steps and Rates (See Attached) and approves the following rate changes:

Josh Davis	Foreman-Step 2	\$27.68
Jeff Ayers	HEO-Step 1	\$21.76
Al Hooker	HEO-Step 1	\$21.76
Bill Reinagel	MEO-Step 2	\$19.72
Dillon Taylor	MEO-Step 1	\$18.78
Terry Thomas	HEO-Step 1	\$21.76
Pat Williams	MEO-Step 2	\$19.72
Paula Kay	Clerk Typist-Step 1	\$14.49
Ralph Larose	Laborer/PT-Step 2	\$12.46
Steve Davis	Laborer/PT-Step 1	\$11.87
Dan Scutt	Laborer/PT-Step 1	\$11.87
Sim Kilpatrick	MEO/PT-Step 3	\$15.85
(no change)		
G. Paul Miller	MEO/PT-Step 1	\$13.18
(no change)		
Alice Dillon	Nutrition Center Aide-Step 2	\$13.84
Terry Rech	Building Inspector-Step 2	\$36.12
Jay Coates	Asst. Fire Marshal/PT -Step 1	\$20.94
Renee Smith	Deputy Town Clerk-Step 3	\$16.32
Lauren Grossman	Clerk Typist-Step 1	\$14.49
Judy Plimpton	Clerk to Town Justice	\$16.84
(Currently paid above steps)		
Lisa Litteer	Clerk to Town Justice-Step 2	\$15.21
Dave Petri	Court Attendant/PT (credentialed/formal training)	\$15.00/hour
Jim Noble	Court Attendant/PT (credentialed/formal training)	\$15.00/hour
Mark Mistretta	Court Attendant/PT (non-credentialed)	\$12.50/hour
Ashley Snyder	Water Safety Instructor PT/Lifeguard	\$18.27
(currently paid above step of \$15.00/hour)		
Laura Hogan	Recreation Assistant for Large Program/PT-Step 1	\$14.49
Jason Palo	Recreation Assistant for Small Program/PT-Step 1	\$11.17
Corey Ingham	Jr. Water Safety Inst./PT. (Jr. Lifeguard)-Step 1	\$11.17
All other Rec. Employees-Recreation Assistant/PT-Step 1		\$11.17

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

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

Resolution No. 99:

WHEREAS, a participant in the Summer Camp Program has been asked not to return due to repeated infractions of the Code of Conduct after having completed less than one week of camp.

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to refund one-half of the Recreation Camp registration fee.

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

Abstract:

Upon a motion of Councilwoman Wasson, seconded by Councilman Schoenthal and unanimously carried, the Abstract dated July 5, 2017 with voucher numbers 20170553 through 20170606 in the amount of \$58,637.31 were approved provided that all bills are paid out of their respective funds after proper audit and with additional information from Wheatland Electric.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$30,888.11
B	GENERAL FUND PART TOWN B	3,391.84
DA	HIGHWAY DA	7,193.68
DB	HIGHWAY DB	8,076.22
SL	MUMFORD LIGHT	709.80
	MUMFORD REFUSE	4,463.07
	ROLLING ACRES REFUSE	1,162.83
	FAIRVIEW REFUSE	342.00
	NORTHEAST SEWER	2,136.84
T/A	TRUST & AGENCY TA	272.92
<u>Grand Total:</u>		<u>\$58,637.31</u>

Upon a motion of Councilman Schoenthal, seconded by Councilman Shero and unanimously carried the meeting was adjourned at 9:38 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
August 3, 2017

Regular Town Board Meeting held August 3, 2017 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Greg Duane, Budget Officer
John Glavin Attorney
Howard Hazelton, Highway Superintendent
Josh Davis, Deputy Superintendent
Terry Rech, Building Inspector

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present.

Approval of Minutes:

On a motion of Councilman Mullin, seconded by Councilman Schoenthal and unanimously carried, the Minutes of July 6, 2017 were approved.

Budget Report:

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

Additional Agenda Items:

- Change in address
- Resignation
- Inquiry regarding a water district

Public Before the Board:

None

Supervisor's Report:

Supervisor Dobson reported on the following:

- Meeting with CHS.
- Meeting with the Supervisors from Mendon and Rush to share ideas.
- Meeting with the Plaza Realty Representative and Building Inspector.
- Meeting with Mark Turner regarding Recreation.
- Shared services meeting.

Department and Board Reports (Submitted previously or herewith):

1. Town Clerk Report, July.
2. Planning Board Meeting, July.
3. Recreation Meeting, July.

4. Building Inspector, July.
5. Fire Marshal, July.
6. Dog Control Report, July.
7. Senior Center Report, July.

Laurie Czapranski, Town Clerk updated the Board on the status of the Employee Handbook currently under revision and mentioned that she has been working with Mark Schnorr to gather information to forward to Monroe County Planning in advance of the 2020 census.

The Town Clerk presented an idea that has been under consideration which is to make a change in the Town Clerk's Office hours. Currently the hours are 9-5 Monday thru Friday. There have been many instances when we have received calls inquiring as to whether we are open on Saturdays or have evening office hours. In trying to be more accessible to our residents that may have constraints during current daytime hours, the Town Clerk proposed the following office hours: Monday 8-4 **and** 6-8, Tuesday thru Thursday 8-4 and Friday 8-1.

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

Resolution No. 100:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Town Clerk, agrees to change the Town Clerk's Office hours on a trial basis beginning September 11, 2017 thru December 31, 2017 with the following office hours:

- Monday: 8:00-4:00 and 6:00-8:00 P.M.
- Tuesday: 8:00-4:00
- Wednesday: 8:00-4:00
- Thursday: 8:00-4:00
- Friday: 8:00-1:00

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

Greg Duane, Budget Officer said that he has received the budget worksheets from the town departments and is reviewing the information.

Howard Hazelton, Highway Superintendent updated the Board on the road projects they have been working on recently.

Terry Rech, Building Inspector updated the Board on the status at the Donnelly House and mentioned that the CFA grant paperwork for the NYS Unified Solar Permit Application to facilitate the installation of small scale photovoltaic systems has been submitted.

Attorney Glavin mentioned to the Board that for many years there has been parking for Freeman Park on an adjacent owner's property. The property has changed hands and the new owner is concerned about his liability. He doesn't mind that there is parking on his property but would like to be named as an additional insured on the Town's insurance. Attorney Glavin has spoken with the Town's insurance company and an agreement is needed to have this insurance. The owner has signed an agreement stating that the Town will continue to mow and maintain that area and will hold him harmless from any action or claims resulting from the use of the parcel and the Town will provide a certificate of insurance naming him as an additional insured. The agreement can be cancelled by either party with a written 90-day notice.

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

Resolution No. 101:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the easement agreement with Gregory Brown, 835 State Street, Mumford.

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

Town Liaison Reports:

Councilman Mullin reported that the Senior Center van had been in the shop for repairs which caused changes in the Senior Center schedule but it is now fixed and the schedule has resumed.

Councilman Shero reported on the Planning Board meeting in July.

Councilman Schoenthal distributed a plan he developed for the restriping of the Municipal Building's parking lot. He will meet with the Highway Superintendent in addition to speaking with the owners of adjoining properties for input.

Correspondence:

1. Chris Mueller, Dir. Govt. Affairs Charter Communications to Supervisor Dobson, re: Changes in programming.
2. Virginia Ignatowski, Chili Town Clerk to Laurie Czapranski, Town Clerk, re: SEQR Determination for Local Law to establish a new Chapter 265 entitled, "Right to Farm".
3. Steve Brew, Monroe County Legislator of Dist. 12 to Kevin Bush, Regional Dir. Region 4, re: Quaker Rd. & Route 251 intersection concerns.
4. Aaron Brogan, Manager, United Way to Supervisor Dobson, re: Thank you for support.
5. Cheryl Dinolfo, Monroe County Executive to Supervisor Dobson, re: Shared Panel Meeting.
6. Cheryl Dinolfo, Monroe County Executive to Supervisor Dobson, re: Thank you for attending Shared Panel Meeting.
7. Michael Corso, NYS Dept. of Public Service Consumer Advocate to Supervisor Dobson, re: Public statement hearings re: rate increases.
8. Michael Lewis, President of Mumford Fire Dept. to Supervisor Dobson, re: Property Change request.
9. Christina Hoffman, Dept. of Planning and Development to Town of Rush, re: Special Permit for Monroe County Fair location.

Old Business:

None

New Business:

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

Resolution No. 102:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Town Clerk to advertise for bids for the three Town Refuse District.

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

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

Resolution No. 103:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a highway access permit for 418 Armstrong Road.

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

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

Resolution No. 104:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland accepts the resignation of Abigail Jones as Recreation Coordinator, effective August 11, 2017.

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

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

Resolution No. 105:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland accepts the resignation of Ashley Snyder as Swim Coordinator, effective immediately.

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

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

Resolution No. 106:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland pursuant to Section 64-9 of Town Law and in the interest of public safety hereby makes the following address changes: the address formerly known as 620 Scottsville-West Henrietta Road, Scottsville; tax parcel 187.04-1-1 is changed to 4 River Bend Drive. This address will be associated with a newly subdivided 5-acre parcel, (lot 1 of the Richland Subdivision) approved August 1, 2017, tax parcel number to be determined. Number 620 will remain with the original parcel.

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

Abstract:

Upon a motion of Councilman Schoenthal, seconded by Councilman Mullin and unanimously carried, the Pre-Paid Abstract dated July 20, 2017 with voucher numbers 20170607 through 20170612 in the amount of \$5,209.93 were approved provided that all bills are paid out of their respective funds after proper audit.

Fund	Description	Amount
A	GENERAL FUND A	\$4,285.37
B	GENERAL FUND PART TOWN B	24.96
DA	HIGHWAY DA	56.03
DB	HIGHWAY DB	9.89
SL	MUMFORD LIGHT	667.26
	NORTHEAST SEWER	88.39
T/A	TRUST & AGENCY TA	78.03
Grand Total:		\$5,209.93

Upon a motion of Councilman Schoenthal, seconded by Councilman Shero and unanimously carried, the Abstract dated August 1, 2017 with voucher numbers 20170613 through 20170687 in the amount of \$268,615.89 were approved provided that all bills are paid out of their respective funds after proper audit.

Fund	Description	Amount
A	GENERAL FUND A	\$64,801.42
B	GENERAL FUND PART TOWN B	1,511.63
DA	HIGHWAY DA	135,619.08
DB	HIGHWAY DB	59,865.28
	MUMFORD REFUSE	4,463.07
	ROLLING ACRES REFUSE	1,162.83
	FAIRVIEW REFUSE	342.00
T/A	TRUST & AGENCY TA	850.58
Grand Total:		\$268,615.89

Executive Session:

Upon a motion of Councilman Schoenthal, seconded by Councilman Mullin and unanimously carried, the Board went into Executive Session at 7:52 P.M. to discuss two contract matters and personnel matter with decisions to be made.

The Board resumed to regular session at 8:59 P.M.

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

Resolution No. 107:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, after having reviewed a particular part-time employee's current step and pay rate, it has been determined that this individual shall remain at the current step and rate.

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

Upon a motion of Supervisor Dobson, seconded by Councilman Shero and unanimously carried the meeting was adjourned at 9:00 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
September 7, 2017

Regular Town Board Meeting held September 7, 2017 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent: Councilwoman Lisa Wasson

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Shanna Fraser, Recreation Leader
John Glavin, Attorney
Howard Hazelton, Highway Superintendent
Terry Rech, Building Inspector

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

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

Bid Opening, re: Refuse Districts:

There were specs sent to four waste haulers. One submitted a bid. A Legal Notice was posted in the Sentinel Newspaper, the website and the Town Clerk's Bulletin Board in the Wheatland Municipal Building.

The bidder signed the Non-Collusive Bidding Certificate. The bid is as follows with a set fee per unit per year:

Waste Management
100 Ransier Drive
West Seneca, NY 14224

Option 1-TWO YEAR CONTRACT:

Mumford Refuse District
Set fee (per unit)

267 units \$180.00

Rolling Acres Refuse District
Set fee (per unit)

68 units \$180.00

Fairview Road Refuse District
Set fee (per unit)

20 units \$180.00

Option 2-THREE YEAR CONTRACT:

Mumford Refuse District
Set fee (per unit)

267 units \$180.00

Rolling Acres Refuse District
Set fee (per unit)

68 units \$180.00

Fairview Road Refuse District
Set fee (per unit)

20 units \$180.00

Toters and recycle bins to be supplied by Waste Management.

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

Resolution No. 108:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland accepts the 3 year bid from Waste Management for refuse and recycling for the Mumford, Rolling Acres and Fairview Road Refuse Districts, with the bid being \$180.00 per unit per year and the contract running from January 1, 2018-December 31, 2020.

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

Approval of Minutes:

On a motion of Councilman Schoenthal, seconded by Councilman Mullin and unanimously carried, the Minutes of August 3, 2017 were approved.

Additional Agenda Items:

- Three additional items.
- Executive Session regarding a personnel matter.

Public Before the Board:

None

Supervisor's Report:

Supervisor Dobson reported on the following:

- The grant for the Unified Solar Permit was awarded to the Town.
- Meeting with Dr. Leh and Captain Wagner regarding the SRO officer at the school. The Captain will discuss within their department and let the school and Town know if they can provide an officer.
- Meeting with Reg Allen of CHS.
- Superintendent Hazelton and Supervisor Dobson met with RG&E representatives regarding replacement of the fuel line from Chili to Caledonia. A letter from RG & E will go out to affected property owners in Wheatland.
- Supervisor Dobson and Councilwoman Wasson met with Senator Gallivan.
- Supervisor Dobson and Greg Duane, Budget Officer met with Brown and Brown, the Town's insurance brokers to discuss options for 2018.
- Steve Brew, County Legislator held office hours in the Municipal Building.

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, August.
6. Dog Control Report, August.
7. Senior Center Report, August.

Laurie Czapranski, Town Clerk suggested to the Board that the Town Clerk's office would like to accept point of sale credit card payments for hunting/fishing, marriage, dog licenses and Freeman Park permit fees. Forte Payment Systems, Inc. has an integrated partnership with BAS which is our Town Clerk software system. There will be a processing fee which will be passed on to the customer. The service fee will be 2.45% of the payment amount with a minimum fee of \$1.95, whichever is greater.

Howard Hazelton, Highway Superintendent mentioned to the Board that the new loader had an electrical fire. It is still under warranty so it will be fixed at no cost to the town.

Terry Rech, Building Inspector updated the Board on the work at the Donnelly House and mentioned that Emerson Ekstrom has been scraping, sanding and is now priming the porch.

Shanna Fraser, Recreation Leader thanked the Board for this opportunity and looks forward to her association with the town. She reported that she is preparing for Community Night which will be held in the Senior Center on September 12.

Town Liaison Reports:

All Liasons in attendance reported.

Correspondence:

1. Chris Mueller, Dir. Govt. Affairs Charter Communications to Supervisor Dobson, re: Changes in programming.
2. Supervisor Dobson to Shared Services, re: Efforts being made by Town of Wheatland to provide services in the most efficient and cost effective manner.
3. Gerry Geist, Exec. Dir. For the Assn. of Towns to Supervisor Dobson, re: 2018 dues for Wheatland.
4. Steve Rebman, VP Finger Lakes Region Suite Kote Corp., re: Informational meeting at the Caledonia facility.
5. Supervisor Dobson to Gary Savage, re: Broadband for all by 2018 program.
6. Brian Moon, Real Property Analyst 2, NYS Dept. of Taxation and Finance, to Supervisor Dobson, re: The State Office of Real Property and Tax Services established a final equalization rate of 100% for the Town of Wheatland.
7. Laurie Sattora, Town of Caledonia Town Clerk, re: Proposed Local Law No. 3 for 2017.
8. Cheryl DiNolfo, Monroe County Executive to Supervisor Dobson, re: Public Hearings on the draft County Shared Services Plan.
9. Rochelle Bell, Senior Environmental Planner, Monroe County Dept. of Planning and Dev. To Laurie Czapranski, Town Clerk, re: Information sessions for NYSDAM Farmland Protection Implementation Grant.
10. Supervisor Dobson to Mayor Gee, re: Resolution of dog bite incident.
11. Anthony Feroce, Controller to Supervisor Dobson, re: Monroe County Sales Tax Distribution for the 2nd quarter.

Old Business:

None

New Business:

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

Resolution No. 109:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire Shanna Fraser as Recreation Leader, effective August 28, 2017 at a prorated rate of \$15,000 per year.

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

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

Resolution No. 110:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Town Clerk to advertise for the fall brush pick-up starting October 16, 2017.

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

Whereas, it was moved by Councilman Mullin, 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 2015 F-250 4X4 pickup truck as surplus, to be disposed at the RTI auction in Monroe County on October 4, 2017.

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

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

Resolution No. 112:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the payment processing agreement with Forte for point of sale payments in the Town Clerk's office.

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

Supervisor Dobson said that there was a calculation error in the steps approved at the July meeting. The error has been corrected to reflect the following: HEO-Step 2 at \$22.30 is now \$22.85, HEO- Step 3 at \$22.87 is now \$23.48 and HEO- Step 4 at \$23.43 is now \$24.01.

Introduction of Local Law No. 1 of 2017, a Local Law to override the tax levy limit established in General Municipal Law Section 3-c.

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

Resolution No. 113:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland sets September 21, 2017 at 5:00 P.M. in the Wheatland Municipal Building as the time and place for a Public Hearing on Local Law No. 1 of 2017, a Local Law to override the tax levy limit established in General Municipal Law Section 3-c.

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

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

Resolution No. 114:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland sets September 21, 2017 at 5:00 P.M. in the Wheatland Municipal Building as the time and place for a Public Hearing to consider the withdrawal of up to \$7000.00 from the Building Repair Reserve Fund to pay for repairs to the porch and lighting at the Donnelly House in the Hamlet of Mumford.

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

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

Resolution No. 115:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to extend the agreement through 12/31/2020 with the resident of 1392 Scottsville-Mumford Road for access across town lands.

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

Additional Agenda Items:

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

Resolution No. 116:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to the Assistant Fire Marshal to attend a conference in Montour Falls from October 17-20, 2017, with the registration fee of \$188 and mileage to be reimbursed by the Town.

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

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

Resolution No. 117:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the contract with the Town of Gates for Terry Rech, Building Inspector to work half-time in Gates with half of his benefits, mileage and hourly rate being paid by Gates and with the additional wording in the contract for COLA and extending the contract to 12/31/18. Additionally, this resolution authorizes the Supervisor to sign the agreement.

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

Abstract:

Upon a motion of Councilman Mullin, seconded by Councilman Schoenthal and unanimously carried, the Pre-Paid Abstract dated August 28, 2017 with voucher numbers 20170688 through 20170695 in the amount of \$28,887.35 were approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$20,057.07

B	GENERAL FUND PART TOWN B	1,129.95
DA	HIGHWAY DA	5,881.43
DB	HIGHWAY DB	1,037.90
SL	MUMFORD LIGHT	675.94
	NORTHEAST SEWER	105.06

Grand Total: **\$28,887.35**

Upon a motion of Councilman Schoenthal, seconded by Councilman Shero and unanimously carried, the Abstract dated September 6, 2017 with voucher numbers 20170696 through 20170760 in the amount of \$32,321.85 were approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$15,063.73
B	GENERAL FUND PART TOWN B	108.67
DA	HIGHWAY DA	8,010.84
DB	HIGHWAY DB	2,470.71
	MUMFORD REFUSE	4,463.07
	ROLLING ACRES REFUSE	1,162.83
	FAIRVIEW REFUSE	342.00
T/A	TRUST & AGENCY TA	700.00

Grand Total: **\$32,321.85**

Executive Session:

Upon a motion of Councilman Schoenthal, seconded by Councilman Mullin and unanimously carried, the Board went into Executive Session at 9:22 P.M. to discuss a personnel matter with no decision to be made.

The Board resumed to regular session at 9:43 P.M.

Upon a motion of Councilman Schoenthal, seconded by Councilman Mullin and unanimously carried the meeting was adjourned at 9:44 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
September 21, 2017

Regular Town Board Meeting held September 21, 2017 at 5:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Greg Duane, Budget Officer
John Glavin, Attorney
Howard Hazelton, Highway Superintendent

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

Public Before the Board:

None

Public Hearing: Local Law No. 1 of 2017, a Local Law to override the tax levy limit established in General Municipal Law Section 3-c.

Public Hearing was opened at 5:02 P.M.

Supervisor Dobson mentioned to the Board that the Budget Officer had calculated what was needed for the budget and it will be necessary to override the tax cap this year. There being no public in attendance and no further comments, a motion to close the Public Hearing was made by Councilwoman Wasson, seconded by Councilman Mullin and unanimously carried. The public hearing was closed at 5:03 P.M.

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

Resolution No. 118:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland as lead agency has determined that the proposed action to adopt Local Law No. 1 of 2017, a Local Law to override the tax levy limit established in General Municipal Law Section 3-c will not have a significant effect on the environment and a Draft Environmental Impact Statement will not be prepared.

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

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

Resolution No. 119:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts Local Law No. 1 of 2017, a Local Law to override the tax levy limit as established in General Municipal Law Section 3-c.

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

Public Hearing: Consideration of the withdrawal of up to \$7,000.00 from the Building Repair Reserve Fund for repairs to the porch and lighting at the Donnelly House in the Hamlet of Mumford.

Public Hearing was opened at 5:05 P.M. There being no public in attendance, upon a motion of Councilwoman Wasson, seconded by Councilman Schoenthal and unanimously carried, the public hearing was closed at 5:06 P.M.

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

Resolution No. 120:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the withdrawal of up to \$7,000.00 from the Building Repair Reserve Fund for repairs to the porch and lighting at the Donnelly House in the Hamlet of Mumford.

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

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

Resolution No. 121:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire the following Recreation Staff:

Victoria Keosaming	Swim Coordinator	\$15.00/hour	effective 9/22/17
Sydney McDaniel	Lifeguard	\$15.00/hour	effective 9/26/17
Sarah Meister	Jr. Water Safety Instructor	\$11.17/hour	effective 9/26/17
Sarah Meister	Lifeguard	\$15.00/hour	effective 9/26/17

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

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

Resolution No. 122:

WHEREAS, the Town of Wheatland, Town Board (hereinafter referred to as Town Board) has reviewed the SEQR Short Environmental Assessment Form (EAF) Part 1 and supporting documentation, prepared by the MRB Group for the above referenced Stream Bank Stabilization Project (hereinafter referred to as Action); and

WHEREAS, the Town Board determines that said Action involves an existing sanitary sewer manhole owned and maintained by the Village of Scottsville; and

WHEREAS, the Town Board determines that the Village of Scottsville is the most appropriate agency for making the determination of significance thereon under the SEQR Regulations; and

NOW, THEREFORE BE IT RESOLVED that the Town Board is in acceptance of the Village of Scottsville to designate itself as lead agency for the proposed action herein for the completion of SEQR review.

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

Budget Report:

Upon the motion of Supervisor Dobson, seconded by Councilman Mullin and unanimously carried, the July Budget Report was approved.

Upon the motion of Councilman Schoenthal, seconded by Councilman Mullin and with Councilwoman Wasson abstaining, the August Budget Report was approved.

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

Resolution No. 123:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts with changes the Strategic Directions, Vision, Core Values and Mission Statement. (included with minutes)

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

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried, the Abstract dated September 18, 2017 with voucher numbers 20170761 through 20170793 in the amount of \$24,133.82 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$10,067.27
B	GENERAL FUND PART TOWN B	48.00
DA	HIGHWAY DA	2,313.76
DB	HIGHWAY DB	10,553.69
	MUMFORD LIGHT	705.06
	NORTHEAST SEWER	99.54
	TRUST & AGENCY	346.50
<u>Grand Total:</u>		<u>24,133.82</u>

EXECUTIVE SESSION:

Upon a motion of Councilman Schoenthal, seconded by Councilman Mullin and unanimously carried, the Board went into Executive Session at 5:40 P.M. to discuss a contract matter with no decision to be made.

The Board resumed to regular session at 6:00 P.M.

Upon a motion of Councilman Schoenthal, seconded by Councilman Mullin and unanimously carried the meeting was adjourned at 6:01 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
October 5, 2017

Regular Town Board Meeting held October 5, 2017 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Greg Duane, Budget Officer
Shanna Fraser, Recreation Leader
Howard Hazelton, Highway Superintendent
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 Councilwoman Wasson, seconded by Councilman Schoenthal and unanimously carried, the Minutes of September 7, 2017 were approved.

On a motion of Councilman Mullin, seconded by Councilwoman Wasson and unanimously carried, the Minutes of September 21, 2017 were approved with a correction to Resolution No. 121. The separate titles of Lifeguard and Jr. Water Safety Instructor will be eliminated for Sarah Meister effective 9/26/17. Her title will be Lifeguard/Jr. Water Safety Instructor at \$15.00/hour.

Public Before the Board:

None

Supervisor's Report:

Supervisor Dobson reported on the following:

- Monroe County Board of Health Meeting re: Food Safety in Restaurants & Hotels.
- Meeting with Paychex re: Employee Handbook.
- Continuing to look into options for the Mandatory Annual Training.
- Parade of Lights meeting.

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, September.
6. Dog Control Report, September.
7. Senior Center Report, September.

Laurie Czapranski, Town Clerk reported that the Mumford Fire District will hold a public hearing for the 2018 Budget on Tuesday, October 17 at 7:00 P.M. at the Mumford Fire Hall. The tentative budget is on file in the Town Clerk's office.

Howard Hazelton, Highway Superintendent gave an update on the Donnelly House project and said that the front porch has now been completed.

Mark Schnorr, Assessor said that the STAR checks had been mailed out by the State on September 22, 2017.

Town Liaison Reports:

All Liaisons in attendance reported.

Correspondence:

1. David Zorn, G/FLRPC to Laurie Czapranski, Town Clerk, re: Fall 2017 Regional Local Government.
2. Steve Brew, Monroe County Legislature, Dist. 12 to Kevin Bush, Regional Director Region 4, re: Request for added safety measures for the intersection of Route 386 & Morgan Road.
3. Cheryl Dinolfo, Monroe County Executive to Supervisor Dobson, re: Thank you for participation in the Monroe County Shared Services Panel.
4. Debra Wegman, RG & E Real Estate to Town of Wheatland, re: Natural Gas Main.
5. Paul Voisey, Dir. Of Finance Operations & Revenue Assurance, Telus, to Town of Wheatland, re: Telus Name Change.
6. Richard Caruso, Rochester Regional Health Dir., Chemical Dependency to Supervisor Dobson, re: Information on their new program.
7. Chris Mueller, Dir. Of Govt. Affairs for Charter Communications to Supervisor Dobson, re: Possible changes in programming.

Old Business:

None

New Business:

The Town Clerk submitted the 2018 Tentative Budget to the Town Board. The Budget Officer filed the budget with the Town Clerk on 9/25/17 as required by New York State Law.

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

Resolution No. 124:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland sets October 19, 2017 at 6:00 P.M. in the Wheatland Municipal Building as the time and place for a Public Hearing on the 2018 Budget.

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

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

Resolution No. 125:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland sets October 19, 2017 at 6:00 P.M. in the Wheatland Municipal Building as the time and place for a Public Hearing on the 2018 Special Districts Budget.

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

The Highway Superintendent filed the Inventory of Highway Machinery, Tools & Equipment Report with the Town Clerk on September 28, 2017.

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

Resolution No. 126:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to donate all of the proceeds from the SkivStrong 5k race to the Michael Skivington Memorial Scholarship Fund.

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

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

Resolution No. 127:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire the following Recreation Staff, retroactive to 9/26/17:

Erica DeVoe	Jr. Water Safety Instructor	\$11.17/hr.
Sarah Allen	Jr. Water Safety Instructor	\$11.17/hr.
Rachel Allen	Jr. Water Safety Instructor	Volunteer (Sept. 26 & 27 only)
Charlene Birnie	Jr. Water Safety Instructor	\$11.17/hr.
Luke Otto	Jr. Water Safety Instructor	\$11.17/hr.
Corey Ingham	Lifeguard/Jr. Water Safety	\$15.00/hr.
Connor Ingham	Jr. Water Safety Instructor	Volunteer
Colin Hogue	Jr. Water Safety Instructor	Volunteer
Zach Brown	Jr. Water Safety Instructor	Volunteer
Mexkai Keosaming	Jr. Water Safety Instructor	\$11.17/hr.
Marcy Ciufu	Jr. Water Safety Instructor	\$11.17/hr.

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

Abstract:

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried, the Abstract dated October 4, 2017 with voucher numbers 20170794 through 20170834 in the amount of \$56,707.63 were approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$31,017.72
B	GENERAL FUND PART TOWN B	1,189.09
DA	HIGHWAY DA	12,607.43
DB	HIGHWAY DB	5,606.99
SL	MUMFORD REFUSE	4,463.07
	ROLLING ACRES REFUSE	1,162.83
	FAIRVIEW REFUSE	342.00
	NORTHEAST SEWER	318.50
<u>Grand Total:</u>		<u>\$56,707.63</u>

Executive Session:

Upon a motion of Supervisor Dobson, seconded by Councilman Shero and unanimously carried, the Board went into Executive Session at 7:44 P.M. to discuss a real estate and contract matter with no decision to be made.

The Board resumed to regular session at 8:47 P.M.

Upon a motion of Councilwoman Wasson, seconded by Councilman Mullin and unanimously carried the meeting was adjourned at 8:49 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
October 19, 2017

Regular Town Board Meeting held October 19, 2017 at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Greg Duane, Budget Officer
John Glavin, Attorney
Howard Hazelton, Highway Superintendent
Josh Davis, Deputy Highway Superintendent

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

Public Before the Board:

None

Public Hearing, re: 2018 Tentative Budget

Supervisor Dobson opened the Public Hearing at 6:00 P.M.

Greg Duane, Budget Officer reviewed with the board the highlights of the 2018 Budget:

- Responds to maintaining/improving the Town's financial condition
- Provides for majority of costs of Employee/Retiree Benefits
- Provides a modest raise for employees
- Continues as primary support for Scottsville Free Library with a modest increase
- State Grant of 75% costs for three generators
- Establishes a funding source for annual contributions to capital reserves
- Reductions of approximately \$25.00/unit in the Town Refuse Districts

The following issues were reviewed:

- Highway Garage improvements or replacement
- Continued loss of court fines
- Need to replace Senior Van
- Town Parking Lot improvements
- Interest income rates continues to be at low rates
- Increase in medical insurance
- Increase in minimum wage rates and long term effects

Upon a motion of Councilman Mullin, seconded by Councilwoman Wasson, and unanimously carried, the Public Hearing was closed at 6:13 P.M.

Public Hearing, re: 2018 Special Districts Budget

Supervisor Dobson opened the Public Hearing at 6:15 P.M.

The Budget Officer mentioned that the Special District Budgets will be remaining about the same or going down as in the case of the refuse districts.

Upon a motion of Councilwoman Wasson, seconded by Councilman Mullin and unanimously carried, the Public Hearing was closed at 6:32 P.M.

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

Resolution No. 128:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for Renee Smith to attend a retirement workshop in Buffalo on 10/12/17 at a cost of \$83.02 for mileage, tolls and parking.

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

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

Resolution No. 129:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Flag Football pizza party on October 24, 2017 at 6:00 P.M.at Freeman Park, cost not to exceed \$150.00.

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

Additional Agenda Items:

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

Resolution No. 130:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire the following Recreation swim staff:

Ashley Snyder	Lifeguard	\$15.00/hour	effective 10/18/17
Sophia Destounis	Jr. WSI	\$11.17/hour	effective 10/10/17
Bailey Baker	Jr. WSI	\$11.17/hour	effective 10/18/17

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

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

Resolution No. 131:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to change the proration of employee copay for medical insurance for those people hired before January 2010 to move from a 5% copay to 10% copay as previously discussed in the budget discussions. The employees currently paying 15% will remain there.

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

Budget Report:

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

Abstract:

Upon a motion of Councilman Mullin, seconded by Councilwoman Wasson and unanimously carried, the Abstract dated October 16, 2017 with voucher numbers 20170835 through 20170858 in the amount of \$34,343.90 was approved provided that all bills are paid out of their respective funds after proper audit.

Fund	Description	Amount
A	GENERAL FUND A	\$9,964.14
B	GENERAL FUND PART TOWN B	24.96
DA	HIGHWAY DA	1,045.06
DB	HIGHWAY DB	21,847.50
	MUMFORD LIGHT	725.46
	NORTHEAST SEWER	238.64
	TRUST & AGENCY	498.14
Grand Total:		34,343.90

EXECUTIVE SESSION:

Upon a motion of Supervisor Dobson, seconded by Councilwoman Wasson and unanimously carried, the Board went into Executive Session at 6:35 P.M. to discuss a real estate matter & a personnel matter with no decision to be made.

The Board resumed to regular session at 7:35 P.M.

Upon a motion of Councilman Mullin, seconded by Councilman Shero and unanimously carried the meeting was adjourned at 7:37 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
November 2, 2017

Regular Town Board Meeting held November 2, 2017 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent: Councilwoman Lisa Wasson

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Michele Adair, Senior Center Coordinator
Josh Davis, Deputy Highway Superintendent
Greg Duane, Budget Officer
Shanna Fraser, Recreation Leader
John Glavin, Attorney
Howard Hazelton, Highway Superintendent
Terry Rech, Building Inspector

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

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

Approval of Minutes:

On a motion of Councilman Mullin, seconded by Councilman Schoenthal and unanimously carried, the Minutes of October 5, 2017 were approved.

On a motion of Councilman Shero, seconded by Councilman Schoenthal and unanimously carried, the Minutes of October 19, 2017 were approved.

Amendments to the Agenda:

Hire additional recreation employee
Executive Session regarding a contract matter

Public Before the Board:

None

Supervisor's Report:

Supervisor Dobson reported on the following:

- Meeting with Building Inspector and a developer
- Fire at One Road church on Union Street
- Monroe County Board of Health meeting with a presentation & training on the use of Narcan for drug overdose.

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, October.

6. Dog Control Report, October.
7. Senior Center Report, October.

Laurie Czapranski, Town Clerk reported that we now are accepting credit cards at the window for dog, marriage and hunting licenses, in addition to Freeman Park permits.

Howard Hazelton, Highway Superintendent updated the Board on the street lights that have been out in Mumford. National Grid has said that they are responsible and will do the repairs immediately.

Town Liaison Reports:

All Liaisons in attendance reported.

Councilman Schoenthal attended a municipal workshop held by the Black Creek and Oatka Creek Watershed Committee. They would like town and village boards to consider a Memorandum of Understanding to form an intermunicipal organization to support the goals of the watershed.

Correspondence:

1. Cheryl Dinolfo, Office of the County Executive to Supervisor Dobson, re: Invitation to a presentation of the County-Wide Shared Services Initiative.
2. Dorothy Borgus, Chair, Black Creek Watershed Coalition to Laurie Czapranski, Town Clerk, re: The Black Creek Watershed Coalition and the Oatka Creek Watershed Committee holding a Municipal Workshop.
3. Maria Vullo, Superintendent NYS Dept. of Financial Services to Supervisor Dobson, re: Vacant and Abandoned Properties.
4. Jill Baird to Supervisor Dobson, re: Quaker/Bowerman Road intersection concerns.

Old Business:

None

New Business:

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

Resolution No. 132:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts the 2018 budget.

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

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

Resolution No. 133:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts the 2018 Special Districts Budget.

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

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

Resolution No. 134:

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

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

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

Resolution No. 135:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a highway work permit for Fibertech to place 2” conduit and one handhole along McGinnis Road for a total distance of 650’.

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

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

Resolution No. 136:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a highway work permit for the 2017 Water Main Replacement-Phase 2 on Browns Road, between house #693 and Chili-Wheatland TL Road.

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

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

Resolution No. 137:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of the building use & parking lot and recommendations per the Parade of Lights Committee.

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

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

Resolution No. 138:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Town Offices to close at noon on Wednesday, November 22, 2017. The staff will use their personal time.

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

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

Resolution No. 139:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire Shred-It for a single trip to destroy documents in accordance with the New York State Record Retention and Disposition Schedule. Cost not to exceed \$400.00.

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

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

Resolution No. 140:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to hire Connor Ingham as a Jr. Water Safety Instructor at a rate of \$11.17 per hour, effective 11/1/17.

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

Abstract:

Upon a motion of Councilman Shero, seconded by Councilman Mullin and unanimously carried, the Abstract dated October 30, 2017 with voucher numbers 20170859 through 20170893 in the amount of \$83,461.43 were approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$54,698.86
B	GENERAL FUND PART TOWN B	2,561.45
DA	HIGHWAY DA	10,424.57
DB	HIGHWAY DB	9,490.15
SL	MUMFORD REFUSE	4,463.07
	ROLLING ACRES REFUSE	1,162.83
	FAIRVIEW REFUSE	342.00
	NORTHEAST SEWER	318.50
<u>Grand Total:</u>		<u>\$83,461.43</u>

Executive Session:

Upon a motion of Supervisor Dobson, seconded by Councilman Schoenthal and unanimously carried, the Board went into Executive Session at 7:48 P.M. to discuss a contract matter with no decision to be made.

The Board resumed to regular session at 8:48 P.M.

Upon a motion of Councilman Mullin, seconded by Councilman Schoenthal and unanimously carried the meeting was adjourned at 8:49 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
November 16, 2017

Regular Town Board Meeting held November 16, 2017 at 5:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

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

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

Public Before the Board:

None

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

Resolution No. 141:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the suggested modifications to the Wheatland Core Values, Strategic Directions & Visions document (Strategic Plan “Wheatland 2030”, revision 1.0 dated 10/4/17).

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

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

Resolution No. 142:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the 2018 CHS Mobile Integrated Healthcare, Inc. Agreement.

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

Additional Agenda Items:

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

Resolution No. 143:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland declares the 1997 M-318 Excavator as surplus to be sold through RTI auction in December 2017.

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

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

Resolution No. 144:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Court Clerks to attend Court Clerk Magistrates Training on November 30, 2017 from 10-4 in Livonia, at a cost of \$15.00 per person plus mileage.

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

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

Resolution No. 145:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Town Justice Court to be closed on November 30, 2017 while the Court Clerks are attending training.

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

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

Resolution No. 146:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts the updated Employee Handbook with the following change: **There are no paid holidays in the first 30 days of employment.**

Supervisor Dobson – aye

Councilman Mullin-aye
Councilman Schoenthal-aye
Councilman Shero-aye
Councilwoman Wasson-aye

Budget Report:

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

Abstract:

Upon a motion of Councilman Shero, seconded by Councilman Mullin and unanimously carried, the Abstract dated November 13, 2017 with voucher numbers 20170894 through 20170952 in the amount of \$18,228.36 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$11,563.43
B	GENERAL FUND PART TOWN B	252.75
DA	HIGHWAY DA	5,063.30
DB	HIGHWAY DB	1,184.03
	TRUST & AGENCY	164.85
<u>Grand Total:</u>		<u>18,228.36</u>

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried the meeting was adjourned at 5:53 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
December 7, 2017

Regular Town Board Meeting held December 7, 2017 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

Present: Deputy Supervisor Lisa Wasson
Councilman Greg Mullin
Councilman Carl Schoenthal
Councilman Edward Shero

Absent: Supervisor Linda Dobson

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Shanna Fraser, Recreation Leader
John Glavin, Attorney
Howard Hazelton, Highway Superintendent
Terry Rech, Building Inspector

Deputy Supervisor Wasson presiding.

Pledge of Allegiance to the Flag.

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

Approval of Minutes:

On a motion of Councilman Mullin, seconded by Councilman Schoenthal and unanimously carried, the Minutes of November 2, 2017 were approved.

On a motion of Councilman Schoenthal, seconded by Councilman Mullin and unanimously carried, the Minutes of November 16, 2017 were approved.

Amendments to the Agenda:

Two additional items and Executive Session regarding a personnel matter.

Public Before the Board:

None

Supervisor's Report:

No report-Supervisor absent

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, November.
6. Dog Control Report, November.
7. Senior Center Report, November.

Howard Hazelton, Highway Superintendent updated the Board on the RIT Capstone project which will be presented at RIT tomorrow. There were two separate groups each designing an architectural layout plan of a Highway Garage for their project.

Shanna Fraser, Recreation Coordinator reviewed current programs and reported on the Parade of Lights celebration. She organized crafts in the Senior Center for the celebration with 126 participants.

John Glavin, Attorney updated the Board on the Fire Contracts and mentioned that he had received a call from the County regarding a co-location on the McGinnis Road cell tower. There will be further review needed.

Town Liaison Reports:

Councilman Schoenthal, Economic Development reported a good turn out for the Parade of Lights. He mentioned that there is now a Village resident that is writing articles for the Sentinel. This may be an additional method of communication for events.

Terry Rech, Building Inspector said that in regard to the Parade of Lights celebration, it should be noted that Jack Miller had provided the fireworks display at a much reduced cost, donated employee time and truck rental to pick up the fireworks from his central NY supplier (Majestic Fireworks) who also made a price accommodation for the festival event.

Correspondence:

1. Raymond Wager, CPA, P.C. to Supervisor Dobson, re: Merger with Rochester accounting firm, MMB.
2. Bill Carpenter, CEO for RTS to Supervisor Dobson, re: Request for help clearing snow at local bus stops.
3. Chris Mueller, Dir. Of Govt. Affairs, Charter Communications to Supervisor Dobson, re: Upcoming changes.
4. Anthony Feroce, Monroe County Controller to Supervisor Dobson, re: Monroe County Sales Tax Distribution for 3rd quarter 2017.
5. Anthony Feroce, Monroe County Controller to Supervisor Dobson, re: Request for Municipalities to make electronic payments to the County.
6. Gerald Geist, Exec. Dir. Association of Towns to Laurie Czapranski, Town Clerk, re: Opportunities for newly elected officials.
7. Jonathon Golden, CPA, Assoc. Examiner of the Justice Court Fund to Laurie Czapranski, Town Clerk, re: Request for help updating their files.
8. Douglas Johnson, Region 4 Right of Way to Laurie Czapranski, Town Clerk, re: Annual Sign Surveillance.

Old Business:

None

New Business:

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

Resolution No. 147:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Village of Scottsville to use the Senior Center on March 20, 2018 from 12:00-9:00 for the Village Election.

Adopted: Deputy Supervisor Wasson-aye
Councilman Mullin-aye
Councilman Schoenthal-aye
Councilman Shero-aye

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

Resolution No. 148:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Town Clerk to advertise the Christmas Tree recycling in the Pennysaver.

Adopted: Deputy Supervisor Wasson-aye
Councilman Mullin-aye
Councilman Schoenthal-aye
Councilman Shero-aye

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

Resolution No. 149:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Deputy Supervisor to sign the 2019/2020 New York State Snow & Ice extension.

Adopted: Deputy Supervisor Wasson-aye
Councilman Mullin-aye
Councilman Schoenthal-aye
Councilman Shero-aye

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

Resolution No. 150:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a highway work permit for a driveway at 974 Quaker Road.

Adopted: Deputy Supervisor Wasson-aye
Councilman Mullin-aye
Councilman Schoenthal-aye
Councilman Shero-aye

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

Resolution No. 151:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Highway Superintendent to purchase a 2018 Caterpillar 420F2 IT Loader/Backhoe to replace the 2005 Caterpillar 416 Loader/Backhoe. NYS OGS NJPA Heavy Equipment Contract PC66988 \$115,496.00.

Adopted: Deputy Supervisor Wasson-aye
Councilman Mullin-aye
Councilman Schoenthal-aye
Councilman Shero-aye

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

Resolution No. 152:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the payment of the Association of Towns 2018 membership dues in the amount of \$1,100.00.

Adopted: Deputy Supervisor Wasson-aye
Councilman Mullin-aye
Councilman Schoenthal-aye
Councilman Shero-aye

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

Resolution No. 153:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Recreation Coordinator to advertise the Recreation Winter Programs as an insert in the Pennysaver, cost not to exceed \$300.00.

Adopted: Deputy Supervisor Wasson-aye
Councilman Mullin-aye
Councilman Schoenthal-aye
Councilman Shero-aye

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

Resolution No. 154:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire John Cringoli as Court Bailiff (Credentialed) at a rate of \$15.00/hour, effective 12/11/17.

Adopted: Deputy Supervisor Wasson-aye
Councilman Mullin-aye
Councilman Schoenthal-aye
Councilman Shero-aye

There was a discussion regarding the Community Hall of Fame which is “intended to recognize outstanding citizens who have made significant, positive contributions to the Town”. The Recreation Commission will serve as the “Salute to Excellence” Committee.

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

Resolution No. 155:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Recreation Commission, approves the purchase of a Recreation banner and banner stand, at a cost not to exceed \$250.00.

Adopted: Deputy Supervisor Wasson-aye
Councilman Mullin-aye
Councilman Schoenthal-aye
Councilman Shero-aye

Additional Agenda Items:

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

Resolution No. 156:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the 2017 contract with the Village of Scottsville for Fire Protection Services, amount not to exceed \$128,000.

Adopted: Deputy Supervisor Wasson-aye
Councilman Mullin-aye
Councilman Schoenthal-aye
Councilman Shero-aye

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

Resolution No. 157:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to have ABS (Applied Business Systems, Inc.) mail the 2018 Town and County Tax Bills.

Adopted: Deputy Supervisor Wasson-aye
Councilman Mullin-aye
Councilman Schoenthal-aye
Councilman Shero-aye

Abstract:

Upon a motion of Councilman Schoenthal, seconded by Councilman Mullin and unanimously carried, the Abstract dated December 4, 2017 with voucher numbers 20170953 through 20171011 in the amount of \$446,027.56 were approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$79,531.95

B	GENERAL FUND PART TOWN B	15,869.69
DA	HIGHWAY DA	79,512.77
DB	HIGHWAY DB	27,447.74
SL	MUMFORD LIGHT	767.94
	MUMFORD REFUSE	4,463.07
	ROLLING ACRES REFUSE	1,162.83
	FAIRVIEW REFUSE	342.00
	NORTHEAST SEWER	1,520.57
	CAPITAL FUND H	235,409.00

Grand Total: \$446,027.56

Executive Session:

Upon a motion of Deputy Supervisor Wasson, seconded by Councilman Schoenthal and unanimously carried, the Board went into Executive Session at 7:30 P.M. to discuss a personnel matter.

The Board resumed to regular session at 7:42 P.M.

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

Resolution No. 158:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to eliminate extra hours in the Clerk's front office effective 1/1/18.

Adopted: Deputy Supervisor Wasson-aye
Councilman Mullin-aye
Councilman Schoenthal-aye
Councilman Shero-aye

Upon a motion of Councilman Schoenthal, seconded by Councilman Mullin and unanimously carried the meeting was adjourned at 7:44 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
December 21, 2017

Regular Town Board Meeting held December 21, 2017 at 5:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:
Recording Secretary: Laurie Czapranski, Town Clerk
Also Attending: Howard Hazelton, Highway Superintendent

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

Public Before the Board:

Mark Turner of Vanguard Wireless Consulting presented the data regarding website and Facebook usage for the past 6 months. He mentioned that the mobile usage is up and people are now bookmarking and going directly to the pages that they want to access.

Mark Turner, Chairman of the Recreation Commission gave the board an overview of the Recreation Departments financial picture and forecast for the coming year.

New Business:

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

Resolution No. 159:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign an agreement with BRL Entertainment for DJ Services at the Sweetheart Dance on February 16, 2018 from 6-8 PM, at a cost of \$250.00.

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

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

Resolution No. 160:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign an agreement with Dynamic Kleaning for the cleaning of the Wheatland Municipal Building at a cost of \$137.00 per week.

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

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

Resolution No. 161:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland reappoints the following board/commission members:

Edward Kuhn	Board of Assessment Review	Term to expire 9/30/2022
Lisa Bates	Recreation Commission	Term to expire 12/31/2020
Scott Birnie	Recreation Commission	Term to expire 12/31/2020
Shelly Gorino	Recreation Commission	Term to expire 12/31/2020
Cheryl Marginean	Recreation Commission	Term to expire 12/31/2020
Jenny Smith	Recreation Commission	Term to expire 12/31/2020
Donald Woerner	Planning Board	Term to expire 12/31/2024
Joseph Burns	Zoning Board-Alternate	Term to expire 12/31/2018
Robert Hatch	Zoning Board-Alternate	Term to expire 12/31/2018

Adopted:

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

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

Resolution No. 162:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign an Intermunicipal Agreement with the Town of Hamlin for transfers of unclaimed or abandoned dogs. Fees paid by the Town of Wheatland shall be \$20 per dog per day. Agreement will run from 1/15/18-1/15/19.

Adopted:

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

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

Resolution No. 163:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute the 2018 Agreement with John Glavin, Town Attorney.

Adopted:

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

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

Resolution No. 164:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute the 2018 Agreement with the Scottsville Library and Mumford Branch in the amount of \$128,925.00.

Adopted:

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

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

Resolution No. 165:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for Terry Rech, Building Inspector to use a Senior Center tablet on a trial basis for a period of one month (January 2018).

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

Additional Agenda Items:

Supervisor Dobson has received correspondence from the Monroe County Dept. of Planning and Development regarding SEQR Lead Agency Request for Monroe County Public Safety Communications Infrastructure. This will be a co-location on the American Tower located on McGinnis Road. The existing tower will need to be extended by 10 feet to accommodate the new equipment. The purpose of the project is to improve public safety communication coverage in the area around the designated site.

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

Resolution No. 166:

WHEREAS, the Town of Wheatland, Town Board (herein referred to as Town Board) has reviewed the SEQR Full Environmental Assessment Form (EAF) Part 1 and supporting documentation, prepared by Monroe County for the above referenced cell tower modification (hereinafter referred to as Action); and

Whereas, the Town Board determines that said Action involves an existing cell tower owned and maintained by American Tower.

Whereas, the Town Board determines that Monroe County is the most appropriate agency for making the determination of significance thereon under the SEQR Regulations; and

NOW, THEREFORE BE IT RESOLVED that the Town Board is in acceptance of Monroe County to designate itself as lead agency for the proposed action herein for the completion of SEQR review and authorizes the Supervisor to return the Lead Agency Coordinated Response form.

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

Supervisor Dobson received correspondence from the Town of Henrietta. They propose to adopt the Agricultural Development and Farmland Protection Plan as an element of their Town Comprehensive Plan to guide future actions to enhance agricultural development and to protect farmland in the town and to implement the plan over time.

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

Resolution No. 167:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the lead agency coordination response regarding the Town of Henrietta assuming lead agency status for the SEQR action on the project described above.

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

Budget Report:

Upon the motion of Councilman Mullin, seconded by Councilwoman Wasson and unanimously carried, the November Budget Report was approved.

Abstract:

Upon a motion of Councilman Shero, seconded by Councilman Mullin and unanimously carried, the Abstract dated December 19, 2017 with voucher numbers 20171012 through 20171057 in the amount of \$62,129.97 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$19,399.96
B	GENERAL FUND PART TOWN B	30,694.08
DA	HIGHWAY DA	2,177.92
DB	HIGHWAY DB	618.00
	MUMFORD LIGHT	851.21
	WHEATLAND FIRE	568.75
	NORTHEAST SEWER	6,385.75
	TRUST & AGENCY	1,434.30
<u>Grand Total:</u>		<u>62,129.97</u>

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried the meeting was adjourned at 5:50 P.M.

Laurie B. Czapranski
Town Clerk