

Scottsville, New York
January 3, 2013

Regular Town Board Meeting held January 3, 2013 at 7:00 P.M. at the
Wheatland Municipal Building, Scottsville, New York.

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

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Howard Hazelton, Highway Superintendent
Mark Schnorr, Assessor
Terry Rech, Building Inspector
Michele Adair, Senior Center Coordinator
Diane Jennings, Recreation/Assets/Youth Court

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present.

Approval of Minutes:

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

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

Supervisor Dobson thanked Councilwoman Spear for the fine job she has done as
Deputy Supervisor this past year.

Upon a motion of Councilman Shero, seconded by Councilman DeWitt, and
unanimously carried, Resolutions #1 – 2 were approved.

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

Upon a motion of Councilman DeWitt, seconded by Councilman Williams, and unanimously carried, Resolution #4-16 were approved.

ORGANIZATION OF THE TOWN BOARD:

RESOLUTIONS:

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

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

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

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

No. 2. Appointments:

Sec. 1. That: The following persons be appointed/reappointed to their respective offices and positions for the year beginning January 1, 2013 and ending December 31, 2013.

John Glavin 20 Browns Avenue Scottsville	Attorney for the Town
--	-----------------------

Roger Briggs 452 Crosby Lane Rochester	Part-time Bookkeeper and Budget Officer
--	--

Howard Camp 50 Sweet Briar Knoll Henrietta	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 Spear as Deputy Supervisor.

No. 4. Salary Pay Schedule:

Sec. 1. That: The following salaries for various positions are hereby established effective January 1, 2013 through December 31, 2013.

WAGE RATES

	<u>2013</u>
SUPERVISOR	23,644
DEPUTY SUPERVISOR	764
TOWN COUNCIL (EACH)	6,802
TOWN JUSTICE (EACH)	15,924
TOWN CLERK/TAX COLLECTOR	50,281
BOOKKEEPER/BUDGET OFFICER	22,124
JR. ACCOUNTANT	5,202
HIGHWAY SUPERINTENDENT	67,493
ASSESSOR	24,652
DIRECTOR OF RECREATION-PT	5,306
PART TIME RECREATION ADMIN ASST	10,506
NUTRITON CENTER CO- ORDINATOR	16,688
NUTRITION CENTER AIDE	
	Step 8 14.52
	Step 7 14.22
	Step 6 13.90
	Step 5 13.60
	Step 4 13.29
	Step 3 12.98
	Step 2 12.67
	Step 1 12.36
ASSETS CO-ORDINATOR	4,245
INFORMATION SPECIALIST	
	Step 4 21.20
	Step 3 20.68
	Step 2 20.16
	Step 1 19.64
BUILDING INSPECTOR/FIRE MARSHAL	

	Step 4	34.19
	Step 3	33.57
	Step 2	32.94
	Step 1	32.25
ASST. FIRE MARSHAL PT		
	Step 4	21.23
	Step 3	20.70
	Step 2	20.17
	Step 1	19.64
ATTORNEY FOR THE TOWN		20,354
DEPUTY CLERK, FULL TIME		
	Step 8	16.08
	Step 7	15.76
	Step 6	15.45
	Step 5	15.15
	Step 4	14.84
	Step 3	14.22
	Step 2	12.98
	Step 1	11.75
CLERK TYPIST		
	Step 8	15.76
	Step 7	15.44
	Step 6	15.15
	Step 5	14.84
	Step 4	14.52
	Step 3	13.59
	Step 2	12.36
	Step 1	11.13
HISTORIAN		3,404
COURT ATTENDANT, PART TIME		
	Step 8	12.98
	Step 7	12.67
	Step 6	12.36
	Step 5	12.05
	Step 4	11.75
	Step 3	11.44
	Step 2	11.13
	Step 1	10.81
DOG CONTROL OFFICER, PART TIME		
	Step 8	13.59
	Step 7	13.31
	Step 6	12.98
	Step 5	12.67
	Step 4	12.05
	Step 3	11.75
	Step 2	11.44
	Step 1	11.13
FOREMAN		
	Step 4	26.57

	Step 3	25.97
	Step 2	25.33
	Step 1	24.72
HEO & MECHANIC		
	Step 8	24.10
	Step 7	23.80
	Step 6	23.47
	Step 5	23.19
	Step 4	22.87
	Step 3	22.26
	Step 2	21.63
	Step 1	21.02
MEO		
	Step 8	20.09
	Step 7	19.77
	Step 6	19.46
	Step 5	19.17
	Step 4	18.86
	Step 3	17.61
	Step 2	16.39
	Step 1	15.15
LABORER		
	Step 8	13.90
	Step 7	13.59
	Step 6	13.31
	Step 5	12.98
	Step 4	12.67
	Step 3	12.36
	Step 2	12.05
	Step 1	11.75
EQUIPMENT OPERATOR PT		
	Step 8	17.61
	Step 7	17.32
	Step 6	17.00
	Step 5	16.68
	Step 4	16.08
	Step 3	14.84
	Step 2	13.59
	Step 1	12.36
LABORER PT		
	Step 8	12.67
	Step 7	12.36
	Step 6	12.05
	Step 5	11.75
	Step 4	11.44
	Step 3	11.13
	Step 2	10.81
	Step 1	10.51
WATER SAFETY INSTRUCTOR PT		18.00
RECREATION ASSISTANT FOR		

LARGE PROG.

Step 8	14.94
Step 7	14.42
Step 6	13.91
Step 5	13.13
Step 4	12.62
Step 3	11.59
Step 2	10.56
Step 1	9.53

LIFEGUARD

Step 4	9.80
Step 3	9.28
Step 2	8.70
Step 1	8.25

**RECREATION ASSISTANT FOR
SMALL PROG.**

Step 4	9.79
Step 3	9.27
Step 2	8.76
Step 1	8.24

JR. WATER SAFETY INST. PT.

Step 4	8.00
Step 3	7.75
Step 2	7.50
Step 1	7.25

RECREATION ASSISTANT

Step 4	7.73
Step 3	7.57
Step 2	7.45
Step 1	7.35

RECREATION ATTENDANT

Step 3	7.45
Step 2	7.35
Step 1	7.25

Sec. 2. That: Salary pay schedule for 2013 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 2013 are hereby appointed:
Liaison to Planning Board – Councilman Shero
Liaison to Recreation and Parks – Councilman Williams
Liaison to Seniors- Councilman DeWitt
Liaison to Youth – Councilwoman Spear
Liaison to Fire Departments/EMS –Supervisor Dobson

No. 6. Town Insurance Agent:

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

No. 7. Education of Town Employees:

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

No. 8. Special Districts:

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

No. 9. Special Funds:

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

No. 10. Superintendent of Public Works:

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

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

No. 11. Small Tool Purchases:

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

No. 12. Mileage Reimbursement:

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

No. 13. Policies and Benefits of Wheatland Employees:

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

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

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

No. 15. Town Engineers:

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

No. 16. Policy for Appointive Board Stipends:

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

Assessment Review Board:

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

Planning Board:

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

Zoning Board:

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

Sec. 2. Criteria for Planning and Zoning Boards:

1. Attend 80% of scheduled meetings.
2. Board Members will only be paid for one board per night.
3. All first year members are required to attend County/State training programs relating to board membership. Training program to be approved prior to attendance by Town Board.
4. All board members are required to participate annually in an approved in-service training course relating to board membership.
5. Internet instructional material relating to board membership may be used to fulfill the in-service training requirement. All internet material must be approved by both the chair and the Town Board prior to the end of March of the current year. Board member must submit written summary of the material upon completion.
6. All requirements need to be completed by the 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 reported that she went to the Red Osier with the Senior Center group for their Holiday party and had a very nice time.

Public Before the Board: None

Town Board Committee and Liaison Reports from 2012:

Supervisor Dobson said that she spoke with Mayor Gee regarding the 2013 Fire and EMS contract, which the Town has not received yet. Also, Scottsville Fire Chief, Jeff Brown, had spoken with her about using the Senior Van to transport members of the Fire Department to the West Webster Firefighters funeral service over the weekend. Supervisor Dobson said it was used and returned on Monday morning.

Department and Board Reports (Submitted previously or herewith):

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

Correspondence:

1. Tom Kicior, Senior Planner, GFLRPC, to Laurie Czapranski, Town Clerk, re: The completed draft assessments of Local Laws and Practices affecting water quality for the Black and Oatka Creek Watershed Management Plans.
2. Brayton McK. Connard SPHR, Dir. of Human Resources, to All Appointing Officers, re: Dates for the 2013 Civil Service Commission Meetings.
3. Rory Whelan, Regional vice Pres., Govt. Relations, to Supervisor Dobson, re: Internal reorganization being conducted which is designed to simplify management reporting and a more geographically rational structure.
4. Kathi Gingello, Community Development Mgr., to Supervisor Dobson, re: Public Hearing and Steering Committee Meeting being held on January 18, 2013.
5. Darryl Cady, to Town Board Members, re: 2013 meeting dates for the Wheatland Senior Citizens Club.
6. Supervisor Dobson, to Steve Stein, re: Reappointment as the Planning Board Alternate.
7. Supervisor Dobson, to Steve Stein, re: Reappointment as Zoning Board Member.
8. Supervisor Dobson, to Mike Grasso, re: Reappointment as Planning Board Member.
9. Supervisor Dobson, to Robert Hatch, re: Reappointment as the Zoning Board Alternate.
10. Supervisor Dobson, to Shawn Veaut, re: Reappointment as the Zoning Board Alternate.
11. Supervisor Dobson, to Mark Tuner, re: Reappointment as Recreation Commission Member.
12. Don and Sandy Anschutz, to Howard Hazelton, Highway Superintendent, re: Thank you to a Town Highway Department employee for alerting the Anschutz's to a fire in their yard in the early morning on November 24, 2012.
13. Patricia Famiglietti, Animal Health Inspector, to Laurie Czapranski, Town Clerk, re: Dog Officer Inspection Report.
14. NY Planning Federation, re: NYPF Conference Registration Form.
15. Town Justice Timothy Hallock, to Supervisor Dobson, re: Wheatland Town Court Budget for 2013.

Old Business:

Supervisor Dobson reported on the suggestions made by Jay Lewandowski, Loss Prevention Specialist with Wright Risk Management when he met at the Town Hall with Supervisor Dobson, Superintendent Hazelton and Laurie Czapranski, Town Clerk on December 3.

New Business:

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

Resolution No. 17:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland appoints the following Chairpersons to the various town boards for 2013:

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

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

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

Resolution No. 18:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to reappoint Jay Coates, and Matt Jarrett as Disaster Coordinators for the Town of Wheatland, with each receiving a stipend of \$500 for the 2013 calendar year.

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

The two open positions as Disaster Coordinators will be filled at a later date, after Board discussion.

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

Resolution No. 19:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to reappoint Barb Chapman as Deputy Town Historian, to be paid a stipend of \$500 for the 2013 calendar year.

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

Per New York State Law, all departments handling money must submit an annual report of monies collected and dispensed to the Town Board by January 19, 2013.

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

Resolution No. 20:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Recreation Commission authorize the Supervisor to execute a contract with Karen Eichele for Low Impact exercise for seniors at a rate of \$30 per hour.

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

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

Resolution No. 21:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland. upon the recommendation of the Recreation Commission authorize the Supervisor to execute a contract with Linda Maloney for One Stroke Painting at a rate of \$120 per participant.

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

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

Resolution No. 22:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire Missie Malo as Recreation Assistant-Small Program-Step 1 at a rate of \$8.24 per hour.

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

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

Resolution No. 23:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland gives approval for the Wheatland Senior Citizens Club to use the Wheatland Senior Center on the following Tuesday dates: January 8th, March 12th, May 14th, September 10th and November 12th.

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

Laurie Czapranski, Town Clerk, submitted the Town Clerk's 2012 Annual Report to the Town Board. She mentioned the Department Audits on Monday evening will begin at 6:00 P.M. and the Association of Towns Training Conference will be held in New York City from February 17-20.

Howard Hazelton, Highway Superintendent, reported that with the recent snow they have been out plowing and thanked the Village DPW for their help clearing the snow on the sidewalks around the Municipal Building after the most recent snowstorm.

Terry Rech, Building Inspector, said that the Library at the Donnelly House will be closed until January 14th. The asbestos abatement has gone smoothly and currently the air monitoring is being completed.

Diane Jennings, Wheatland Recreation, and Michele Adair, Senior Nutrition Center Coordinator, reported on the activities of their respective programs.

Upon a motion of Councilman Williams, seconded by Councilwoman Spear and unanimously carried, the Abstract dated January 3, 2013 with voucher numbers 20130001 through 20130032 in the amount of \$80,287.31 was approved as follows:

Fund	Description	Amount
A	GENERAL FUND A	\$19,378.86
B	GENERAL FUND PART TOWN B	4,407.74
DA	HIGHWAY DA	46,403.03
DB	HIGHWAY DB	8,098.48
SL	SPECIAL LIGHTING	846.63
SS	SPECIAL SEWER	128.33
TA	TRUST AND AGENCY	1,024.24
Grand Total:		\$80,287.31

Upon a motion of Councilman DeWitt, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 7:34 P.M.

Laurie Czapranski
Wheatland Town Clerk

Scottsville, New York
January 17, 2013

Regular Town Board Meeting held January 17, 2013 at 5:00 P.M. at the
Wheatland Municipal Building, Scottsville, New York.

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

Absent:

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

Recording Secretary: Laurie Czapranski, Town Clerk

Pledge of Allegiance to the Flag

Roll Call. All Town Board Members present.

Supervisor Dobson presiding.

Public Before the Board: None

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

Resolution No. 24:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of
Wheatland grants approval for a Freeman Park Permit for the Wheatland Senior Citizen's
Club for a picnic on July 9, 2013, fee to be waived.

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

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

Resolution No. 25:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of
Wheatland grants approval to pay the American Legion Post #367 \$300 for flags on the
Veterans' Graves for Memorial Day and the Post Home allotment of \$300 for the 2013
calendar year.

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

Abstract:

Upon a motion of Councilman DeWitt, seconded by Councilman Williams and unanimously carried, the Abstract dated January 17, 2013 with voucher numbers 20130033 through 20130080 in the amount of \$343,956.42 was approved as follows provided that all bills are paid out of their respective funds after proper audit:

Fund	Description	Amount
A	General Fund A	\$10,218.34
DA	Highway DA	27,190.58
SF	Special Fire	302,703.00
SR	Special Refuse	2,327.00
SS	Special Sewer	1412.50
TA	Trust and Agency	105.00
Grand Total:		<u>\$343,956.42</u>

Upon a motion of Councilman DeWitt,, and unanimously carried, the meeting was adjourned at 5:08 P.M.

Laurie Czapranski
Wheatland Town Clerk

Scottsville, New York
February 7, 2013

Regular Town Board Meeting held February 7, 2013 at 7:00 P.M. at the
Wheatland Municipal Building, Scottsville, New York.

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

Recording Secretary: Laurie Czapranski, Town Clerk

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

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present.

Approval of Minutes:

On a motion of Councilman Williams, seconded by Councilwoman Spear and
unanimously carried, the Minutes of January 3, 2013 were approved.

On a motion of Councilman DeWitt, seconded by Councilman Williams and
unanimously carried, the Minutes of January 17, 2013 were approved.

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

Public Before the Board:

Supervisor Dobson invited Special Advisory Committee members; Jeff Adair, Steve
Bowman, Roger Briggs and Frank West to this meeting to publicly acknowledge and
thank them for the report they prepared and submitted to the Town Board providing
options for quality fire and EMS services outside the Village of Scottsville.
Supervisor Dobson also invited and thanked the following individuals that were
interviewed by the Committee members during the compilation of the report; Scottsville
Fire Chief Jeff Brown, Mumford Fire Commissioner Michael Burnside, Mayor &

Scottsville Fire Commissioner Paul Gee, Scottsville Rescue Squad Chief Matt Jarrett, Mumford Fire Chief Michael Lewis, President of the Mumford Fire Corporation Todd Smith, and President of the Scottsville Fire Corporation Frank Wunder

Supervisor's Report:

Supervisor Dobson reported that she had met with the Special Advisory Committee this past week to review the report, discuss ideas and how to proceed. Supervisor Dobson also reported that there has been an arrest of the individual that had forged a Town of Wheatland check.

Town Board Committee and Liaison Reports :

Roger Briggs, Budget Officer reported that he is in the process of closing out the books for 2012.

Laurie Czapranski, Town Clerk thanked Bill McGinnis for his coordination with the painters in the Senior Center and setting up the display case with the beautiful paintings.

Supervisor Dobson mentioned that late last week she received a call from Waste Management informing her that they had purchased Heberle. Waste Management will honor the remaining 2 years of the 3 year contract.

Diane Jennings, Recreation reported that 95 dinners were sold for the Groundhog Dinner on February 2nd.

Department and Board Reports (Submitted previously or herewith):

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

Correspondence:

1. Monroe County Dept. of Planning and Development, to Town of Wheatland, re: Spring 2013 Land use decision making training program.
2. Darryl Cady, Smith-Warren Post 367, to Laurie Czapranski, Town Clerk, re: a request for funds to purchase flags for the graves of Veterans in the Town of Wheatland.
3. Darryl Cady, Smith-Warren Post 367, to Supervisor Dobson, re: a Town budgeted allotment to be used for the maintenance of the Smith Warren Post.
4. Laurie Czapranski, Town Clerk, to Mumford Community Building, re: the building being designated as a polling place for District 2 for the 2013 elections.
5. Laurie Czapranski, Town Clerk, to Wheatland Municipal Senior Center, re: The building being designated as a polling place for District 1 and District 3 for the 2013 elections.
6. Laurie Czapranski, Town Clerk, to Scottsville Fire Station Pavilion, The building being designated as a polling place for the 2013 elections.
7. Association of Towns of the State of NY, to Laurie Czapranski, Town Clerk, re: Material to be read at first 2013 Town Board Meeting.
8. Deborah Leh, Superintendent of WCCS, to Diane Jennings, Recreation Coordinator, re: new security measures for Community groups using school after hours.
9. Chris Mueller, Dir., Govt. Relations, to Supervisor Dobson, re: Changes in programming.

10. Thomas Heberle, Heberle Disposal Service, to Town of Wheatland, re: Waste Management purchasing Heberle Disposal Service.
11. President, NYMIR Division of Wright Management Company Inc., to Supervisor Dobson, re: NYMIRS proposed rate adjustments for 2013.
12. Chris Mueller, Dir. Govt. Services, to Supervisor Dobson, re: Price changes going into effect on March 1, 2013.
13. David Carroll, Engineering Dept. MCWA, to Supervisor Dobson, re: First notice for backflow prevention device annual test.
14. Chris Mueller, Dir. Govt. Relations, to Supervisor Dobson, re: Changes in programming.
15. James Barrett, General Manager for Sabin Metal, to Supervisor Dobson, re: Odor report for 2012.
16. Kelly Duval, and Shawn Logan, McMahon & Mann Consulting Engineers, P.C., to Scott Foti, Regional Solid Waste Engineer, NYSDEC, re: The Monroe Livingston Power Production Plant 2012 Annual Report.
17. Kelly Duval, and Shawn Logan, McMahon & Mann Consulting Engineers, P.C., to Scott Foti, Regional Solid Waste Engineer, NYSDEC, re: 2012 Annual Report and the 2nd 2012 Semi-Annual Report for the Monroe Livingston Sanitary Landfill.
18. Smith Warren Post, to Wheatland Town Elected Officials, re: an invitation to the Town Hall and Highway department staff to attend the Memorial Day Parade and Service.
19. Office of the Sheriff, Monroe County, re: The Monroe County Sheriff's office being recognized with an Innovative Program Award for its Comstat Program.

Old Business:

Audit of 2012 Financial Records:

On Monday, January 7, 2013, Wheatland Town Board Members completed an audit of 2012 records for each town officer or employee who received or disbursed any moneys during the 2012 fiscal year. The Board required access to supporting books, records, and receipts. The following departments were audited: Town Clerk/Tax Collector; Building Department; Court; Nutrition; and Recreation.

New Business:

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

Resolution No. 26:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes New York Electrical Inspection Agency to conduct third party electrical inspections in the Town of Wheatland.

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

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

Resolution No. 27:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Building Inspector to attend the Annual FLBOA training conference to receive the NYDCEA required 24 hours of annual Code Enforcement in-service training.

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

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

Resolution No. 28:

Support for NYS-Contact Information for Vacant Structures

Resolved to support New York State regarding the proposed laws concerning contact information for vacant structures.

WHEREAS, vacant, abandoned and foreclosed homes and structures have proliferated throughout New York State over the last five years; and

WHEREAS, vacant structures that are not maintained for months at a time degrade and depreciate the value of the vacant structure as well as the value of surrounding properties; and

WHEREAS, lending institutions that hold mortgages on said vacant structures do not always provide the contact information of a responsible party; and

WHEREAS, Assembly Bill A.88 and Assembly Bill A.824, currently pending, would make it mandatory for lending institutions to provide contact information of responsible parties regarding vacant structures; and require good faith in obtaining a foreclosure; and

WHEREAS, the Town of Wheatland Town Board supports the passage of said Bills.

NOW THEREFORE, BE IT RESOLVED that the Town of Wheatland hereby supports the passage of said Bills and respectfully requests that the State Representatives who represents constituents in the Town of Wheatland support the passage of said Bills.

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

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

Resolution No. 29:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Town Clerk to attend the 31st annual NYSTCA Conference in Buffalo, NY, April 28-May 1, 2013, amount not to exceed \$850.

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

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

Resolution No. 30:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Highway Superintendent to attend Advocacy Days in Albany, NY on March 5-March 6, 2013, amount not to exceed \$200.

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

Councilwoman Spear -aye
Councilman Williams – aye

Whereas, it was moved by Councilwoman Spear, seconded by Councilman Shero 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 agreement for snow and ice removal with Forest Creek Equity Corporation (Terra Vista) the Villas of Wheatland.

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

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

Resolution No. 32:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to move ahead with the Girl Scout Gold Award sign project by Michelle Stevens after meeting with the Highway Superintendent to discuss the sign replacement details.

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

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

Resolution No. 33:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to replace the sign in Mumford at Main Street and Riga-Mumford Road, by Sign Blazer, cost not to exceed \$1,200.

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

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

Resolution No. 34:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to move forward with the recommendation in the Final Report of the Special Advisory Committee to secure an Attorney and a Facilitator.

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

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

Resolution No. 35:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the New York State agreement to extend index lump sum municipal snow and ice agreement for the 2014-2015 season.

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

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

Resolution No. 36:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a three year renewal of the Town of Wheatland domain names at \$16.50 per year for each, total cost not to exceed \$148.50.

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

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

Resolution No. 37:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Asset Board, authorize the Supervisor to execute a contract with BRL Solutions for DJ Services on 2/15/13, contract in the amount of \$175.

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

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

Resolution No. 38:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Recreation Commission, authorize the Supervisor to execute a contract with Monique Viola to teach Zumbatomic to children during the winter recess with payment to equal \$5.00 per child, per class.

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

Additional Agenda Item:

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

Resolution No. 39:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Waste Management.

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

Upon a motion of Councilman DeWitt, seconded by Councilman Williams and unanimously carried, the Abstract dated February 7, 2013 with voucher numbers 20130081 through 20130152 in the amount of \$129,787.57 was approved as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$64,099.58
B	GENERAL FUND PART TOWN B	2,323.72
DA	HIGHWAY DA	55,599.37
DB	HIGHWAY DB	1,512.95
H	CAPITAL RESERVE	4,830.99
SL	SPECIAL LIGHTING	848.22
SS	SPECIAL SEWER	136.00
TA	TRUST AND AGENCY	436.74
<u>Grand Total:</u>		<u>\$129,787.57</u>

Upon a motion of Councilman Shero, seconded by Councilman DeWitt, and unanimously carried, the meeting was adjourned to executive session at 7:50 P.M. to discuss a personnel matter. The Board resumed to regular session at 8:02 P.M.

Upon a motion of Councilwoman Spear, seconded by Councilman DeWitt, and unanimously carried, the meeting was adjourned at 8:03 P.M.

Laurie Czapranski
Wheatland Town Clerk

Scottsville, New York
February 21, 2013

Regular Town Board Meeting held February 21, 2013 at 5:00 P.M. at the
Wheatland Municipal Building, Scottsville, New York.

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

Absent: Councilwoman Tammy Spear

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

Recording Secretary: Laurie Czapranski, Town Clerk

Pledge of Allegiance to the Flag

Roll Call. All Town Board Members except Councilwoman Spear.

Supervisor Dobson presiding.

Public Before the Board: None

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

Resolution No. 40:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of
Wheatland grants approval for the Senior Citizens' Chit Chat Club to use the Donnelly
House the third Wednesday of each month, from 11:30 A.M.-1:30 P.M., fee to be
waived.

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

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

Resolution No. 41:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of
Wheatland authorizes the Supervisor to sign the New York State Department of
Transportation undertaking for the purpose of indemnification.

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

Additional Agenda Items:

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

Resolution No. 42:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign a letter to the Monroe County Department of Health as acceptance and approval of the pre-designated Point of Dispensing (POD) site plan for the Wheatland Chili High School.

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

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

Resolution No. 43:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Mumford Rural Cemetery to hold their Annual Meeting at the Donnelly House on February 26, 2013, from 7:00 P.M.-8:30 P.M., fee to be waived.

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

Roger Briggs explained reason for some of the year end transfers for 2012. The cost of operating the municipal building has gone up every year. There were roof leaks and HVAC repairs in 2012 but on a positive note, we purchased the rugs for the building which has resulted in savings since we no longer contract with Aramark. There were Highway Garage repairs and also stated that \$200,000, if approved, would be moved into Highway Equipment Reserve Fund. This is a portion of the money that the Highway department made doing work for other governments.

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

Resolution No. 44:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the following 2012 year-end transfers:

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

Upon a motion of Councilman DeWitt, seconded by Councilman Williams and unanimously carried, the Abstract dated February 21, 2013 with voucher numbers 20130153 through 20130208 in the amount of \$86,694.77 was approved as follows provided that all bills are paid out of their respective funds after proper audit:

Fund	Description	Amount
A	General Fund A	\$29,117.26
B	General Fund Part Town B	1, 615.65
DA	Highway DA	44,244.17
DB	Highway DB	1,512.96
H	Capital Reserve	1,618.90
SL	Special Lighting	913.94
SS	Special Sewer	641.27
TA	Trust and Agency	7,030.62
Grand Total:		\$86,694.77

Upon a motion of Councilman DeWitt, and unanimously carried, the meeting was adjourned at 5:23 P.M.

Laurie Czapranski
Wheatland Town Clerk

Scottsville, New York
March 7, 2013

Regular Town Board Meeting held March 7, 2013 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent: Councilwoman Tammy Spear

Recording Secretary: Laurie Czapranski, Town Clerk

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

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

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

Approval of Minutes:

On a motion of Councilman Williams, seconded by Councilman DeWitt and unanimously carried, the Minutes of February 7, 2013 were approved.

On a motion of Councilman Shero, seconded by Councilman Williams and unanimously carried, the Minutes of February 21, 2013 were approved.

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

Amendments to the Agenda: Table Items # 4 and #5 on the agenda and adding a motion to advertise for a bid.

Public Before the Board: None

Supervisor's Report:

Supervisor Dobson reported that with the Building Inspector's and Town Clerk's assistance, the IT Disaster Recovery Plan for the Town of Wheatland has been completed and sent to Pinpoint for their completion of the plan. As soon as they return the complete plan, the Board will review for their approval.

Supervisor Dobson mentioned that the County report for EMS services has been released. Tim Czapranski left two copies at the Town Hall and can be reviewed by the public or Board Members.

Town Board Committee and Liaison Reports :

All Liaisons reported. Councilman Williams submitted a letter as part of a preliminary report of a discussion with WC High School Superintendent Deborah Leh. The school has made their communications system open to the Town of Wheatland for distribution of Wheatland Recreation information.

Laurie Czapranski, Town Clerk reported that the Mumford Fire Department has filed their 2012 Annual Financial Report in the Town Clerk's Office.

Roger Briggs, Budget Officer reported that he has sent the 2012 Financial Report to the State and copies are on file in the Town Clerk's office.

Howard Hazelton, Highway Superintendent reported on his trip to Albany for Advocacy Days.

Diane Jennings, Recreation reported that the Sweetheart Dance on February 15th was a success and the number attending has grown every year. This year there were 180 adults and children in attendance.

Department and Board Reports (Submitted previously or herewith):

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

Correspondence:

1. Eileen Franko, Acting Dir. For Division of Health and Safety for New York State Dept. of Labor, to Supervisor Dobson, re: training to address the risk of firefighter entrapments at elevations.
2. Cheryl Rozzi, Clerk, Monroe County Legislature, to Supervisor Dobson, re: posting the legal notice entitled "Notice of a 30 day Period for Proposal for Inclusion of Predominantly Viable Agricultural Lands into Certified Monroe County Agricultural Districts".
3. Richard Lovelace, NYSDOT Reg. 4 Permits Engineer, to Supervisor Dobson, re: an updated undertaking for 2012 for the Town to review and use.
4. John Prince, PEF Reg. 3 Coordinator, and Randi DiAntonio, PEF Div. 259 Council Leader, to Supervisor Dobson, re: the closure of Monroe Developmental Center, and the effect of this on the safety of the public.
5. Anthony Feroce, Monroe County Controller, to Supervisor Dobson, re: Monroe County Sales Tax Distribution for the 4th Qtr. of 2012.

6. Linda Faubel, Chair of Monroe County Planning Board, to Town of Wheatland Officials and Citizens, re: An Informational meeting regarding Monroe County Proposed Capital Improvement Plan for 2014-2019.
7. Steven Hancox, Deputy Controller, Div. of Local Govt. and School Accountability, to Laurie Czapranski, Town Clerk, re: an enclosed report entitled, School Tax Relief (STAR) program.
8. Susan Davis, Monroe Community College, to Town of Wheatland, re: Estate and Succession Planning for Farm Owners and Operators.
9. Monroe Community College, to Town of Wheatland, re: Agricultural Update Newsletter.
10. Chris Mueller, Dir. Govt. Relations for Time Warner Cable, to Supervisor Dobson, re: changes in programming.
11. Rochester Regional Community Design Center, to Supervisor Dobson, re: Lecture series entitled, "Reshaping Rochester 2013".
12. Diane Jennings, Asset Coordinator for the Town of Wheatland, to The Lions Club of Scottsville, re: Thank you for hosting the Groundhog Day Dinner.
13. Supervisor Dobson, Mayor Gee, Matthew Jarrett, POD Sector Planning Team Leader, and Jeff Brown, Fire Chief, Scottsville Fire Dept. to Dr. Andrew Doniger, Monroe County Public Health, re: Our acceptance and approval of the pre-designated POD site plan for Wheatland Chili High School.
14. W. Alan Kresage, Program Mgr. Valuation Services Bureau, to Supervisor Dobson, re: Notice of Tentative Special Franchise Full Value.
15. DePaul Community Services Inc., to Supervisor Dobson, re: Winter 2013 Newsletter.
16. David Dunning, Town of Chili Supervisor, to Supervisor Dobson, re: Town of Wheatland and Town of Chili RFQ to provide consulting services for the Dev. of an Agricultural and Farmland Protection Plan.
17. Deborah Leh, Superintendent WCCS, to Supervisor Dobson, re: The Board of Ed. Approving the SEQRA determination for a Capital Improvement Project.
18. Deborah Leh, Superintendent WCCS, to Supervisor Dobson, re: information on the Districts' consideration on an upcoming Capital Project referendum.
19. Ruth Pierpont, Dep. Commissioner for Historic Preservation, to Supervisor Dobson, re: 327 Steward Rd, will be considered by the State review Board for nomination to the National and State Registers of Historic Places.
20. Pamela Bucci, Rush Town Clerk, to Town Board, re: The Proposed Town of Rush Local Law No. 1 of 2013.

Old Business:

None

New Business:

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

Resolution No. 45:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the New York State 2013/2014 Snow and Ice agreement.

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

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

Resolution No. 46:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Town Clerk to advertise Spring Clean-up at the Highway Department, April 27th and May 4th.

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

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

Resolution No. 47:

THEREFORE, BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Town Clerk to advertise brush pick-up starting May 6th.

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

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

Resolution No. 48:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the recommendation from the Highway Superintendent to purchase snow and ice equipment and all-season dump body for the 2014 Cab and Chassis from Tenco Industries, Inc., Lakeville, NY amount \$71,656.55 out of the equipment reserve, piggyback bid from Oneida County.

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

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

Resolution No. 49:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to withdraw \$71,656.55 from equipment reserve fund subject to permissive referendum for the snow and ice equipment and all-season dump body for the 2014 Cab and Chassis.

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

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

Resolution No. 50:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the recommendation from the Highway Superintendent to purchase a 2013 Ford F-250 Pick-up Truck from Van Bortel Ford to replace #11 2011 F-250 pick-up in the amount of \$25,818.87, State Bid.

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

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

Resolution No. 51:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to withdraw \$25,818.87 from equipment reserve fund subject to permissive referendum for the 2013 Ford F-250 truck.

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

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

Resolution No. 52:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of the agreement to spend Town Highway Funds for general road repairs in the sum of \$146,035 and with the Capital project \$93,000 being full depth reclamation of Union St. commencing at Quaker Road leading to Scottsville-Mumford with 6” base and 3” cold mix pavement.

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

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

Resolution No. 53:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland gives approval for the Senior Citizens’ to use the Donnelly House on the 2nd and 4th Thursdays of each month from 6:00 P.M.-9:30 P.M. for card playing, fee to be waived.

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

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

Resolution No. 54:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with The Pinpoint Group for \$5,000.

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

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

Resolution No. 55:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland appoints Barbara Chapman as Town Historian effective April 1, 2013.

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

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

Resolution No. 56:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Supervisor to execute a contract with Peter Versteeg to instruct volleyball camp for \$300.00 from March to June.

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

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

Resolution No. 57:

WHEREAS, Mr. Joseph Dispenza, 9418 Union Street, Scottsville, New York, has since March 16, 2006 served on the Assessment Board of Review for the Town of Wheatland; and

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

WHEREAS, Joe's faithfulness and dedication have been outstanding contributions to the Town of Wheatland;

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland expresses its thanks and appreciation for a job well done and extends its best wishes in the future to Mr. Joseph Dispenza.

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

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

Resolution No. 58:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland appoints Edward Kuhn, 793 Scottsville-Mumford Road, Scottsville to the Board of Assessment Review, term to expire 9/30/2017.

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

Additional Agenda Item:

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

Resolution No. 59:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Town Clerk to advertise for bids on a 2014 single axle Truck Cab and Chassis only.

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

Upon a motion of Councilman DeWitt, seconded by Councilman Williams and unanimously carried, the Abstract dated March 7, 2013 with voucher numbers 20130209 through 20130242 in the amount of \$51,050.75 was approved as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$4,120.09
B	GENERAL FUND PART TOWN B	30.82
DA	HIGHWAY DA	19,397.70
H	CAPITAL RESERVE	25,889.00
SS	SPECIAL SEWER	505.85
TA	TRUST AND AGENCY	1,107.29
<u>Grand Total:</u>		<u>\$51,050.75</u>

Upon a motion of Councilman DeWitt, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 8:02 P.M.

Laurie Czapranski
Wheatland Town Clerk

Scottsville, New York
March 21, 2013

Regular Town Board Meeting held March 21, 2013 at 5:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Also Attending: Howard Hazelton, Highway Superintendent

Recording Secretary: Laurie Czapranski, Town Clerk

Pledge of Allegiance to the Flag

Roll Call. All Town Board Members.

Supervisor Dobson presiding.

Public Before the Board: None

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

Resolution No. 60:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Raymond F. Wagar CPA, P.C. for independent audit of Town Clerk's Office, fee not to exceed \$1,750.

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

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

Resolution No. 61:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Raymond F. Wagar CPA, P.C. for independent audit of Town Justice Court Office, fee not to exceed \$1,750.

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

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

Resolution No. 62:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland declares the fax machine from workroom as junk.

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

The Smith Warren Post has invited the Town Board to participate in the May 27, 2013 Memorial Day Parade. All Board Members have agreed to participate.

Upon a motion of Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried, the Abstract dated March 21, 2013 with voucher numbers 20130243 through 20130287 in the amount of \$55,924.82 was approved as follows provided that all bills are paid out of their respective funds after proper audit:

Fund	Description	Amount
A	General Fund A	\$15,509.81
B	General Fund Part Town B	\$1, 549.99
DA	Highway DA	\$32,518.38
DB	Highway DB	\$1,617.96
SR	Special Refuse	\$4,654.00
TA	Trust and Agency	\$74.68
Grand Total:		\$55,924.82

Upon a motion of Councilman DeWitt, seconded by Councilwoman Spear and unanimously carried, the meeting was adjourned at 5:06 P.M.

Laurie Czapranski
Wheatland Town Clerk

Scottsville, New York
April 4, 2013

Regular Town Board Meeting held April 4, 2013 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent: Councilman Henry Williams

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: John Glavin, Town Attorney
Howard Hazelton, Highway Superintendent
Terry Rech, Building Inspector
Diane Jennings, Recreation/Assets
Mark Schnorr, Assessor

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

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

Approval of Minutes:

On a motion of Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried, the Minutes of March 7, 2013 were approved.

On a motion of Councilman DeWitt, seconded by Councilwoman Spear and unanimously carried, the Minutes of March 21, 2013 were approved.

On a motion of Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried, the March budget report was approved.

Additions to the Agenda: Additional name to be added to the list of swim employees. Executive Session for personnel matter.

Public Before the Board:

Tim Davis-601 Armstrong Rd., representing the Mumford Neighborhood Association brought rack cards that they had made, highlighting information in the Mumford area. They will distribute them in various locations. He and the Mumford Neighborhood Association thanked Tammy Spear for her help with the graphics on this project.

Presentation by Mark Turner, Chairman of the Recreation Commission.

Mr. Turner introduced Donna Fitzgerald, Recreation Director and thanked her and Diane Jennings their work with the Recreation Program. He gave a PowerPoint presentation which described the commission's mission, key principles and strategies for the

Recreation Program. He outlined programs past and present and the numbers of participants in these programs.

Supervisor's Report:

Supervisor Dobson reported that at the Monroe County Supervisor's meeting, the NY State Attorney General's office presented what they are looking at in terms of IT audits for local municipalities. Supervisor Dobson met with Jeff Kyle from Pinpoint, Terry Rech, Laurie Czapranski, and Jay Coates regarding the IT Disaster Plan and finalizing the information that needs to be included.

Supervisor Dobson thanked the Town Clerk and her Deputy Renee Smith for accepting the responsibility of posting documents to the website. We no longer will have the additional cost of Pinpoint posting documents; it will now be done "in house" as much as possible. Councilwoman Spear has offered to help with the upgrade of the website.

Town Board Committee and Liaison Reports :

Laurie Czapranski, Town Clerk reported that the United Way Campaign is now underway and a memo has gone out to all departments regarding Worker's Compensation required training.

Howard Hazelton, Highway Superintendent reported that the Donnelly House project is underway they and are currently working on the foundation.

Mark Schnorr, Assessor reported that New York State has changed the law and next year will require that homeowners with basic STAR need to reapply which will be done through the Dept. of Taxation and Finance.

Terry Rech, Building Inspector reported that the annual FLBOA training went well with lots of good information.

Diane Jennings, Recreation reported on her programs.

All Liaisons' in attendance reported.

Department and Board Reports (Submitted previously or herewith):

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

Correspondence:

1. The State of New York Public Service Commission, to the Town of Wheatland, Re: Order Granting Petition in Part and Modifying Electric Safety Standards.
2. John Holtz, to Supervisor Dobson, Re: Ideas for increased communication with the Village and Town residents.
3. John Holtz, to Supervisor Dobson, Re: Questions and concerns over the Final report of the Special Advisory Committee.
4. Henry Williams, Board Member for the Town of Wheatland, to Mark Turner, Chair for the Recreation Committee, Re: Using the online Wheatland Chili school calendar, and newsletter for the Recreation postings.
5. Southern Tier West Regional Planning and Developmental Board, to the Town of Wheatland, Re: 20th Annual Local Government Conference.
6. Genesee/Finger Lakes Regional Planning Council, to the Town of Wheatland, Re: Spring 2013 Regional Local Government Workshop.

7. Wayne Blaisdell, Chairman of the Smith Warren Post 367, to the Town of Wheatland, re: Invitation to march in the Memorial Day Parade.
8. Janine Egloff, USPS Mailing Standards Specialist, to Town of Wheatland, Re: Mailing requirements unit in Rochester will be unstaffed until further notice beginning March 9, 2013.
9. Supervisor Dobson, to Edward Kuhn, Re: Appointment to the Assessment Review Board.
10. Terry Rech, Building Inspector for the Town of Wheatland, Re: Information on “The Villas of Scottsville”.
11. Breast Cancer Coalition of Rochester, to Supervisor Dobson, Re: Request for support through United Way Contributions.
12. Diane Jennings, to the Scottsville Rotary Club, Re: Thank you for hosting the Ground Hog Day dinner.
13. Richard Stankevich, President of the Scottsville Rotary Club, to Diane Jennings, Assets Coordinator for the Town of Wheatland, Re: Enclosing a check for 100.00 which was raised from the Groundhog Dinner, and a thank you to the students for their hard work.
14. Chris Mueller, Dir. Govt. Relations for Time Warner cable, to Supervisor Dobson, Re: Changes in programming.
15. Scottsville Free Library, to the Town Board, Re: Library’s annual report.
16. Sharon Waterman, to Town of Wheatland, Re: The need for senior housing in Scottsville.
17. John Cake, Architect, Hunt Engineers, to Supervisor Dobson, Re: RFQ to provide consulting services for the development of a Town of Chili/Wheatland Agricultural and Farmland Protection Plan.
18. Rochelle Bell, Senior Environmental Planner, Monroe Cty. Dept. of Planning and Development, to Laurie Czapranski, Town Clerk, Re: Genesee Finger Lakes Active Transportation Summit.

Old Business:

None

New Business:

Bid Opening, re:

The Town Clerk and Highway Superintendent opened the bid for a 2014 Single Axle Truck Cab and Chassis on March 25, 2013 at 11:02 A.M. at the Wheatland Municipal Building. The following bid was received:

**Regional International Corp.
1007 Lehigh Station Road
Henrietta, NY 14467-9311**

2014 Single Axle Truck Cab and Chassis	\$82,051.25
Allison transmission 3 years of coverage included at no extra cost	
Allison transmission to extend 2 more years (option)	\$435.00

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

Resolution No. 63:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, upon the recommendation of the Highway Superintendent, agrees to accept the bid from Regional International, bid in the amount of \$82,051.25 for a 2014 Single Axle Truck Cab and Chassis.

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

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

Resolution No. 64:

WHEREAS, the Town of Wheatland has established a Reserve Fund known as the “Equipment Capital Reserve,” and

WHEREAS, the Town of Wheatland intends to purchase a 2014 Single Axle Truck Cab and Chassis.

NOW, THEREFORE BE IT RESOLVED, subject to permissive referendum, the Town Board hereby authorizes the Supervisor to withdraw the sum of \$82,051.25 from the “Equipment Capital Reserve” and apply it to the purchase of said highway 2014 Single Axle Truck Cab and Chassis.

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

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

Resolution No. 65:

THEREFORE, BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to appoint the “work group” to study establishing a joint fire district pursuant to Section 11A of Town Law.

Paul Gee, Scottsville Fire Commissioner and Scottsville Mayor

Mike Burnside, Mumford Fire Commissioner

Jeff Brown, Scottsville Fire Chief

Mike Lewis, Mumford Fire Chief

Matt Jarrett, Scottsville EMS Coordinator

JoAnn Ward, citizen of the Wheatland Fire Protection District

Lisa Wasson, citizen of the Mumford Fire District

Rev. Greg Mullin, citizen of the Wheatland Fire Protection District.

And to authorize the following individuals: Anthony LaFountain, Penfield Town Supervisor as facilitator; Raymond Dorado, Attorney; and David Zorn, Grant Writer from Genesee Finger Lakes Planning Council.

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

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

Resolution No. 66:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Christine Destounis as water walking instructor at a rate of \$15.00 per hour.

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

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

Resolution No. 67:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Monique Viola as a Zumbatomic instructor at a rate of \$5.00 per child/class.

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

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

Resolution No. 68:

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

Michelle Ingerick	Pool Director	\$18.00
Kate Schrencker	Water Safety Instructor	\$8.25
Tess Woodruff	Lifeguard	\$8.25
Abby Stryker	Jr. Water Safety Instructor	\$7.25
Jana Balcerak	Lifeguard	\$8.25
Sierra Strine	Jr. Water Safety Instructor	\$7.25
Shauna Straight	Jr. Water Safety Instructor	\$7.25
Taylor Connelie	(sub.) Jr. Water Safety Inst.	\$7.25
Jacqueline Vonglis	Jr. Water Safety Instructor	\$7.25

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

Upon a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously carried, the Abstract dated April 4, 2013 with voucher numbers 20130288 through 20130319 in the amount of \$28,078.80 was approved as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$21,488.06
B	GENERAL FUND PART TOWN B	\$31.79
DA	HIGHWAY DA	\$4,569.30
DB	HIGHWAY DB	\$298.57
H	CAPITAL RESERVE	\$303.59
SL	SPECIAL LIGHTING	\$875.42
SS	SPECIAL SEWER	\$161.57
TA	TRUST AND AGENCY	\$390.50
<u>Grand Total:</u>		<u>\$28,078.80</u>

Upon a motion of Councilman DeWitt, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned to executive session at 8:00 P.M. to discuss a personnel matter. The Board resumed to regular session at 8:32 P.M.

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

Laurie Czapranski
 Wheatland Town Clerk

Scottsville, New York
April 18, 2013

Regular Town Board Meeting held April 18, 2013 at 5:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Linda Dobson
Councilman Roger DeWitt
Councilman Edward Shero

Absent: Councilwoman Tammy Spear, Councilman Henry Williams

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

Recording Secretary: Laurie Czapranski, Town Clerk

Pledge of Allegiance to the Flag

Roll Call. All Town Board Members present except for Councilwoman Spear and Councilman Williams.

Supervisor Dobson presiding.

Public Before the Board: None

Additional Agenda Items: Three Additional Items. Farmland Protection Resolution, Handrail in Hallway and Fire and EMS contract.

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

Resolution No. 69:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Evergreen Stables for Introduction to Horseback Riding Lessons at a rate of 85% of registration fees.

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

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

Resolution No. 70:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to the Mumford Rural Cemetery Association to use the Donnelly House on May 7, 2013 from 7:00 P.M.-8:30 P.M., fee to be waived.

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

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

Resolution No. 71:

WHEREAS, the Town of Chili as lead agency and Town of Wheatland have received a farmland protection grant from the Department of Agriculture and Markets; and

WHEREAS, five proposals were received for providing professional consulting services and the following firms submitted proposals:

EDR	\$50,000
Steinmetz Planning	\$55,980
Genesee Finger Lakes Planning	\$53,000
Barton and Loguidice	\$46,900
Labella Associates	\$45,850

WHEREAS, the Town of Chili and the Town of Wheatland selection committee recommends that Supervisor Dunning and Supervisor Dobson be authorized to sign a contract with Labella; and

BE IT RESOLVED, that per the recommendation of the Town of Chili and Town of Wheatland selection committee, Supervisor Dobson is hereby authorized to sign a contract with Labella to provide consultant services, pending review by Town Attorney, with the amount of contract not to exceed \$55,333.

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

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

Resolution No. 72:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to hire Tradition Woodworks, Inc. to construct and install a handrail for the rear hallway at a cost of \$750 and for installation of wall and shelf laminate protection in the Senior Center Kitchen at a cost of \$500.00.

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

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

Resolution No. 73:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute the 2013 Contract with the Village of Scottsville for services for the Wheatland Fire Protection District, contract in the amount of \$117,989.47.

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

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

Resolution No. 74:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute the 2013 Contract with the Village of Scottsville for services for the EMS and Ambulance contract in the amount of \$42,859.20.

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

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

Resolution No. 75:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute the contract of the Northeast Sanitary Sewer District with the Village of Scottsville for the year January 1, 2013-December 31, 2013 in the amount of \$55,656.00.

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

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

Resolution No. 76:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the 2013 Building Code Department Contract with the Village of Scottsville, in the amount of \$32,528.00.

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

Upon a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously carried, the Abstract dated April 18, 2013 with voucher numbers 20130320 through 20130356 in the amount of \$16,565.12 was approved as follows provided that all bills are paid out of their respective funds after proper audit:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	General Fund A	\$7,997.00
B	General Fund Part Town B	\$12.80
DA	Highway DA	\$4,852.38
DB	Highway DB	\$383.52
H	Capital Reserve	\$381.58
SR	Special Refuse	\$2,327.00
TA	Trust and Agency	\$610.84
<u>Grand Total:</u>		<u>\$16,565.12</u>

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

Laurie Czapranski
Wheatland Town Clerk

Scottsville, New York
May 2, 2013

Regular Town Board Meeting held May 2, 2013 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Renee Smith, Deputy Town Clerk

Also Attending: John Glavin, Town Attorney
Roger Briggs, Budget Officer
Howard Hazelton, Highway Superintendent
Terry Rech, Building Inspector
Diane Jennings, Recreation/Assets
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 Williams, seconded by Councilman DeWitt and unanimously carried, the Minutes of April 4, 2013 were approved.

On a motion of Councilman DeWitt, seconded by Councilwoman Spear and unanimously carried, the Minutes of April 18, 2013 were approved.

On a motion of Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried, the April budget report was approved.

Additions to the Agenda: Additional employee for the Recreation Swim Program.

Public Before the Board:

Amy Hudak-Treasurer of the Garbuttsville Cemetery Association said she had sent a letter to the Town at the suggestion of a representative for the New York State Division of Cemeteries. She had met with him at their annual meeting and he suggested approaching the Town to ask for assistance with the routine maintenance at the cemetery. They would like the Town to mow the cemetery a couple times per season and trim trees if possible. Highway Superintendent Hazelton will meet with Ms. Hudak at the cemetery to assess the situation.

Lois Minster asked for an update on the “dirt track” that is near her property. She said that the problem has been the noise generated by the dirt bikes on the weekends. Terry Rech, Code Enforcement Officer explained that a couple weeks ago there had been

considerable activity on that property but since then he has spoken with the owner about it. He said there is a barn that has been built there recently which is an ag use and the dirt bike use is not a customary accessory use so it should not happen anymore. The owner wishes to build a single family house or two single family houses. As an accessory to a single family dwelling, the operation of dirt bikes presently is not prohibited and would be considered a customary accessory use. This would only be a matter of 1 or 2 dirt bikes not the multiple numbers that had been there recently.

Supervisor's Report:

Supervisor Dobson reported that Pinpoint does not have the IT Disaster Plan ready yet but should get back to the Town within the next week with further information.

Town Board Committee and Liaison Reports :

Howard Hazelton, Highway Superintendent reported that he has spoken with Steve Orr of the Democrat & Chronicle regarding the Emerald Ash Borer. Mr. Orr questioned what action the town is taking in regards to this situation. Superintendent Hazelton explained to him that they are monitoring the trees and making decisions as they go. An infected tree would need to be treated for 10-12 years and would cost approximately \$300 per year for the treatment.

Department and Board Reports (Submitted previously or herewith):

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

Correspondence:

1. Douglas Stang, Asst. Dir. Div. of Fish, Wildlife and Marine Resources, DEC, to Laurie Czapranski, Town Clerk, re: Formal notification that the DEC will be transitioning to a new Automated Licensing system (DECALS), by January 1, 2014.
2. Pam Famigletti, Animal Health Inspector, to Laurie Czapranski, Town Clerk, re: Municipal Shelter Inspection Report.
3. David Principino, Committee Chair for the 2013 Spring Fling, to Town of Wheatland, re: A wine tasting fundraiser being held by the Scottsville Rotary Club, and the Greater Wheatland Chamber of Commerce.
4. Erin Moody, Rochester and Genesee Valley Area Labor Federation, to Town of Wheatland, re: Worker's Memorial Day 2013 Observation Ceremony.
5. Laurie Czapranski, Town Clerk, to Regional International Group, re: the Town Board accepting their bid for the 2014 Single Axle Cab and Chassis.
6. Advance, from East House, to Supervisor Dobson, re: their newsletter.
7. Douglas Stang, Asst. Dir. Div. of Fish, Wildlife and Marine Resources, DEC, to Laurie Czapranski, Town Clerk, re: DECALS changing to a new computerized licensing system.
8. Monroe County Legislature, to Supervisor Dobson, re: a CD of the "Proceedings of the Legislature of Monroe County."
9. Supervisor Dobson, and Laurie Czapranski, Town Clerk, to the Town of Wheatland employees, re: Training that needs to be done for Worker's Compensation Insurance purposes.
10. Supervisor Dobson, to Councilman Dewitt, re: an update on The Senior Center contract expenditure.

11. Rochelle Bell, Monroe County Senior Environmental Planner, to Laurie Czapranski, Town Clerk, re: The Active Transportation Summit.
12. The Landmarks Society of WNY, to Supervisor Dobson, re: 2013 Preservation Conference entitled Outside the Box.
13. Rochester Regional Community Design Center, to Supervisor Dobson, re: 8th Annual Lecture Series, “Reshaping Rochester”.
14. Linda Isaacson Fedele, chairperson for the Sierra Club, to Wheatland Town Board, re: Sierra Club’s 15th Annual Forum, “Protecting the Great Lakes Forever”.

Old Business:

None

New Business:

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

Resolution No. 77:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, upon the recommendation of the Recreation Commission, authorize the Supervisor to execute a contract with Kathy Merritt for Power Vinyasa Yoga Instruction, at the rate of \$40.00 per class with a minimum of 6 participants from 5/29/13 to 8/28/13.

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

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

Resolution No. 78:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, upon the recommendation of the Recreation Commission, authorize the Supervisor to execute a contract with Lindsay Berman for Gentle Yoga, Spring Session 5/6/13-6/24/13 at the rate of \$54.00 per class with a minimum of 6 participants.

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

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

Resolution No. 79:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, upon the recommendation of the Recreation Commission, authorize the Supervisor to execute a contract with Lindsay Berman for Gentle Yoga, Summer Session 7/8/13-8/26/13 at the rate of \$54.00 per class with a minimum of 6 participants.

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

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

Resolution No. 80:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for Howard Hazelton, Highway Superintendent to attend Cornell Local Roads Highway School at Ithaca College, June 3-5, 2013, amount not to exceed \$500.00.

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

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

Resolution No. 81:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, gives approval to move Patrick Williams from Laborer Step 7 at \$13.59 per hour to MEO Step 1 at \$15.15 per hour, effective May 11, 2013.

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

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

Resolution No. 82:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, gives approval to move Joshua Davis from Heavy Equipment Operator Step 1 at \$21.02 per hour to HEO Step 2 at \$21.63 per hour, effective May 11, 2013.

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

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

Resolution No. 83:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, gives approval to move Terry Thomas from MEO Step 4 at \$18.86 per hour to MEO Step 5 at \$19.17 per hour, effective May 11, 2013.

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

Additional Agenda Item:

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

Resolution No. 84:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, upon the recommendation of the Recreation Commission, agrees to hire David Michael as a Jr. Water Safety Instructor Step 1 at \$7.25 per hour.

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

Upon a motion of Councilman Williams, seconded by Councilman Shero and unanimously carried, the Abstract dated May 2, 2013 with voucher numbers 20130357 through 20130402 in the amount of \$86,409.85 was approved as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$65,176.95
B	GENERAL FUND PART TOWN B	\$2,259.83
DA	HIGHWAY DA	\$15,181.95
DB	HIGHWAY DB	\$1,908.96
H	CAPITAL RESERVE	\$419.18
SL	SPECIAL LIGHTING	\$740.07
SS	SPECIAL SEWER	\$136.78
TA	TRUST AND AGENCY	\$586.13
<u>Grand Total:</u>		<u>\$86,409.85</u>

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

Renee R. Smith
Wheatland Deputy Clerk

Scottsville, New York
May 16, 2013

Regular Town Board Meeting held May 16, 2013 at 5:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

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

Recording Secretary: Laurie Czapranski, Town Clerk

Pledge of Allegiance to the Flag

Roll Call. All Board Members present

Supervisor Dobson presiding.

Public Before the Board: None

Additional Agenda Items: One additional item regarding a contract.

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

Resolution No. 85:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, upon the recommendation of the Recreation Commission, agrees to hire Meredith Smith as Lifeguard Step 1 at \$8.25 per hour.

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

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

Resolution No. 86:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Recreation Commission to advertise in the PennySaver for the Summer Recreation programs, amount not to exceed \$380.00.

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

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

Resolution No. 87:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to the Oatka Garden Club to use the walkway in front of the Wheatland Municipal Building for a plant sale on Saturday, May 18, 2013 from 9 A.M.-1 P.M.

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

Additional Agenda Item:

Roger Briggs explained that the C.P.A. firm would conduct a thorough review of the Town's financial cycles. This review should satisfy Section 123 of Town Law.

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

Resolution No. 88:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the Agreed-Upon Procedures Review of the books and records for the Town of Wheatland by Raymond F. Wagar, C.P.A., P.C., amount not to exceed \$4,500.00.

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

Upon a motion of Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried, the Abstract dated May 16, 2013 with voucher numbers 20130403 through 20130435 in the amount of \$32,226.24 was approved as follows provided that all bills are paid out of their respective funds after proper audit:

Fund	Description	Amount
A	General Fund A	\$9,382.09
B	General Fund Part Town B	\$1,423.90
DA	Highway DA	\$10,230.19
DB	Highway DB	\$3,163.88
H	Capital Reserve	\$2,987.50
SR	Special Refuse	\$2,327.00
SS	Special Sewer	\$2,637.00
TA	Trust and Agency	\$74.68
Grand Total:		\$32,226.24

Upon a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 5:10 P.M.

Laurie Czapranski
Wheatland Town Clerk

Scottsville, New York
July 11, 2013

Regular Town Board Meeting held July 11, 2013 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent: Councilman Henry Williams

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: John Glavin, Town Attorney
Terry Rech, Building Inspector
Jay Coates, Assistant Fire Marshal
Roger Briggs, Budget Officer
Howard Hazelton, Highway Superintendent
Diane Jennings, Recreation/Assets
Mark Schnorr, Assessor

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members except Councilman Williams.

Approval of Minutes:

On a motion of Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried, the Minutes of June 6, 2013 were approved.

On a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously carried, the Minutes of June 20, 2013 were approved.

On a motion of Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried, the June budget report was approved.

Additions to the Agenda:

None

Supervisor's Report:

Supervisor Dobson reported that she had a conversation with the Sheriff. He mentioned that there have been many break-ins on the west side of Henrietta and wanted to remind everyone to keep valuables locked up and out of sight in addition to locking windows and doors.

Town Board Committee and Liaison Reports :

Mark Schnorr, Assessor reported that New York State Dept of Taxation and Finance will be contacting all homeowners before March 1, 2014 for recertification of STAR eligibility. There will be paperwork sent from the NYS Taxation office that should be filled out and returned to them.

The final roll was filed on July 1 and the assessed value in town is \$329,701,614 which is a decrease of almost \$1,000,000 from last year. The taxable value is up

approximately \$125,000 from last year due to the fact that there are fewer exemptions on the tax roll this year.

Diane Jennings reported that she is currently at capacity for the Recreation program at Johnson Park. She said that she has 87 participants which is an increase from last year.

Public Before the Board:

Bill Yust-9417 Union Street read a letter re: “Concerns about land use and noise at 1549 North Road property”, which is included with these minutes

Joe Dispenza-9418 Union Street-Mr. Dispenza discussed the concerns he and other residents of the North and Union Street area have about the dirt bike issues at 1549 North Road. Mr. Dispenza also read a letter written by J. Lanny Tucker of 9535 Union Street which is included with these minutes.

Valerie Yust-9417 Union Street-read an email from Julie Mancuso re: “Union Street Neighborhood Concerns” which is included in these minutes.

Supervisor Dobson said that the Building Inspector and Planning Board will be reviewing the Town Code pertaining to the outdoor recreational uses. Any revisions that the Planning Board recommends would then be sent of to the Town Board for adoption.

Department and Board Reports (Submitted previously or herewith):

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

Correspondence:

1. NYS Dept. of Taxation and Finance, to Supervisor Dobson, re: notice of the Tentative State Equalization Rate for the 2013 Assessment Roll.
2. Assoc. of Towns of the State of NY, to Supervisor Dobson, re: 2013 Planning and Zoning Summer Schools.
3. David Goehring, Regional Traffic Engineer, to Laurie Czapranski, Town Clerk, re: Traffic study on Union Street.
4. Livingston County Planning Dept., Livingston County Govt. Ctr., to Town of Wheatland, re: Green Infrastructure, Green Grants.
5. Sandy Lambert, Scottsville Family Fun Festival, to Town of Wheatland, re: Contributing to the Festival.
6. Michael DeClerck, Waste Management, to Supervisor Dobson, and Laurie Czapranski, Town Clerk, re: Introduction as the point of contact at Waste Management.
7. Chris Mueller, Dir. Govt. Relations for Time Warner Cable, to Supervisor Dobson,
8. re: Changes in programming.
9. Time Warner Cable, to Town of Wheatland, re: Certain channels available in digital format only.
10. Jonathon Roberson, Senior Vice Pres. and Chief Resource Dev. Officer for United Way of Greater Rochester, to Laurie Czapranski, Town Clerk, re: Thank you for supporting the 2013 campaign.

Old Business:

Jay Coates presented the Town Board with an overview of the IT Disaster Plan. He listed the items that still need to be put into place in order for the plan to be made complete and allow for continuity of all Town business in the event of an IT disaster. Councilwoman Spear and Jay Coates will meet and work on recommendations to move forward to complete the IT Disaster Plan.

New Business:

Bid Opening: re: Rear 3 P.T. mount side boom mower:

On July 8, 2013 at 11:00 A.M. the Highway Superintendent and the Town Clerk opened the following two bids:

Joe Johnson Equipment (USA) Inc.
62 LaGrange Avenue
Rochester, New York 14613

Met specs with minor exceptions
Tiger RBM 16
RBM47F
Rear 3 P.T. Mount Side Boom Mower
Bid Amount-\$22,142.00

Lakeland Equipment Corp.
3237 Union Street
North Chili, New York 14514

Met all specs
Diamond RBM-C-T
Rear 3 P.T. Mount Side Boom
Bid Amount-\$24,384.27

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

Resolution No. 114:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, upon the recommendation of the Highway Superintendent accepts the bid from Joe Johnson Equipment Inc. for a Rear 3 P.T. Mount Side Boom Mower, low bid amount of \$22,142.00.

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

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

Resolution No. 115:

WHEREAS, the Town of Wheatland has established a Reserve Fund known as the “Equipment Capital Reserve”, and

WHEREAS, the Town of Wheatland intends to purchase a new Rear 3 P.T. Mount Side Boom Mower for the Town Highway Department,

NOW, THEREFORE BE IT RESOLVED, subject to permissive referendum, the Town Board hereby authorizes the Supervisor to withdraw the sum of \$22,142.00 from the “Equipment Capital Reserve” and apply it to the purchase of said highway new Rear 3 P.T. Mount Side Boom Mower”.

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

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

Resolution No. 116:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, declares the 2011 pick up truck as surplus and dispose of it at the Roy Teitsworth, Inc. auction.

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

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

Resolution No. 117:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Town Clerk to advertise for the Monroe County Household Hazardous Waste Collection for Wheatland residents, to be held in the Town of Chili on Saturday, September 14, 2013 from 7:45 A.M.-12:00 noon.

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

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

Resolution No. 118:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the re-appointment of Mark Schnorr as Assessor for a six year term which will begin October 1, 2013 and end September 30, 2019.

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

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

Resolution No. 119:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of Recreation Commission, approves of the following Summer 2013 Recreation Personnel:

Jake Sutherland	\$7.25	Recreation Attendant-Step 1
Rachel Kelley	\$7.25	Recreation Attendant-Step 1

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

Upon a motion of Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried, the Abstract dated July 11, 2013 with voucher numbers 20130487 through 20130597 in the amount of \$239,246.46 was approved as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$33,057.96
B	GENERAL FUND PART TOWN B	\$212.25
DA	HIGHWAY DA	\$2,461.19
DB	HIGHWAY DB	\$13,090.53
H	CAPITAL RESERVE	\$25,778.75
SF	SPECIAL FIRE	\$160,848.67
SL	SPECIAL LIGHTING	\$716.56
SR	SPECIAL REFUSE	\$2,327.00
SS	SPECIAL SEWER	\$356.38
TA	TRUST AND AGENCY	\$397.17
<u>Grand Total:</u>		<u>\$239,246.46</u>

Upon a motion of Councilman DeWitt, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 8:24 P.M.

Laurie Czapranski
Wheatland Town Clerk

Scottsville, New York
June 20, 2013

Regular Town Board Meeting held June 20, 2013 at 5:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

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

Recording Secretary: Laurie Czapranski, Town Clerk

Pledge of Allegiance to the Flag

Roll Call. All Board Members present

Supervisor Dobson presiding.

Public Before the Board: Lois Minster was present regarding the Garbuttsville Cemetery request for Town assistance with mowing.

Additional Agenda Items: Garbuttsville Cemetery discussion, Terry Rech ICC Conference.

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

Resolution No. 104:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, authorizes the Supervisor to execute a contract with the Wheatland Chili Central School District for bus leasing for Summer 2013 Johnson Park field trips.

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

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

Resolution No. 105:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Marilyn Johnson, 463 Middle Road, Caledonia for bus driving services for the Recreation Summer Program at a rate of \$12.50 per hour.

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

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

Resolution No. 106:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, upon the recommendation of the Recreation Commission approves of the following Recreation Staff:

Zachary McCormick	Recreation Attendant	Step 1-\$7.25
Madeline Gee	Recreation Attendant	Step 1-\$7.25
Emily Cook	Recreation Attendant	Step 1-\$7.25

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

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

Resolution No. 107:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, upon the recommendation of the Recreation Commission agrees to hire Madeline Gee as a Jr. Water Safety Instructor Step 1 at \$7.25.

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

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

Resolution No. 108:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of the 2013 American Red Cross Learn to Swim program fee of \$300.00 allowing Wheatland Recreation to teach American Red Cross swim lessons.

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

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

Resolution No. 109:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Town Clerk to advertise for bids for a 3 P.T. mount side boom mower.

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

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

Resolution No. 110:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to hire Lisa Litteer as a part-time Clerk/Typist for the Justice Court Step 3 at \$13.59 per hour with a start date of June 24, 2013.

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

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

Resolution No. 111:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to the Chamber of Commerce to place a sign in front of the Municipal Building to advertise the Farmer's Market.

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

Additional Agenda Items:

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

Resolution No. 112:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to have the Highway Department mow the Garbuttsville Cemetery three times this season then re-evaluate and look at the cost.

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

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

Resolution No. 113:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for Terry Rech, Building Inspector to attend the International Code Council Conference, September 29-October 2, 2013 in Atlantic City, cost not to exceed \$600.00.

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

Upon a motion of Councilman Williams, seconded by Councilman Shero and unanimously carried, the Abstract dated June 20, 2013 with voucher numbers 20130487 through 20130542 in the amount of \$99,331.43 was approved as follows provided that all bills are paid out of their respective funds after proper audit:

Fund	Description	Amount
A	General Fund A	\$47,249.49
B	General Fund Part Town B	\$2,216.90
DA	Highway DA	\$14,410.47
DB	Highway DB	\$31,990.94
SL	Special Lighting	\$735.92
SR	Special Refuse	\$2,327.00
SS	Special Sewer	\$146.03
TA	Trust and Agency	\$254.68
Grand Total:		\$99,331.43

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

Laurie Czapranski
Wheatland Town Clerk

Scottsville, New York
June 6, 2013

Regular Town Board Meeting held June 6, 2013 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: John Glavin, Town Attorney
Roger Briggs, Budget Officer
Howard Hazelton, Highway Superintendent
Diane Jennings, Recreation/Assets
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 Williams, seconded by Councilman DeWitt and unanimously carried, the Minutes of May 2, 2013 were approved.

On a motion of Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried, the Minutes of May 16, 2013 were approved.

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

Additions to the Agenda:

None

Public Before the Board:

Amy Hudak, said she is representative for the Garbuttsville Cemetery Association and is looking for follow up to their request for the Town's assistance with the mowing of the cemetery. Superintendent Hazelton will put together an estimate of the cost and submit it to the Town Board for their review at the next meeting.

Lois Minster, Secretary of the Garbuttsville Cemetery Association said she would like the Board to know that over the last year their expenses have exceeded their income and although they are able to meet expenses now, over the course of time that may not be the case.

Supervisor's Report:

Supervisor Dobson reported on the train derailment on Wheatland Center Road this past week. The cause of the derailment is currently under investigation. The railroad cars contained salt, some of which has been given to the town.

Town Board Committee and Liaison Reports :

Howard Hazelton, Highway Superintendent reported that the County DOT sent a letter in support of the Town's request to decrease the speed limit to 45 mph on Union Street between North and Scottsville-Mumford Road. The request has now been forwarded to the State for their decision. He also reported that the Twin Bridges in Mumford is scheduled to close on June 17th for the repair project.

Mark Schnorr, Assessor reported on the Board of Assessment Review and mentioned that it was a light night with Board deliberation on 15 parcels.

Attorney John Glavin mentioned that there are three properties on Cedar Street that have fallen into various states of disrepair. The Building Inspector and Highway Superintendent will get together and make an assessment on each property and determine what needs to be done. The Building Inspector will cite the owner under the Property Maintenance Code and if the owners don't respond by complying, the Town will clean it up and add the cost to their tax bill.

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 report, May.
6. Budget Officer report, May.
7. Dog Control report, May.
8. Senior Center report, May.

Correspondence:

1. Supervisor Dobson, to Supervisor R. Anthony LaFountain, Town of Penfield, re: a copy of Resolution #65 and contact numbers.
2. Elaine Bartley, Senior Counsel for the NYS Office of Parks, Recreation and Historic Preservation, to Supervisor Dobson, re: Request by Genesee Valley Greenway to Utilize Town of Wheatland Facilities for Public Planning Meeting on 6/20/13.
3. Mayor Gee, to the Village of Scottsville, re: updates on petty crime issues.
4. Pamela Bucci, Town Clerk/Collector for the Town of Rush, to Wheatland Town and Planning Board, re: Public Hearing on 5/8/13 for Proposed Local Law number 2.
5. Amy Hudak, Treasurer for Garbuttsville Cemetery Assoc. to Supervisor Dobson, re: inquiry about the Highway Dept. assisting with some of the routine maintenance for the Cemetery.
6. Colleen, Sheehan, NYS Dept. of Taxation and Finance, to Laurie Czapranski, Town Clerk, re; reporting appointed Assessor information.
7. Brad Whitcomb, Regional Dir. Allegany State Park Region, to Town of Wheatland, re; invitation to the Public Information Meetings on the Draft Management Plan for the Genesee Valley Greenway.
8. Chris Mueller, Dir. Govt. Relations, to Supervisor Dobson, re; changes in programming.
9. Dean Crocker, General Manager for NY, to Town of Wheatland, re; change to our account number.
10. Chris Mueller, Dir. Govt. Relations, to Supervisor Dobson, re; information on Switched Digital Video (SDV).
11. Supervisor Dobson, to Mayor Gee, re; Total amount due to the Town from the Village for the Town of Wheatland Code Enforcement Services for 2013.

12. Terrence Rice, Dir. Of Transportation, to Robert Traver, Acting Regional Director for NYSDOT Region 4, re; Traffic study for Union Street.
13. Brian Custer, President NYMIR Division of Wright Risk Mgt. Co. Inc., to Supervisor Dobson, re; NYMIR subscriber accounting statement covering fiscal year 2012.
14. Supervisor Dobson, to Florence Field, Deputy Historian for the Town of Wheatland, re; explanation to her payroll questions.
15. Terrance Harris, Town of Wheatland Resident, to Supervisor Dobson, re; pond at The Villas development.
16. Kathi Gingello, Community Dev. Manager, to Mon. Cty. Community Dev. Steering Committee, re; Draft 2013 Annual Action Plan.
17. Judge Hallock to Supervisor Dobson, re; several court issues.
18. Anthony Feroce, Controller, to Supervisor Dobson, re; Monroe County Sales Tax Distribution for the First Qtr. 2013.
19. Paul Chatfield, Chatfield Engineers, to Chuck Hazelton, Town Highway Super. re; Ashwood Dr. resident drainage concern.
20. Chris Mueller, Dir. Govt. Relations, to Supervisor Dobson, re; converting most channels to digital formats.
21. Rochelle Bell, Monroe County dept. of Planning and Development, to Laurie Czapranski, Town Clerk, re; Lets Plan 2013 activities.
22. AFL-CIO to Town of Wheatland Officials, re; annual COPE cookout 2013.
23. Ted and Sharon Skalny, Residents of Mumford, to Supervisor Dobson, re; dispute with neighbor.

Old Business:

None

New Business:

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

Resolution No. 89:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, grants approval to pay Tompkin's Insurance Agencies the sum of \$2,166.31 for the Russell Bond renewal for Storage Tank Environmental Liability with coverage from June 1, 2013-May 31, 2014.

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

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

Resolution No. 90:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, grants approval for a Freeman Park permit for the Wheatland Senior Center for a picnic on Wednesday, July 31, 2013, from 9:00 A.M.-4:00 P.M., fee to be waived.

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

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

Resolution No. 91:

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

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

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

Resolution No. 92:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for a Freeman Park permit for Nothnagle Drilling, Inc. for a company picnic on September 7, 2013, with a check in the amount of \$125.00 and a certificate of insurance being received by the Town Clerk.

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

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

Resolution No. 93:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Raymond Diraddo, Attorney for legal services, at a rate of \$175.00 per hour.

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

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

Resolution No. 94:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of Recreation Commission, approves of the following Summer 2013 Recreation Personnel at Johnson Park:

Laurie Hogan	\$9.53	Large Program step 1
Michelle Ingerick	\$9.53	Health Care Director
Taylor Roa	\$7.35	Recreation Assistant step 1
Alex Stryker	\$7.35	Recreation Assistant step 1
Andy Rabjohn	\$8.24	Recreation Assistant small program step 1 (promotion)
Jackie Stryker	\$7.25	Recreation Attendant step 1
Samantha Berl	\$7.25	Recreation Attendant step 1
Emily Boehm	\$7.25	Recreation Attendant step 1

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

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

Resolution No. 95:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of Recreation Commission, approves of the following personnel for the Recreation Swim Program:

Michelle Ingerick	\$18.00	Swim Director
Rachel Kelley	\$7.25	Jr. water safety inst. Step 1
Laura Adamski	\$7.25	Jr. water safety inst. Step 1
Meredith Smith	\$8.25	Lifeguard step 1

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

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

Resolution No. 96:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, upon the recommendation of the Recreation Commission, grants approval of the 2013 Camp Safety Plan for the Recreation Summer Program at Johnson Park, which needs to be submitted to the Monroe County Department of Health.

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

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

Resolution No. 97:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, grants approval to the Town Clerk to purchase a Lenova ThinkCentre Computer for the DECALS program, amount not to exceed \$500.00.

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

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

Resolution No. 98:

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

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

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

Resolution No. 99:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, amends Resolution #72 of April 18, 2013 to include an additional 16' of handrail in the Senior/Dog Control entryway at a cost not to exceed an additional \$125. Total handrail installed cost not to exceed \$875.00.

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

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

Resolution No. 100:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, upon the recommendation of the Highway Superintendent, grants approval for Highway access and work permit for 63 Harmon Road. The proposed is for the construction of a new single family home.

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

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

Resolution No. 101:

WHEREAS General Municipal Law, §53 requires towns to file a certificate with the Secretary of State designating the Secretary of State as an agent for service of a notice of claim; and

WHEREAS, General Municipal Law §53 requires the certificate to include the applicable time limit for filing the notice of claim and the name, post office address and electronic mail address, if available, of an officer, person, for the transmittal of notices of claim served upon the Secretary as the town's agent; and

WHEREAS, pursuant to General Municipal Law, §50-e(1)(a), the applicable time limit for the filing of a notice of claim upon a town is 90 days after the claim arises, or in the case of a wrongful death action, 90 days from the appointment of a representative of the decedent's estate;

Now Therefore Be It Resolved, that the Town Board of Wheatland, County of Monroe designates Laurie Czapranski in her capacity as Town Clerk to receive notices of claims served upon the Secretary of State by mail at P.O. Box 15, 22 Main Street, Scottsville, NY 14546 and email at townclerk@townofwheatland.org.

BE IT FURTHER RESOLVED, that the Town Board hereby directs the Town Clerk to file the required certificate with the Secretary of State informing him or her of the Town's designation and applicable time limitation for filing a notice of claim with the town on or before July 14, 2013.

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

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

Resolution No. 102:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, authorizes the Wheatland Town Offices to be closed on July 5, 2013.

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

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

Resolution No. 103:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, grants approval to pay Tompkin's Insurance Agencies, Inc. \$34,284.65 for policies from June 1, 2013 – May 31, 2014.

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

Upon a motion of Councilman Williams, seconded by Councilman Shero and unanimously carried, the Abstract dated June 6, 2013 with voucher numbers 20130436 through 20130486 in the amount of \$100,390.91 was approved as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$24,008.61
B	GENERAL FUND PART TOWN B	\$3,838.43
DA	HIGHWAY DA	\$10,034.37
DB	HIGHWAY DB	\$6,615.72
H	CAPITAL RESERVE	\$61.94
SS	SPECIAL SEWER	\$55,656.00
TA	TRUST AND AGENCY	\$175.84
<u>Grand Total:</u>		<u>\$100,390.91</u>

Upon a motion of Councilman DeWitt, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 8:27 P.M.

Laurie Czapranski
Wheatland Town Clerk

Scottsville, New York
August 1, 2013

Regular Town Board Meeting held August 1, 2013 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

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

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members in attendance.

Approval of Minutes:

There is one correction to the July 11, 2013 minutes. Jay Coates was in attendance at the meeting in his capacity as Assistant Fire Marshal not Planning Board Chairman as was noted.

On a motion of Councilman Williams, seconded by Councilman DeWitt and unanimously carried, the Minutes of July 11, 2013 were approved with the correction noted above.

On a motion of Councilman Shero, seconded by Councilman Williams and unanimously carried, the July budget report was approved.

Additions to the Agenda:

Freeman Park request.

Public Before the Board:

None

Supervisor's Report:

Supervisor Dobson reported that she has had numerous calls and emails regarding the recent accident on Route 36 and North Road. She said that she has responded to each email. Also, a co-authored letter from Linda Dobson, Supervisor for Town of Wheatland, Jeffrey Adair, President of the County Legislature and County Executive Maggie Brooks has been sent to the New York State Dept. of Transportation expressing concern and hoping for a positive response from them.

Supervisor Dobson also reported that on July 31 an Ag Protection Plan meeting was held and was very well attended.

Town Board Committee and Liaison Reports :

Laurie Czapranski, Town Clerk reported that we have discontinued the “Shred-it” service and will be purchasing a paper shredder for the workroom. By doing so, there will be a substantial cost savings to the Town.

Michele Adair reported that she had 46 people attend the Senior Center picnic at Oatka Park. All went very well.

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 report, July.
6. Budget Officer report, July.
7. Dog Control report, July.
8. Senior Center report, July.

Correspondence:

1. Angel Slack, Region 4 Office of Right-of-Way, to Laurie Czapranski, Town Clerk, re: the NYSDOT conducting their annual sign surveillance.
2. Paul Chatfield, Chatfield Engineers, to Walt Baker, DSB Engineers and Architects, re: The Villas at Wheatland Meadows Subdivision.
3. Maggie Hopkins, Dir. of Data Mgt. and Analysis, to Town of Wheatland Officials, re: Inquiry of Local nonsmoking Laws.
4. Chris Mueller, Dir. Gov. Relation for Time Warner Cable, to Town of Wheatland Officials, re: Time Warner’s plan to transition to Digital only carriage of the Public, Educational, and Government channels.
5. Kathy Fairbrother, citizen of the Town of Wheatland, to the Town of Wheatland, re: safety issues at the intersection of Route 36 and North Rd.
6. Supervisor Dobson, to Robert Hatch, Planning Board Member, re: State Retirement system requesting additional information.
7. Supervisor Dobson, to Mike Grasso, Planning Board Member, re: State Retirement system requesting additional information.
8. Supervisor Dobson, to Steve Stein, Planning Board Member, re: State Retirement system requesting additional information.
9. Ruth Pierpont, Deputy Commissioner for Historic Preservation, to Supervisor Dobson, re: 327 Stewart Rd being listed on the National Register of Historic Places.
10. Town of Rush, to Town of Wheatland, re: Local Law 2 of 2013.

Old Business:

New Business:

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

Resolution No. 120:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, grants approval for the Recreation Commission to advertise the fall programs in the PennySaver, amount not to exceed \$370.00.

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

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

Resolution No. 121:

WHEREAS, Mr. Shawn Veaut, 228-4 Robert Quigley Drive, Scottsville, New York, has since December 15, 2011 served on the Planning Board for the Town of Wheatland; and

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

WHEREAS, Shawn's faithfulness and dedication have been outstanding contributions to the Town of Wheatland;

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland expresses its thanks and appreciation for a job well done and extends its best wishes in the future to Mr. Shawn Veaut.

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

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

Resolution No. 122:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, authorizes the Town Clerk to advertise for a Planning Board Member in the Pennysaver with a deadline of August 30, 2013.

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

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

Resolution No. 123:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Building Department to purchase upgrade Building Department software; cost not to exceed \$2,600.00.

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

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

Resolution No. 124:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Town Clerk to purchase a Fellowes Powershred Heavy Duty Cross-cut shredder, cost not to exceed \$350.00.

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

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

Resolution No. 125:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for a Freeman Park permit for Wheatland Recreation to hold Flag Football during September and October on Tuesday and Thursday evenings and Saturday mornings, fee to be waived.

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

Upon a motion of Councilman Williams, seconded by Councilman DeWitt and unanimously carried, the Abstract dated August 1, 2013 with voucher numbers 20130598 through 20130662 in the amount of \$95,596.10 was approved as follows:

Fund	Description	Amount
A	GENERAL FUND A	\$62,985.88
B	GENERAL FUND PART TOWN B	\$1,505.23
DA	HIGHWAY DA	\$20,632.31
DB	HIGHWAY DB	\$4,528.58
H	CAPITAL RESERVE	\$3,184.23
SL	SPECIAL LIGHTING	\$641.68
SS	SPECIAL SEWER	\$880.66
TA	TRUST AND AGENCY	\$1,237.53
Grand Total:		\$95,596.10

Upon a motion of Councilman DeWitt, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 7:25 P.M.

Laurie Czapranski
Wheatland Town Clerk

Scottsville, New York
September 5, 2013

Regular Town Board Meeting held September 5, 2013 at 7:00 P.M. at the
Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

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

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members in attendance.

Approval of Minutes:

On a motion of Councilman Williams, seconded by Councilman DeWitt and
unanimously carried, the Minutes of August 1, 2013 were approved.

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

Additions to the Agenda:

Website redesign proposal

Supervisor's Report:

Supervisor Dobson reported that there were three applicants for the open position on the
Planning Board. Councilman Shero and Councilman DeWitt agreed to interview these
applicants.

There will be a budget meeting with Roger Briggs after the Sept. 19th Town Board
meeting.

Town Board Committee and Liaison Reports :

Laurie Czapranski, Town Clerk reported that she had met with Mike DeClerck and Val
Ruoff of Waste Management to discuss the garbage and recycle process and resident
concerns.

Mark Schnorr, Assessor reported that the NYS Dept. of Taxation & Finance has
mailed out letters to homeowners so that they may reapply for their STAR exemption.
December 31, 2013 is the deadline for applying.

Terry Rech, Building Inspector commented that Highway Superintendent Hazelton and his crew have been doing a great job on the Donnelly House project.

Diane Jennings reported that the 5K race at the Scottsville Summerfest was a success and they had 201 participants. Currently, the Asset Board is working on Community Night which will be held on September 19th.

The Highway Superintendent reported on the work that they have been doing this past month.

Public Before the Board: None

Department and Board Reports (Submitted previously or herewith):

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

Correspondence:

1. Supervisor Dobson, to Mayor Gee, re: Request for expenses for EMS and Fire for the past three years in preparation for the Town's 2014 budget.
2. Rochelle Bell, Sr. Environmental Planner, to Supervisor Dobson, re: Summery report of workshops attended by Planning Board Members.
3. Tim Maher, NYS Tax, to Supervisor Dobson, re: Information on the STAR registration process.
4. Chris Mueller, Dir. Govt Relations for TWC, to Supervisor Dobson, re: Changes to programming.
5. Moon, Brian, Real Property Analyst 2, to Supervisor Dobson, re: Final State equalization rate.
6. Supervisor Dobson, to Mayor Gee, re: summary of the utilities for the Wheatland Municipal Building for 1/1/13-6/30/13.
7. Frederick Vosburgh, Division Mgr. Northeast Municipal Banking, to Laurie Czapranski, Town Clerk, re: Introduction to new service and Relationship managers.
8. Justin Roj, Deputy Dir. MC Dept. of Enviro services, to Laurie Czapranski, Town Clerk, re: Request for feedback on experience with the Energy Aggregation Group.
9. Anthony Feroce, Monroe County Controller, to Supervisor Dobson, re: Monroe County sales tax distribution for the 2nd qtr. 2013.
10. Richard Comi, Center for Municipal Solutions, to Craig Cody, Tower Resource Mgt., re: Application fees for 516 McGinnis Rd.
11. David Zorn, GFLRPC, to Laurie Czapranski, Town Clerk, re: Professional Development Training for all Elected Officials.
12. Annette Konks, Licensed Account Mgr. for Tompkins Insurance Agencies, to Laurie Czapranski, Town Clerk, re: An enclosed check from NYMIR.
13. Maggie Brooks, Monroe County Executive, Jeffery Adair, Monroe County Leg. Pres. Dist 12, and Supervisor Dobson, to Robert Traver, Regional Dir. NYSDOT, re: Request for a study to access the safety at the intersection of Rte. 36 and North Rd.
14. Todd F. Johnson, Facility Dir. for Industry, to Town of Wheatland, re: Invitation to the Industry School Legacy Luncheon
15. Paul Chatfield, Chatfield Engineers, to Walt Baker, DSB Engineers and Architects, PC, re: receipt of the response letter dated 7/31/13.
16. Chris Mueller, Dir. Govt. Relations TWC, to Supervisor Dobson, re: Changes in programming.
17. Paul Chatfield, Chatfield Engineers, to Walt Baker, DSB Engineers and Architects, PC, re: response letter dated 7/23/13.
18. Barbara Chapman, Town Historian, to Ruth Pierpont, NYS Office of Parks, Rec. and Historic Pres., re: The correct mailing address for the Town Historian.

Old Business:

None

New Business:

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

Resolution No. 126:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, grants approval of Evidence of Property Insurance Coverage for \$800,000 in place of a surety bond for the Tax Collector for the 2014 Tax Collection period.

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

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

Resolution No. 127:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, grants approval for an amendment to Resolution No. 92 of the June 6, 2013 minutes for the Nothnagle Drilling Company picnic to be held on September 8th instead of September 7th.

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

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

Resolution No. 128:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, authorizes the Supervisor to execute a contract with Lindsay Berman for Gentle Yoga instruction at a rate of \$54.00 per class from September to December.

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

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

Resolution No. 129:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Kathy Merritt for Power Vinyasa Yoga instruction at a rate of \$40.00 per class from September to December.

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

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

Resolution No. 130:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire Jason Palo for indoor soccer and adult indoor soccer at a rate of \$9.53 per hour-Large Program Coordinator-Step 1.

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

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

Resolution No. 131:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Helen Bilak for Total Body Conditioning instruction at a rate of \$25.00 per class from September to December.

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

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

Resolution No. 132:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Terese Manfredi-Hill Adult Art Class instruction at a rate of \$80.00 per student from September to December.

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

Additional Agenda Item:

Supervisor Dobson presented a proposal to the Board for a redesign of the Town of Wheatland website. There was discussion on this proposal. The Board will discuss the redesign again at the next meeting.

Upon a motion of Councilman Williams, seconded by Councilman DeWitt and unanimously carried, the Abstract dated September 5, 2013 with voucher numbers 20130663 through 20130739 in the amount of \$155,988.77 was approved as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$48,737.40
B	GENERAL FUND PART TOWN B	\$1,632.35
DA	HIGHWAY DA	\$10,860.14
DB	HIGHWAY DB	\$59,194.00
H	CAPITAL RESERVE	\$23,941.32
SL	SPECIAL LIGHTING	\$675.76
SR	SPECIAL REFUSE	\$2,327.00
SS	SPECIAL SEWER	\$129.55
TA	TRUST AND AGENCY	\$8,491.25
<u>Grand Total:</u>		<u>\$155,988.77</u>

Upon a motion of Councilman DeWitt, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 8:02 P.M.

Laurie Czapranski
Wheatland Town Clerk

Scottsville, New York
September 19, 2013

Regular Town Board Meeting held September 19, 2013 at 5:00 P.M. at the
Wheatland Municipal Building, Scottsville, New York.

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

Absent:

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

Recording Secretary: Laurie Czapranski, Town Clerk

Pledge of Allegiance to the Flag

Roll Call. All Board Members present

Supervisor Dobson presiding.

Public Before the Board: None

Additional Agenda Items: Review of vouchers, hiring of swim staff, contract for water
walking instruction.

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

Resolution No. 133:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of
Wheatland, declares the 2000 International 4700 Dump Truck as surplus and to be
auctioned at the Roy Teitworth auction.

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

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

Resolution No. 134:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of
Wheatland accepts the Electronic Banking policy. (Policy attached to minutes.)

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

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

Resolution No. 135:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, accepts the Fixed Capital Assets Policy. (Policy attached to minutes.)

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

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

Resolution No. 136:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, accepts the Abstract Review/Approval policy. (Policy attached to minutes.)

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

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

Resolution No. 137:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland accepts the Purchase of Food/Refreshments policy. (Policy attached to minutes)

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

Additional Agenda Items:

Supervisor Dobson asked each board member to choose a month to review the abstracts.

October 2013-Councilman Shero
November 2013-Councilwoman Spear
December 2013-Councilman Williams
January 2014-Councilman DeWitt

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

Resolution No. 138:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Christine Destounis for Water Walking instruction at a rate of \$15.00 per class from 9/24/13-10/29/13.

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

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

Resolution No. 139:

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

Jacqueline Vonglis	Jr. water safety instructor	\$7.25
Maddie Vonglis	Jr. water safety instructor	\$7.25
Maddie Gee	Jr. water safety instructor	\$7.25
Abigail Stryker	Jr. water safety instructor	\$7.25
Kera Young	Lifeguard	\$7.25
Kerry Hallock	Swim Director	\$18.00
Michelle Ingerick	Swim Director (one week)	\$18.00

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

Upon a motion of Councilwoman Spear, seconded by Councilman Williams and unanimously carried, the Abstract dated September 19, 2013 with voucher numbers 20130740 through 20130767 in the amount of \$18,155.95 was approved as follows provided that all bills are paid out of their respective funds after proper audit:

Fund	Description	Amount
A	General Fund A	\$4,010.13
B	General Fund Part Town B	\$265.68
DA	Highway DA	\$10,465.81
H	Capital Reserve	\$134.47
SL	Special Lighting	\$683.88
SR	Special Refuse	\$2,327.00
SS	Special Sewer	\$93.14
TA	Trust and Agency	\$175.84
Grand Total:		\$18,155.95

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

Laurie Czapranski
 Wheatland Town Clerk

Scottsville, New York
October 3, 2013

Regular Town Board Meeting held October 3, 2013 at 7:00 P.M. at the
Wheatland Municipal Building, Scottsville, New York.

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

Absent: Councilwoman Tammy Spear

Recording Secretary: Laurie Czapranski, Town Clerk

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

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members in attendance except for Councilwoman Spear

Approval of Minutes:

On a motion of Councilman Williams, seconded by Councilman Shero and unanimously carried, the Minutes of September 5, 2013 were approved.

On a motion of Councilman DeWitt, seconded by Councilman Williams and unanimously carried, the Minutes of September 19, 2013 were approved.

On a motion of Councilman Williams, seconded by Councilman DeWitt and unanimously carried, the September budget report was approved.

Additions to the Agenda:

Two items.

Public Before the Board:

None

Supervisor's Report:

Supervisor Dobson reported that at the Supervisor's meeting there was a presentation by the Brighton Supervisor on tax incentive zoning.

Town Board Committee and Liaison Reports :

Councilman Shero reported that the Planning Board had a workshop meeting in September to start discussion on off road vehicles.

Department and Board Reports (Submitted previously or herewith):

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

Laurie Czapranski, Town Clerk reported that she received the Mumford Fire Department Tentative Budget and it is on file in the Town Clerk's office.

Roger Briggs, Budget Officer reported that the health care rates will be going up 10% in 2014 after an increase of 10% in 2013 also.

Correspondence:

1. Cesar A. Perales, NY Secretary of State, to Laurie Czapranski, Town Clerk, re: NYS Office for New Americans Information for Elected Officials.
2. Genesee Finger Lakes Regional Planning Council, to Town of Wheatland, re: Fall 2013 Regional Local Government Workshop.
3. Maggie Brooks, Monroe County Executive, to Supervisor Dobson, re: The Donnelly House ADA Improvements project being awarded money from Monroe County's CDBG program.
4. Chris Mueller, Dir. Govt. Relations for Time Warner Cable, to Supervisor Dobson, re: Changes in programming.
5. Dr. Kathryn Boor, Cornell University, to Town of Wheatland. Re: Local roads partnership.
6. Livingston County Environmental Management Council, re: Program on Energy Efficiency in Older Buildings.
7. John Glavin, Town Attorney, to Peter Skivington, Village Attorney, re: Northeast Sanitary Sewer District billing clarification.
8. Chris Mueller, Dir. Govt. Relations for Time Warner Cable, to Supervisor Dobson, re: Changes in programming.
9. Rochelle Bell, Sr. Environmental Planner for MC Dept. of Planning and Dev., to Laurie Czapranski, Town Clerk, re: Fall 2013 workshops.
10. Supervisor Dobson, to Dr. Deborah Leh, Wheatland Chili Superintendent, re: School giving out information on the STAR program.
11. David Goehring, Regional Traffic Engineer for NYS, to Laurie Czapranski, Town Clerk, re: Completion of the investigation between Rte 383 and North Rd.
12. Chris Mueller, Dir. Local Franchising for TWC, to Supervisor Dobson, re: Channel changes.
13. Steve Harrison, Pres., Genesee Valley Penney Saver, to Town of Wheatland, re: Increasing advertising rates.
14. Genesee Finger Lakes Regional Planning Council, to Town of Wheatland, re: Training class entitled ' "Effectively Facilitating Heated Meeting."'
15. Chris Mueller, Dir. Local Franchising for TWC, to Supervisor Dobson, re: Changes in programming.

Old Business:

1. IT Disaster Plan Update- Councilwoman Spear met with Jay Coates and they hope to have the plan completed by the end of the year.
2. Town Website Redesign Update-Councilwoman Spear looked into the other websites that Snyder Technologies had designed and is in favor of moving ahead with this.
3. Senior Center Grant-Councilman DeWitt, Michele Adair and Terry Rech will meet next week.

New Business:

The Town Clerk submitted the Tentative 2014 Budget to the Town Board. The Budget Officer filed the budget with the Town Clerk on September 30, 2013 as required by New York State Law.

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

Resolution No. 140:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland sets Thursday, October 17, 2013 at 7:00 P.M. at the Municipal Building, 22 Main Street, Scottsville, NY as the time and place for a Public Hearing on the 2014 Budget.

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

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

Resolution No. 141:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland sets Thursday, October 17, 2013 at 7:00 P.M. at the Municipal Building, 22 Main Street, Scottsville, NY as the time and place for a Public Hearing on the 2014 Special Districts' Budgets.

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

The Highway Superintendent filed the Highway Department inventory and asset report with the Town Clerk on 09/30/2013.

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

Resolution No. 142:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, grants approval for the Building Dept. to purchase an APC Replacement Battery Cartridge from Pinpoint, cost not to exceed \$540.00.

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

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

Resolution No. 143:

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

Ashley Snyder	Jr. Water Safety Instructor	\$7.25
Brendon Snyder	Jr. Water Safety Instructor	\$7.25
Lisa Malovics	Lifeguard	\$8.25
Abigail Spear	Jr. Water Safety Instructor	\$7.25

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

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

Resolution No. 144:

THEREFORE BE IT RESOLVED That the Town Board of the Town of Wheatland, grants approval to appoint Scott Hallock, 1898 Chili-Scottsville Road, Scottsville to the Planning Board, to fill the unexpired term of Sean Veaut, term to expire 12/31/2014.

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

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

Resolution No. 145:

THEREFORE BE IT RESOLVED That the Town Board of the Town of Wheatland, accepts the proposal of Snyder Technologies for \$2,500 for the Complex Site Redesign, excluding the social media links.

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

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

Resolution No. 146:

THEREFORE BE IT RESOLVED That the Town Board of the Town of Wheatland, authorizes the Supervisor to sign the Business Associate Agreement with Brown and Brown of New York, Inc.

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

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

Resolution No. 147:

THEREFORE BE IT RESOLVED That the Town Board of the Town of Wheatland, sets Thursday, October 17, 2013, at 7:00 P.M. at the Wheatland Municipal Building as the time and place for a Public Hearing to consider Local Law No. 1 of 2013, a Local Law Establishing a Late Filing Date for Aged Exemptions.

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

Upon a motion of Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried, the Abstract dated October 3, 2013 with voucher numbers 20130768 through 20130801 in the amount of \$87,767.70 was approved as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$41,584.51
B	GENERAL FUND PART TOWN B	\$4,216.48
DA	HIGHWAY DA	\$9,637.26
DB	HIGHWAY DB	\$29,971.58
H	CAPITAL RESERVE	\$1,650.69
TA	TRUST AND AGENCY	\$707.18
<u>Grand Total:</u>		<u>\$87,767.70</u>

Upon a motion of Councilman DeWitt, and unanimously carried, the meeting was adjourned at 7:25 P.M.

Laurie Czapranski
Wheatland Town Clerk

Scottsville, New York
October 17, 2013

Regular Town Board Meeting held October 17, 2013 at 7:00 P.M. at the
Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Linda Dobson
Councilman Edward Shero
Councilwoman Tammy Spear

Absent: Councilman Roger DeWitt
Councilman Henry Williams

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

Recording Secretary: Laurie Czapranski, Town Clerk

Pledge of Allegiance to the Flag

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

Supervisor Dobson presiding.

Public Before the Board: None

Additional Agenda Items: advertising for Dog Control Officer and Recreation items

Public Hearing, re: 2014 Tentative Budget:

Supervisor Dobson opened the Public Hearing at 7:02 PM. Roger Briggs, Budget
Officer, presented the 2014 Tentative Budget, with additional comments by Supervisor
Dobson.

The following "Highlights of the 2014 Budget" were discussed:

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

The following "Issues Facing Wheatland" were reviewed:

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

Roger Briggs, Budget Officer, said that this year there will be a 2% salary increase for the elected officials and most employees. Sales tax revenue will be going up while interest income has continued to remain down. Pension costs are expected to increase another 20% in the coming year and health insurance is expected to increase 10%. The tax rates for 2014 are proposed as follows: Town Inside the Village - \$3.81 per thousand and Town Outside the Village - \$4.39 per thousand. The Budget allows for putting money toward the Highway Equipment Replacement Plan this year, with a budgeted amount of \$150,000. The Highway Town outside Village will increase to recognize the higher cost of materials. This will be off set by higher revenues. No one from the public spoke.

Upon a motion of Councilman Shero, seconded by Councilwoman Spear, and unanimously carried, the Public Hearing was closed at 7:15 P.M.

Public Hearing, re: 2013 Special Districts Budgets:

Supervisor Dobson opened the Public Hearing for the 2014 Special Districts' Budgets at 7:16 P.M. Tax levies and tax rates for each Special District were reviewed. Roger Briggs, Budget Officer said that there will be a new way for the Northeast Sanitary Sewer District taxpayers to pay their sewer charges. We will be allocating on the Town tax bill the capital and maintenance of the sewer lines in the Northeast Sanitary Sewer District. The county will be billing for their maintenance and operations. This will be on the county portion of the tax bill. No one from the public wished to speak.

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

Public Hearing, re: Local Law No. 1 of 2013 a Local Law Chapter 119 Taxation Article V 119-10 Pursuant to Article 467(8) of the New York State Real Property Tax Law, the Assessor will accept application for renewal of exemptions after the taxable status date.

Supervisor Dobson opened the Public Hearing at 7:20 P.M. No one from the public wished to speak.

Upon a motion of Councilwoman Spear, seconded by Councilman Shero, and unanimously carried, the Public Hearing was closed at 7:24.

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

Resolution No. 148:

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 2013, a Local Law on late filing of aged exemptions will not have a significant environmental impact and a draft impact statement will not be prepared.

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

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

Resolution No. 149:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to adopt Local Law No. 1 of 2013 entitled, "Amending Chapter 119 (Taxation of the Code of the Town of Wheatland), regarding late filing of aged exemptions

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

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

Resolution No. 150:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, adopts the Credit Card Policy and Whistle Blower Policy. (Policies attached to minutes.)

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

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

Resolution No. 151:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, authorizes the Town Clerk to sign the New York State DEC License Issuing Agent Agreement.

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

Additional Agenda Items:

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

Resolution No. 152:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to advertise for a Dog Control Officer, amount not to exceed \$500.00.

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

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

Resolution No. 153:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Christine Destounis for Water Walking instruction at a rate of \$15.00 per class from 9/24/13-10/29/13 and to hire the following:

Kerry Hallock	Pool Director	\$18.00/hour
Kera Young	Lifeguard	\$7.25/hour
Abigail Stryker	Lifeguard	\$7.25/hour

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

Upon a motion of Councilman Shero, seconded by Councilwoman Spear and unanimously carried, the Abstract dated October 17, 2013 with voucher numbers 20130802 through 20130849 in the amount of \$112,031.36 was approved as follows provided that all bills are paid out of their respective funds after proper audit:

Fund	Description	Amount
A	General Fund A	\$9,069.05
B	General Fund Part Town B	\$2,830.40
DA	Highway DA	\$10,973.55
DB	Highway DB	\$11,899.82
H	Capital Reserve	\$72,869.89
SR	Special Refuse	\$2,327.00
TA	Trust and Agency	\$2,061.65
Grand Total:		\$112,031.36

Upon a motion of Councilwoman Spear, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 7:30 P.M.

Laurie Czapranski
Wheatland Town Clerk

Scottsville, New York
November 7, 2013

Regular Town Board Meeting held November 7, 2013 at 7:00 P.M. at the
Wheatland Municipal Building, Scottsville, New York.

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

Absent: Councilman Roger DeWitt

Recording Secretary: Laurie Czapranski, Town Clerk

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

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members in attendance except Councilman DeWitt.

Approval of Minutes:

On a motion of Councilman Williams, seconded by Councilwoman Spear and
unanimously carried, the Minutes of October 3, 2013 were approved.

On a motion of Councilman Shero, seconded by Councilman Williams and
unanimously carried, the Minutes of October 17, 2013 were approved.

On a motion of Councilman Williams, seconded by Councilwoman Spear and
unanimously carried, the October budget report was approved.

Additions to the Agenda:

Executive Session will be held on a personnel matter.

Public Before the Board:

None

Supervisor's Report:

Supervisor Dobson reported that she has been working with the Village on the 2014
budget figures for the Wheatland Fire District.

Town Board Committee and Liaison Reports :

Councilwoman Spear mentioned that there will be a Parade of Lights committee meeting
next week. Also, she brought to the Board's attention a letter in the PennySaver this
past week thanking the coaches & staff of the flag football program for teaching the kids
valuable skills, sportsmanship and respect.

Department and Board Reports (Submitted previously or herewith):

1. Town Clerk report, October.
2. Planning Board Meeting, October.
3. Recreation Meeting, October.
4. Building Inspector, October.

5. Fire Marshal report, October.
6. Budget Officer report, October.
7. Dog Control report, October.
8. Senior Center report, October.

Laurie Czapranski, Town Clerk reported on meetings she had attended with the Board of Elections and Monroe County Town Clerks Association. She also attended training for NYS Archives and DECALS for the launch of the new NYS DEC software in December.

Howard Hazelton, Highway Superintendent reported that they had received extra County work and they are continuing to work on the Donnelly House project.

Terry Rech, Building Inspector reported that he had attended the International Codes Council training and business meeting in October.

Michele Adair and Diane Jennings reported on their respective programs.

Correspondence:

1. A. Gail Prudenti, Chief Administrative Judge, to Supervisor Dobson, re: Request for most recent Court audit.
2. Supervisor Dobson, to Ms. Joan Casazza, Internal Control Liaison for NYS Office of Court Administration, re: Town Board Resolution Acknowledging completed audit.
3. Heidi Young, MCWA Engineering Department, to Donna Vink, re: Vink Water Main Extension.
4. Supervisor Dobson, to Scott Hallock, re: Appointment to the Planning Board.
5. Laurie Czapranski, Town Clerk, to Town of Wheatland Senior Center, and Supervisor Dobson, re: Use of Wheatland Senior Center as a polling site for the Nov. 5, 2013 election.
6. Laurie Czapranski, Town Clerk, to the Mumford Fire Department, re: Use of the Mumford Community Building as a polling site for the Nov. 5, 2013 election.
7. Laurie Czapranski, Town Clerk, to the Scottsville Fire Department, re: Use of the Scottsville Fire Station Pavilion a polling site for the Nov. 5, 2013 election.
8. Rochelle Bell, Sr. Environmental Planner for MC Dept. of Planning and Development, to Laurie Czapranski, Town Clerk, re: New Climate Smart Resiliency Planning self-assessment tool from DEC.
9. Chris Mueller, Director Local Franchising for TWC, to Supervisor Dobson, re: Changes in programming.
10. Supervisor Dobson, to Mayor Gee, re: Response requested to inquiry of Fire and EMS budget calculations.
11. Supervisor Dobson, to Mayor Gee, re; Requesting Fire and EMS figures as requested in letter dated 8/28/13.
12. BAS Legal Areas Team, US Census Bureau, re: Suspension of the 2014 Boundary and Annexation Survey.
13. NYS DEC Div. of Water, to Town of Wheatland, re: New Risk Mapping, Assessment, And Planning project for Lake Ontario.
14. Marie Barker, Esq., CPU Claims Examiner for NYMIR, to E. Stewart Jones Esq., re: Joanne Kruchten.
15. David Zorn, GFLRPC, to Laurie Czapranski, Town Clerk, re: Fall 2013 Regional and Local Government Workshop.
16. Eric Schneiderman, Attorney General of NYS, to Town of Wheatland, re: Invitation to a Community Forum to discuss issues handled by the office of the Attorney General.

17. Supervisor Dobson, to Mayor Gee, re: Discrepancy in figures for the Fire and EMS calculations.
18. Supervisor Dobson, to Mayor Gee, re: Cleaning out the Sheriff/Community Watch room.

Old Business:

1. IT Disaster Plan Update- Supervisor Dobson had a recent conversation with Jay Coates and he is moving forward on the plan.

New Business:

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

Resolution No. 154:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts the 2014 Town Budget.

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

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

Resolution No. 155:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts the 2014 Special Districts’ Budgets.

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

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

Resolution No. 156:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, grants approval for the 2013 Budget Transfers thru October 31, 2013.

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

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

Resolution No. 157:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the Holiday schedule for the Town offices.

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

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

Resolution No. 158:

THEREFORE BE IT RESOLVED That the Town Board of the Town of Wheatland, authorizes the Supervisor to execute the 2014 contract with RJ Services for cleaning the Wheatland Municipal Building and Donnelly House, contract amount of \$1,377.00 monthly.

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

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

Resolution No. 159:

THEREFORE BE IT RESOLVED That the Town Board of the Town of Wheatland, authorizes the Supervisor to execute the 2014 contract with Brighton Landscape.

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

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

Resolution No. 160:

THEREFORE BE IT RESOLVED That the Town Board of the Town of Wheatland, grants approval to the Town Clerk to purchase an Andersen Waterhog wiper/scraper mat for the side entrance, amount not to exceed \$350.00.

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

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

Resolution No. 161:

THEREFORE BE IT RESOLVED That the Town Board of the Town of Wheatland, grants approval to the Building Inspector/Fire Marshal to purchase two laptop computers to be used in the Building Inspector/Fire Marshal office, amount not to exceed \$2000.00.

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

Upon a motion of Councilman Williams, seconded by Councilwoman Spear and unanimously carried, the Abstract dated November 7, 2013 with voucher numbers 20130850 through 20130898 in the amount of \$178,522.54 was approved as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$64,744.90
B	GENERAL FUND PART TOWN B	\$509.17
DA	HIGHWAY DA	\$3,464.08
DB	HIGHWAY DB	\$12,494.23
H	CAPITAL RESERVE	\$96,218.73
SL	SPECIAL LIGHTING	\$718.89
SS	SPECIAL SEWER	\$257.40
TA	TRUST AND AGENCY	\$115.14
Grand Total:		\$178,522.54

Executive Session:

Upon a motion of Councilman Williams, seconded by Councilwoman Spear and unanimously carried, the Board went into Executive Session at 7:42 P.M. to discuss a personnel matter. The Board resumed to regular session at 8:15 P.M.

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

Resolution No. 162:

THEREFORE BE IT RESOLVED That the Town Board of the Town of Wheatland, grants approval to the Supervisor to sign the Retainer Agreement with Edward Trevvett, Esq. of Harris Beach, Attorneys at Law as Council on a personnel matter at a rate of \$250.00 per hour.

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

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

Resolution No. 163:

THEREFORE BE IT RESOLVED That the Town Board of the Town of Wheatland, grants approval of the Family Leave Medical Act (FMLA) for David Coyle, effective September 3, 2013.

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

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

Resolution No. 164:

THEREFORE BE IT RESOLVED That the Town Board of the Town of Wheatland, upon the recommendation of the Highway Superintendent grants approval to promote Joshua Davis to Temporary Foreman-Step 1 at a rate of \$24.72 per hour, effective 11/9/13.

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

Upon a motion of Councilman Williams, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 8:20 P.M.

Laurie Czapranski
Wheatland Town Clerk

Scottsville, New York
November 21, 2013

Regular Town Board Meeting held November 21, 2013 at 5:00 P.M. at the
Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Linda Dobson
Councilman Roger DeWitt
Councilman Edward Shero
Councilwoman Tammy Spear
Councilman Henry Williams (left at 5:15 P.M.)

Absent:

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

Recording Secretary: Laurie Czapranski, Town Clerk

Pledge of Allegiance to the Flag

Roll Call. All Board Members present.

Supervisor Dobson presiding.

Public Before the Board: None

Additional Agenda Items: Three additional agenda items and Executive Session
regarding a personnel matter.

Sunny Creek Estates Presentation (formerly Mumford Trailer Park):

Supervisor Dobson welcomed Sunny Creek Estates owner, Nicole Heinsler to Wheatland. Ms. Heinsler presented an overview of the future layout of the mobile home park. There will be 51 units in total and an ancillary gravel lot in the rear of the park for recreational vehicles, campers, etc. Currently, they have brought in two new units but are waiting until they have received Town site plan approval before bringing in additional units. They plan to work with two mobile home manufacturers and will bring in three new homes at a time. There are 14 older units in the park and Ms. Heinsler's goal is to transition them to newer units, as they are able. The lawn area will be maintained by the owner of the home unless they choose not to, in which case Ms. Heinsler said they will provide the service. The Building Inspector said he will be working with the Mumford Fire Department to develop fire lanes within the park and mentioned that the Heinsler's will be seeking name changes for the roads within the park, which will be part of the final plan presented to the Board.

Executive Session:

Upon a motion by Councilwoman Spear, seconded by Councilman Shero and unanimously carried, the Board went into Executive Session at 5:28 P.M. to discuss a personnel matter. The Board resumed to regular session at 5:44 P.M.

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

Resolution No. 165:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, grants approval to Diane Jennings, Recreation Coordinator and Councilwoman Spear to attend the annual YSQC breakfast meeting on Friday, December 6th, cost not to exceed \$110.00.

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

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

Resolution No. 166:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, authorizes the Supervisor to execute the 2013-2014 Snow and Ice Agreement with the County of Monroe.

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

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

Resolution No. 167:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, agrees to appoint Joshua Davis as Deputy Highway Superintendent, effective November 13, 2013.

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

Additional Agenda Items:

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

Resolution No. 168:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, agrees to hire Jeffrey Ayers as MEO-Step 3 at \$17.61 per hour during his probationary period of 6 months to a year, with a start date of November 25, 2013.

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

Terry Rech, Building Inspector explained to the Board that the Nichols Farm, now owned by Mike and Cassandra Balonek and the adjacent home, owned by Tim Balonek have retained a Main Street address since the reconfiguration of the roadway by the State. The Balonek's have had trouble with deliveries to their home and problems with the post office. To rectify this problem the Building Inspector has set the addresses to align with the Scottsville-Mumford Road addresses.

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

Resolution No. 169:

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 863 Main Street, Mumford, Tax Parcel #208.02-1-1.1 is changed to 2668 Scottsville-Mumford Road.

The address formerly known as 857 Main Street, Mumford, Tax Parcel #208.02-1-14 is changed to 2666 Scottsville-Mumford Road.

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

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

Resolution No. 170:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, grants approval to the Wheatland Chili PTA to use the Senior Center on Friday, December 6th during the Christmas tree lighting.

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

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

Resolution No. 171:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, authorizes the closure of the Cable Construction Fund as established by Resolution #132 of 1996, be dissolved with the unused funds (\$58,040.07) to be transferred to the Highway Town Outside Village (DB), subject to Permissive Referendum.

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

Upon a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously carried, the Abstract dated November 21, 2013 with voucher numbers 20130802 through 20130849 in the amount of \$112,031.36 was approved as follows provided that all bills are paid out of their respective funds after proper audit:

Fund	Description	Amount
A	General Fund A	\$9,069.05
B	General Fund Part Town B	\$2,830.40
DA	Highway DA	\$10,973.55
DB	Highway DB	\$11,899.82
H	Capital Reserve	\$72,869.89
SR	Special Refuse	\$2,327.00
TA	Trust and Agency	\$2,061.65
Grand Total:		\$112,031.36

Upon a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 6:05 P.M.

Laurie Czapranski
Wheatland Town Clerk

Scottsville, New York
December 5, 2013

Regular Town Board Meeting held December 5, 2013 at 7:00 P.M. at the
Wheatland Municipal Building, Scottsville, New York.

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

Absent: Councilman Roger DeWitt

Recording Secretary: Laurie Czapranski, Town Clerk

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

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members in attendance except Councilman DeWitt.

Approval of Minutes:

On a motion of Councilman Williams, seconded by Councilman Shero and unanimously carried, the Minutes of November 7, 2013 were approved.

On a motion of Councilwoman Spear, seconded by Councilman Shero and unanimously carried, the Minutes of November 21, 2013 were approved.

On a motion of Councilman Williams, seconded by Councilman Shero and unanimously carried, the November budget report was approved.

Additions to the Agenda:

One additional agenda item.

Public Before the Board:

None

Supervisor's Report:

Supervisor Dobson reported that the Fire Department Work Study Group had invited her to their last meeting to share information she has that may assist them. They had asked her to attend the next meeting also.

Town Board Committee and Liaison Reports :

Councilman Shero reported on the Planning Board meeting. The site plan was approved for Harry's reconfiguration of their gas pumps and canopy.

Councilman Williams commented that this is his final report as liaison to the Recreation Commission. He said that he has great admiration for the Commission and thanked Diane Jennings for her work with programming and leading the group.

Department and Board Reports (Submitted previously or herewith):

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

Howard Hazelton, Highway Superintendent reported that the snow had started earlier than in the past so they already have been out plowing. Also, they were busy installing snow fence around town.

Correspondence:

1. Anthony Feroce, Controller for Monroe County, to Supervisor Dobson, re: Monroe County Sales Tax Distribution for the Third Quarter of 2013.
2. Monroe County DOT, to Town of Wheatland, re: Preventative Maintenance to Wheatland Center Rd. Bridge over Oatka Creek.
3. Michael Garland, P.E., Dir. of Environmental Services, to Supervisor Dobson, re: Household Hazardous Waste Collection Event.
4. NYS Municipal Workers' Compensation Alliance, re: Moving to a paperless environment by introducing the eClaims Program.
5. Matt Jarrett, Chief Village of Scottsville EMS, to Supervisor Dobson, re: Calculations for the 2014 Fire and EMS budget calculations.
6. Marie Baker Esq., CPCU Claims Examiner, to E. Stewart Jones, Esq., re: Riga Mumford Road and North Road.
7. David Goehring, P.E, Regional Traffic Engineer for NYSDOT, to Laurie Czapranski, Town Clerk, re: DOT Notice of Order authorizing a 45 mph speed limit on Union St.
8. Chris Mueller, Dir. of Local Franchising for TWC, to Supervisor Dobson, re; Changes in programming
9. Randy Dawley, Planning Board Member, to Terry Rech, Town of Wheatland Building Inspector, re: Resignation from the Planning and Zoning Boards.
10. Monroe County to Supervisor Dobson, re: Changes to the County Code of Ethics concerning the receipt of gifts by County Employees and Officers.

New Business:

Supervisor Dobson presented Florence Field with a plaque and thanked her for her many years of service to the Town of Wheatland. In addition, she dedicated a plaque which is inscribed with all previous and current Town Historians.

Whereas, it was moved by Councilman Williams, seconded by Councilwoman Spear and unanimously carried,
Resolution No. 172:

APPRECIATION

WHEREAS, Mrs. Florence A. Field, 341 South Road, Scottville, New York, has since November 2, 1989 served as the Wheatland Town Historian, and

WHEREAS, Florence served as Deputy Historian for three years prior, and

WHEREAS, Florence served in the Rochester Genealogical Society, Wheatland Historical Association and was a representative to the Western New York Association of Historical Agencies, and

WHEREAS, Florence was instrumental in the planning of the Eugene M. Cox Local History Memorial Room in the Scottville Free Library and involved in the restoration of the Sage-Marlowe House

WHEREAS, Florence has authored the booklet, "Pioneers of Wheatland 1821-1971, and

WHEREAS, Florence has worked diligently to preserve the historic resources of Wheatland, and

WHEREAS, Florence's faithfulness and dedication have been outstanding contributions to the Town of Wheatland;

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland expresses its thanks and appreciation for a job well done and wishes to further honor Mrs. Florence A. Field with the title of Historian Emeritus as a tribute to her enduring devotion to the Town of Wheatland

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

Whereas, it was moved by Supervisor Dobson, seconded by Councilwoman Spear and unanimously carried,
Resolution No. 173:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland honors Mrs. Florence Field with the title of Historian Emeritus, effective 2013.

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

Old Business:

Sunny Creek Estates-Site Plan

Nicole Heinsler distributed revised site plan maps which reflect the changes noted by the Building Inspector and Board Members. Ms. Heinsler asked the Town Board members if they would be interested in making suggestions for street names within the park. Councilman Shero suggested that the Heinsler's plant an ornamental tree in the yard of each new mobile home that is moved into the park. Ms. Heinsler's said that they will do that.

Whereas, it was moved by Councilwoman Spear seconded by Councilman Shero and unanimously carried,
Resolution No. 174:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, accepts as approved the site plan map for Sunny Creek Estates, prepared by Fisher Associates, December 3, 2013.

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

New Business:

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

Resolution No. 175:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the payment of the 2014 Association of Towns membership dues in the amount of \$1,099.00

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

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

Resolution No. 176:

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

Debra Stokoe	Planning Board	term to expire 12/31/2020
Robert Hatch	Zoning Board Alt.	term to expire 12/31/2014
Smith O'Brien	BAR	term to expire 9/30/2018
Edward Kuhn	Rec. Commission	term to expire 12/31/2016

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

Supervisor Dobson mentioned that Randy Dawley has submitted a letter of resignation from his position on the Planning Board.

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

Resolution No. 177:

THEREFORE BE IT RESOLVED That the Town Board of the Town of Wheatland, authorizes the Supervisor to execute a contract with Collamer Jones Karate for after school karate, two sessions at a rate of 90% of registration fee from 1/14/14 to 6/7/2014.

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

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

Resolution No. 178:

THEREFORE BE IT RESOLVED That the Town Board of the Town of Wheatland, authorizes the Supervisor to execute a contract with Kathy Merritt to teach Power Vinyasa Yoga for 12 weeks at a rate of \$40 per class, from 1/15/14 to 4/9/14.

Adopted: Supervisor Dobson – aye

Councilman Shero – aye
Councilwoman Spear-aye
Councilman Williams-aye

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

Resolution No. 179:

THEREFORE BE IT RESOLVED That the Town Board of the Town of Wheatland, authorizes the Supervisor to execute a contract with Terese Manfredi-Hill to teach adult art classes at a rate of \$80 per student.

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

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

Resolution No. 180:

THEREFORE BE IT RESOLVED That the Town Board of the Town of Wheatland, authorizes the Supervisor to execute a contract with Helen Bilak to teach total body conditioning classes at a rate of \$25 per class for two sessions, from 1/13/14 to 6/2/14.

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

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

Resolution No. 181:

THEREFORE BE IT RESOLVED That the Town Board of the Town of Wheatland, authorizes the Supervisor to execute a contract with Lindsay Berman to teach gentle yoga classes for 14 weeks at a rate of \$54.00 per class from 1/13/14 to 4/28/14.

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

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

Resolution No. 182:

THEREFORE BE IT RESOLVED That the Town Board of the Town of Wheatland, grants approval for the Recreation Commission to advertise in the Genesee Valley PennySaver as an insert, amount not to exceed \$390.00.

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

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

Resolution No. 183:

THEREFORE BE IT RESOLVED That the Town Board of the Town of Wheatland, grants approval for the recycling of trees at the Town Highway Garage

Adopted: Supervisor Dobson – aye

Councilman Shero – aye
Councilwoman Spear-aye
Councilman Williams-aye

Councilwoman Spear explained the Town’s part in the “Parade of Lights” celebration. The Town has been responsible for the tree lighting for many years and Wheatland Recreation has had a “Candy Cane” Hunt” at Johnson Park. The pine tree which was planted in front of the Municipal Building, died early in 2013 and was replaced with a butterfly bush. A potted pine tree for this year’s tree lighting was donated anonymously. Councilwoman Spear has been in contact with the Wheatland Chili School District regarding the donation of this tree in memory of a boy that attended the school and had recently died.

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

Resolution No. 184:

THEREFORE BE IT RESOLVED That the Town Board of the Town of Wheatland, gives approval for the donation of the potted pine tree to the Wheatland Chili School District in memory of Tysean Williams.

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

The Highway Superintendent has filed the New York State and Monroe County Snow and Ice Operational Plan with the Town Clerk on December 4, 2013.

Upon a motion of Councilman Williams, seconded by Councilwoman Spear and unanimously carried, the Abstract dated December 5, 2013 with voucher numbers 20130966 through 20131002 in the amount of \$62,671.02 was approved as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$36,806.30
B	GENERAL FUND PART TOWN B	\$3,625.47
DA	HIGHWAY DA	\$11,550.38
DB	HIGHWAY DB	\$4,250.67
H	CAPITAL RESERVE	\$5,329.50
SL	SPECIAL LIGHTING	\$785.92
SS	SPECIAL SEWER	\$93.90
TA	TRUST AND AGENCY	\$228.88
<u>Grand Total:</u>		<u>\$62,671.02</u>

Upon a motion of Councilman Williams, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 7:48 P.M.

Laurie Czapranski
Wheatland Town Clerk

Scottsville, New York
December 19, 2013

Regular Town Board Meeting held December 19, 2013 at 5:00 P.M. at the
Wheatland Municipal Building, Scottsville, New York.

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

Absent:

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

Recording Secretary: Laurie Czapranski, Town Clerk

Pledge of Allegiance to the Flag

Roll Call. All Board Members present.

Supervisor Dobson presiding.

Public Before the Board: None

Additional Agenda Items: Four additional items.

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

Resolution No. 185:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of
Wheatland, authorizes the Supervisor to execute a contract with Raymond F. Wagar
CPA, P.C. for Agreed Upon Procedures Review of Town Clerk/Tax Collector Office, fee
not to exceed \$1,750.00.

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

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

Resolution No. 186:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of
Wheatland, authorizes the Supervisor to execute a contract with Raymond F. Wagar
CPA, P.C. for Agreed Upon Procedures Review of Town Justice Court Office, fee not to
exceed \$1,750.00.

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

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

Resolution No. 187:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, authorizes the Supervisor to execute a contract with Raymond F. Wagar CPA, P.C. for Agreed Upon Procedures Review of the books and records for the Town of Wheatland, fee not to exceed \$3,500.00.

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

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

Resolution No. 188:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, grants approval for the Highway Superintendent to purchase a new 2014 Caterpillar 938k front end loader from Milton CAT, State bid price of \$148,690.00

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

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

Resolution No. 189:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, authorizes the Supervisor to withdraw \$148,690.00 from Equipment Reserve Fund, subject to permissive referendum for the 2014 938k Caterpillar front end loader.

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

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

Resolution No. 190:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, grants approval to sell the 2012 938k Caterpillar front end loader at the Roy Teitsworth auction in May 2014.

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

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

Resolution No. 191:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, authorizes the Supervisor to execute a contract with Karen Eichele to teach low impact cardio fusion at a rate of \$30 per hour.

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

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

Resolution No. 192:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, agrees to hire Jason Palo as a Large Program Coordinator-Step 1 at a rate of \$10 per hour for children's' indoor soccer and adult indoor soccer.

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

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

Resolution No. 193:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, agrees to hire the following swim staff for the swim/pizza party:

Kerry Hallock	Pool Director	\$18.00/hr.
Taylor Connelie	Lifeguard	\$7.25/hr.
Abigail Stryker	Lifeguard	\$7.25/hr.
Kera Young	Lifeguard	\$7.25/hr.

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

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

Resolution No. 194:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, agrees to hire Kerry Hallock as Pool Director at a rate of \$18.00 per hour for Lap Swim, from January 13 to February 26, 2014.

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

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

Resolution No. 195:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, grants approval for the amendment of Resolution No. 182, December 5, 2013, to increase the “not to exceed “amount to \$400.00 for Recreation advertising in the PennySaver.

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

Terry Rech, Building Inspector explained the Donnelly House accessibility upgrades and current status. As it is projected at this time, the total project with contingencies will be about \$175,120. To date, the Town has received in grant funding, a total of \$118,250. The asbestos abatement was budgeted for \$10,000 and the final cost between the asbestos survey, monitoring fees to the state and actual abatement was approximately \$52,000. There will be the opportunity to apply for additional block grants.

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

Resolution No. 196:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, grants approval of a budget for the accessibility upgrades to the Donnelly House, amount not to exceed \$175,120.00 with revenues coming from grants.

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

Councilwoman Spear left at 5:30 P.M.

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

Resolution No. 197:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, accepts the resignation of Randy Dawley from the Planning and Zoning Board, effective 11/26/2013.

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

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

Resolution No. 198:

Appreciation

WHEREAS, Mr. Randy Dawley, 1987 Chili Scottsville Road, Scottsville, New York, has since June 6, 2002 served on the Planning Board for the Town of Wheatland; and

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

WHEREAS, Randy's faithfulness and dedication have been outstanding contributions to the Town of Wheatland;

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland expresses its thanks and appreciation for a job well done and extends its best wishes in the future to Mr. Randy Dawley.

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

Additional Agenda Items:

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

Resolution No. 199:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, agrees to update the following Resolutions of October 4, 2012:

Resolution No. 141:

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

Resolution No. 143:

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

And, to authorize the Supervisor to execute both the 2011 and 2012 Community Block Grants.

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

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

Resolution No. 200:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, grants approval to the Highway Superintendent to purchase a new stainless steel Smith auger spreader from Tenco U.S.A. at a cost of \$7,753.00

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

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

Resolution No. 201:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, grants approval to the Highway Superintendent to purchase a new replacement system for the underground fuel tanks, including 4 probes, monitor and installation. To be purchased thru S & W Services, at a cost of \$7,712.00.

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

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

Resolution No. 202:

Appreciation

WHEREAS, Mr. Henry Williams, 12 Rochester Street, Scottsville, New York, has since January 1, 2002 served on the Town Board for the Town of Wheatland; and

WHEREAS, Henry has served for 12 years as liaison to numerous town commissions and departments; and

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

WHEREAS, Henry's faithfulness and dedication have been outstanding contributions to the Town of Wheatland;

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland expresses its thanks and appreciation for a job well done and extends its best wishes in the future to Mr. Henry Williams.

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

Upon a motion of Councilman Williams, seconded by Councilman DeWitt and unanimously carried, the Abstract dated December 19, 2013 with voucher numbers 20131003 through 20131053 in the amount of \$65,873.99 was approved as follows provided that all bills are paid out of their respective funds after proper audit:

Fund	Description	Amount
A	General Fund A	\$17,537.96
B	General Fund Part Town B	\$9,337.88
DA	Highway DA	\$20,599.24
H	Capital Reserve	\$116.25
SL	Special Lighting	\$798.16
SR	Special Refuse	\$2,327.00
SS	Special Sewer	\$3,904.07
TA	Trust and Agency	\$11,253.43
Grand Total:		\$65,873.99

Upon a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 5:49 P.M.

Laurie Czapranski
Wheatland Town Clerk