

Scottsville, New York
January 2, 2014

Regular Town Board Meeting held January 2, 2014 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
Councilwoman Lisa Wasson

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Howard Hazelton, Highway Superintendent
Terry Rech, Building Inspector
Harold Litteer, Town Justice

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Oath of Office

Roll Call. All Town Board Members present.

Approval of Minutes:

On a motion of Councilwoman Spear, seconded by Councilman DeWitt and
unanimously carried, the Minutes of December 5, 2013 were approved.

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

New Business:

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

Upon a motion of Councilman DeWitt, seconded by Councilman Shero, and
unanimously carried, Resolution #2-3 was approved.

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

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

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

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

Upon a motion of Councilman DeWitt, seconded by Councilwoman Spear, and unanimously carried, Resolution #12-13 was approved.

Upon a motion of Councilman DeWitt, seconded by Councilwoman Wasson, and unanimously carried, Resolution #14-16 was approved.

ORGANIZATION OF THE TOWN BOARD:

RESOLUTIONS:

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

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

Sec. 2. That: Pursuant to Section 64-1 of the Town Law, the Town Board designates 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, 2014 and ending December 31, 2014.

John Glavin 20 Browns Avenue Scottsville	Attorney for the Town
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Roger Briggs 452 Crosby Lane Rochester	Part-time Bookkeeper and Budget Officer
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Howard Camp 50 Sweet Briar Knoll Henrietta	Jr. Accountant
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No. 3. Appointments:

Sec. 1. Deputy Supervisor

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

Law, 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, 2014 through December 31, 2014.

WAGE RATES

	<u>2014</u>
SUPERVISOR	24,117
DEPUTY SUPERVISOR	779
TOWN COUNCIL (EACH)	6,938
TOWN JUSTICE (EACH)	16,243
TOWN CLERK/TAX COLLECTOR	51,287
BOOKKEEPER/BUDGET OFFICER	22,566
JR. ACCOUNTANT	5,306
HIGHWAY SUPERINTENDENT	68,843
ASSESSOR	25,145
DIRECTOR OF RECREATION-PT	5,412
PART TIME RECREATION ADMIN ASST	10,716
NUTRITON CENTER CO- ORDINATOR	17,022
NUTRITION CENTER AIDE	
	Step 8 14.81
	Step 7 14.50
	Step 6 14.18
	Step 5 13.87
	Step 4 13.56
	Step 3 13.24
	Step 2 12.92
	Step 1 12.61
ASSETS CO-ORDINATOR	4,330

INFORMATION SPECIALIST

Step 4	21.62
Step 3	21.09
Step 2	20.56
Step 1	20.03

BUILDING INSPECTOR/FIRE MARSHAL

Step 4	34.87
Step 3	34.24
Step 2	33.60
Step 1	32.90

ASST. FIRE MARSHAL PT

Step 4	21.65
Step 3	21.11
Step 2	20.57
Step 1	20.03

ATTORNEY FOR THE TOWN

20,761

DEPUTY CLERK, FULL TIME

Step 8	16.40
Step 7	16.08
Step 6	15.76
Step 5	15.45
Step 4	15.14
Step 3	14.50
Step 2	13.24
Step 1	11.99

CLERK TYPIST

Step 8	16.08
Step 7	15.75
Step 6	15.45
Step 5	15.14
Step 4	14.81
Step 3	13.86
Step 2	12.61
Step 1	11.35

HISTORIAN

3,472

CLERK TO TOWN JUSTICE

Step 8	16.85
Step 7	16.45
Step 6	16.10
Step 5	15.75
Step 4	15.45
Step 3	15.14
Step 2	14.81
Step 1	13.86

COURT ATTENDANT, PART TIME

Step 8	13.24
Step 7	12.92

	Step 6	12.61
	Step 5	12.29
	Step 4	11.98
	Step 3	11.67
	Step 2	11.35
	Step 1	11.03
DOG CONTROL OFFICER, PART TIME		
	Step 8	13.87
	Step 7	13.58
	Step 6	13.24
	Step 5	12.92
	Step 4	12.29
	Step 3	11.98
	Step 2	11.67
	Step 1	11.35
SCHOOL CROSSING GUARD		
	Step 8	12.29
	Step 7	11.99
	Step 6	11.67
	Step 5	11.35
	Step 4	11.03
	Step 3	10.72
	Step 2	10.41
	Step 1	10.09
FOREMAN		
	Step 4	27.10
	Step 3	26.49
	Step 2	25.87
	Step 1	25.21
HEO & MECHANIC		
	Step 8	24.58
	Step 7	24.28
	Step 6	23.94
	Step 5	23.65
	Step 4	23.33
	Step 3	22.71
	Step 2	22.06
	Step 1	21.44
MEO		
	Step 8	20.49
	Step 7	20.16
	Step 6	19.85
	Step 5	19.55
	Step 4	19.24
	Step 3	17.96
	Step 2	16.72
	Step 1	15.45
LABORER		
	Step 8	14.18
	Step 7	13.86
	Step 6	13.58
	Step 5	13.24

	Step 4	12.92
	Step 3	12.61
	Step 2	12.29
	Step 1	11.99
EQUIPMENT OPERATOR PT		
	Step 8	17.96
	Step 7	17.67
	Step 6	17.34
	Step 5	17.01
	Step 4	16.40
	Step 3	15.14
	Step 2	13.86
	Step 1	12.61
LABORER PT		
	Step 8	12.92
	Step 7	12.61
	Step 6	12.29
	Step 5	11.99
	Step 4	11.67
	Step 3	11.35
	Step 2	11.03
	Step 1	10.72
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	10.00
LIFEGUARD		
	Step 4	10.50
	Step 3	10.00
	Step 2	9.50
	Step 1	9.00
RECREATION ASSISTANT FOR SMALL PROG.		
	Step 4	10.50
	Step 3	10.00
	Step 2	9.50
	Step 1	9.00
JR. WATER SAFETY INST. PT.		
	Step 4	8.75
	Step 3	8.50
	Step 2	8.25
	Step 1	8.00
RECREATION ASSISTANT		

Step 4	8.50
Step 3	8.35
Step 2	8.20
Step 1	8.10

RECREATION ATTENDANT

Step 3	8.20
Step 2	8.10
Step 1	8.00

Sec. 2. That: Salary pay schedule for 2014 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 2014 are hereby appointed:

Liaison to Planning Board – **Councilman Shero**

Liaison to Recreation and Assets – **Councilwoman Wasson**

Liaison to Seniors- **Councilman DeWitt**

Chairperson to the Economic Development Advisory Committee–

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 on information she had received from the Sheriff's Department regarding a break-in of a residence in Wheatland.

Public Before the Board: None

Town Board Committee and Liaison Reports from 2013:

Councilman Shero mentioned that there will be a Farmland presentation before the Planning Board on January 21st at 7:00 P.M. Also, there was a workshop meeting in December led by Scott Hallock.

Councilwoman Spear reported on the Candy Cane hunt at Johnson Park in December which was very well attended.

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. Deborah Leh, WC School Superintendent, to Supervisor Dobson, re: Thank you for the memorial tree donation.
2. Chris Mueller, Dir., Local Franchising for Time Warner Cable, to Supervisor Dobson, re: Changes to programming.
3. Dave Willard, P.E., Project Manager for MRB Group, to Supervisor Dobson, re: Scottsville Pump Station and Force Main Coordination Meeting Summary.
4. Bonnie McGrath, Sec. Board of Fire Commissioners for MFD, to Laurie Czapranski, Town Clerk, re: Results of the Fire Commissioner vote.
5. Virginia Ignatowski, Chili Town Clerk, to Laurie Czapranski, Town Clerk, re: Notification of the Chili Town Board declaring itself lead agency for SEQRA review purposes on its Parks and Recreation Master Plan.
6. Jolene Accorso, JP Morgan Bank, to Supervisor Dobson, re: removing our PO Box number from our legal address due to US Patriot Act and Travel Rules.

7. Florence Field, Former Town Historian, to Members of the Town Board, re: Thank you for the reception.
8. Gary Hults, Commander, Smith Warren Post 367, to Supervisor Dobson, re: Thank you to Town Employees who gave blood during their blood drive.
9. Chris Mueller, Dir., Local Franchising for Time Warner Cable, to Supervisor Dobson, re: Changes to programming.
10. Kathi Gingello, Community Development Manager for Monroe County Dept. of Planning and Development, to Supervisor Dobson, re: Public Hearing and Steering Committee Meeting on January 17, 2014.
11. Patrice O'Connor, NYS Dept. of Public Service, Office of Consumer Policy, to Supervisor Dobson, re: The Winter Outreach and Education campaign.
12. Robert King, PhD., Dir. /Sr. Agriculture Specialist, Ag. And Life Sciences Institute MCC, to Supervisor Dobson, re: Information regarding the Farmlands Protection Act Meetings.

Old Business:

IT updates.

New Business:

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

Resolution No. 17:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland accepts the resignation of Lisa Wasson from the Board of Assessment Review, effective December 27, 2013.

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

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

Resolution No. 18:

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

WHEREAS, Ms. Lisa Wasson, 63 Dakin Street, Mumford, New York, has since January, 2011 served as Assessment Review Board Member for the Town of Wheatland; and

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

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

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland expresses its thanks and appreciation for a job well done and extends its best wishes to Lisa Wasson in her new role as Town Councilwoman.

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

Whereas, it was moved by Councilwoman Spear seconded by Councilman DeWitt and unanimously carried,
Resolution No. 19:

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

WHEREAS, Mr. Timothy Hallock, 19 Rochester Street, Scottsville, New York, has since March 21, 1980 served as Town Justice for the Town of Wheatland; and

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

WHEREAS, Timothy'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. Timothy Hallock.

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

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

Resolution No. 20:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the 2014 Amendatory All Seasons County Town Work Agreement.

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

Supervisor Dobson noted that there was no public comment regarding the Permissive Referendum of the Cable Construction Fund, therefore it will be closed.

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

Resolution No. 21:

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

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
Councilwoman Wasson-aye

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

Resolution No. 22:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland Authorizes the Supervisor to execute the 2014 Agreement with John Glavin, Town Attorney.

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

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

Resolution No. 23:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland reappoints Jay Coates and Matt Jarrett as Disaster Coordinators for the Town of Wheatland, with each receiving a stipend of \$500.00 for the 2014 Calendar year.

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

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

Resolution No. 24:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute the 2014 Agreement with Thomas Nersinger for General Maintenance work at the Wheatland Municipal Building.

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

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

Resolution No. 25:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a Freeman Park permit for the Wheatland Senior Citizens Club for a picnic on July 8, 2014, fee to be waived.

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

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

Resolution No. 26:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to Wheatland Senior Citizens Club to use the Senior Center the following Tuesdays in 2014: January 14, March 11, May 13, September 9 and November 18.

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

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

Resolution No. 27:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to renew the Pinpoint Contract in the amount of \$5,000.

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

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

Resolution No. 28:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the 5 year lease agreement with the Mumford Fire Department, effective January 1, 2014 to December 31, 2018.

Adopted: Supervisor Dobson – aye
Councilman DeWitt – aye
Councilman Shero – aye
Councilwoman Spear -aye
Councilwoman Wasson – 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 authorizes the Supervisor to execute the 2014 Agreement with the Scottsville Free Library and Mumford Branch, in the amount of \$123,419.00.

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

Whereas, it was moved by Councilwoman Wasson, seconded by Councilman DeWitt and unanimously carried,
Resolution No. 30:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to the following schedule for the review of vouchers for the abstract: January-Councilman DeWitt, February-Councilman Shero, March-Councilwoman Spear, April-Councilwoman Wasson, May-Councilman DeWitt, June-Councilman Shero, July-Councilwoman Spear, August-Councilwoman Wasson, September-Councilman DeWitt, October-Councilman Shero, November-Councilwoman Spear, December-Councilwoman Wasson.

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

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

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire Susan Morgan as Part-time Dog Control Officer-Step 5 at a rate of \$12.92 per hour, effective January 4, 2014.

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

Upon a motion of Councilman DeWitt, seconded by Councilwoman Spear and unanimously carried, the Abstract dated January 2, 2014 with voucher numbers 20140001 through 20140037 in the amount of \$104,011.15 was approved as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$35,752.64
B	GENERAL FUND PART TOWN B	5,252.05
DA	HIGHWAY DA	54,614.92
DB	HIGHWAY DB	7,212.72
H	CAPITAL RESERVE	94.02
TA	TRUST AND AGENCY	1,084.80
Grand Total:		\$104,011.15

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

Laurie Czapranski
 Wheatland Town Clerk

Scottsville, New York
January 16, 2014

Regular Town Board Meeting held January 16, 2014 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
Councilwoman Lisa Wasson

Absent:

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

Recording Secretary: Laurie Czapranski, Town Clerk

Pledge of Allegiance to the Flag

Roll Call. All Town Board Members present.

Supervisor Dobson presiding.

Public Before the Board: None

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

Resolution No. 32:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of
Wheatland adopts an updated fee schedule for the Town of Wheatland Building
Department, effective March 1, 2014 (schedule attached with the minutes).

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

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

Resolution No. 33:

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 2014
calendar year.

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

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

Resolution No. 34:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for Terry Rech, Building Inspector to attend the 2014 FLBOA in-service training conference, amount not to exceed \$400.00.

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

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

Resolution No. 35:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to appoint Timothy Steves to the Planning Board to fill the unexpired term of Randy Dawley. Term to expire 12/31/2015.

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

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

Resolution No. 36:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to appoint Timothy Steves to the Zoning Board of Appeals, term to expire 12/31/2018.

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

Additional Agenda Items:

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 declares the projection TV in the Senior Center as junk.

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

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

Resolution No. 38:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to move Judith Plimpton to Clerk to Town Justice-Step 6 at a rate of \$16.10 per hour, effective 1/20/14.

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

Abstract:

Upon a motion of Councilman DeWitt, seconded by Councilwoman Wasson and unanimously carried, the Abstract dated January 16, 2014 with voucher numbers 20140038 through 20140087 in the amount of \$373,798.40 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	\$17,243.33
B	General Fund Part Town B	3,201.46
DA	Highway DA	32,098.29
DB	Highway DB	26.63
H	Capital Reserve	1,942.85
SF	Special Fire	313,188.00
SR	Special Refuse	2,327.00
SS	Special Sewer	300.00
TA	Trust and Agency	3,470.84
<u>Grand Total:</u>		<u>\$373,798.40</u>

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
February 6, 2014

Regular Town Board Meeting held February 6, 2014 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
Councilwoman Lisa Wasson

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Michele Adair, Nutrition
Roger Briggs, Budget Officer
Jay Coates, Assistant Fire Marshal
John Glavin, 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 present.

Approval of Minutes:

On a motion of Councilwoman Spear, seconded by Councilman DeWitt and
unanimously carried, the Minutes of January 2, 2014 were approved.

On a motion of Councilman DeWitt, seconded by Councilwoman Wasson and
unanimously carried, the Minutes of January 16, 2014 were approved.

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

Additional Agenda Items: Scottsville Veterinary Hospital Agreement.

Executive Session: There will be an Executive Session to discuss a personnel matter.

Public Before the Board: None

Supervisor's Report:

Supervisor Dobson reported that she had received notification of a sex offender that has
moved into a group home in the Village. She has spoken with the Zone B Captain to
reinforce that we are taking the proper steps in these situations. He indicated that we are,

and said that it is the County's position that the school districts and daycares in close proximity in addition to the Town are notified when a sex offender moves into the area. When the notification is received by the Town Office, it is posted on the bulletin board outside the Town Office.

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.

Laurie Czapranski, Town Clerk reported that all the towns within Monroe County had received a FOIL request from the Democrat and Chronicle for copies of our check registers from 2012 and 2013 in addition to copies of credit card statements for all town owned credit cards. We are currently in the process of gathering these records.

Roger Briggs, Budget Officer mentioned that he had received a letter from the County informing the town that utility costs have increased significantly and will be reflected in the upcoming months billing.

Diane Jennings, Recreation reported on her programs. The Groundhog Dinner was well attended with 149 dinners sold.

Michele Adair, Nutrition reported that she has had five new people that have been coming to the center since January 1.

Town Board Committee and Liaison Reports:

All Liaison's reported on their respective boards.

Correspondence:

1. Kelly A. Duval, EIT and Shawn W. Logan, P.E., Mc Mahon & Mann Consulting Engineers, to Scott Foti, Regional Solid Waste Engineer, NYSDEC, re: 2013 Annual report and the 2nd 2013 Semiannual report for the Monroe Livingston Sanitary Landfill.
2. Monroe County Department of Planning and Development, to Town of Wheatland, re: Spring 2014 Land Use Decision Making Training Program.
3. Supervisor Dobson, to Timothy Steves, re: Appointment to the Planning Board.
4. Chris Mueller, Dir., Local Franchising for Time Warner Cable, to Supervisor Dobson, re: Changes to programming.
5. Darryl Cady, Smith-Warren Post 367, to Supervisor Dobson, re: Request for funds to purchase flags for Veterans graves.
6. Darryl Cady, Smith-Warren Post 367, to Supervisor Dobson, re: Request for Town mandated Veterans support for the maintenance of the Legion.
7. Genesee/Finger Lakes Regional Planning Council, re: "Understanding Insurance Impacts and Ramifications of the National Flood Insurance Program Reauthorization".
8. Laurie Czapranski, Town Clerk, to Mumford Community Building, re: Polling site for the 2014 elections.

9. Laurie Czapranski, Town Clerk, to Scottsville Fire Department, re: Polling place for the 2014 elections.
10. Laurie Czapranski, Town Clerk, to Town of Wheatland Senior Center, re: Polling site for the 2014 elections.
11. Kevin Weatherby, CEO/AVTT, re: “Traveling Vietnam Wall” replica.
12. Chris Mueller, Dir., Local Franchising for Time Warner Cable, to Supervisor Dobson, re: Changes to programming.
13. Chris Mueller, Dir., Local Franchising for Time Warner Cable, to Supervisor Dobson, re: Changes to pricing and account information.

OLD BUSINESS:

Jay Coates gave the Board an update on the IT Disaster Plan. Currently, we will need to prepare computer policies, access standards, classifications for the inventory, software inventory, develop a budget and replacement schedule, and verify that the anti virus program is up to date on all computers. Currently, we have new computers for the Building Inspector, Dog Control and Supervisor. The decision was made to move to Office 365 which is a subscription service that is cloud based and will be automatically updated. By using this we won’t need a server.

Our next step will be to complete an installation inventory which will take care of many of the outstanding items mentioned above. Jay said he will begin looking at each computer and gathering information. By making these changes, it will give the Town the ability to function in off site locations in emergency situations at the town hall.

NEW BUSINESS:

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

Resolution No. 39:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to the “Chit Chat” Group to use the Donnelly House on the third Wednesdays of 2014 from 11:30 A.M. to 2:00 P.M., fee to be waived.

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

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

Resolution No. 40:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves moving Renee Smith from Deputy Clerk-Step 1 to Deputy Clerk-Step 2 at a rate of \$13.24 per hour, effective February 17, 2014.

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

Whereas, it was moved by Councilman DeWitt, seconded by Councilwoman Spear and unanimously carried,
Resolution No. 41:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the transfer of \$45,000 from General Fund A to Capital Funds for the Donnelly House project. These funds are for the 2013 unreimbursed expenses and is effective 12/31/2013.

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

Whereas, it was moved by Councilwoman Wasson, seconded by Councilman Shero and unanimously carried,
Resolution No. 42:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland declares the #60 Harder Sander for the truck as junk.

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

Whereas, it was moved by Supervisor Dobson seconded by Councilwoman Spear and unanimously carried,
Resolution No. 43:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland declares the HP Compact Computer at the Highway Garage as junk.

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

Whereas, it was moved by Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried,
Resolution No. 44:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland declares the Fuel Alarm System as junk.

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

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

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland declares the Sidewalk Grinding Machine as junk.

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

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

Resolution No. 46:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland declares the NYS DECALS HP Computer, Ithaca Printer and Verifone Printer as junk.

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

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

Resolution No. 47:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Asset Board, authorizes the Supervisor to execute a contract with BRL DJ Services on February 14, 2014, contract in the amount of \$200.00.

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

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

Resolution No. 48:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Recreation Commission, authorizes the Supervisor to execute a contract with Christine Destounis for water walking instruction at a rate of \$15 per hour from March 4-April 8.

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

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

Resolution No. 49:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Recreation Commission, authorize the Supervisor to execute a contract with Peter VerSteege to teach volleyball skills at a rate of \$15.00 per session, amount not to exceed \$90.00. The sessions will be on 3/10, 3/24, 4/7, 4/28, 5/12, and 5/19.

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

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

Resolution No. 50:

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 Charlene Birnie to teach the lifeguard certification class at a rate of \$15.00 per hour and to be a substitute for Kerry Hallock in the swim program as needed.

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

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

Resolution No. 51:

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

Kerry Hallock	\$18.00 per hr.	Water Safety Instructor PT
Kera Young	\$9.00 per hr.	Lifeguard
Ashley Snyder	\$9.00 per hr.	Lifeguard
Abigail Stryker	\$9.00 per hr.	Lifeguard
Maddie Vonglis	\$8.00 per hr.	Jr. Water Safety Instructor PT
Maddie Gee	\$8.00 per hr.	Jr. Water Safety Instructor PT
Jacqui Vonglis	\$8.00 per hr.	Jr. Water Safety Instructor PT
Abby Spear	\$8.00 per hr.	Jr. Water Safety Instructor PT
Alex Hogue	\$8.00 per hr.	Jr. Water Safety Instructor PT

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

Additional Agenda Items:

Attorney Glavin made note that there were a couple changes made to the Scottsville Veterinary Hospital agreement for 2014. There was added language that emergency and humane medical services will be administered by the vet staff of the kennel operator only and shall be at their discretion. Also, a dog may not be removed from the kennel without prior agreement from kennel operator. However, if the Dog Control Officer requests permission, it shall not be unreasonably denied.

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

Resolution No. 52:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign a contract with Scottsville Veterinary Hospital effective 1/1/14-12/31/14 with changes noted by Attorney Glavin.

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

Upon a motion of Councilman DeWitt, seconded by Councilwoman Wasson and unanimously carried, the Abstract dated February 6, 2014 with voucher numbers 20140088 through 20140168 in the amount of \$128,509.04 was approved as follows:

Fund	Description	Amount
A	GENERAL FUND A	\$71,614.31
B	GENERAL FUND PART TOWN B	2,075.00
DA	HIGHWAY DA	49,649.86
DB	HIGHWAY DB	2,486.43
H	CAPITAL RESERVE	584.58
SL	SPECIAL LIGHTING	894.42
SS	SPECIAL SEWER	115.67
TA	TRUST AND AGENCY	1,088.77
Grand Total:		\$128,509.04

Upon a motion by Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried, the Board went into Executive Session at 8:07 P.M. to discuss a personnel matter. The Board resumed to regular session at 8:54 P.M.

Upon a motion of Councilman DeWitt, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 8:55 P.M.

Laurie Czapranski
Wheatland Town Clerk

Scottsville, New York
February 20, 2014

Regular Town Board Meeting held February 20, 2014 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
Councilwoman Lisa Wasson

Absent:

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

Recording Secretary: Laurie Czapranski, Town Clerk

Pledge of Allegiance to the Flag

Roll Call. All Town Board Members present.

Supervisor Dobson presiding.

Public Before the Board: None

NEW BUSINESS:

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 approves the 2013 year end budget transfers.

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

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

Resolution No. 54:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of
Wheatland agrees to appoint Josh Davis as Foreman-Step 1 at current rate of pay.

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

Additional Agenda Items:

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

Resolution No. 55:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland as lead agency has determined that the proposed action for the North East Sanitary Sewer District to enter into the Monroe County Irondequoit Bay South Central Pure Waters District, based on information and analysis, will not result in any significant adverse environmental impacts and as such will require no further environmental review.

The Environmental Assessment Form prepared pursuant to 6NYCRR, Part 617.20 (Appendix B) will be filed in the Office of the Town Clerk.

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

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

Resolution No. 56:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland hereby directs the Town Supervisor to Petition the Monroe County Irondequoit Bay South Central Pure Water District for authorization for the North East Sanitary Sewer District to enter said District. This action is consistent with the Inter-Municipal Agreement between the Village of Scottsville, Town of Wheatland and County of Monroe which became effective August 2, 2012.

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

Abstract:

Upon a motion of Councilman DeWitt, seconded by Councilwoman Wasson and unanimously carried, the Abstract dated February 20, 2014 with voucher numbers 20140169 through 20140207 in the amount of \$44,721.71 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	\$12,708.77
B	General Fund Part Town B	1,186.03
DA	Highway DA	26,604.89
H	Capital Reserve	1,120.02
SR	Special Refuse	2,327.00
TA	Trust and Agency	775.00
Grand Total:		\$44,721.71

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

Laurie Czapranski
Wheatland Town Clerk

Scottsville, New York
March 6, 2014

Regular Town Board Meeting held March 6, 2014 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Linda Dobson
Councilman Roger DeWitt
Councilman Edward Shero
Councilwoman Lisa Wasson

Absent: Councilwoman Tammy Spear

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Roger Briggs, Budget Officer
Howard Hazelton, Highway Superintendent
Diane Jennings, Recreation

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 DeWitt, seconded by Councilwoman Wasson and unanimously carried, the Minutes of February 6, 2014 were approved.

On a motion of Councilman DeWitt, seconded by Councilwoman Wasson and unanimously carried, the Minutes of February 20, 2014 were approved.

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

Additional Agenda Items: Contract Renewal

Public Before the Board: None

Supervisor's Report:

Supervisor Dobson reported on the meetings she had attended during February. She was invited to meet with the EMS and was updated on where they are considering consolidation with Chili. Chili currently has ALS and will encompass a larger district. This may help financially and we will have the benefit of ALS here.

Supervisor Dobson, Mayor Gee, and Superintendent Leh were invited to attend the PTA meeting to discuss the group home on North Road and the situation with the two sex offenders who reside there.

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.

Laurie Czapranski, Town Clerk reported that the Mumford Fire District Annual Budget Report has been filed in the Town Clerk's office.

Roger Briggs, Budget Officer reported that the Town financial report for 2013 has been submitted to the State as required. A copy is on file in the Town Clerk's office.

Chuck Hazelton, Highway Superintendent reported on Advocacy Day in Albany. He also updated the Board on the work at the Donnelly House. The rough framing is almost complete and they are now getting estimates for the HVAC.

Diane Jennings, Recreation reported on her current programs and mentioned they are introducing a new program, Introduction to Water Exercise. This program is geared towards senior citizens although anyone that is interested may participate.

Town Board Committee and Liaison Reports:

All Liaisons' reported on their respective boards.

Correspondence:

1. Phil Shipper, Dir. Meals on Wheels, to Supervisor Dobson, re: March designated as the month to "Raise Awareness of Senior Hunger."
2. Maggie Brooks, Monroe County Executive, to Supervisor Dobson, re: Workshop for Elected/Public Officials on local emergency response preparedness.
3. Kevin Weatherly, CEO AVTT, re: Replica traveling Vietnam wall permanent in the Town.
4. NYMIR, re: Seminar on "Employment Practices Liability: How Vulnerable Are You?"
5. Ruth Pierpont, Deputy Commissioner for Historic Preservation, to Supervisor Dobson, re: Oatka Cemetery being added to the NYS Register of Historic Places.
6. Larry Francer, Assoc. Dir. of Preservation for the Landmark Society of WNY and Caitlin Meives, Preservation Planner for the Landmark Society of WNY, to Laurie Czapranski, Town Clerk, re: Introduction to the services and support that the Landmark Society can offer the Community.
7. Gerald Geist, Executive Dir. for The Association of Towns of the State of NY, to Supervisor Dobson, re: Association of Towns budget for 2014.
8. Douglas Elfner, Dir. Office of Consumer Policy for NYS Dept. of Public Service, to Supervisor Dobson, re: Public Statement Hearings to seek public comments from customers.
9. Chris Mueller, Dir. Local Franchising for TWC to Supervisor Dobson, re: Changes in programming.
10. Anthony Feroce, Controller for Monroe County, to Supervisor Dobson, re: Monroe County Sales Tax Distribution for Fourth Qtr. 2013.
11. Patricia Famiglietti, Animal Health Inspector for NYS Dept. of Ag & Mkts. To Laurie Czapranski, Town Clerk, re: Dog Control Officer Inspection Report.
12. Jamie Slocum, Clerk Monroe County Leg. To Laurie Czapranski, Town Clerk, re: Legal notice entitled "Notice of a 30-Day Period for Proposal for Inclusion of Predominantly Viable Agricultural Lands into Certified Monroe County Agricultural Districts."
13. Berkeley Brean, to Supervisor Dobson, re: Questions about employee benefits.

14. Darryl Cady, Memorial Day Co-Chairman Smith-Warren Post No. 367, to Supervisor Dobson, re: Invitation to the entire Town Board to attend the Memorial Day Parade.
15. Darryl Cady, Memorial Day Co-Chairman Smith-Warren Post No. 367, to Supervisor Dobson, re: Invitation to the Town and Highway Department Employees to attend the Memorial Day Parade.
16. Linda Faubel, Chair Monroe County Planning Board, to Town of Wheatland, re: Informational meeting regarding Monroe County Proposed Capital Improvement Program for 2015-2020.
17. David Carroll, Engineering Dept. for MCWA to Supervisor Dobson, re: Annual test for backflow devices.
18. Chris Mueller, Dir. Local Franchising for TWC to Supervisor Dobson, re: Changes in programming.

OLD BUSINESS:

None

NEW BUSINESS:

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

Resolution No. 57:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Town Clerk to advertise the Spring Clean up at the Highway Garage on April 26 and May 3, 2014.

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

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

Resolution No. 58:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Town Clerk to advertise brush pickup starting May 5, 2014.

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

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

Resolution No. 59:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the agreement to spend Town Highway Funds for general repairs in the amount of \$111,389 and for resurface and seal of Union Street to Bowerman Road in the amount of \$146,500.

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

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

Resolution No. 60:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire Jason Woerner as Lifeguard at a rate of \$9.00 per hour for the swim program.

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

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

Resolution No. 61:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland appoints Jason Klein and Daniel Chapman as Disaster Coordinators for the Town of Wheatland, with each receiving a stipend of \$500 for the 2014 calendar year.

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

Additional Agenda Item:

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

Resolution No. 62:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the contract renewal with Great Lakes Security System for the 2014-2015 years in the amount of \$880.00.

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

Upon a motion of Councilman DeWitt, seconded by Councilwoman Wasson and unanimously carried, the Abstract dated March 6, 2014 with voucher numbers 20140208 through 20140254 in the amount of \$81,126.45 was approved as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$27,446.09
B	GENERAL FUND PART TOWN B	1,853.65
DA	HIGHWAY DA	44,834.14
DB	HIGHWAY DB	1,531.68
H	CAPITAL RESERVE	3,629.88
SL	SPECIAL LIGHTING	1,025.88
SS	SPECIAL SEWER	160.07
TA	TRUST AND AGENCY	645.06
<u>Grand Total:</u>		<u>\$81,126.45</u>

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

Laurie Czapranski
Wheatland Town Clerk

Scottsville, New York
March 20, 2014

Regular Town Board Meeting held March 20, 2014 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
Councilwoman Lisa Wasson

Absent:

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

Recording Secretary: Laurie Czapranski, Town Clerk

Pledge of Allegiance to the Flag

Roll Call. All Town Board Members present.

Supervisor Dobson presiding.

Public Before the Board: None

NEW BUSINESS:

The Board reviewed the three proposals submitted for the accounting software.

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

Resolution No. 63:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign an agreement with Enhanced Business Systems to provide accounting software, cost not to exceed \$6,700.00.

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

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

Resolution No. 64:

THEREFORE BE IT RESOLVED, That pursuant to General Municipal Law, as amended, there is hereby established a repair reserve fund to be known as the “Town Buildings Reserve Fund” (hereinafter “Reserve Fund”). The purpose of this Reserve Fund is to accumulate moneys to finance the cost of repairs to capital improvements. The type of expense to be financed from the Reserve Fund is the repair to Town Buildings.

The chief fiscal officer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The chief fiscal officer may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Town of Wheatland. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The chief fiscal officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of

investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of this governing board and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other law, including a permissive referendum if required by subdivision 4 of Section 6-c.

In addition, a transfer of \$100,000 from the General Fund A unappropriated fund balance to this Reserve Fund is authorized.

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

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

Resolution No. 65:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the “Highway Garage Reserve Fund” (hereinafter “Reserve Fund”). The purpose of this Reserve Fund is to accumulate moneys to finance the cost of a type of capital improvement. The type of capital improvement to be financed from the Reserve Fund is the construction of improvements to the highway garage.

The chief fiscal officer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The chief fiscal officer may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Town of Wheatland. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The chief fiscal officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of this governing board and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other law, including a permissive referendum if required by subdivision 4 of Section 6-c.

In addition, a transfer of \$250,000 from General Fund A unappropriated fund balance to this Reserve Fund is authorized.

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

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

Resolution No. 66:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland amends Section VII of the Town's Investment Policy to increase the maximum amounts invested to \$3,500,000 from \$2,500,000.

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

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

Resolution No. 67:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Dog Control Officer to attend the Animal Control Seminar in West Webster on April 29-30, 2014, cost not to exceed \$65.00.

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

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

Resolution No. 68:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to pay the Village of Scottsville \$19,631.16, for the 2014 finance charges in accordance with the Scottsville/Wheatland/Irondequoit Bay South Central Pure Waters District Intermunicipal Agreement.

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

Additional Agenda Items:

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

Resolution No. 69:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland sets April 17, 2014 at 5:00 P.M. at the Wheatland Municipal Building as the time and place for a Public Hearing for Local Law #1 of 2014- Amending Chapter 130- Zoning of the Town of Wheatland Code Providing Standards for Motorized Recreational Vehicles, Outdoor Race Track and Off-Road Track.

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

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

Resolution No. 70:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland sets April 17, 2014 at 5:05 P.M. at the Wheatland Municipal Building as the time and place for a Public Hearing for Local Law #2 of 2014-Amending Chapter 91 of the Town of Wheatland Code Regarding Noise.

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

Abstract:

Upon a motion of Councilman DeWitt, seconded by Councilwoman Wasson and unanimously carried, the Abstract dated March 20, 2014 with voucher numbers 20140255 through 20140299 in the amount of \$38,034.47 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	\$11,004.01
DA	Highway DA	15,174.83
H	Capital Reserve	6,909.78
SL	Special Lighting	1,032.75
SR	Special Refuse	2,327.00
SS	Special Sewer	1,187.50
TA	Trust and Agency	398.60
<u>Grand Total:</u>		<u>\$38,034.47</u>

Upon a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 5:32 P.M.

Laurie Czapranski
Wheatland Town Clerk

Scottsville, New York
April 3, 2014

Regular Town Board Meeting held April 3, 2014 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

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

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present.

Approval of Minutes:

On a motion of Councilman DeWitt, seconded by Councilwoman Wasson and unanimously carried, the Minutes of March 6, 2014 were approved with the following correction to Resolution No. 62, Great Lakes Security System 2014-2015 contract in the amount of \$2,130.00

On a motion of Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried, the Minutes of March 20, 2014 were approved.

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

Additional Agenda Items: Two additional items.

Public Before the Board: None

Barb Chapman, Historian gave a very interesting and informative overview of the extensive research she has done on the Civil War and the effects it had on Wheatland. As a culmination of her research she has written a book, *Wheatland and the Civil War*.

Supervisor's Report:

Supervisor Dobson thanked the Highway Superintendent for his submission of the grant for new generators at the Highway Garage, Donnelly House, and the pump station.

Supervisor Dobson reported that she has received a report from Jay Coates on the current status of the IT project. (Entered into minutes).

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.

Laurie Czapranski, Town Clerk mentioned that there have been reports of peddlers going door to door in the village. The Town and Village offices have not issued any peddler's permits.

Chuck Hazelton, Highway Superintendent reported that the town has used a record amount of salt this year. It has been a 45% increase over an average winter. Currently, they are working on getting their equipment inspected and preparing for spring.

John Glavin, Attorney reported that Time Warner Cable will be selling its cable system to Comcast. Our franchise agreement with Time Warner Cable expires in 2020 and they cannot transfer the franchise without our consent.

Town Board Committee and Liaison Reports:

Councilman DeWitt reported that he has been in contact with Michele Adair regarding the status of the senior's grant

Correspondence:

1. Patricia Famiglietti, Animal Health Inspector, to Laurie Czapranski, Town Clerk, re: The Municipal Shelter Inspection Report completed on 3/14/14.
2. NYS Dept. of Motor Vehicles, to Town of Wheatland, re: The new Emergency Management license plate program.
3. Patrick O'Flynn, Monroe County Sheriff, to Supervisor Dobson, re: Invitation to attend the public information session to address their agency's ability to comply with CALEA's standards.
4. Alternatives for Battered Women, to Supervisor Dobson, re: Spring 2014 newsletter.
5. Genesee Finger Lakes Regional Planning Council, re: Spring 2014 Regional Local Government Workshop.
6. Chris Mueller, Dir. Local Franchising for Time Warner Cable, to Supervisor Dobson, re: Changes to programming.
7. Mayor Gee to Supervisor Dobson, re: Payment due to the Village in accordance with the Scottsville/Wheatland/Irondequoit Bay South Central Pure Waters District Inter-municipal Agreement dated 8/2/12.
8. Mayor Gee, to Laurie Czapranski, Town Clerk, re: Scottsville Village Election.
9. Genesee Finger Lakes Regional Planning Council, to Laurie Czapranski, Town Clerk, re: Spring 2014 Newsletter.
10. Davis Boyce, CPCU, President CEO, Tompkins Insurance Agency, to Supervisor Dobson, re: Government Insurance Disclosure statement.

11. Chris Mueller, Dir. Local Franchising for Time Warner Cable, to Supervisor Dobson, re: Changes to programming.

OLD BUSINESS:

None

NEW BUSINESS:

The Smith Warren Post has invited the Town Board to participate in the Memorial Day Parade on Monday, May 26, 2014. The invitation has been extended to the Town of Wheatland staff.

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

Resolution No. 71:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Wheatland Chili PTA to use the Senior Center for Earth Day crafts on Saturday, April 26, 2014 from 9:00 A.M. to 11:00 A.M.

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

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

Resolution No. 72:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts the Workplace Violence Prevention Policy Statement. (Entered into these minutes)

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

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

Resolution No. 73:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Oatka Creek Watershed Project Advisory Committee to meet in the Wheatland Municipal Building on Thursday, April 17, 2014 at 5:30 P.M.

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

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

Resolution No. 74:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the recommendation from the Highway Superintendent to purchase a new 2015 ¾ ton, 4 wheel drive pick-up with snow plow from Van Bortel Ford, 71 Marsh Rd., East Rochester, NY, amount not to exceed \$32,774.99. Piggy back Chautauqua County bid 2014.

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

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

Resolution No. 75:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to withdraw \$32,774.99 from the equipment reserve fund subject to Permissive Referendum for the new 2015 ¾ ton, 4 wheel drive pick-up truck with snow plow.

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

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

Resolution No. 76:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the recommendation from the Highway Superintendent to purchase a new Ventrac tractor with 72” mower and 48” slip scoop, amount not to exceed \$23,890.46 from MTE, Inc., 33 Thruway Park Drive, Henrietta, NY. GSA Contract Pricing.

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

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

Resolution No. 77:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to withdraw \$23,890.46 from the equipment reserve fund subject to Permissive Referendum for the new Ventrac tractor with mower and slip scoop.

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

Additional Agenda Items:

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

Resolution No. 78:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland declares the zero turn mower as surplus and to be placed in the Roy Teitsworth auction.

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

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

Resolution No. 79:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Budget Officer to attend the 14th annual Town Finance School in May 2014, with a registration fee of \$200.00.

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

Upon a motion of Supervisor Dobson, seconded by Councilwoman Wasson and unanimously carried, the Abstract dated April 3, 2014 with voucher numbers 20140300 through 20140339 in the amount of \$78,524.64 was approved as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$25,960.33
B	GENERAL FUND PART TOWN B	1,642.46
DA	HIGHWAY DA	27,305.36
DB	HIGHWAY DB	1,833.92
H	CAPITAL RESERVE	258.13
SS	SPECIAL SEWER	21,230.16
TA	TRUST AND AGENCY	294.28
<u>Grand Total:</u>		<u>\$78,524.64</u>

Upon a motion of Councilman DeWitt, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 8:06 P.M.

Laurie Czapranski
Wheatland Town Clerk

Scottsville, New York
April 17, 2014

Regular Town Board Meeting held April 17, 2014 at 5:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

Present: Deputy Supervisor Tammy Spear
Councilman Roger DeWitt
Councilman Ed Shero
Councilwoman Lisa Wasson

Absent: Supervisor Linda Dobson

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

Recording Secretary: Renee Smith, Deputy Town Clerk

Pledge of Allegiance to the Flag

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

Deputy Supervisor Spear presiding.

Public Before the Board: William and Valerie Yust

Public Hearing for Local Law #1 of 2014 :

Public Hearing opened at 5:00 P.M.

Local Law #1 of 2014 is to amend Chapter 130-Zoning of the Town of Wheatland Code Providing Standards for Motorized Recreational Vehicles, Outdoor Race Track and Off-Road Track.

William and Valerie Yust-9417 Union Street said that their concern is with the 100 feet setback for a race track. Any dust that is generated will blow onto neighboring properties at a distance greater than 100 feet.

Terry Rech, Building Inspector explained that this Local Law is amending the definitions and in 130-62 it states that recreational vehicle off-road track or outdoor race track shall be no closer than 100 feet to a property line. Each case that comes up will be site specific regulated. At the time a plan is submitted to the Planning Board it would be scrutinized and with every Special Exception application there is an opportunity for comment at the public hearing.

Councilman Shero stated that he had attended the Planning Board meetings and felt there had been good discussion on this topic.

There being no further comment, Councilman Shero made a motion to close the Public Hearing for Local Law #1 of 2014, seconded by Roger DeWitt.

Vote was as follows:	Deputy Supervisor Spear	-	aye
	Councilman DeWitt	-	aye
	Councilman Shero	-	aye
	Councilwoman Wasson	-	aye

Public Hearing was closed at 5:10 P.M.

Public Hearing on Local Law #2 of 2014:

Public Hearing opened at 5:10 P.M.

Local Law #2 of 2014 Amending Chapter 91 of the Town of Wheatland Regarding Noise.

Valerie Yust-9417 Union St. questioned who would enforce the noise levels.

Councilman Shero explained that the Town doesn't have the equipment or the training to monitor sound levels. He said that the Sheriff's office would need to be called with any complaints.

There being no further comment, Councilman DeWitt made a motion to close the Public Hearing on Local Law #2 of 2014, seconded by Councilwoman Wasson.

Vote was as follows:	Deputy Supervisor Spear	-	aye
	Councilman DeWitt	-	aye
	Councilman Shero	-	aye
	Councilwoman Wasson	-	aye

Public Hearing was closed at 5:16 P.M.

NEW BUSINESS:

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

Resolution No. 80:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the budget transfers submitted by Roger Briggs, Budget Officer. (Entered into these minutes)

Adopted: Deputy Supervisor Spear – aye
Councilman DeWitt – aye
Councilman Shero – aye
Councilwoman Wasson-aye

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

Resolution No. 81:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland gives approval for the purchase of a Compuaccessory shredder for the Justice Court Office, cost not to exceed \$275.00.

Adopted: Deputy Supervisor Spear – aye
Councilman DeWitt – aye
Councilman Shero – aye
Councilwoman Wasson-aye

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

Resolution No. 82:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland RESOLVED, declares the shredder in the Justice Court office as junk, to be disposed of at the Highway Garage.

Adopted: Deputy Supervisor Spear – aye
Councilman DeWitt – aye
Councilman Shero – aye
Councilwoman Wasson-aye

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

Resolution No. 83:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, upon the recommendation of the Recreation Commission, authorizes the Supervisor to execute a contract with Christine Destounis for water walking instruction at a rate of \$15.00 per hour, from April 22 thru May 27, 2014.

Adopted: Deputy Supervisor Spear – aye
Councilman DeWitt – aye
Councilman Shero – aye
Councilwoman Wasson-aye

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

Resolution No. 84:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland appoints Scott Hallock, 1898 Chili Scottsville Road, Scottsville to the Zoning Board as an alternate, term to expire 12/14/2014.

Adopted: Deputy Supervisor Spear – aye
Councilman DeWitt – aye
Councilman Shero – aye
Councilwoman Wasson-aye

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

Resolution No. 85:

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 2-4, 2014, amount not to exceed \$500.00.

Adopted: Deputy Supervisor Spear – aye
Councilman DeWitt – aye
Councilman Shero – aye
Councilwoman Wasson-aye

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

Resolution No. 86:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the 2015/2016 New York State Snow and Ice Agreement.

Adopted: Deputy Supervisor Spear – aye
Councilman DeWitt – aye
Councilman Shero – aye
Councilwoman Wasson-aye

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

Resolution No. 87:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute the NYMIR Proxy for the 2014 Annual Meeting.

Adopted: Deputy Supervisor Spear – aye
Councilman DeWitt – aye
Councilman Shero – aye
Councilwoman Wasson-aye

Additional Agenda Items:

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

Resolution No. 88:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland declares, after review of Short Environmental Assessment Form for Local Laws #1 and #2, that this Type 1 action will result in no or a very small environmental impact. (negative declaration).

Adopted: Deputy Supervisor Spear – aye
Councilman DeWitt – aye
Councilman Shero – aye
Councilwoman Wasson-aye

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

Resolution No. 89:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts Local Law No. 1 of 2014-Amending Chapter 130- Zoning of the Town of Wheatland Code Providing Standards for Motorized Recreational Vehicles, Outdoor Race Track and Off-Road Track.

Adopted: Deputy Supervisor Spear – aye
Councilman DeWitt – aye
Councilman Shero – aye
Councilwoman Wasson-aye

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

Resolution No. 90:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts Local Law No. 2 of 2014-Amending Chapter 91 of the Town of Wheatland Code Regarding Noise.

Adopted: Deputy Supervisor Spear – aye
Councilman DeWitt – aye
Councilman Shero – aye
Councilwoman Wasson-aye

Abstract:

Upon a motion of Councilman DeWitt, seconded by Councilwoman Wasson and unanimously carried, the Abstract dated April 17, 2014 with voucher numbers 20140340 through 20140383 in the amount of \$22,080.99 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	\$11,152.15
B	General Fund B	30.10
DA	Highway DA	4,523.48
H	Capital Reserve	780.05
SL	Special Lighting	923.64
SR	Special Refuse	2,327.00
SS	Special Sewer	193.73
TA	Trust and Agency	2, 150.84
Grand Total:		\$22,080.99

Upon a motion by Councilman DeWitt, seconded by Councilman Shero and unanimously carried, the Board went into Executive Session at 5:35 P.M. to discuss a personnel matter. The Board resumed to regular session at 5:58 P.M.

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

Resolution No. 91:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland appoints Sharon Skivington, 111 Heather Lane, Scottsville, to the Board of Assessment Review to fill the unexpired term of Lisa Wasson, term to expire 09/30/2014.

Adopted: Deputy Supervisor Spear – aye
Councilman DeWitt – aye
Councilman Shero – aye
Councilwoman Wasson-aye

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

Resolution No. 92:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland appoints Yvonne Swain, 47 Browns Ave., Scottsville, to the Board of Assessment Review to fill the unexpired term of Janet Rancour, term to expire 09/30/2015.

Adopted: Deputy Supervisor Spear – aye
Councilman DeWitt – aye
Councilman Shero – aye
Councilwoman Wasson-aye

Upon a motion of Councilwoman Wasson, and unanimously carried, the meeting was adjourned at 6:01 P.M.

Renee R. Smith
Deputy Town Clerk

Scottsville, New York
May 1, 2014

Regular Town Board Meeting held May 1, 2014 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

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

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present.

Approval of Minutes:

On a motion of Councilman DeWitt, seconded by Councilwoman Wasson and unanimously carried, the Minutes of April 3, 2014 were approved.

On a motion of Councilman Shero, seconded by Councilwoman Spear and unanimously carried, the Minutes of April 17, 2014 were approved.

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

Additional Agenda Items: Two additional items.

Public Before the Board: None

Supervisor's Report:

Supervisor Dobson reported on the Department of Health meeting and mentioned that she has been working with Jay Coates on the IT Plan.

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.

Laurie Czapranski, Town Clerk thanked all that had contributed to the 2014 United Way campaign.

Chuck Hazelton, Highway Superintendent reported that Bret Schmidt from the Department of Labor inspected the Highway Garage. Some violations noted by Mr. Schmidt were corrected at the time of his visit and others will be corrected soon. He updated the board on upcoming road projects.

Mark Schnorr, Assessor reported that the Tentative Tax Roll was filed with the Town Clerk. He also mentioned that one of the parcels owned by the Genesee Country Museum has been removed from tax exempt status. The parcel is rented and farmed and is now fully taxable. They could apply for an agricultural exemption on that parcel.

Michele Adair, Nutrition reported that yoga has been well received with approximately 15 people participating.

Correspondence:

1. Supervisor Dobson, to Sal Gorino, Monroe County Youth Hockey Inc., re: Calculation for the tax and interest owed to the Town of Wheatland due by 5/31/14.
2. Maggie Brooks, Monroe County Executive, to Supervisor Dobson, re: Money being included for the final phase Donnelly House ADA Improvements project on the list of Community Development Block Grant projects contained in the 2014 Annual Action Plan for Housing and Community Development in Suburban Monroe County.
3. Brian Custer, Pres. NYMIR Division of Wright Management Co. Inc, to Supervisor Dobson, re: NYMIR Subscriber accounting statement for the fiscal year 2013.
4. Ken Bath, Regional; Route Mgr for Waste Management, to Supervisor Dobson, re: Post cards being sent to Refuse District residents regarding change in pick up day.
5. Chris Mueller, Dir. Local Franchising for TWC, to Supervisor Dobson, re: Changes in programming.
6. Tucker Kautz, Monroe County SWCD, to Supervisor Dobson, re: Invitation to attend "Water Quality Improvements in the Black Creek Watershed" at the Chili Town garage.
7. Mary Anne Mariotti, P.E. Acting Dir., Local Programs Bureau, to Supervisor Dobson, re: Effective 4/1/2014 all CHIPS and Marciselli program reimbursements will now be made directly by the Office of the State Comptroller.
8. Supervisor Dobson, to Sal Gorino, Monroe County Youth Hockey Inc., re: Calculation for the tax and interest owed to the Town of Wheatland Due by 4/30/14.
9. Mark Schnorr, Wheatland Town Assessor, to Matthew Gaynor, V.P. of the Bank of Castile, re: Monroe County Youth Hockey Association receiving a Non-Profit exemption under NYS RPTL Section 420-b.
10. Laurie Czapranski, Town Clerk, to Judy Braiman, re: Response to request for information about pesticides being used in the Town of Wheatland.
11. Standard and Poor's Rating Services for the Town of Wheatland.
12. Standard and Poor's Ratings Services, to Laurie Czapranski, Town Clerk, re: Town of Wheatland, NY General Obligation Bonds.

13. Gerald Geist, Executive Dir. for The Association of Towns, to Laurie Czapranski, Town Clerk, re: An enclosed rough copy of the information that will be used for the upcoming 2014-2015 Directory of Town Officials.
14. Ruth Pierpont Dep. Commissioner for Historic Preservation, to Supervisor Dobson, re: Oatka Cemetery being listed on the National Register of Historic Places.
15. James Bertolone, Pres. Rochester and Genesee Valley Area Labor Federation, to Supervisor Dobson, re: Campaign to highlight Gov. Cuomo's proposed budget favoring the wealthy and ask for signature on enclosed letter.
16. Chris Mueller, Dir. Local Franchising for TWC, to Supervisor Dobson, re: Changes in programming.
17. Tucker Kautz, Monroe County SWCD, to Supervisor Dobson, re: Invitation to attend "Water Quality Improvements in the Black Creek Watershed" at the Pavilion Fire Dept.

EXECUTIVE SESSION:

Upon a motion by Councilwoman Spear, seconded by Councilwoman Wasson and unanimously carried, the Board went into Executive Session at 7:45 P.M. to discuss a personnel matter. The Board resumed to regular session at 8:03 P.M.

Town Board Committee and Liaison Reports:

All Liaisons' reported on their respective boards.

Councilwoman Wasson reported that the Johnson Park Summer Rec. hours have been expanded and they will be offering an orientation for new campers.

OLD BUSINESS:

None

NEW BUSINESS:

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

Resolution No. 93:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Oatka Garden Club to use the walkway in front of the Municipal Building for a Plant Sale on Saturday, May 17, 2014 from 8 A.M.-2 P.M.

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

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

Resolution No. 94:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of the 2014 Camp Safety Plan for the Johnson Park Summer Recreation Program.

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

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

Resolution No. 95:

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 Health Director position, amount not to exceed \$95.00.

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

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

Resolution No. 96:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for Wheatland Recreation to purchase a 36” X 72” banner, amount not to exceed \$140.00.

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

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

Resolution No. 97:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, grants approval to move Jeffrey Ayers from MEO Step 3 at \$17.96 per hour to MEO Step 4 at \$19.24 per hour, effective May 24, 2014.

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

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

Resolution No. 98:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, grants approval to move Patrick Williams from MEO Step 1 at \$15.45 per hour to MEO Step 2 at \$16.72 per hour, effective May 10, 2014.

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

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

Resolution No. 99:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, grants approval to move Alton Hooker from MEO Step 7 at \$20.16 per hour to MEO Step 8 at \$20.49 per hour, effective May 10, 2014.

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

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

Resolution No. 100:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the current computer project as outlined in the Town IT Plan Update, dated April 30, 2014, amount not to exceed \$8,000.00.

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

Additional Agenda Items:

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

Resolution No. 101:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Access Lifts and Ramps, Inc. for specialty item purchase of accessible platform lift, cost not to exceed \$23,599.00 and that the Town will pay a deposit of \$10,620.00

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

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

Resolution No. 102:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for a 50% payment of the Scottsville Fire and EMS Contract, in the amount of \$81,773.60, during current contract negotiations.

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

Upon a motion of Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried, the Abstract dated May 1, 2014 with voucher numbers 20140384 through 20140423 in the amount of \$171,254.03 was approved as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$63,781.20
B	GENERAL FUND PART TOWN B	1,715.16
DA	HIGHWAY DA	10,626.46
DB	HIGHWAY DB	2,107.68
H	CAPITAL RESERVE	10,864.81
SF	SPECIAL FIRE	81,773.60
TA	TRUST AND AGENCY	385.12
<u>Grand Total:</u>		<u>\$171,254.03</u>

Upon a motion of Councilman DeWitt, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 8:29 P.M.

Laurie Czapranski
Wheatland Town Clerk

Scottsville, New York
May 15, 2014

Regular Town Board Meeting held May 15, 2014 at 5:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Linda Dobson
Councilman Roger DeWitt (arrived at 5:07 P.M.)
Councilman Ed Shero
Councilwoman Tammy Spear
Councilwoman Lisa Wasson

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, except Councilman DeWitt.

Supervisor Dobson presiding.

Public Before the Board: None

NEW BUSINESS:

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

Resolution No. 103:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the extension of the Black and Oatka Creek subcontract agreement with Genesee/Finger Lakes Regional Planning Council until September 2014.

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

Abstract:

Upon a motion of Councilman Shero, seconded by Councilman DeWitt and unanimously carried, the Abstract dated May 15, 2014 with voucher numbers 20140424 through 20140464 in the amount of \$46,913.90 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	\$6,194.71
B	General Fund B	555.96
DA	Highway DA	9,716.46
DB	Highway DB	2,171.85
H	Capital Reserve	25,725.16
SR	Special Refuse	2,327.00
TA	Trust and Agency	222.76
<u>Grand Total:</u>		<u>\$46,913.90</u>

Upon a motion of Councilman Shero, and unanimously carried, the meeting was adjourned at 5:18 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
August 7, 2014

Regular Town Board Meeting held August 7, 2014 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

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

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present.

Executive Session: Discussion regarding a contract with no decision to be made.

Approval of Minutes:

On a motion of Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried, the Minutes of July 10, 2014 were approved.

Approval of Budget Report:

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

Public Before the Board:

Michele Zuck spoke regarding safety concerns on Wheatland's roads and on road work that is currently underway on Quaker Road.

Howard Hazelton, Highway Superintendent and Ms. Zuck agreed to meet to discuss her concerns and possible resolutions.

Anthony Nicosia said that he is the Superintendent of the Garbuttsville Cemetery and was present on behalf of Amy Hudak, Treasurer, to submit a letter to the Board that she had received from David F. Fleming, Jr of Featherstonhaugh, Wiley & Clyne, LLP., regarding the care of the Garbuttsville Cemetery.

Thomas Callan spoke regarding road safety concerns along Scottsville-Mumford and North Roads. He also described the flooding he experienced on his property and his loss as a result of the rain event this past week. He is looking for avenues where he may find assistance.

Supervisor Dobson mentioned that there was also flooding at one end of Blue Pond with a few homes affected. She had looked into what would be involved in declaring an emergency. She explained that there are five criteria that need to be met and although the Blue Pond residents were in crisis, they did not meet these criteria. Supervisor Dobson said that she had also contacted Fred Rion, of the Monroe County Disaster Preparedness office to see what could be done. He had already contacted Albany but due to the small number of homes affected, there wasn't assistance available.

Supervisor's Report:

Supervisor Dobson reported that she had attended an Eagle Scout ceremony with two young men receiving their Eagle Scout award. She also reported that she had attended the Sunny Creek mobile home park open house in Mumford.

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.

Howard Hazelton, Highway Superintendent reported on the road work they have completed. He also mentioned the rain event with 5 inches of rain falling in 14 hours causing some road closures due to the flooding.

Correspondence:

1. Timothy Spezzano, Tompkins Insurance Agencies, to Laurie Czapranski, Town Clerk, re: Sue Carmichael's retirement.
2. Amy Hudak, Treasurer for Garbuttsville Cemetery, to Supervisor Dobson, re: Request for the Town to help with mowing the cemetery.
3. Supervisor Dobson, to Mayor Gee, re: Procedure for scheduling of the meeting rooms.
4. Parks and Trails of NY, to Supervisor Dobson, re: New report of economic importance of Erie Canalway Trail.
5. Mary Chappell, VP Municipal Solutions, Inc. to Supervisor Dobson, re: Requesting Draft wording for the County's portion of the PFA.
6. Chris Mueller, Dir. Local Franchising TWC, to Supervisor Dobson, re: Changes to programming.
7. NYMIR, re: Risk Management Bulletin about Inflatable Equipment.
8. Peter Skivington, Attorney for the Village, to John Glavin, Town Attorney, re: Request for the Town to supply insurance certificate for the 5K race.
9. Supervisor Dobson, to Amy Hudak Treasurer for Garbuttsville Cemetery, re: Response to the request for the mowing of the cemetery by the Town.
10. Laurie Czapranski, Town Clerk re: WMB Senior Center being used as a polling place for the State Primary on September 9, 2014.

11. Laurie Czapranski, Town Clerk re: Scottsville Fire Pavilion being used as a polling place for the State Primary on September 9, 2014.
12. Laurie Czapranski, Town Clerk re: Mumford Community Building being used as a polling place for the State Primary on September 9, 2014.
13. Rachel Herman, Environmental Engineer, NYSDEC, re: Lake Ontario Watershed Discovery.
14. Mark Schnorr, Wheatland Assessor, to Supervisor Dobson, re: Certificate of the Final State Equalization Rate for the 2014 Assessment Roll.
15. Juan Garcia, Admin, Monroe County USDA, to Town of Wheatland, re: The Agricultural Act of 2014.
16. Amy Hudak, Treasurer for Garbuttsville Cemetery, to Supervisor Dobson, re: Mowing at the Cemetery.
17. Henry Herdzik, Monroe County DOT, re: North Rd Culvert Public Information Meeting.
18. Jack Rowlinson, to Kevin Bush, P.E. Regional Dir. NYSDOT, re: Traffic concerns for the Intersection of Rte. 36 and North Rd.
19. Dept. of Planning and Development Monroe County, re: Fall 2014 Land Use Decision Making Training Program.
20. Gerry Geist, The Association of Towns, to Supervisor Dobson, re: 2015 Membership dues

Town Board Committee and Liaison Reports:

Liaisons' reported on their respective boards.

OLD BUSINESS:

None

NEW BUSINESS:

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

Resolution No. 131:

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

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

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

Resolution No. 132:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the placement of a sign on town owned property at the corner of Scottsville Rd. and Ashwood Drive, with a license agreement that may be rescinded by the Town Board.

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

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

Resolution No. 133:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, pursuant to the Inter-Municipal Contract between the County of Monroe, Village of Scottsville and the Town, hereby appoint the following to the Scottsville Wheatland Regional Sanitary Sewer Committee:

- a) Town Board Liaison-Edward Shero;
- b) Town Highway Superintendent-Howard Hazelton;
- c) Town/Village Assessor-Mark Schnorr;
- d) Town/Village Code Enforcement Officer-Terry Rech

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

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

Resolution No. 134:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the purchase of the Jon-Don Sanitaire Sealed HEPA upright vacuum cleaner, amount not to exceed \$231.63.

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

Abstract:

Upon a motion of Councilman DeWitt, seconded by Councilwoman Wasson and unanimously carried, the Abstract dated August 7, 2014 with voucher numbers 201401 through 201470 in the amount of \$101,506.35 was approved.

Upon a motion of Supervisor Dobson, seconded by Councilman Shero and unanimously carried, the Board went into Executive Session at 7:56 P.M. to discuss a contract, with no decisions to be made. The Board resumed to regular session at 8:18 P.M.

Upon a motion of Councilwoman Spear, and unanimously carried, the meeting was adjourned at 8:19 P.M.

Laurie Czapranski
Wheatland Town Clerk

Scottsville, New York
June 5, 2014

Regular Town Board Meeting held June 5, 2014 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

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

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present.

Approval of Minutes:

On a motion of Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried, the Minutes of May 1, 2014 were approved.

On a motion of Councilman DeWitt, seconded by Councilwoman Wasson and unanimously carried, the Minutes of May 15, 2014 were approved.

Approval of Budget Report:

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

Public Before the Board: None

Supervisor's Report:

Supervisor Dobson reported on the information she has gathered from various meetings she has attended.

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.

Laurie Czapranski, Town Clerk reported that she had received notice that the PESH Inspection at the Wheatland Town Offices has been approved for close out.

Chuck Hazelton, Highway Superintendent reported on the work that they have been doing around the town.

Correspondence:

1. Jeffery Adair, Monroe County Legislature, Pres., to Kevin Bush, Regional Dir. NYSDOT, re: Request for update on the pedestrian warning signs installation on Rte. 383 by Robert Quigley Dr.
2. Patrick Gallivan, Senator, 59th District, to Laurie Czapranski, Town Clerk, re: Information on the School Resource Officers program.
3. Gererd Sciera, Treasurer, Lions Club of Scottsville, to Diane Jennings, Assets Coordinator, Town of Wheatland, re: Lions Club donation to the Wheatland Assets from the proceeds of the Groundhog Day dinner.
4. Maggie Brooks, Monroe County Executive, to Diane Jennings, Assets Coordinator, Town of Wheatland, re: Zachery McCormick to receive the 2014 Young Citizen of the Year Award.
5. Sherrie Bodnar, Pres. EAP Workforce Solutions, to Laurie Czapranski, Town Clerk, re: Introduction to their program.
6. Supervisor Dobson, to Debi Altemari, Sec. Monroe County Office of Emergency Mgt., re: Critical assets inventory for the Town of Wheatland
7. Chris Mueller, Dir. Local Franchising for TWC, to Supervisor Dobson, re: Changes in programming.
8. John Glavin, Town Attorney, to Jayne Wowkowych, Town of Wheatland resident, re: Response to the letter written to Terry Rech about sewer and water billing.
9. Frederick Rion Jr., Emergency Preparedness Administrator, to Supervisor Dobson, re: Request to compile a list of assets and/or critical infrastructure within our jurisdiction, focusing on the public sector that we would like to see added to a new "Critical Restoration List."
10. Raymond Wager, CPA, P.C., to Supervisor Dobson, re: Review of Town Clerk/Receiver of Taxes report for the year ended 12/31/13.
11. Anthony Feroce, Monroe County Controller, to Supervisor Dobson, re: Monroe County Sales Tax Distribution for the First Quarter 2014.
12. Courtney Lusk, United Way Rep., to Laurie Czapranski, Town Clerk, re: Thank you for support during the 2014 campaign.
13. NYS Dept. of Taxation and Finance, to Laurie Czapranski, Town Clerk, re: Property Tax Freeze 2014.
14. Christine Bannister, to Supervisor Dobson, re: 2013 Cyclical Aid Certification for the Town of Wheatland.
15. NYSDEC re: Cleanup information to address contamination related to the 500 South Union St. Site.
16. STAR Communities, re: Fall 2014 Leadership STAR Community Program.
17. Cesar Perales, Sec. of State, to Laurie Czapranski, Town Clerk, re: 2014 Consolidated Funding Application EPA Local Waterfront Revitalization Program grants.

18. Cesar Perales, Sec. of State, to Laurie Czapranski, Town Clerk, re: Consolidated Funding Application.
19. Chris Mueller, Dir. Local Franchising for TWC, to Supervisor Dobson, re: Changes in programming.
20. Supervisor Dobson, to Sharon Skivington, re: Appointment to Board of Assessment Review.
21. Supervisor Dobson, to Yvonne Swain, re: Appointment to Board of Assessment Review.
22. Rochester Labor Council, to Town of Wheatland Elected Officials, re: Invitation to the Rochester Labor Day Parade.
23. Kathi Gingello, Community Dev. Manager, to Supervisor Dobson, re: Public Hearing and Steering Committee Meeting Notice.
24. Jack Rowlinson, to Robert Traver , Regional Dir. NYSDOT, re: Request for further action at the intersection of NYS 36 and North Rd.
25. Patrick Gallivan, NYS Senator, re: Legislation being introduced that will notify local municipality when sex offender is transferred from a State facility and placed in a community program or residence.
26. ORPTS.ESS.Rates, to Supervisor Dobson, re: Tentative 2014 State equalization rate for the Town of Wheatland.

Town Board Committee and Liaison Reports:

All Liaisons' reported on their respective boards.

Councilwoman Wasson read the Assets and Recreation Report submitted by Diane Jennings. Diane was attending the 2014 Young Citizen of the Year Awards Ceremony. Two of the Wheatland Youth Asset Board Members; Samantha Berl and Zachary McCormick were selected to receive this award at the event this evening

OLD BUSINESS: None

NEW BUSINESS:

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

Resolution No. 104:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to Tompkins Bank of Castile to hold a corporate picnic at Freeman Park on August 2, 2014, 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 Wasson– aye

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

Resolution No. 105:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign a Letter of Engagement with Cohen Law Group to assist in cable franchise negotiations with a flat fee of \$2,500.00.

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

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

Resolution No. 106:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland accepts the Monroe County Community Development Block Grant for the 2013 Donnelly House ADA Project Phase IV, in the amount of \$20,850.00, and authorizes the Supervisor to execute the 2013 Community Block Grant.

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

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

Resolution No. 107:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Lourdes Roa to teach gentle yoga at a rate of \$40.00 per class.

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

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

Resolution No. 108:

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 yoga at a rate of \$40.00 per class.

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

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

Resolution No. 109:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Charlene Birnie to teach CPR and First Aid class to the Johnson Park staff at a rate of \$15.00 per hour.

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

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

Resolution No. 110:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to hire the following staff for Johnson Park Camp 2014:

Laura Hogan	Large Program Coordinator-Step 1	\$10.00/hour
Jaclyn Stryker	Recreation Attendant-Step 1	\$8.00/hour
Madeline Gee	Recreation Attendant-Step 1	\$8.00/hour
Zach McCormick	Recreation Attendant-Step 1	\$8.00/hour
Emily Boehm	Recreation Attendant-Step 1	\$8.00/hour
Samantha Berl	Recreation Attendant-Step 1	\$8.00/hour

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

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

Resolution No. 111:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Recreation Commission to advertise the summer programs in the Genesee Valley Pennysaver as an insert, amount not to exceed \$400.00.

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

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

Resolution No. 112:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to pay Tompkin's Insurance Agencies the sum of \$2,602.26 for the Russell Bond renewal for Storage Tank Environmental Liability with coverage from June 1, 2014-May 31, 2015 for the underground storage tanks at the Highway Garage.

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

Additional Agenda Items:

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

Resolution No. 113:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to pay Tompkin's Insurance Agencies the sum of \$33,832.76 for renewal of policies from June 1, 2014-May 31, 2015.

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

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

Resolution No. 114:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the installation of “No Smoking” signs at Freeman Park.

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

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

Resolution No. 115:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the 2014 Building Department contract with the Village of Scottsville, in the amount of \$32,528.00, plus all fees collected on behalf of the residents during the calendar year 2014.

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

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

Resolution No. 116:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to the Highway Superintendent for the purchase of a 4” Mag Meter and all appurtenances and installation, by M.W. Controls Service, Inc., cost not to exceed \$5,198.00.

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

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

Resolution No. 117:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the expenditure of \$320.00 for Brighton Landscape to replace the two Global Boxwoods that were damaged this past winter.

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

Abstract:

Upon a motion of Councilman DeWitt, seconded by Councilwoman Wasson and unanimously carried, the Abstract dated June 5, 2014 with voucher numbers 20140465 through 20140518 in the amount of \$215,912.41 was approved as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$36,938.72
B	GENERAL FUND PART TOWN B	6,450.31
DA	HIGHWAY DA	13,480.52
DB	HIGHWAY DB	5,609.21
H	CAPITAL RESERVE	152,083.02
SL	SPECIAL LIGHTING	808.11
SS	SPECIAL SEWER	143.94
TA	TRUST AND AGENCY	398.58
<u>Grand Total:</u>		<u>\$215,912.41</u>

Upon a motion of Councilman DeWitt, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 8:07 P.M.

Laurie Czapranski
Wheatland Town Clerk

Scottsville, New York
June 19, 2014

Regular Town Board Meeting held June 19, 2014 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
Councilwoman Lisa Wasson

Absent:

Also Attending: Howard Hazelton, Highway Superintendent
Terry Rech, Building Inspector

Recording Secretary: Laurie Czapranski, Town Clerk

Pledge of Allegiance to the Flag

Roll Call. All Town Board Members present.

Supervisor Dobson presiding.

Public Before the Board: None

NEW BUSINESS:

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

Resolution No. 118:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland amends Resolution No. 113 of 6/5/14, to approve the amount of \$35,313.36 paid to Tompkin's Insurance Agencies, Inc. for policy renewals.

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

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

Resolution No. 119:

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 to hold a picnic on July 23, 2014, fee to be waived.

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

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

Resolution No. 120:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland amends Resolution No. 110 of 6/5/14, to hire Emily Boehm as Health Director at a rate of \$10.00 per hour.

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

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

Resolution No. 121:

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

Kyle Smith	Recreation Attendant-Step1	\$8.00/hour
Abigail Stryker	Recreation Attendant-Step1	\$8.00/hour
Jared Grasso	Recreation Attendant-Step1	\$8.00/hour
Ben Gebhardt	Recreation Attendant-Step1	\$8.00/hour
Elizabeth Russell	Recreation Attendant-Step1	\$8.00/hour
Taylor Seilheimer	Recreation Attendant-Step1	\$8.00/hour
Jake Sutherland	Recreation Attendant-Step1	\$8.00/hour

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

Presentation:

Terry Rech, Building Inspector submitted an opinion letter for the proposed subdivision of land surrounding the recently converted sewage pumping station on lands owned by the Town of Wheatland and straddling Town and Village Corporation limits. The Building Inspector's opinion letter and Short Environmental Assessment Form are included with these minutes.

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

Resolution No. 122:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland after review of the Short Environmental Assessment Form for the sewer project, land transfer mapping have agreed and determined that there will be no significant environmental impact

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

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

Resolution No. 123:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Planning Board Chairman to sign the subdivision map by Paul Kocher, dated April 14, 2014, subject to Attorney Glavin's approval of the easements.

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

Abstract:

Upon a motion of Councilman DeWitt, seconded by Councilwoman Wasson and unanimously carried, the Abstract dated June 19, 2014 with voucher numbers 20140519 through 20140560 in the amount of \$84,817.77 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	\$49,318.30
B	General Fund B	1,563.15
DA	Highway DA	10,734.68
DB	Highway DB	19,780.73
H	Capital Reserve	175.59
SL	Special Lighting	715.09
SR	Special Refuse	2,327.00
SS	Special Sewer	123.95
TA	Trust and Agency	79.28
<u>Grand Total:</u>		<u>\$84,817.77</u>

Upon a motion of Councilman DeWitt, and unanimously carried, the meeting was adjourned at 5:18 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
July 10, 2014

Regular Town Board Meeting held July 10, 2014 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

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

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present.

Executive Session: Discussion on two contracts with no decisions to be made.

Approval of Minutes:

On a motion of Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried, the Minutes of June 5, 2014 were approved.

On a motion of Councilman DeWitt, seconded by Councilwoman Wasson and unanimously carried, the Minutes of June 19, 2014 were approved.

Approval of Budget Report:

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

Public Before the Board: Tyler Davis, a Boy Scout from Troop 4027 in Caledonia-Mumford presented his proposed Eagle Scout project to the Board. He explained that his project is the construction and installation of 2- 3' X 3' concrete chess tables and seats at Freeman Park. He will plant two trees which will provide shade over the tables in the future. He said he intends to work on his project this fall, but it will be weather dependent. He listed the benefits of his project to Freeman Park and felt that it will provide a "unique outdoor experience" for visitors

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

Resolution No. 124:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign a document to the Boy Scout Council granting Town Board approval to Tyler Davis to proceed with his proposed Eagle Scout project.

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

Supervisor’s Report:

Supervisor Dobson said that she had attended the Honor Flight’s arrival at the airport on June 29th. Three people that were on this flight were from our area. She commented that it was a very moving ceremony.

Supervisor Dobson said she had responded to correspondence regarding pesticide use in the Town. Supervisor Dobson clarified that the Town of Wheatland pesticide use is limited to less than 400 sq. foot area in front of the Municipal Building.

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.

Laurie Czapranski, Town Clerk, Roger Briggs, Budget Officer and Michele Adair, Nutrition Director submitted written reports.

Chuck Hazelton, Highway Superintendent reported that they had redone a trail at Freeman Park in addition to many road projects. They also had started the tree trimming on South Road. Recently he received information that all of the “official plates” in New York will be changed. The new plates will have the town name, county and an ID number for each vehicle or piece of equipment. There won’t be a charge to the Towns.

Terry Rech, Building Inspector updated the Board on the various abandoned houses in Wheatland.. He also updated the Board on the gate at the McGinnis Road cell tower site. He explained that there had been a malfunctioning solar powered automatic gate that they [American Tower] had installed a few years ago. As of yesterday, the gate is still closed and padlocked. Terry further explained that the cell tower is on private property therefore the town cannot enter the property to make repairs.

Mark Schnorr, Assessor said that the Final Roll was filed on July 1st. He said that the town value is over \$330,000.000 which is up from last year and can be attributed to the construction of the houses at Terra Vista. There is a 1.7 million increase in taxable value over last year.

Diane Jennings reported that there are currently 89 registered campers at Johnson Park this year. She had 6 families attend the park orientation and all were new to the program.

Additional Agenda Items:

John Glavin, Attorney said that he has reviewed the deeded dedication for Goodwin Circle in Mumford and recommends that the Board accept the deeded dedication.

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

Resolution No. 125:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland accepts the deeded dedication for Goodwin Circle in Mumford and authorizes the Supervisor to sign the recording documents

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

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

Resolution No. 126:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland accepts the deed for parcel of land on Scottsville Road, tax account number 187.14-2-25.003 from Forest Creek Equity and authorizes the Supervisor to sign the recording document.

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

Correspondence:

1. John Glavin, Town Attorney, to Judy Plimpton, Town of Wheatland Court Clerk, re: Disposition of records.
2. Supervisor Dobson, to Sal Gorino, Monroe County Youth Hockey Assoc., re: Calculation of the tax and interest owed to the Town of Wheatland.
3. NY State Planning Federation, re: 2014 Planning and Zoning Summer Schools.
4. Chris Mueller, Dir. Local Franchising, TWC Northeast Division, to Supervisor Dobson, re: Changes in programming.
5. Thomas Goodwin, Planning Mgr. Monroe County Planning and Development Dept. To Supervisor Dobson, re: 2013 Land Use Report for Monroe County.
6. Supervisor Dobson, to Mayor Gee, re: The need to file amendment paperwork for the Community Projects Appropriation Contract.
7. Supervisor Dobson to Jeffery Adair, Monroe County Legislature, Pres., re: RA properties in the Town of Wheatland.
8. Ron Gunsalus, Marketing Coordinator for Williamson Law Book Company, to Laurie Czapranski, Town Clerk, re: Promotion for new Software programs.
9. Lisa Tremiti, Paralegal, Lacy Katzen Attorneys at Law, to Laurie Czapranski, Town Clerk, re: Payment for Monroe County Youth Hockey Assoc. Inc.
10. Chris Mueller, Dir. Local Franchising, TWC Northeast Division, to Supervisor Dobson, re: Changes in programming.
11. Supervisor Dobson, to Zachary McCormick, re: 2014 Young Citizen of the Year Award.
12. Supervisor Dobson, to Samantha Berl, re: 2014 Young Citizen of the Year Award.
13. Richard Stankevich, Scottsville Rotary Club, to Supervisor Dobson, re: Raising money for Honor Flight.
14. Kevin Speicher, Chief, Pipeline Safety Section, to Supervisor Dobson, re: Order requiring Risk Assessments and Remediation of NY Gas Facilities.
15. Eileen Franko, Dir. Division of Safety and Health, to Supervisor Dobson, re: Online resource for section 27-a of the Labor Law.
16. Supervisor Dobson, to Mr. and Mrs. Eric Baker, re: Donation of flowers to Freeman Park.
17. Supervisor Dobson, to MaryAnn O'Dell, re: Recognition of her work at Freeman Park.

18. Supervisor Dobson, to MaryAnn McGinnis, re: Recognition of her work at Freeman Park.
19. Patrick McCorry to Supervisor Dobson, re: American Tower security issues.
20. Jonathon Roberson, Sr. Vice Pres. And Chief Resource Dev. Officer, United Way of Greater Rochester, to Laurie Czapranski, Town Clerk, re: 2014 United Way campaign.
21. Supervisor Dobson, to Judy Braiman, re: Municipal pesticide report.
22. Chris Mueller, Dir. Local Franchising, TWC Northeast Division, to Supervisor Dobson, re: Changes in programming.
23. Davis Zorn, Genesee/ Finger Lakes Regional Planning Council, re: Comprehensive Economic Development Strategy Stakeholder Input Sessions.
24. NYMIR, re: Playground Equipment Inspection and Maintenance Seminar.
25. Joseph Morelle, Assembly Majority Leader, Joseph Robach, Senator, Lovely Warren, Rochester Mayor, re: Citizen Preparedness Training Program.

Town Board Committee and Liaison Reports:

All Liaisons' reported on their respective boards.

OLD BUSINESS: None

NEW BUSINESS:

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

Resolution No. 127:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Wheatland Chili Central School District for bus leasing for summer 2014 Johnson Park field trips.

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

Whereas, it was moved by Councilwoman Spear seconded by Councilman Shero 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 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
 Councilwoman Wasson-aye

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

Resolution No. 129:

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

**Standard Work Day and Reporting
 Resolution**

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

Title	Name	Social Security Number (Last 4 digits)	Registration Number	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
Elected Officials							
Supervisor	Linda Dobson	7688	11842515	7	1/1/14-12/31/15	N	10
Town Justice	Nicole Bayly-Henshaw	5484	39925771	7	1/1/14-12/31/17	N	2.67
Board Member	Ed Shero	2935	41299702	7	1/1/14-12/31/17	N	1.49
Board Member	Lisa Wasson	2379	60539707	7	1/1/14-12/31/17	N	1.09
Highway Super.	Howard Hazelton	6199	35467612	8	1/1/14-12/31/17	N	20
Appointed Officials							
Jr. Accountant	Howard Camp	0445	14614747	7	1/1/14-12/31/14	N	1.02
Recreation Director-PT	Donna Fitzgerald	8660	38394441	7	1/1/14-12/31/14	N	1.68
Senior Ctr Coord	Michele Adair	7140	42887786	7	1/1/14-12/31/14	N	15.18
Recreation	Diane Jennings	0169	39392634	7	1/1/14-12/31/14	N	15.98
Court Clerk	Judith Plimpton	4013	37065158	7	1/1/14-12/31/14	Y	
Court Clerk	Lisa Litteer	7187	60363223	7	1/1/14-12/31/14	Y	
Deputy Town Clerk	Renee Smith	3603	50566827	7	1/1/14-12/31/14	Y	
Planning Board	Jay Coates	4782	50326560	7	1/1/14-12/31/14	N	2.43
Emergency Mgt	Jay Coates	4782	50326560	7	1/1/14-12/31/14	N	1.38

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

Whereas, it was moved by Councilman Shero, seconded by Councilman DeWitt and unanimously carried,
Resolution No. 130:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Town Clerk to advertise for the Monroe County Household Hazardous Waste Collection for Wheatland residents, to be held in the Town of Gates on Saturday, September 13, 2014 from 7:45 A.M.-12:15 P.M.

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

Abstract:

Upon a motion of Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried, the Abstract dated July 8, 2014 with voucher numbers 20140561 through 20140625 in the amount of \$91,934.42 was approved as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$45,281.01
B	GENERAL FUND PART TOWN B	2,913.68
DA	HIGHWAY DA	16,395.11
DB	HIGHWAY DB	10,166.44
H	CAPITAL RESERVE	12,488.94
SR	SPECIAL REFUSE	2,327.00
SS	SPECIAL SEWER	179.52
TA	TRUST AND AGENCY	2,182.72
<u>Grand Total:</u>		<u>\$ 91,934.42</u>

Upon a motion of Councilman DeWitt, seconded by Councilwoman Wasson and unanimously carried, the Board went into Executive Session at 7:56 P.M. to discuss two contracts, with no decisions to be made. The Board resumed to regular session at 8:45 P.M.

Upon a motion of Councilman DeWitt, and unanimously carried, the meeting was adjourned at 8:47 P.M.

Laurie Czapranski
Wheatland Town Clerk

Scottsville, New York
July 10, 2014

Regular Town Board Meeting held July 10, 2014 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

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

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present.

Executive Session: Discussion on two contracts with no decisions to be made.

Approval of Minutes:

On a motion of Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried, the Minutes of June 5, 2014 were approved.

On a motion of Councilman DeWitt, seconded by Councilwoman Wasson and unanimously carried, the Minutes of June 19, 2014 were approved.

Approval of Budget Report:

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

Public Before the Board: Tyler Davis, a Boy Scout from Troop 4027 in Caledonia-Mumford presented his proposed Eagle Scout project to the Board. He explained that his project is the construction and installation of 2- 3' X 3' concrete chess tables and seats at Freeman Park. He will plant two trees which will provide shade over the tables in the future. He said he intends to work on his project this fall, but it will be weather dependent. He listed the benefits of his project to Freeman Park and felt that it will provide a "unique outdoor experience" for visitors.

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

Resolution No. 124:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the Boy Scout Council document granting Town Board approval to Tyler Davis to proceed with his proposed Eagle Scout project.

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

Supervisor’s Report:

Supervisor Dobson reported that she had attended the Honor Flight’s arrival at the Rochester airport on June 29th. Three people on this flight were from our area. She commented that it was a very moving ceremony.

Supervisor Dobson said she had responded to correspondence regarding pesticide use in the Town. Supervisor Dobson clarified that the Town of Wheatland pesticide use is limited to an area which is less than 400 sq. feet in front of the Municipal Building.

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.

Laurie Czapranski, Town Clerk, Roger Briggs, Budget Officer and Michele Adair, Nutrition Director submitted written reports.

Chuck Hazelton, Highway Superintendent reported that they had redone a trail at Freeman Park, in addition to many road projects. Recently he received information that all of the official plates in New York will be changed. The new plates will have the town name, county and an ID number for each vehicle or piece of equipment. There won’t be a charge to the Towns for the new plates.

Terry Rech, Building Inspector updated the Board on the various abandoned houses in Wheatland. He also updated the Board on the gate at the McGinnis Road cell tower site. He explained that there had been a malfunctioning solar powered automatic gate that they [American Tower] had installed a few years ago. As of yesterday, the gate is still closed and padlocked. Terry further explained that the cell tower is on private property therefore the town cannot enter the property to make repairs.

Mark Schnorr, Assessor reported that the Final Roll was filed on July 1st. He said that the total assessed value is over \$330,000.000 which is up from last year. The taxable value increased from 264 million to 265.7 million.

Diane Jennings reported that there are currently 89 registered campers at Johnson Park and she had 6 families attend the park orientation and all were new to the program.

Additional Agenda Items:

John Glavin, Attorney said that he has reviewed the deeded dedication for Goodwin Circle in Mumford and recommends that the Board accept the deeded dedication.

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

Resolution No. 125:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland accepts the deeded dedication for Goodwin Circle in Mumford and authorizes the Supervisor to sign the recording documents

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

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

Resolution No. 126:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland accepts the deed for parcel of land on Scottsville Road, tax account number 187.14-2-25.003 from Forest Creek Equity and authorizes the Supervisor to sign the recording document.

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

Correspondence:

1. John Glavin, Town Attorney, to Judy Plimpton, Town of Wheatland Court Clerk, re: Disposition of records.
2. Supervisor Dobson, to Sal Gorino, Monroe County Youth Hockey Assoc., re: Calculation of the tax and interest owed to the Town of Wheatland.
3. NY State Planning Federation, re: 2014 Planning and Zoning Summer Schools.
4. Chris Mueller, Dir. Local Franchising, TWC Northeast Division, to Supervisor Dobson, re: Changes in programming.
5. Thomas Goodwin, Planning Mgr. Monroe County Planning and Development Dept. To Supervisor Dobson, re: 2013 Land Use Report for Monroe County.
6. Supervisor Dobson, to Mayor Gee, re: The need to file amendment paperwork for the Community Projects Appropriation Contract.
7. Supervisor Dobson to Jeffery Adair, Monroe County Legislature, Pres., re: RA properties in the Town of Wheatland.
8. Ron Gunsalus, Marketing Coordinator for Williamson Law Book Company, to Laurie Czapranski, Town Clerk, re: Promotion for new Software programs.
9. Lisa Tremiti, Paralegal, Lacy Katzen Attorneys at Law, to Laurie Czapranski, Town Clerk, re: Payment for Monroe County Youth Hockey Assoc. Inc.
10. Chris Mueller, Dir. Local Franchising, TWC Northeast Division, to Supervisor Dobson, re: Changes in programming.
11. Supervisor Dobson, to Zachary McCormick, re: 2014 Young Citizen of the Year Award.
12. Supervisor Dobson, to Samantha Berl, re: 2014 Young Citizen of the Year Award.
13. Richard Stankevich, Scottsville Rotary Club, to Supervisor Dobson, re: Raising money for Honor Flight.
14. Kevin Speicher, Chief, Pipeline Safety Section, to Supervisor Dobson, re: Order requiring Risk Assessments and Remediation of NY Gas Facilities.
15. Eileen Franko, Dir. Division of Safety and Health, to Supervisor Dobson, re: Online resource for section 27-a of the Labor Law.
16. Supervisor Dobson, to Mr. and Mrs. Eric Baker, re: Donation of flowers to Freeman Park.
17. Supervisor Dobson, to MaryAnn O'Dell, re: Recognition of her work at Freeman Park.
18. Supervisor Dobson, to MaryAnn McGinnis, re: Recognition of her work at Freeman Park.

19. Patrick McCorry to Supervisor Dobson, re: American Tower security issues.
20. Jonathon Roberson, Sr. Vice Pres. And Chief Resource Dev. Officer, United Way of Greater Rochester, to Laurie Czapranski, Town Clerk, re: 2014 United Way campaign.
21. Supervisor Dobson, to Judy Braiman, re: Municipal pesticide report.
22. Chris Mueller, Dir. Local Franchising, TWC Northeast Division, to Supervisor Dobson, re: Changes in programming.
23. Davis Zorn, Genesee/ Finger Lakes Regional Planning Council, re: Comprehensive Economic Development Strategy Stakeholder Input Sessions.
24. NYMIR, re: Playground Equipment Inspection and Maintenance Seminar.
25. Joseph Morelle, Assembly Majority Leader, Joseph Robach, Senator, Lovely Warren, Rochester Mayor, re: Citizen Preparedness Training Program.

Town Board Committee and Liaison Reports:

All Liaisons' reported on their respective boards.

OLD BUSINESS:

None

NEW BUSINESS:

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

Resolution No. 127:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Wheatland Chili Central School District for bus leasing for summer 2014 Johnson Park field trips.

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

Whereas, it was moved by Councilwoman Spear seconded by Councilman Shero 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 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
 Councilwoman Wasson-aye

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

Resolution No. 129:

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

**Standard Work Day and Reporting
 Resolution**

BE IT RESOLVED, that the __Town of Wheatland_____ hereby establishes the following as standard work days for elected and appointed officials and will report the following

days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Social Security Number (Last 4 digits)	Registration Number	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
Elected Officials							
Supervisor	Linda Dobson	7688	11842515	7	1/1/14-12/31/15	N	10
Town Justice	Nicole Bayly-Henshaw	8484	39925771	7	1/1/14-12/31/17	N	2.67
Board Member	Ed Shero	2932	41293702	7	1/1/14-12/31/17	N	1.49
Board Member	Lisa Wasson	3372	60539701	7	1/1/14-12/31/17	N	1.09
Highway Super.	Howard Hazelton	6199	35467612	8	1/1/14-12/31/17	N	20
Appointed Officials							
Jr. Accountant	Howard Camp	3445	14614747	7	1/1/14-12/31/14	N	1.02
Recreation Director-PT	Donna Fitzgerald	8662	38394441	7	1/1/14-12/31/14	N	1.68
Senior Ctr Coord	Michele Adair	7146	12867786	7	1/1/14-12/31/14	N	15.18
Recreation	Diane Jennings	3168	39392634	7	1/1/14-12/31/14	N	15.98
Court Clerk	Judith Plimpton	4013	37065158	7	1/1/14-12/31/14	Y	
Court Clerk	Lisa Litteer	7187	60363223	7	1/1/14-12/31/14	Y	
Deputy Town Clerk	Renee Smith	3602	50566827	7	1/1/14-12/31/14	Y	
Planning Board	Jay Coates	4782	50326560	7	1/1/14-12/31/14	N	2.43
Emergency Mgt	Jay Coates	4782	50326560	7	1/1/14-12/31/14	N	1.38

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

Whereas, it was moved by Councilman Shero, seconded by Councilman DeWitt and unanimously carried,
Resolution No. 130:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Town Clerk to advertise for the Monroe County Household Hazardous Waste Collection for Wheatland residents, to be held in the Town of Gates on Saturday, September 13, 2014 from 7:45 A.M.-12:15 P.M.

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

Abstract:

Upon a motion of Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried, the Abstract dated July 8, 2014 with voucher numbers 20140561 through 20140625 in the amount of \$91,934.42 was approved as follows:

Fund	Description	Amount
A	GENERAL FUND A	\$45,281.01
B	GENERAL FUND PART TOWN B	2,913.68
DA	HIGHWAY DA	16,395.11
DB	HIGHWAY DB	10,166.44
H	CAPITAL RESERVE	12,488.94
SR	SPECIAL REFUSE	2,327.00
SS	SPECIAL SEWER	179.52
TA	TRUST AND AGENCY	2,182.72
Grand Total:		\$ 91,934.42

Upon a motion of Councilman DeWitt, seconded by Councilwoman Wasson and unanimously carried, the Board went into Executive Session at 7:56 P.M. to discuss two contracts, with no decisions to be made. The Board resumed to regular session at 8:45 P.M.

Upon a motion of Councilman DeWitt, and unanimously carried, the meeting was adjourned at 8:47 P.M.

Laurie Czapranski
Wheatland Town Clerk

Scottsville, New York
September 4, 2014

Regular Town Board Meeting held September 4, 2014 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: Councilwoman Lisa Wasson

Recording Secretary: Laurie Czapranski, Town Clerk

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

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

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

Supervisor Dobson asked for a moment of silence and asked that everyone keep the Gee family in their thoughts during this difficult time.

Bid Opening, re: Refuse Districts.

The Town Clerk mailed bid specs to 7 waste haulers. 2 haulers submitted bids. A Legal Notice was posted in the Sentinel Newspaper and on the Town Clerk's Bulletin Board in the Wheatland Municipal Building. Bids will be awarded at the September 18, 2014 Town Board Meeting.

All bidders signed the Non-Collusive Bidding Certificate. The bids were as follows with a set fee per unit per year:

Suburban Disposal Corp.

**Attn: Les
22 Turner Drive
Spencerport, NY 14559**

OPTION 1 – TWO YEAR CONTRACT:

Mumford Refuse District
Set fee (per unit)

244 units \$26.00/month

Rolling Acres Refuse District
Set fee (per unit)

68 units \$26.00/month

Fairview Road Refuse District
Set fee (per unit)

20 units \$26.00/month

Will provide toters Will not provide toters (Please check one)

OPTION 2 – THREE YEAR CONTRACT:

Mumford Refuse District
Set fee (per unit)

244 units \$25.75/month

Rolling Acres Refuse District
Set fee (per unit)

68 units \$25.75/month

Fairview Road Refuse District
Set fee (per unit)

20 units \$25.75/month

Will provide toters Will not provide toters (Please check one)

Waste Management of NY
Attn: Jackie Bialaszewski
100 Ransier Drive
W. Seneca, NY 14224

Waste Management of NY
Attn: Michael DeClerck
623 Basket Road
Webster, NY 14580

OPTION 1 – TWO YEAR CONTRACT:

Mumford Refuse District
Set fee (per unit)

244 units \$ 205.20

Rolling Acres Refuse District
Set fee (per unit)

68 units \$205.20

Fairview Road Refuse District
Set fee (per unit)

20 units \$205.20

Will provide toters Will not provide toters (Please check one)

OPTION 2 – THREE YEAR CONTRACT:

Mumford Refuse District
Set fee (per unit)

244 units \$205.20

Rolling Acres Refuse District
Set fee (per unit)

68 units \$205.20

Fairview Road Refuse District
Set fee (per unit)

20 units \$205.20

Will provide toters Will not provide toters (Please check one)

Public Before the Board:

Mike DeClerck of Waste Management explained the disparity between the current bid they have submitted and the cost the town has been paying to Waste Management since they acquired Heberle in 2013. Waste Management had assumed the contract that Heberle had with the Town, and honored the contract price through 2014.

Approval of Minutes:

On a motion of, Councilman DeWitt seconded by Councilwoman Spear and unanimously carried; the Minutes of August 7, 2014 were approved.

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.

Howard Hazelton, Highway Superintendent reported on the State bid price for salt. Last year it was \$38.38 per ton and this year it is \$46.31 per ton which is a 20% increase. Also, he reported that he had met with Mrs. Zuck since the last board meeting. The Highway Department has extended the pipe, fixed the shoulders and seeded the area. The drainage in the area has now been reestablished.

Correspondence:

1. Juliann Green, Treasurer/Deputy Village Clerk of Scottsville, to Roger Briggs, Town of Wheatland Budget Officer, re: The Village debt payment estimates for the Pump Station Project, and the Fire Hall from Municipal Solutions.
2. David Zorn, Genesee/Finger Lakes Regional Planning Center, re: Black Creek Watershed Plan Review and September 3 Public Meeting.
3. Gary Wilkins, Wilkens Insurance Agency, to Supervisor Dobson, re: 2015 Town Insurance.
4. Annette Konka, Tompkins Insurance Agency, to Laurie Czapranski, Town Clerk, re: Credit invoice for bus.
5. Angel Slack, Region 4 Office of the Right of Way, to Laurie Czapranski, Town Clerk, re: Annual sign surveillance.
6. Henry Herdzik, Transportation Project Manager for Monroe County Dept. of Transportation, to Supervisor Dobson, re: North Road Culvert Replacement Project.
7. Lenny Perfetti, Supervisor Damage Prevention for NYSEG, re: Fact sheets on natural gas emergencies.
8. Chris Mueller, Dir. Local Franchising for TWC, to Supervisor Dobson, re: Changes in programming.
9. David Fleming, Featherstonhaugh, Wiley & Cline, LLP, to Amy Hudak, Treasurer for Garbuttsville Cemetery, re: Mowing assistance at Garbuttsville Cemetery.

Town Board Committee and Liaison Reports:

Councilwoman Spear reported on the 5K race held in August. There were 120 runners with \$1870 in registration fees and \$800 in sponsorships.

OLD BUSINESS:

Supervisor Dobson asked the board to review their Town policy handbook in order to discuss and make recommendations regarding the current policies in place.

NEW BUSINESS:

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

Resolution No. 135:

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 2015 Tax Collection period.

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

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

Resolution No. 136:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland. declares the broken vacuum cleaner as junk.

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. 137:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, grants approval of a Freeman Park permit for Wheatland Rec Flag Football on Tuesday, Thursday and Saturday, September 16 thru November 1, 2014, fee to be waived.

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

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

Resolution No. 138:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a Freeman Park permit for the Girl Scouts on September 21, 2014 with insurance on file with the Town Clerk, fee to be waived.

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

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

Resolution No. 139:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Recreation Coordinator to advertise for Fall recreation programs as an insert in the Pennysaver, amount not to exceed \$400.00.

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

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

Resolution No. 140:

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 Christine Destounis for water walking instructions 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 Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried,

Resolution No. 141:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Recreation Commission, authorize the Supervisor to execute a contract with Helen Bilak for total body conditioning instruction at a rate of \$25.00 per class.

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

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

Resolution No. 142:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Recreation Commission, authorize the Supervisor to execute a contract with Kathy Merritt for power vinyasa yoga instruction at a rate of \$40.00 per class.

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. 143:

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 Lourdes Roa for gentle yoga instruction at a rate of \$40.00 per class.

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

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

Resolution No. 144:

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 resita ball instruction at a rate of \$30.00 per hour.

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

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

Resolution No. 145:

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 Terese Manfredi-Hill for art instruction for adults at a rate of \$65.00 per student.

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. 146:

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 Collamer Jones Karate, Inc. for karate instruction at a rate of 90% of registration fee collected.

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. 147:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the 2014 Wheatland Fire Contract with the Village of Scottsville, EMS Services-\$47,198.93, Fire Protection-\$116,348.26 for a total cost of \$163,547.19.

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

Scottsville, New York
September 18, 2014

Regular Town Board Meeting held September 18, 2014 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
Councilwoman Lisa Wasson

Absent:

Also Attending: Roger Briggs, Budget Officer
Josh Davis, Deputy 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

Additional Agenda items: August Budget Report, Workshop attendance.

NEW BUSINESS:

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

Resolution No. 150:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland accepts the 3 year low bid from Waste Management for refuse and recycling for the Mumford, Rolling Acres and Fairview Road Refuse Districts, with the bid being \$205.20 per unit per year and the contract running January 1, 2015-December 31, 2017.

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

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

Resolution No. 151:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland introduces Local Law No. 3 of 2014 a Local Law to override the tax levy limit established in General Municipal Law Section 3-c.

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

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

Resolution No. 152:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland sets Thursday, October 2, 2014, at 7:00 P.M. at the Wheatland Municipal Building as the time and place for a Public Hearing to consider Local Law No. 3 of 2014 a Local Law to override the tax levy limit established in General Municipal Law Section 3-c. The entire Law may be viewed at the Wheatland Town Office.

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

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

Resolution No. 153:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves authorizing the submission of a Justice Court Assistance Program Grant Application from the New York State Unified Court System, and prepared by the Wheatland Justice Court.

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

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

Resolution No. 154:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute the Amendment to Change the Estimated Expenditure for Snow and Ice Agreement with New York State due to the severity of the winter during 2013/2014.

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

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

Resolution No. 155:

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

Emily Stryker	Jr. Water Safety Instructor-Step1	\$8.00/hour
Maddie Hogue	Jr. Water Safety Instructor-Step1	\$8.00/hour
Corey Ingham	Jr. Water Safety Instructor-Step1	\$8.00/hour

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

Additional Agenda Items:

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

Resolution No. 156:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland accepts the August Budget Report submitted by Roger Briggs, Budget Officer.

Adopted: Supervisor Dobson – aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-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 grants approval for Robert Hatch, Michael Grasso and Terry Rech to attend the Monroe County Planning and Development Fall Land Use & Development Training at \$40.00 per person.

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

Abstract:

Upon a motion of Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried, the Abstract dated September 18, 2014 with voucher numbers 2014130 through 2014174 in the amount of \$26,741.39 was approved provided that all bills are paid out of their respective funds after proper audit.

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

Laurie B. Czapranski
Town Clerk

Scottsville, New York
October 2, 2014

Regular Town Board Meeting held October 2, 2014 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
Councilwoman Lisa Wasson

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

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

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present.

Approval of Minutes:

On a motion of, Councilwoman Spear seconded by Councilwoman Wasson and
unanimously carried; the Minutes of September 4, 2014 were approved.

On a motion of, Councilman DeWitt seconded by Councilman Shero and unanimously
carried; the Minutes of September 18, 2014 were approved.

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

**Public Hearing, re: To consider Local Law No. 3 of 2014. A local law to
override the tax levy limit established in General
Municipal Law Section 3-c.**

Supervisor Dobson opened the Public Hearing at 7:06 P.M.

Supervisor Dobson said that the board will not be voting on Local Law No. 3 this
evening based on new information received from Albany.

Attorney Glavin explained that if the board was to pass Local Law No. 3 tonight but
then determined that the town would not need to override the tax levy limit, then an
additional local law would need to be passed to rescind Local Law No. 3 prior to the
board being able to pass the budget.

Upon a motion of Councilwoman Spear, seconded by Councilwoman Wasson and
unanimously carried, the Public Hearing was closed at 7:11 P.M.

Public Before the Board: None

Supervisor's Report:

Supervisor Dobson reported that there will be a final meeting of the Fire Dept. advisory group in October.

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 on the ongoing problems with the issuance of hunting licenses. The problems are due to glitches with the New York State issued printer and software. Others that are selling licenses are experiencing similar problems.

Howard Hazelton, Highway Superintendent thanked Josh Davis and the rest of the department for the good work they did while he was recuperating after surgery. He also updated the board on Tyler Davis' Eagle Scout project at Freeman Park.

Terry Rech, Building Inspector thanked Emerson Ekstrom for his work on the court entrance of the building.

Correspondence:

1. Rochelle Bell, Senior Environmental Planner, Monroe County Dept. of Planning and Dev., to Laurie Czapranski, Town Clerk, re: Public meeting for the Genesee Finger Lakes Regional Trails Initiative Update.
2. Erin O'Dell-Keller, Mgr. Outreach Education, NYS Dept. of Public Service, to Supervisor Dobson, re: Lifeline Discount Telephone Service.
3. Annette Konka, Acct. Mgr. Tompkins Insurance agency, to Laurie Czapranski, Town Clerk, re: NYMIR final capitalization interest return premium.
4. Supervisor Dobson, to Mayor Gee, re: Summary of utilities for the Wheatland Municipal Building for 1/1/14-6/30/14.
5. Chris Mueller, Dir. Local Franchising for Time Warner Cable, to Supervisor Dobson, re: Changes in programming.
6. Diane Jennings, Recreation Coordinator, to Wheatland Town Board, re: Inability to attend Town Board Meeting due to temporary scheduling conflict.
7. Kevin Bush, Regional Dir. NYSDOT, to Jack Rowlinson, re: Results of meeting regarding traffic conditions at the intersection of Route 36 and North Rd.
8. Maggie Brooks, Monroe County Executive, to Supervisor Dobson, re: Grant for Donnelly House from the Monroe County's Community Development Block Grant.
9. G/FLRPC, re: Fall 2014 Regional Local Government Workshop.
10. House of Mercy, to Linda Dobson, re: Fall 2014 newsletter.
11. Chris Mueller, Dir. Local Franchising for Time Warner Cable, to Supervisor Dobson, re: Changes in programming.

Town Board Committee and Liaison Reports:

All liaisons reported.

NEW BUSINESS:

The Highway Superintendent filed the Highway Department inventory and asset report with the Town Clerk on 09/30/2014.

The Town Clerk submitted the Tentative 2015 Budget to the Town Board. The Budget Officer filed the budget with the Town Clerk on September 30, 2014 as required by New York State Law.

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

Resolution No. 158:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland sets Thursday, October 16, 2014 at 6:00 P.M. at the Municipal Building, 22 Main Street, Scottsville, NY as the time and place for a Public Hearing on the 2015 Budget.

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

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

Resolution No. 159:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, sets Thursday, October 16, 2014 at 6:00 P.M. at the Municipal Building, 22 Main Street, Scottsville, NY as the time and place for a Public Hearing on the 2015 Special District's Budget.

Adopted: Supervisor Dobson – aye
Councilman DeWitt – aye
Councilman Shero – aye
Councilwoman Spear-aye
Councilwoman Wasson-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, authorizes the Supervisor to sign the agreement for snow and ice removal with Forest Creek Equity Corporation (Terra Vista) the Villas at Wheatland.

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

Additional Agenda Items:

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

Resolution No. 161:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire Laura Marron as a Lifeguard at \$9.00 per hour.

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

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

Resolution No. 162:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland sets Thursday, October 16, 2014. at 6:00 P.M. as the time and place for a Public Hearing to consider Local Law No. 4 of 2014 a local law amending Chapter 5 Article II (Recreation and Cultural Commission) of the Code of the Town of Wheatland. The entire law may be viewed at the Wheatland Town Office.

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

Abstract:

Upon a motion of Councilwoman Spear, seconded by Councilman DeWitt and unanimously carried, the Abstract dated October 2, 2014 with voucher numbers 2014175 through 2014206 in the amount of \$51,690.63 was approved provided that all bills are paid out of their respective funds after proper audit.

Upon a motion of Councilman DeWitt, seconded by Councilman Shero, and unanimously carried, the Board went into Executive Session at 7:35 P.M. to discuss a personnel matter and a contract.

The Board resumed to regular session at 8:18 P.M.

Upon a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 8:19 P.M.

Laurie Czapranski
Wheatland Town Clerk

Scottsville, New York
October 16, 2014

Regular Town Board Meeting held October 16, 2014 at 6:00 P.M. at the
Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Also Attending: 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 Town Board Members present.

Supervisor Dobson presiding.

Public Before the Board: None

Public Hearing, re: 2015 Tentative Budget:

Supervisor Dobson opened the Public Hearing at 6:02 P.M. Roger Briggs, Budget Officer, presented the 2015 Tentative Budget.

The following "Highlights of the 2015 budget" were discussed:

1. Responds to the Costs of Economic Downturn
2. Provides for Costs of Employee/Retiree Benefits
3. Provides a modest raise for Employees/Elected Officials
4. Maintains Scottsville Free Library Support
5. Impact of Court Activity
6. Support all Programs at current funding levels
7. Reflects the new sewer system

The following "Issues Facing Wheatland" were reviewed:

1. Pension Costs remain mandated
2. Library's Primary Support Remains 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 there will be a 1½% salary increase for employees and elected officials. The tax rates for 2015 are proposed as follows: Town Inside the Village-\$3.84 per thousand and Town Outside Village \$4.41 per thousand. No one from the public spoke.

Upon a motion of Councilman DeWitt, seconded by Councilwoman Wasson, and unanimously carried, the Public Hearing was closed at 6:22 P.M.

Public Hearing, re: 2015 Special Districts Budget:

Supervisor Dobson opened the Public Hearing for the 2015 Special Districts' Budgets at 6:22 P.M. Tax levies and tax rates for each Special District were reviewed. Roger Briggs, Budget Officer said that the Northeast Sewer District tax rate will go down from \$157 to \$117. The refuse district costs have gone up from \$77 to \$205 with the low bid acceptance from Waste Management. No one from the public spoke.

Upon a motion of Councilwoman Spear, seconded by Councilman DeWitt, and unanimously carried, the Public Hearing was closed at 6:35 P.M.

Public Hearing, re: Local Law No. 4 of 2014 a Local Law Amending Chapter 5 Article II (Recreation and Cultural Commission) of the Code of the Town of Wheatland.

Supervisor Dobson opened the Public Hearing at 6:36 P.M. No one from the public wished to speak.

Attorney Glavin said that this was requested by the Recreation Commission and will increase their Commission from five to seven members, with a quorum of three.

Upon a motion of Councilman DeWitt, seconded by Councilman Shero, and unanimously carried, the Public Hearing was closed at 6:37 P.M.

Donnelly House Sign Presentation:

Supervisor Dobson thanked Brian Manning and presented him with a Certificate of Appreciation for his beautiful restoration work on the Donnelly House sign.

New Business:

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

Resolution No. 163:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Scottsville Library Board to hold a meeting at the Donnelly House on Monday, October 20, 2014 from 7:00 P.M. to 8:30 P.M., fee to be waived.

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

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

Resolution No. 164:

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

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

Abstract:

Upon a motion of Councilman DeWitt, seconded by Councilwoman Wasson and unanimously carried, the Abstract dated October 16, 2014 with voucher numbers 2014207 through 2014246 in the amount of \$63,241.67 was approved provided that all bills are paid out of their respective funds after proper audit.

Upon a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 6:45 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
November 6, 2014

Regular Town Board Meeting held November 6, 2014 at 7:00 P.M. at the
Wheatland Municipal Building, Scottsville, New York.

Present: Deputy Supervisor Tammy Spear
Councilman Roger DeWitt
Councilman Edward Shero
Councilwoman Lisa Wasson

Absent: Supervisor Linda Dobson

Recording Secretary: Laurie Czapranski, Town Clerk

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

Deputy Supervisor Spear presiding.

Pledge of Allegiance to the Flag.

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

Approval of Minutes:

On a motion of, Councilman DeWitt seconded by Councilwoman Wasson and
unanimously carried; the Minutes of October 2, 2014 were approved.

On a motion of, Councilman DeWitt seconded by Councilwoman Wasson and
unanimously carried; the Minutes of October 16, 2014 were approved.

Public Before the Board: None

Supervisor's Report:

Supervisor Dobson not in attendance.

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.

Howard Hazelton, Highway Superintendent reported that Tyler Davis' Eagle Scout
project at Freeman Park has been completed and turned out well. Also, the work is
continuing at the Donnelly House and the downstairs bathroom should be completed
soon.

Terry Rech, Building Inspector mentioned that the Highway Dept. did a phenomenal job on the walkway around the Donnelly House. Also, he and Jay Coates, Assistant Fire Marshal have been working on the annual fire inspections at Sabin Metal.

Attorney John Glavin mentioned that a disabled resident on Scottsville-Mumford Road has a permit from the DEC allowing him to drive an ATV on state land to access the creek for fishing. The DEC suggested that he have a formal document from the Town stating that he is permitted to cross town property to access the creek.

Whereas, it was moved by Councilman DeWitt, seconded by Councilwoman Wasson and unanimously carried,
Resolution No. 165:

WHEREAS, Anthony Malagisi, 1392 Scottsville-Mumford Road, Scottsville, NY has obtained from the New York State Department of Environmental Conservation Motor Vehicle Access for People with Disabilities , and

WHEREAS, Anthony Malagisi, requests similar access across Town lands on Scottsville Mumford Road.

BE IT HEREBY RESOLVED, the Town of Wheatland hereby grants permission to the above named permittee for travel by a suitable motor vehicle on Town property across the street from his residence which have been designated by the town for use by qualified persons with certified disabilities. A photocopy of this Resolution must be displayed in or on all vehicles used in conjunction with this permit. A companion may accompany the qualified person with a disability. Any additional person(s) traveling with the qualified person with a disability must do so on foot.

Unless otherwise suspended or revoked, this permit shall expire on: September 7, 2016.

APPROVAL

This permit shall at all times by subject of approval of the Wheatland Town Supervisor or Wheatland Highway Superintendent and may be suspended or revoked with due cause.

Adopted: Deputy Supervisor Spear – aye
Councilman DeWitt – aye
Councilman Shero – aye
Councilwoman Wasson-aye

Town Board Committee and Liaison Reports:

All liaisons reported.

Correspondence:

1. Chris Mueller, Director of Local Franchising, Time Warner Cable, to Supervisor Dobson, re: possible changes in programming.
2. Chris Mueller, Director of Local Franchising, Time Warner Cable, to Supervisor Dobson, re: possible changes in programming.
3. Loretta Brown, to Supervisor Dobson, re: Request for the Highway Dept. to fix culvert in front of her property on Harmon Road.

NEW BUSINESS:

Attorney John Glavin advised the Board that because the town will be under the New York State tax cap regulations, therefore there will be no further action on Local Law No. 3 of 2014.

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

Resolution No. 166:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts the 2015 Town Budget.

Adopted: Deputy Supervisor Spear – aye
Councilman DeWitt – aye
Councilman Shero – aye
Councilwoman Wasson-aye

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

Resolution No. 167:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, adopts the 2015 Special Districts' Budget.

Adopted: Deputy Supervisor Spear – aye
Councilman DeWitt – aye
Councilman Shero – aye
Councilwoman Wasson-aye

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

Resolution No. 168:

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. 4 of 2014, a Local Law adding two more members to the Wheatland Recreation and Cultural Commission will not have a significant effect on the environment and a draft environmental impact statement will not be prepared.

Adopted: Deputy Supervisor Spear – aye
Councilman DeWitt – aye
Councilman Shero – aye
Councilwoman Wasson-aye

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

Resolution No. 169:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, adopts Local Law No. 4 of 2014-Amending Chapter 5 Article II (Recreation and Cultural Commission) of the Code of the Town of Wheatland.

Adopted: Deputy Supervisor Spear – aye
Councilman DeWitt – aye
Councilman Shero – aye
Councilwoman Wasson-aye

Whereas, it was moved by Councilwoman Wasson, 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 change Municipal Building emergency back-up power preventative maintenance and service provider, and authorizes the Supervisor to sign a two year contract with Penn Power Systems.

Adopted: Deputy Supervisor Spear – aye
Councilman DeWitt – aye
Councilman Shero – aye

Councilwoman Wasson-aye

Susan Marino, Consultant for The Center for Municipal Solutions (CMS) was present to address any questions the Board might have regarding the cell tower modifications.

Attorney Matthew Kerwin of Hiscock and Barclay was present to answer any questions or concerns regarding the cell tower modification at 1253 Riga Mumford Road. He also addressed the conditions placed on the approval and stated that some conditions have been met and others are in the process of being addressed.

Attorney Glavin said that based on the recommendation of the Consultant, he recommends to the Board that it be approved with the conditions.

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

Resolution No. 171:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval with conditions to be reviewed and approved by CMS after the approval but prior to the start of construction for cell tower modification at 1253 Riga Mumford Road by Hiscock and Barclay for T-Mobile Northeast LLC, for modification to replace 3 antennas and install 3 tower mounted amplifiers behind the antennas. The conditions are as follows:

1. Applicant shall submit a complete and accurate ANSI inspection report completed per TIA/EIA 222-F Annex E.
2. Applicant shall submit a complete and accurate Structural Analysis report.
3. Applicant shall have sufficient funds in the escrow account with the Town to pay all expenses related to the application review, inspections and the issuance of permits and Certificate of Compliance. A submission of \$3003.44 is required before the Building Permit is issued or construction begins.
4. Per Section 24 of Local Law No. 3 of 2003, Insurance:
 - a. Applicant shall submit endorsements regarding the 30 days' prior written notice in advance of the cancellation of the insurance; for their Workman's Compensation and New York State Disability policies.
 - b. Any contractor(s) working on this project must also submit insurance documentation per Section 24.

Adopted: Deputy Supervisor Spear – aye
Councilman DeWitt – aye
Councilman Shero – aye
Councilwoman Wasson-aye

Attorney Susan Marriott of Phillips, Lytle LLP was present to address any questions or concerns regarding the cell tower modification at 516 McGinnis Road. She also mentioned that they are currently working on satisfying the conditions recommended by The Center for Municipal Solutions.

Attorney Glavin said that based on the recommendation of the Consultant, he recommends to the Board that it be approved with the conditions.

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

Resolution No. 172:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval with conditions to be reviewed and approved by CMS after the approval but prior to the start of construction for cell tower modification at 516 McGinnis Road by Phillips Lytle LLP, for New Cingular Wireless PCS, LLC (AT & T), for modification to install 3 additional antennas (700 MHZ) and 6 remote radio units at the existing array height and add equipment cabinets within the existing equipment shelter. The conditions are as follows:

1. Per Section 24 of Local Law No. 3 of 2003 regarding insurance: The insurance documentation submitted with this application expired on 6/1/14. Renewal documentation is required for the applicant and any contractor(s) doing work at this site.
2. Applicant shall have sufficient funds in the escrow account with the Town to pay all expenses related to the application review, inspections and the issuance of permits and Certificate of Compliance.

Adopted: Deputy Supervisor Spear – aye
 Councilman DeWitt – aye
 Councilman Shero – aye
 Councilwoman Wasson-aye

Attorney John Glavin said that he, Supervisor Dobson, and Terry Rech, Building Inspector will continue to address the problem of security with American Tower at 516 McGinnis Road. The Building Inspector added that American Tower will have a written plan in place to address the security issues by the time the Certificate of Compliance is issued.

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

Resolution No. 173:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval with conditions for cell tower modification at 516 McGinnis Road by American Tower Company, to install an emergency power backup generator. The conditions completed after approval but prior to the issuance of the Building Permit are as follows:

1. Per Section 24 of Local Law No. 3 of 2003 regarding insurance: The insurance documentation submitted with this application expired on 12/1/13. Renewal documentation is required.
2. Applicant shall have sufficient funds in the escrow account with the Town to pay all expenses related to the application review, inspections and the issuance of permits and Certificate of Compliance.
3. In that there are some issues identified in the ANSI inspection report; that ATC states will be re-inspected during the next scheduled ANSI inspection and remediate as needed at that time; ATC must acknowledge in writing, they will complete the inspection and submit the report to the Town, before May 1, 2017. Said inspection must be per TIA/EIA standards, applicable in New York State, at the time of the inspection.

The following conditions are to be completed after the approval but prior to the Certificate of Compliance:

1. Applicant has agreed to remediate the following deficiencies identified in the ANSI inspection report:
 - a. Replace corroded cotter pins in the anchor heads and turnbuckles;
 - b. Anchor heads will be un-buried and the soil will be cleared back.
2. Applicant will re-grade and restore to original condition the access road to the site.
3. Applicant will clear overgrown vegetation inside the fenced compound, inside the guy anchors fences and access to the guy anchors.
4. The Applicant must submit an Electrical Inspection Certificate; from a Town approved electrical inspector.

Adopted: Deputy Supervisor Spear – aye
 Councilman DeWitt – aye
 Councilman Shero – aye
 Councilwoman Wasson-aye

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

Resolution No. 174:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for Brighton Landscape to spray boxwoods at Municipal Building with Wilt Pruf, cost not to exceed \$70.00 per application, at a maximum of two applications.

Adopted: Deputy Supervisor Spear – aye
Councilman DeWitt – aye
Councilman Shero – aye
Councilwoman Wasson-aye

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

Resolution No. 175:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Board to allocate the sales tax revenue as follows:
Fund B-40%, Fund DB-60%, effective 2014.

Adopted: Deputy Supervisor Spear – aye
Councilman DeWitt – aye
Councilman Shero – aye
Councilwoman Wasson-aye

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

Resolution No. 176:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of HVAC work for the Donnelly House accessibility project by Dave Harkness, 472 McIntyre Road, Caledonia at a cost of \$5,185.00.

Adopted: Deputy Supervisor Spear – aye
Councilman DeWitt – aye
Councilman Shero – aye
Councilwoman Wasson-aye

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

Resolution No. 177:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of drywall work for the Donnelly House accessibility project by William Putzman, 208 South Road, Scottsville, at a cost of \$2,000.00.

Adopted: Deputy Supervisor Spear – aye
Councilman DeWitt – aye
Councilman Shero – aye
Councilwoman Wasson-aye

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

Resolution No. 178:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to send letter to Harris Computer Systems, in accordance with the annual maintenance agreement, giving notice to not renew this agreement.

Adopted: Deputy Supervisor Spear – aye
Councilman DeWitt – aye

Councilman Shero – aye
Councilwoman Wasson-aye

Abstract:

Upon a motion of Councilman DeWitt, seconded by Councilwoman Wasson and unanimously carried, the Abstract dated November 6, 2014 with voucher numbers 2014247 through 2014321 in the amount of \$203,131.85 was approved provided that all bills are paid out of their respective funds after proper audit.

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

Laurie Czapranski
Wheatland Town Clerk

Scottsville, New York
November 20, 2014

Regular Town Board Meeting held November 20, 2014 at 5:04 P.M. at the
Wheatland Municipal Building, Scottsville, New York.

Present: Deputy Supervisor Tammy Spear
Councilman Roger DeWitt
Councilman Ed Shero
Councilwoman Lisa Wasson

Absent: Supervisor Linda Dobson

Also Attending: Attorney John Glavin
Howard Hazelton, Highway Superintendent

Recording Secretary: Laurie Czapranski, Town Clerk

Pledge of Allegiance to the Flag

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

Deputy Supervisor Spear presiding.

Public Before the Board: None

Additional Agenda Items: There will be two additional items and an Executive Session regarding a contract matter with no action to be taken.

New Business:

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

Resolution No. 179:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to accept a donated, potted tree for the tree lighting at the Parade of Lights Celebration on December 5, 2014.

Adopted: Deputy Supervisor Spear – aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Wasson-aye

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

Resolution No. 180:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to the Wheatland Chili PTA for use of the Senior Center from 5:15 P.M. to 6:45 P.M. on December 5, 2014 for activities associated with the Parade of Lights Celebration.

Adopted: Deputy Supervisor Spear – aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Wasson-aye

Additional Agenda Items:

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

Resolution No. 181:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to renumber Local Law No. 4 of 2014 to Local Law No. 3 of 2014.

Adopted: Deputy Supervisor Spear – aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Wasson-aye

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

Resolution No. 182:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with the Scottsville Ice Arena for a Learn to Skate program on December 29 and December 30, 2014, from 1:00-2:30 P.M.. The Scottsville Ice Arena is donating ice time for this program. After payment of instructor, if there is a balance of funds received, funds will be split 50-50 with the Scottsville Ice Arena and Wheatland Recreation.

Adopted: Deputy Supervisor Spear – aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Wasson-aye

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

Resolution No. 183:

RESOLUTION OF THE TOWN OF WHEATLAND CONSENTING TO TRANSFER OF CONTROL OF THE CABLE FRANCHISEE

WHEREAS, Time Warner Cable Inc. (“TWC”), through a wholly-owned subsidiary (the “Franchisee”), owns, operates, and maintains a cable system in the Town of Wheatland pursuant to a cable franchise granted by the Town by means of a Cable Franchise Agreement (the “Franchise”); and

WHEREAS, pursuant to Agreement and Plan of Merger dated February 12, 2014 among TWC, Comcast Corporation (“Comcast”) and Tango Acquisition Sub, Inc. (“Tango”) (hereinafter referred to as the “Transaction”), TWC will merge with and into Tango, a wholly-owned subsidiary of Comcast, with TWC as the surviving company; and

WHEREAS, following the Transaction, TWC will be a wholly-owned subsidiary of Comcast with the Franchisee remaining as the Franchise holder responsible for performance of all obligations pursuant to the Franchise now under the ultimate ownership of Comcast; and

WHEREAS, TWC and Comcast have requested consent to the transfer of control by the Town and have filed an FCC Form 394 Application (“Application”) with the Town requesting such consent; and

WHEREAS, the Town has reviewed the Application, examined the legal, financial, and technical qualifications of Comcast to be the ultimate parent entity over the Franchisee, and has followed all required procedures in order to consider and act upon the Application.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1. The Town hereby consents to the transfer of control of the Franchisee arising from the Transaction effective as of the closing date of the

Transaction, and to the corporate reorganization described in the Application in accordance with the terms of the Franchise and applicable law and regulations.

SECTION 2. The Town hereby confirms that the Franchise is valid and in full force and effect and that there have been no amendments or modifications to the Franchise, except as set forth herein.

SECTION 3. The Franchisee shall continue to be bound by all responsibilities, obligations, liabilities, and rights contained in the Franchise after the closing of the Transaction, including any and all pre-closing non-compliance issues identified after the closing of the Transaction, until the Franchise is either renewed, not renewed, or terminated by the Town pursuant to federal law and regulations.

SECTION 4. Comcast agrees that the Franchise shall be deemed amended to incorporate the following provisions:

- (i) The Franchisee shall, within ninety (90) days following the closing of the Transaction, pay franchise fees to the Town on a quarterly basis, accompanied by a detailed report showing the basis for such franchise fees paid, and in accordance with the definition of Gross Revenues set forth in Exhibit A attached hereto; and
- (ii) The Franchisee shall, within ninety (90) days following the closing of the Transaction or as otherwise scheduled with the Town, provide the Town complimentary high speed internet service to one (1) outlet at a single municipal facility of the Town's choosing along with all elementary and secondary schools and public libraries located within the Town, contingent upon each such facility already having a drop from the cable system or being within 200 feet of existing cable distribution facilities; and
- (iii) Comcast shall, within sixty (60) days of passing this Resolution, reimburse a portion of the Town's attorneys' fees in the amount of \$1,850 related to the Town's consideration for reviewing all documents related to this Transaction.

SECTION 5. This Resolution does not relieve the Franchisee of responsibilities, obligations, liabilities, and rights, whether known or unknown, contained in the Franchise prior to the closing of the Transaction pursuant to federal law and regulations.

SECTION 6. The Town does not, as a result of the transfer of control, or by virtue of this Resolution, waive, release or otherwise limit its rights with respect to any failure by the Franchisee to comply with any and all of the terms and conditions of the Franchise prior to the closing of the Transaction.

SECTION 7. The Town's consent to the transfer of control arising from the Transaction is contingent upon the parties to the Transaction obtaining all other necessary and applicable federal governmental approvals, permits, and authorizations, and is further contingent upon Comcast signing a Certificate of Acceptance of this Resolution.

SECTION 8. This Resolution shall take effect immediately.

Adopted: Deputy Supervisor Spear – aye
Councilman DeWitt-aye
Councilman Shero – aye
Councilwoman Wasson-aye

Abstract:

Upon a motion of Councilwoman Wasson, seconded by Councilman DeWitt and unanimously carried, the Abstract dated November 20, 2014 with voucher numbers

2014207 through 2014246 in the amount of \$63,241.67 was approved provided that all bills are paid out of their respective funds after proper audit.

Upon a motion of Councilman Shero, seconded by Councilman DeWitt and unanimously carried, the meeting was adjourned to Executive Session at 5:21 P.M.

The Board resumed to regular session at 5:53 P.M.

Upon a motion of Councilman DeWitt, seconded by Councilwoman Wasson and unanimously carried, the meeting was adjourned at 5:54 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
December 4, 2014

Regular Town Board Meeting held December 4, 2014 at 7:00 P.M. at the
Wheatland Municipal Building, Scottsville, New York.

Present: Deputy Supervisor Tammy Spear
Councilman Edward Shero
Councilwoman Lisa Wasson

Absent: Supervisor Linda Dobson, Councilman Roger DeWitt

Recording Secretary: Laurie Czapranski, Town Clerk

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

Deputy Supervisor Spear presiding.

Pledge of Allegiance to the Flag.

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

Approval of Minutes:

On a motion of Councilwoman Wasson, seconded by Councilman Shero and
unanimously carried; the Minutes of November 6, 2014 were approved.

On a motion of Councilman Shero, seconded by Councilwoman Wasson and
unanimously carried; the Minutes of November 20, 2014 were approved.

Additional Agenda Items: Establishment of a Retirement Contribution Reserve Fund,
October Budget Report and an Executive Session regarding a pending lawsuit with no
action to be taken.

Public Before the Board: None

Supervisor's Report:

Supervisor Dobson not in attendance.

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.

Roger Briggs, Budget Officer reported that due to increased Federal funding, the
Senior Center will be receiving a one-time \$5,000 grant from Monroe County to be
used for programming for the Senior Center Nutrition Program.

Town Board Committee and Liaison Reports:

All liaisons in attendance reported.

Correspondence:

1. Erin O'Dell-Keller, Mgr. Outreach and Education Office of Consumer Services, to Supervisor Dobson, re: Available brochures relating to informing consumers of utility issues.
2. Chris Mueller, Dir. Local Franchising for Time Warner Cable, to Supervisor Dobson, re: Changes in programming.
3. Chris Mueller, Dir. Local Franchising for Time Warner Cable, to Supervisor Dobson, re: Changes in programming.
4. Anthony Feroce, Monroe County Controller, to Supervisor Dobson, re: Monroe County Sales Tax Distribution for the Third Qtr. 2014.

Old Business: None

New Business:

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

Resolution No. 184:

THEREFORE BE IT RESOLVED, That the Town Board of the Town approves the payment of the 2015 Association of Towns membership dues in the amount of \$1,100.00.

Adopted: Deputy Supervisor Spear – aye
Councilman Shero – aye
Councilwoman Wasson-aye

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

Resolution No. 185:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, reappoints the following board members:

Kerry Hallock	Recreation Commission	Term to expire 12/31/2017
Cheryl Marginean	Recreation Commission	Term to expire 12/31/2017
Scott Birnie	Recreation Commission	Term to expire 12/31/2017
Scott Hallock	Planning Board	Term to expire 12/31/2021
Scott Hallock	Zoning Board Alternate	Term to expire 12/31/2015
Sharon Skivington	Assessment Review	Term to expire 9/30/2019
Robert Hatch	Zoning Board Alternate	Term to expire 12/31/2015

Adopted: Deputy Supervisor Spear – aye
Councilman Shero – aye
Councilwoman Wasson-aye

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

Resolution No. 186:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to advertise for the recycling of Christmas trees at the Highway Garage.

Adopted: Deputy Supervisor Spear– aye
Councilman Shero – aye
Councilwoman Wasson-aye

The Highway Superintendent filed the New York State and Monroe County Snow and Ice Operational Plan with the Town Clerk on 11/17/14.

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

Resolution No. 187:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, grants approval to advertise the Recreation Programs in the Genesee Valley Pennysaver as an insert, amount not to exceed \$400.00.

Adopted: Deputy Supervisor Spear– aye
Councilman Shero – aye
Councilwoman Wasson-aye

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

Resolution No. 188:

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 Mary Monell to teach Learn to Skate Program at a rate of \$36.00 per hour, December 2014.

Adopted: Deputy Supervisor Spear – aye
Councilman Shero – aye
Councilwoman Wasson-aye

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

Resolution No. 189:

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 Helen Bilak to teach total body conditioning at a rate of \$25.00 per class, through 2015.

Adopted: Deputy Supervisor Spear – aye
Councilman Shero – aye
Councilwoman Wasson-aye

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

Resolution No. 190:

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 Lourdes Roa to teach gentle yoga at a rate of \$40.00 per class, through 2015.

Adopted: Deputy Supervisor Spear – aye
Councilman Shero – aye
Councilwoman Wasson-aye

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

Resolution No. 191:

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 to teach Vinyasa yoga at a rate of \$40.00 per class, through 2015.

Adopted: Deputy Supervisor Spear – aye
Councilman Shero – aye
Councilwoman Wasson-aye

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

Resolution No. 192:

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 Terese Manfredi-Hill to teach adult art classes at a rate of \$68.00 per student for art class program, to be held on January 20, January 27, February 3, and February 10, 2015.

Adopted: Deputy Supervisor Spear – aye
Councilman Shero – aye
Councilwoman Wasson-aye

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

Resolution No. 193:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, upon the recommendation of the Highway Superintendent, grants approval for the purchase of a 2016 10-wheel dump truck from Tracey Road Equipment, Inc. for the total amount of \$214,571.59, which includes dump body and snow and ice equipment from Tenco Industries, Inc..

Adopted: Deputy Supervisor Spear – aye
Councilman Shero – aye
Councilwoman Wasson-aye

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

Resolution No. 194:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, authorizes the Supervisor to withdraw \$214,571.59 from the Equipment Reserve Fund subject to permissive referendum for the 2016 10-wheel dump truck, including dump body and snow and ice equipment.

Adopted: Deputy Supervisor Spear – aye
Councilman Shero – aye
Councilwoman Wasson-aye

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

Resolution No. 195:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, authorizes the Supervisor to send a letter requesting a traffic study for Armstrong Road, between Wheatland Center Road and the railroad crossing.

Adopted: Deputy Supervisor Spear – aye
Councilman Shero – aye
Councilwoman Wasson-aye

Additional Agenda Items:

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

Resolution No. 196:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland RESOLVED, that pursuant to Section 6-r of the General Municipal Law, as amended, there is hereby established a reserve fund to be known as the “Retirement Contribution Reserve Fund” (hereinafter “Reserve Fund”). The purpose of this Reserve Fund is to accumulate moneys to pay all or any portion of the New York State and Local Employee’s Retirement System amount payable for General Fund A.

The chief fiscal officer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The chief fiscal officer may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Town of Wheatland. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The chief fiscal officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of this governing board and such additional actions or proceedings as may be required by Section 6-r of the General Municipal Law or any other law.

Adopted: Deputy Supervisor Spear – aye
Councilman Shero – aye
Councilwoman Wasson-aye

Approval of Budget Report:

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

Abstract:

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried, the Abstract dated December 4, 2014 with voucher numbers 2014381 through 2014414 in the amount of \$84,280.82 was approved provided that all bills are paid out of their respective funds after proper audit.

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried, the meeting was adjourned to Executive Session at 7:32 P.M. to discuss a pending lawsuit with no action to be taken. The Board resumed to regular session at 7:42 P.M.

Upon a motion of Councilman Shero, seconded by Councilwoman Wasson and unanimously carried, the meeting was adjourned at 7:43 P.M.

Laurie Czapranski
Wheatland Town Clerk

Scottsville, New York
December 18, 2014

Regular Town Board Meeting held December 18, 2014 at 5:04 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Also Attending: Attorney John Glavin
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

Approval of Budget Report:

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

New Business:

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

Resolution No. 197:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the promotion of Abigail Stryker and Jacqueline Vonglis from Jr. Water Safety Instructor PT to Lifeguard Step 1, at a rate of \$9.00 per hour.

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

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

Resolution No. 198:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire Charlene Birnie as a Water Safety Instructor Substitute, at a rate of \$15.00 per hour.

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

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

Resolution No. 199:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants concept approval for a new phone system for the Wheatland Municipal Building.

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

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

Resolution No. 200:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute the 2015 contract with RJ Services for cleaning of the Wheatland Municipal Building and Donnelly House, contract amount of \$1,377.00 monthly.

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

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

Resolution No. 201:

APPRECIATION

WHEREAS, Mr. Peter Quinn, has since 1998 served as the Republican Election Commissioner for the Monroe County Board of Elections; and

WHEREAS, Peter has provided outstanding leadership and guidance to all communities within the County of Monroe and especially the Town of Wheatland throughout his years of service at the Board of Elections;

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. Peter Quinn as he begins his retirement.

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

Additional Agenda Items:

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

Resolution No. 202:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to increase the Budget Officer's 2015 salary to \$28,400.00.

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

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

Resolution No. 203:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to retain the services of Woods Oviatt, Attorneys at Law for a Zoning Board of Appeals issue, at a rate of \$285.00 per hour.

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

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

Resolution No. 204:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Town Clerk to advertise in the Pennysaver for two open positions on the Recreation Commission.

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

Abstract:

Upon a motion of Councilman DeWitt, seconded by Councilwoman Wasson and unanimously carried, the Abstract dated December 18, 2014 with voucher numbers 2014415 through 2014456 in the amount of \$62,623.25 was approved provided that all bills are paid out of their respective funds after proper audit.

Upon a motion of Councilman DeWitt, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 5:28 P.M.

Laurie B. Czapranski
Town Clerk