

Scottsville, New York
January 3, 2019

Regular Town Board Meeting held January 3, 2019 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent: Councilman Mullin

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Greg Duane, Budget Officer
Shanna Fraser, Recreation Coordinator
Howard Hazelton, Highway Superintendent
Terry Rech, Building Inspector

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

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

Approval of Minutes:

On a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried, the Minutes of December 6, 2018 were approved.

On a motion of Councilman Schoenthal, seconded by Councilwoman Wasson and unanimously carried, the Minutes of December 20, 2018 were approved.

New Business:

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

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

Upon a motion of Councilman Schoenthal, seconded by Councilwoman Wasson, and unanimously carried, Resolution 5 was approved with a change from the title Strategic Planning to Development.

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

Upon a motion of Councilman Shero, seconded by Councilman Schoenthal, and unanimously carried, Resolution 10-11 were approved.

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

Upon a motion of Councilwoman Wasson, seconded by Councilman Schoenthal, and unanimously carried, Resolution 13-16 were approved.

ORGANIZATION OF THE TOWN BOARD:

RESOLUTIONS:

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

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

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

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

No. 2. Appointments:

Sec. 1. That: The following persons be appointed/reappointed to their respective offices and positions for the year beginning January 1, 2019 and ending December 31, 2019.

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

No. 3. Appointments:

Sec. 1. Deputy Supervisor

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

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

No. 4. Salary Pay Schedule:

2019 WAGE RATES

Supervisor	\$30,000
Deputy Supervisor	1,266
Town Council (each)	7,437
Town Justice (each)	17,671
Town Clerk/Tax Collector	55,797
Bookkeeper/Budget Officer	25,000
Jr. Accountant	3,060
Highway Superintendent	76,487
Assessor	27,356
Director of Recreation-PT	24,128
Dog Control Officer	12,485
Attorney for the Town	17,000
Historian	3,778
Nutrition Center Co-Ordinator	22,000
Nutrition Center Aide	
Step 4	14.97
Step 3	14.61
Step 2	14.26
Step 1	13.58
Information Specialist	
Step 4	23.80
Step 3	23.23
Step 2	22.65
Step 1	21.57
Building Inspector/Fire Marshal	
Step 4	39.09
Step 3	38.14
Step 2	37.21
Step 1	35.43
Asst. Fire Marshal PT	
Step 4	23.80
Step 3	23.23
Step 2	22.61
Step 1	21.57
Deputy Clerk, Full Time	
Step 4	17.24
Step 3	16.81
Step 2	16.40
Step 1	15.62
Clerk/Typist	
Step 4	16.46
Step 3	16.07
Step 2	15.67
Step 1	14.92
Clerk to Town Justice	
Step 4	16.46
Step 3	16.07
Step 2	15.67
Step 1	14.92
Court Attendant, Credentialed/Formal Training	20.00
Court Attendant, Non-Credentialed	12.50
Foreman	
Step 2	28.52
Step 1	27.15
HEO & Mechanic (Class A)	
Step 4	24.73
Step 3	24.13
Step 2	23.54
Step 1	22.42

MEO (CDL)	
Step 4	21.35
Step 3	20.82
Step 2	20.32
Step 1	19.35
Laborer PT	
Step 2	12.83
Step 1	12.23
Equipment Operator-PT	
Step 3	16.17
Step 2	14.78
Step 1	13.44
Water Safety Instructor-PT	15.00
Recreation Assistant for Large Program	14.49
Recreation Assistant for Small Program	
Step 3	11.74
Step 2	11.45
Step 1	11.17
Jr. Water Safety Instructor-PT	
Step 2	11.47
Step 1	11.17
Recreation Assistant	11.17

Sec. 1. That: The salaries for various positions are hereby established effective January 1, 2019 Through December 31, 2019.

Sec. 2. That: Salary pay schedule for 2019 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 2019 are hereby appointed:

Liaison to Planning, Zoning & Development- Councilman Schoenthal & Councilman Shero

Liaison to Assessor, Recreation & Seniors- Councilwoman Wasson

Liaison to Community Organizations- Councilman Mullin

Liaison to Fire Departments/EMS/Highway -Supervisor Dobson

No. 6. Town Insurance Agent:

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

No. 7. Education of Town Employees:

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

No. 8. Special Districts:

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

No. 9. Special Funds:

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

No. 10. Superintendent of Public Works:

Sec. 1. That: Pursuant to Chapter 77 of the Town of Wheatland Code, the Town Board hereby appoints Howard Hazelton as Superintendent of Public Works, as defined in said Chapter, to oversee 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 0.58 cents per mile is to be paid to Town officers and employees for use of private autos while on official Town business. All claims shall be itemized on an approved town form and audited. Claims will be approved, or paid, within 30 days of the end of the fiscal year.

No. 13. Policies and Benefits of Wheatland Employees:

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

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

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

No. 15. Town Engineers:

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

No. 16. Policy for Appointive Board Stipends:

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

Assessment Review Board:

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

Planning Board:

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

Zoning Board:

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

Sec. 2. Criteria for Planning and Zoning Boards:

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

Supervisor's Report

Supervisor Dobson said that she has received positive feedback on the CHS informational narrative she wrote and was posted on the Town website.

Public Before the Board: None

Town Board Committee and Liaison Reports:

Councilman Shero reported on the Planning Board public hearing held regarding the proposed solar farm.

Councilman Schoenthal reported that he will be attending the Friends of the Genesee Valley Greenway Town Trails Committee which looks at ways that the local businesses in communities adjacent to the greenway can interact.

Department and Board Reports (Submitted previously or herewith):

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

Department and Board Reports (submitted previously or herewith):

The Highway Superintendent reported that one of the ceiling heaters at the highway garage has stopped functioning. Due to the age of the heater, it's unclear whether there are parts to repair it. His recommendation would be to replace the heater.

Correspondence:

1. Cheryl Dinolfo, County Executive to Supervisor Dobson, re: Lead Agency Request for Helios Energy Solar project.
2. Christopher Mannelli, Exec. Dir. Geva Theater Center to Lynne Skivington, re: Thank you for the memorial gift from the Skiv Strong race.
3. Sandra Thompson, Sec. Board of Fire Commissioners for Mumford Fire Dept. to Laurie Czapranski, Town Clerk, re: Results of the Fire Commissioner Election.
4. Mary Ellen Devaney, Revenue Process Supervisor, DES Business Services to Laurie Czapranski, Town Clerk, re: 2019 rate schedule for Monroe County Dept. of Environmental Services, Division of Pure Waters.
5. Supervisor Dobson to Darryl Cady, re: 2019 Traveling Senior Group information.
6. Patricia Famiglietti, Animal Health Inspector to Town of Wheatland, re: Municipal Shelter Inspection Report.
7. Chanh Quach, Community Development Manager to Supervisor Dobson, re: Public Hearing and Steering Committee Meeting January 10, 2019.
8. Christopher Anderson, Dir. of Research and Programming, The Association of Towns to Laurie Czapranski, Town Clerk, re: Assessor, Appraiser and Engineering Training at Annual Meeting.

Old Business:

None

New Business:

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

Resolution No. 17:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a highway cut permit for Monroe County Water Authority at 21 Goodwin Circle.

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

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

Resolution No. 18:

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

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

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

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

Resolution No. 19:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Wheatland Senior Citizen’s Club to use the Senior Center on the following Tuesday’s in 2019: January 8, March 12, May 14, September 10, and November 12.

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

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

Resolution No. 20:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a Freeman Park permit for the Wheatland Senior Citizen's Club to have a picnic on July 9, 2019, fee to be waived.

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

Review of vouchers for abstract in 2019: January -Councilwoman Wasson, February-Councilman Shero, March-Councilman Schoenthal, April-Councilman Mullin, May-Councilwoman Wasson, June-Councilman Shero, July-Councilman Schoenthal, August-Councilman Mullin, September-Councilwoman Wasson, October-Councilman Shero, November-Councilman Schoenthal, December-Councilman Mullin

The audits of the 2018 department records will be held on Monday, January 14, 2019.

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

Resolution No. 21:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the 2019 contract with Brighton Landscape for lawn care at the Municipal Building.

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

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

Resolution No. 22:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the 2019 Agreement with Attorney John Glavin.

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

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

Resolution No. 23:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the 2019 Agreement with Dynamic Kleaning for cleaning services in the Wheatland Municipal Building.

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

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

Resolution No. 24:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the Lease Agreement with the Mumford Volunteer Fire Dept., Inc. and the Mumford Fire District for the parking lot. Lease effective from January 1, 2019 through December 31, 2023.

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

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

Resolution No. 25:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the 2019 Agreement with the Scottsville Free Library and Mumford Branch in the amount of \$130,215.00.

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

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

Resolution No. 26:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the Agreement with the Village of Scottsville for one assigned parking space for the cardboard recycling dumpster. Agreement will be in effect January 1, 2019 through December 31, 2019.

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

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

Resolution No. 27:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the 2019 contract with Cynthia Scott for cleaning services at the Donnelly House in Mumford.

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

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

Resolution No. 28:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign an Agreement for Building Inspection Services with the Town of Gates at a rate of \$56.00 per hour in addition to the phone at a rate of \$35 per month and mileage at a rate of \$16.00 per day. The term of the agreement shall be January 1, 2019 through December 31, 2019.

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

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

Resolution No. 29:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the 2019 Agreement with the Town of Hamlin for dog surrenders on an as needed basis.

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

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

Resolution No. 30:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Recreation Coordinator to advertise for a Zumba instructor on the Town website and Town Facebook page.

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

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

Resolution No. 31:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts the following holiday schedule for the Highway Department:

New Year's Day
Good Friday
Memorial Day
Independence Day
Day before or day after Independence Day (Determined by Highway Superintendent)
Labor Day
Columbus Day
Veteran's Day
Thanksgiving Day
Day after Thanksgiving
Christmas Day
Floating Holiday (Determined by Highway Superintendent)
Floating Holiday (Determined by Highway Superintendent)

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

Additional Agenda Item:

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

Resolution No. 32:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, grant approval for the replacement of one heater in the Highway garage at a cost not to exceed \$3,500.00.

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

Abstract:

Upon a motion of Councilwoman Wasson, seconded by Councilman Schoenthal and unanimously carried, the Abstract dated January 3, 2019 with voucher numbers 20190001 through 20190036 in the amount of \$153,704.58 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$75,231.23
B	GENERAL FUND PART TOWN B	2,016.91
DA	HIGHWAY DA	31,492.32
DB	HIGHWAY DB	922.73
	MUMFORD LIGHT	890.40
	MUMFORD REFUSE	3,915.00
	ROLLING ACRES REFUSE	1,020.00
	FAIRVIEW REFUSE	300.00
	NORTHEAST SEWER	37,915.99

Grand Total: **\$153,704.58**

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 8:01 P.M.

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
January 17, 2019

Regular Town Board Meeting held January 17, 2019 at 5:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Linda Dobson
Councilman Greg Mullin
Councilman Carl Schoenthal (arrived at 5:05)
Councilman Edward Shero
Councilwoman Lisa Wasson

Absent:
Recording Secretary: Laurie Czapranski, Town Clerk

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

Supervisor Dobson presiding.
Pledge of Allegiance to the Flag.
Roll Call. All Town Board Members present (Councilman Schoenthal arrived at 5:05).

Additional Agenda Item:

Executive Session regarding a contract matter which is for informational purposes only.

Supervisor Dobson introduced Attorney Raymond DiRaddo. She said that Ray is working with John Glavin as part of a Town Attorney transition plan. His current primary focus is Building Department and Planning Board activities. He said he has been an Attorney for 40 years in addition to having previously served as a Greece Town Board member, Town Justice and Town Attorney. He has been on the Fire District Council for 40 years and now represents many fire districts across central and western New York.

Public Before the Board:

None

New Business:

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

Resolution No. 33:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Recreation Director to execute a contract with BRL Entertainment for DJ Services at the Sweetheart Dance on February 15, 2019 at a rate of \$250.00.

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

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

Resolution No. 34:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a Highway Permit for a Rochester Gas & Electric gas main replacement on Armstrong Road (LaBella Engineers).

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

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

Resolution No. 35:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Highway Superintendent to go out for bid on a ¾ ton 4x4 pickup truck off the NYS mini bid.

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

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

Resolution No. 36:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, approval to hire Ryan Sickles as MEO-Step 1 Full-time at a rate of \$19.35 per hour, effective January 21, 2019.

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

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

Resolution No. 37:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, approval to purchase a new 10-wheel dump truck with body and snow & ice equipment.

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

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

Resolution No. 38:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland accepts the 2018 Department Audits conducted on January 14, 2019 with no findings or recommendations.

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

Abstract:

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried, the Abstract dated January 15, 2019 with voucher numbers 20190037 through 20190082 in the amount of \$27,697.57 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$15,801.54
B	GENERAL FUND PART TOWN B	27.75
DA	HIGHWAY DA	10,819.45
	NORTHEAST SEWER	1,048.83
<u>Grand Total:</u>		<u>27,697.57</u>

Executive Session:

Upon a motion of Councilman Schoenthal, seconded by Councilwoman Wasson and unanimously carried the Board went into executive session at 5:20 P.M. to discuss a contract matter for informational purposes only.

The Board resumed to regular session at 5:44 P.M.

Upon a motion of Councilman Shero, seconded by Councilman Schoenthal and unanimously carried, the meeting was adjourned at 5:46 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
February 7, 2019

Regular Town Board Meeting held February 7, 2019 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Michele Adair, Senior Center Coordinator
Ray DiRaddo, Attorney
Greg Duane, Budget Officer
Shanna Fraser, Recreation Coordinator
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 Councilman Mullin, seconded by Councilwoman Wasson and unanimously carried, the Minutes of January 3, 2019 were approved.

On a motion of Councilwoman Wasson, seconded by Councilman Mullin and unanimously carried, the Minutes of January 17, 2019 were approved.

Presentation on the Oatka and Black Creek Watershed:

Rick VenVertloh of the Oatka Creek Watershed Committee thanked the Board for the opportunity to speak on the Watershed Management Plans. After many years of putting the plans together, they are now entering the implementation phase.

He introduced others in attendance: Maureen & Steve Leupold; Members of the Oatka Creek Watershed Committee, Dorothy Borgus; Chairman of the Black Creek Coalition, Lisa Compton; Member of the Oatka Creek Watershed Committee, and Shannon Dougherty of the NYS Dept. of Environmental Conservation.

Mr. VenVertloh said that their purpose for attending town meetings is to notify the municipalities impacted that the Watersheds are complete and are hoping to establish a contact person within each municipality. The Oatka & Black Creek Committees would help the municipalities work collaboratively and implement recommendations with the long-term strategy ensuring the protection and restoration of water quality in addition to promoting compatible land use and development. He went on to give examples of the Watershed Management Plan Recommendations for Wheatland and the possible regulatory actions by Local Officials.

Public Before the Board: None

Supervisor's Report:

- Supervisor Dobson and Attorney Ray DiRaddo met with the Mayor and the Village Attorney to discuss various topics.
- Meeting with Don Riley of Mark IV to inquire about their putting together information for the public on the proposed development.
- Meeting regarding the Municipal parking lot.
- Attended Supervisor's meeting.

Department and Board Reports (Submitted previously or herewith):

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

The Town Clerk had attended an informational meeting with the Monroe County Board of Elections regarding the upcoming election reform. At the time of the meeting, the Early Voting Bill was waiting for the Governor's signature.

The Highway Superintendent had attended a meeting in Syracuse regarding the Governor's budget and the CHIPS funding.

The Building Inspector said that Monroe County is putting in a public safety system throughout the county and one of the towers they will be collocating on is the McGinnis Road tower. The two components to this project are that antennas will be going on, and an increase in the tower height by 10 feet. There will need to be review and further discussion on aspects of the project.

The Recreation Coordinator reported that there are currently 19 programs running with two more to be added, Zumba for adults and Aqua fitness. She is looking for an instructor to teach Zumba for kids.

Town Board Committee and Liaison Reports:

All Councilpersons in attendance gave updates on the meetings attended.

Correspondence:

1. Michael Garland, P.E., Dir. Of Environmental Services to Supervisor Dobson, re: Solid Waste and Recycling Facilities Non-Contract Gate Fee Changes.
2. The ESD Broadband Program Office to Supervisor Dobson, re: New NY Broadband Program Phase 3 Hughes Network Systems, LLC Projects.
3. Senator Patrick Gallivan to Supervisor Dobson, re: Response regarding the AIM Program.
4. Bonnie Becker to Supervisor Dobson, re: Governor's proposal to gut AIM funding to Towns & Villages.
5. NYSEG & RG&E re: Test Energy Storage Technologies.
6. John Ryan, Manager of Regional Operations to Supervisor Dobson, re: Emergency Contact List.
7. Lawrence Marks, Chief Administrative Judge to Supervisor Dobson, re: Request for copy of the Town's audit of the Court's records for fiscal year ending 12/31/18.
8. James Barrett, General Manager Sabin Metal Corp. to Supervisor Dobson, re: Odor Report for 2018.
9. Association of Towns re: Materials to be read at the January 2019 Town Board Meeting.
10. Lauren Kelly, Charter Communications Dir. Of Government Affairs re: Upcoming Changes.
11. Laurie Czapranski, Town Clerk to Mr. & Mrs. Stephen Muhs, re: 2019 Mumford refuse charge.
12. Supervisor Dobson to Mayor Hansen, re: Request for the 2018 Scottsville Fire Dept. calls specifically for the Wheatland Fire Protection District Statistics.

Old Business:

None

New Business:

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

Resolution No. 39:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes LaBella Engineers to execute a Grant Agreement with the New York State Environmental Facilities Corporation and any and all other contacts, documents, and instruments necessary to bring about the project and to fulfill the Town of Wheatland's obligations under the Grant Agreement.

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

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

Resolution No. 40:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign an Agreement with Riverside Veterinary Hospital to provide medical care on an as needed basis, effective January 1, 2019-December 31, 2019.

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

The Recreation cell phone will be upgraded, with no charge for the phone. The upgrade is necessary to accommodate the credit card reader.

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

Resolution No. 41:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Town to purchase a credit card reader through Square pending Town Attorney contract review and approval.

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

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

Resolution No. 42:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to hire Richard Harrod as Part-time Code Enforcement Officer-Step 1, effective 2/10/19 at a rate of \$21.57/hour and up to 10 hours/week.

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

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

Resolution No. 43:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Tina Stevens as Aqua Fitness Instructor on Thursdays from 3/21/19 - 4/4/19 at a rate of \$20.00 per class.

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

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

Resolution No. 44:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Cheryl Belcher as Zumba Instructor on Tuesdays from 2/26/19 - 4/2/19 at a rate of \$25.00 per class.

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

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

Resolution No. 45:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to move Jason Palo to Recreation Assistant for Large Program at a rate of \$14.49/hour, effective 2/11/19.

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

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

Resolution No. 46:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for Terry Rech, Building Inspector to attend the annual FLBOA Conference, March 11-13 at a cost not to exceed \$390 with room and meals to be covered by FLBOA.

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

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

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of the budget transfers for fiscal year 2018 as outlined by Greg Duane, Budget Officer.

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

Additional Agenda Items:

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

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves moving the Medical Insurance for Retirees Section that is addressed in the Town of Wheatland Employee Handbook and inserting it in the Town of Wheatland Policy Book.

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

Abstract:

Upon a motion of Councilwoman Wasson, seconded by Councilman Schoenthal and unanimously carried, the Abstract dated February 4, 2019 with voucher numbers 20190144 through 20190083 in the amount of \$503,650.99 was approved as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$56,615.23
B	GENERAL FUND PART TOWN B	43,916.04
DA	HIGHWAY DA	54,961.44
DB	HIGHWAY DB	913.46
	MUMFORD LIGHT	912.62
	MUMFORD REFUSE	3,915.00
	MUMFORD FIRE	339,825.00
	ROLLING ACRES REFUSE	1,020.00
	FAIRVIEW REFUSE	300.00
	WHEATLAND FIRE	831.25
	NORTHEAST SEWER	440.95
<u>Grand Total:</u>		<u>\$503,650.99</u>

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 8:37 P.M.

Laurie B. Czapranski
 Wheatland Town Clerk

Scottsville, New York
February 21, 2019

Regular Town Board Meeting held February 21, 2019 at 5:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent: Councilwoman Lisa Wasson
Recording Secretary: Laurie Czapranski, Town Clerk

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

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

Public Before the Board:

None

New Business:

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

Resolution No. 49:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, approve the purchase of a Ford F-250 XL 4X4 pick-up truck from NYE Automotive Group at a cost not to exceed \$31,257.07.

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

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

Resolution No. 50:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to withdraw \$31,257.07 from Equipment Reserve for the 2019 ¾ ton pick-up truck, subject to Permissive Referendum.

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

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

Resolution No. 51:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the renewal of the Pinpoint Group service agreement in the amount of \$5,000.00.

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

Additional Agenda Items:

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

Resolution No. 52:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Recreation Coordinator, approval to hire Madison Rolo as Jr. Water Safety Instructor-Step 1 at a rate of \$11.17 per hour, effective February 25, 2019.

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

Abstract:

Upon a motion of Councilman Schoenthal, seconded by Councilman Mullin and unanimously carried, the Abstract dated February 19, 2019 with voucher numbers 20190145 through 20190190 and voucher number 20180627 in the amount of \$137,189.58 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$12,201.72
B	GENERAL FUND PART TOWN B	23.25
DA	HIGHWAY DA	47,216.44
	MUMFORD LIGHT	936.32
	WHEATLAND FIRE	67,307.50
	NORTHEAST SEWER	9,196.25
	TRUST & AGENCY TA	308.10
<u>Grand Total:</u>		<u>137,189.58</u>

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

Laurie B. Czapranski
Town Clerk

Scottsville, New York
March 7, 2019

Regular Town Board Meeting held March 7, 2019 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Josh Davis, Deputy Highway Superintendent
Ray DiRaddo, Attorney
Greg Duane, Budget Officer
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 Councilman Mullin, seconded by Councilman Schoenthal and unanimously carried, the Minutes of February 7, 2019 were approved.

On a motion of Councilman Schoenthal, seconded by Councilwoman Wasson and unanimously carried, the Minutes of February 21, 2019 were approved.

Additional Agenda Item:

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

Public Before the Board: None

Supervisor's Report:

- Supervisor Dobson reported that the town was awarded the JCAP grant in the amount of \$7,446 which will be used for a copier in the Court office and additional security cameras in the building.
- Attended meetings with Fire Department officials.
- Sheriff's report regarding a scam with a local victim.

Department and Board Reports (Submitted previously or herewith):

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

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

The Town Clerk reported that the annual United Way Campaign is now underway.

Town Board Committee and Liaison Reports:

All Councilpersons in attendance gave updates on the meetings attended. Councilman Schoenthal updated the board on the Greater Wheatland Chamber meeting on the 19th and upcoming activities on the Greenway and at Canawaugus Park.

Correspondence:

1. Lawrence Marks, Chief Exec. Judge, State of NY Unified Court System, to Supervisor Dobson, re: Request for a copy of the Town’s audit of the Court for the 2018 fiscal year.
2. Comp Alliance to Greg Duane, Budget Officer, re: Since 2019 is the 25th anniversary, a first aid kit was sent as a sign of appreciation.
3. Douglas Johnson, Region 4 Right of way, NYS DOT, to Laurie Czapranski, Town Clerk, re: Annual sign Surveillance.
4. Marjorie Byrnes, Member of Assembly, 133rd District, Supervisor Dobson, re: Home rules requests.
5. Darryl Cady, Smith-Warren Post No. 367, to Supervisor Dobson, re: invitation to march in the Memorial Day Parade.
6. Darryl Cady, Smith-Warren Post No. 367, to the Town Employees, re: invitation to march in the Memorial Day Parade.
7. Supervisor Dobson, to Ms. Joan Casazza, Internal Control Liaison, NYS Office of Court Administration, re: Copy of the Town Board’s Resolution regarding the audit of the Town Court.
8. Jennifer Cesario, Monroe County Controller, to Supervisor Dobson, re: Monroe County Sales Tax Distribution for Fourth Quarter 2018.
9. Rochelle Bell, Planning Manager, to Town of Wheatland, re: Proposed 2020-2025 Capital Improvement Program and Public Information Meeting.
10. U.S. Census Bureau to Supervisor Dobson, re: The Census Bureau is conducting a Boundary and Annexation Survey (BAS), which is a voluntary survey.
11. Rochelle Bell, Planning Manager, Dept. of Planning and Development, to Supervisor Dobson, re: Municipal Land Use Reports for Development Monitoring in Monroe County.
12. NYSDEC, to Monroe County, re: Notice of complete application for installation of 30 root wad structures along Oatka Creek in the Town of Wheatland.
13. Supervisor Dobson, to Mayor Hansen, re: A Good Faith payment to the Village for the 2019 Fire Protection contract.
14. Jack Moffitt, Clerk of the Legislature, to Laurie Czapranski, Town Clerk, re: A legal notice entitled, “Notice of a 30-day Period for Proposal for Inclusion of Predominantly Viable Agricultural Lands into Certified Monroe County Agricultural Districts”.
15. Supervisor Dobson, to Christie Offen, re: Use of the Donnelly House for meetings.
16. Lauren Kelly, Dir. Government Affairs, Charter Communications, to Supervisor Dobson, re: Upcoming Changes.
17. Lauren Kelly, Charter, to Supervisor Dobson, re: Follow-up to Supervisor Dobson’s email request for information on the Franchise agreement.

Old Business:

None

New Business:

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

Resolution No. 53:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Town Clerk to advertise for the Spring brush pickup starting May 6, 2019.

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

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

Resolution No. 54:

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 27 and May 4, 2019.

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

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

Resolution No. 55:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Agreement to Spend Town Highway Funds.

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

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

Resolution No. 56:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a Highway Permit for 172 Cedars Avenue (new driveway for storage building).

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

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

Resolution No. 57:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the upgrade Omnisite Monitor for the NESS pump station, cost not to exceed \$3,800.00.

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

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

Whereas, Title 6 of the New York Code of Rules and Regulations (6 NYCRR) Section 617.5 under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law;

Resolution No. 58:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland hereby determines that the proposed Engineering Planning Grant for the purpose of the Sanitary Sewer Extension Evaluation is a Type II action in accordance with 6 NYCRR Section 617.5 (c) (24) information collection including basic data collection and research, engineering studies that do not commit the agency to undertake, fund or approve any capital Type 1 or capital unlisted action and is therefore not subject to further review under 6 NYCRR Part 617.

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

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

Resolution No. 59:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Court office to be closed on April 3, 2019 while the Clerk's attend training in Mount Morris.

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

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

Resolution No. 60:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the creation of a 2019 work group for review of Town Policies. The work group shall consist of Shanna Fraser, Michele Adair, Josh Davis and Renee Smith.

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

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

Resolution No. 61:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Cal-Mum Youth Baseball and Softball to use Freeman Park on Tuesdays, Thursdays (6:00-7:00) & Saturdays (9:00-Noon) from April 10-June 15, fee to be waived.

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

Councilman Shero – aye
Councilwoman Wasson – aye

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

Resolution No. 62:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Friends of the Scottsville Free Library to hold a meeting at the Donnelly House on Wednesday, March 13, 2019 from 6:00-8:00, fee to be waived.

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

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

Resolution No. 63:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Greater Wheatland Chamber of Commerce to hold a meeting at the Donnelly House on Tuesday, March 19, 2019 from 6:00-8:00, fee to be waived.

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

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

Resolution No. 64:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to hire Ryley St. Rose-Finear as Jr. Water Safety Instructor-Step 1 at a rate of \$11.17 per hour with a start date of 3/4/19.

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

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

Resolution No. 65:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of the following swim aide volunteers: Bridgette Lange, Madeline LaVair and Erin Hallock, effective 3/4/19.

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

Abstract:

Upon a motion of Councilman Schoenthal, seconded by Councilman Mullin and unanimously carried, the Abstract dated March 5, 2019 with voucher numbers 20190191 through 20190240 in the amount of \$100,530.50 was approved as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
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A	GENERAL FUND A	\$19,465.29
B	GENERAL FUND PART TOWN B	1,433.02
DA	HIGHWAY DA	32,434.28
DB	HIGHWAY DB	913.46
	MUMFORD REFUSE	3,915.00
	ROLLING ACRES REFUSE	1,020.00
	FAIRVIEW REFUSE	300.00
	NORTHEAST SEWER	35,692.77
	TRUST & AGENCY	5,356.68

Grand Total: **\$100,530.50**

Executive Session:

Upon a motion of Councilman Schoenthal, seconded by Councilwoman Wasson and unanimously carried, the Board went into Executive Session at 7:25 P.M. to discuss a contract matter with no decision to be made.

The Board resumed to regular session at 8:45 P.M.

Upon a motion of Councilwoman Wasson, seconded by Councilman Schoenthal, and unanimously carried, the meeting was adjourned at 8:46 P.M.

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
March 21, 2019

Regular Town Board Meeting held March 21, 2019 at 5:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:
Recording Secretary: Renee Smith, Deputy Town Clerk

Also Attending: Josh Davis, Deputy Superintendent
Shanna Fraser, Rec. Coordinator

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

Public Before the Board:
None

Presentation:
Mark Turner, Rec. Commission Chairman gave a presentation on the 2018 programs and revenue and a forecast for 2019.

New Business:

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

Resolution No. 66:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a one-year temporary trailer permit for farm employee use located on Ebsary Road, property owned by Paul E. Stein & Sons.

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

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

Resolution No. 67:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to send a letter of support for the Rural Economic Development Innovation (REDI) Initiative.

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

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

Resolution No. 68:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Town Clerk to advertise for a Full-time MEO in the Pennysaver.

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

Additional Agenda Items:

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

Resolution No. 69:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to waive the permit fee for Monroe County, pending receipt of the American Tower fee of \$7,000 (permit of \$2000 and escrow of \$5,000) to cover the 10 ft. cell tower extension.

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

Budget Reports:

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

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

Abstract:

Upon a motion of Councilman Schoenthal, seconded by Councilman Mullin and unanimously carried, the Abstract dated March 18, 2019 with voucher numbers 20190241 through 20190272 in the amount of \$72,585.85 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$14,882.36
B	GENERAL FUND PART TOWN B	2,159.32
DA	HIGHWAY DA	36,246.52
	HIGHWAY DB (Town Outside Village)	15,408.14
	TRUST & AGENCY TA	3,889.51
<u>Grand Total:</u>		<u>\$72,585.85</u>

Upon a motion of Councilman Schoenthal, seconded by Councilman Mullin and unanimously carried, the meeting was adjourned at 5:25 P.M.

Renee R. Smith
Deputy Town Clerk

Scottsville, New York
April 4, 2019

Regular Town Board Meeting held April 4, 2019 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Josh Davis, Deputy Highway Superintendent
Ray DiRaddo, Attorney
Shanna Fraser, Recreation Coordinator
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 Councilman Mullin, seconded by Councilwoman Wasson and unanimously carried, the Minutes of March 7, 2019 were approved.

On a motion of Councilwoman Wasson, seconded by Councilman Schoenthal and unanimously carried, the Minutes of March 21, 2019 were approved.

Additional Agenda Item:

One additional agenda item

Public Before the Board: None

Supervisor's Report:

- Supervisor Dobson reported that there will be a POD (Point of Dispensing) meeting in the Municipal Building on May 30 from 8-Noon. The plan currently in place needs to be reviewed and updated.
- Spoke with Sheriff's office regarding restitution for the Mumford sign that was destroyed by a car.
- Met with Mayor regarding various topics.
- Thank you to Councilman Schoenthal for drafting the letter for the Rural Development Initiative and delivering the letter.
- Meeting regarding the Municipal parking lot.

Department and Board Reports (Submitted previously or herewith):

1. Town Clerk report, March.
2. Highway, March.
3. Recreation Meeting, March.

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

The Town Clerk reported that she received Chuck Hazelton's resignation letter in preparation for his retirement, effective April 26, 2019. Also mentioned was a situation with an applicant for a Peddler's permit in which they did not have the permit and in fact had not even submitted the completed application but had gone to residences claiming that they did in fact have a permit. They presented a document to the resident with a signature that they claimed was the permit from the Town Clerk. The Sheriff's office has been called and made aware of the situation.

Josh Davis, Deputy Highway Superintendent commended Chuck for his work over his many years as Superintendent. He reported that they have been inspecting all the equipment and have one piece of equipment that will need to be replaced.

Terry Rech, Building Inspector mentioned that the bakery on Union Street will be reopening this weekend under new management.

Shanna Fraser updated the board on the various programs.

Attorney Ray DiRaddo updated the board on the recent Planning Board activity and mentioned that there has been continued negotiations with Helios regarding the pilot on the solar project.

Town Board Committee and Liaison Reports:

All Councilpersons in attendance gave updates on the meetings attended.

Correspondence:

1. Invenenergy to Town of Wheatland, re: Horseshoe Solar Project in Livingston & Monroe County.
2. U.S. Census Bureau to Supervisor Dobson, re: Participation in the voluntary Boundary & Annexation Survey.
3. David Zorn, G/FLRPC to Laurie Czapranski, Town Clerk, re: Spring 2019 Local Government Workshop.
4. Southern Tier West Regional Planning & Development Board, re: 26th Annual Local Government Conference.
5. NYS Dept. of Taxation & Finance to Supervisor Dobson, re: 2019 Tentative Special Franchise Assessments/Full Values.
6. Village of Scottsville, re: Public Hearing Notice regarding 32 Main Street.
7. Supervisor Dobson to Mayor Hansen, re: Town Highway Dept. recycle event.
8. Benjamin Wisniewski, Esq., The Zoghlin Group, PLLC to Supervisor Dobson, re: Horseshoe Solar Project.
9. Kathleen Burgess, Sec. NYS Bd. On Electric Generation Siting and the Environment, re: Notice of Filing for Application of Horseshoe Solar Energy LLC.
10. Supervisor Dobson to Nicole Manapol, Director Letchworth Gateway Villages, re: Letter of Support for the Genesee Valley Rural Innovation Network.

Old Business:

None

New Business:

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

Resolution No. 70:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of the Spirit Timing Agreement for the 2019 5k race on August 24th. Cost will be \$150.00 for up to 75 participants with each additional participant after 75 being an additional \$1.50. Events longer than 3 hours shall be subject to an additional fee of \$50.00/hour or fraction thereof.

aye

Vote: Supervisor Dobson –

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

Adopted

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

Resolution No. 71:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to waive the 30-day waiting period for the on-premise liquor license application for RBJ Enterprises of Scottsville, Inc., property address is 440 Scottsville-Mumford Road.

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

Motion defeated

Additional Agenda Item:

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

Resolution No. 72:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Genesee Valley Greenway Organization to hold a kick off meeting in the Wheatland Municipal Building, dates will be forthcoming.

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

Adopted

Abstract:

Upon a motion of Councilman Mullin, seconded by Councilwoman Wasson and unanimously carried, the Abstract dated April 1, 2019 with voucher numbers 20190273 through 20190314 in the amount of \$114,410.54 was approved as follows:

Fund	Description	Amount
A	GENERAL FUND A	\$14,403.18
B	GENERAL FUND PART TOWN B	1,433.11
DA	HIGHWAY DA	29,067.19
DB	HIGHWAY DB	873.70
	MUMFORD LIGHT	834.75
	WHEATLAND FIRE	67,307.50
	NORTHEAST SEWER	492.11
Grand Total:		\$114,410.54

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

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
April 18, 2019

Regular Town Board Meeting held April 18, 2019 at 5:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Linda Dobson
Councilman Greg Mullin
Councilman Edward Shero
Councilwoman Lisa Wasson
Absent: Councilman Carl Schoenthal
Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Josh Davis, Deputy Superintendent
Shanna Fraser, Rec. Coordinator

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

Public Before the Board:

None

New Business:

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

Resolution No. 73:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland declares the rear road side flail mower as surplus to be disposed of at the R.T.I. online auction May 7-14.

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

Adopted

Budget Reports:

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

Abstract:

Upon a motion of Councilman Mullin, seconded by Councilwoman Wasson and unanimously carried, the Abstract dated April 15, 2019 with voucher numbers 20190315 through 20190360 in the amount of \$45,508.33 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$40,661.84
B	GENERAL FUND PART TOWN B	282.35
DA	HIGHWAY DA	2,963.80
	HIGHWAY DB (Town Outside Village)	975.41
	NORTHEAST SEWER	378.45
	TRUST & AGENCY TA	246.48
<u>Grand Total:</u>		<u>\$45,508.33</u>

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

Laurie B. Czapranski
Town Clerk

Scottsville, New York
May 2, 2019

Regular Town Board Meeting held May 2, 2019 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent: Supervisor Linda Dobson

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Michele Adair, Senior Center
Josh Davis, Deputy Highway Superintendent
Ray DiRaddo, Attorney
Greg Duane, Budget Officer
Shanna Fraser, Recreation Coordinator
Terry Rech, Building Inspector
Mark Schnorr, Assessor

Deputy Supervisor Wasson presiding.

Pledge of Allegiance to the Flag.

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

Approval of Minutes:

On a motion of Councilman Mullin, seconded by Councilman Schoenthal and unanimously carried, the Minutes of April 4, 2019 were approved.

On a motion of Councilman Shero, seconded by Councilman Mullin and unanimously carried, the Minutes of April 18, 2019 were approved.

Additional Agenda Item:

Two additional agenda items.

Public Before the Board:

None

Supervisor's Report:

No report in Supervisor Dobson's absence.

Department and Board Reports (Submitted previously or herewith):

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

The Town Clerk updated the Board on the early voting slated to begin later this year. The voting centers will be open from October 26th through November 3rd. Voters can choose to go to any one of the polling sites in the County or to vote at their usual polling site on Election Day. The votes cast during early voting cannot be counted until Election Day.

Shanna Fraser reported that the Easter party was well attended with 390 in attendance. The Legion and the Genesee Valley Greenway partnered with Wheatland Recreation to host this event. She also informed the Board that the Summer Camp fees will be increased this year. The reasons for the increase include credit card fees, an increase in the general administrative budget and covering the labor costs for the training of the staff.

Mark Schnorr, Assessor reported that the Tentative Roll has been filed with the Town Clerk and is posted on the Town website. He also informed the Board that the Town equalization rate will be 97%.

Town Board Committee and Liaison Reports:

Councilman Mullin reported that he has had numerous conversations with residents regarding the recent proposed solar activity in the Rush and Caledonia areas.

Councilman Schoenthal reported that the NYS Greenway received their 1.2 million grant which will be used for improvements and to resurface the greenway from the George Bridge up to Ballantyne.

Correspondence:

1. Suzanne Hendrickson, Event Chair re: Invitation to contribute for a fundraiser for Patrick Place's 1-year anniversary.
2. Donald McCormack, VP Municipal banking for Bank of Greene County to Supervisor Dobson, re: Advertisement for banking services.
3. David Boyce, President/CEO, Tompkins Insurance Agencies to Supervisor Dobson, re: NYS Regulation #87.
4. Bonnie Becker, Dir. of Office Operations, Assoc. of Towns to Laurie Czapranski, Town Clerk, re: Finance School Training for Local Officials.
5. Lauren Kelly, Dir. Govt. Affairs-Finger Lakes to Supervisor Dobson, re: Changes in programming.
6. Kathleen Burgess, Sec. NYS Board on Electric Generation Siting and the Environment, re: Notice for extending the deadline for submission of comments on the Horseshoe Solar Energy Application.
7. Kathleen Burgess, Sec. NYS Board on Electric Generation Siting and the Environment, re: Notice of Procedural Conference to Consider Pre-Application Intervenor Funding Requests and to Initiate the Stipulation Process.
8. S&P Global Ratings to Greg Duane, Budget Officer, re: Annual Financial Reporting.
9. Kathleen Burgess, Sec. NYS Board on Electric Generation Siting and the Environment, re: Notice Rescheduling Procedural Conference to Consider Pre-Application Intervenor Funding Requests and to Initiate the Stipulation Process.

Old Business:

None

New Business:

Whereas, it was moved by Councilman Mullin seconded by Councilman Shero and unanimously carried,
Resolution No. 74:

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

WHEREAS, Howard C. Hazelton, 3923 North Road, Churchville, New York, has worked diligently for the Town of Wheatland for an impressive 31 years; and

WHEREAS, Howard became Highway Superintendent on April 29, 1995, and

WHEREAS, Howard has worked with six Supervisors and countless Councilmembers; and

WHEREAS, Howard has been a dedicated and faithful Elected Official who always performed above and beyond expectations; and

WHEREAS, Howard's faithfulness and dedication have been outstanding contributions to our community;

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. Howard C. Hazelton as he begins his retirement on April 26, 2019.

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

Whereas, it was moved by Councilman Shero, seconded by Councilman Mullin and unanimously carried,
Resolution No. 75:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to freeze Joshua Davis' sick and vacation time bank.

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

Whereas, it was moved by Councilman Mullin seconded by Councilman Schoenthal and unanimously carried,
Resolution No. 76:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland appoints Joshua Davis as Highway Superintendent with an effective date of April 27, 2019 through the remainder of 2019.

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

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

Resolution No. 77:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Highway Superintendent to attend Highway School in Ithaca, NY, June 3-5, amount not to exceed \$450.00.

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

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

Resolution No. 78:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the Mumford Fire Department lease agreement including mowing, effective 1/1/19-12/31/2023.

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

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

Resolution No. 79:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the Point of Dispensing (POD) Agreement.

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

Additional Agenda Items:

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

Resolution No. 80:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to enter into an Agreement with the Village of Scottsville to temporarily provide Fire Marshall services in the event of a request by one of the Scottsville Fire Department officers. The services would be provided at no cost to the Town and /or the Town will be reimbursed all expenses that are incurred.

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

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

Resolution No. 81:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, grants approval of the pay rate for Ryan Tillich, MEO-Step 1, at a rate of \$19.35 per hour, effective May 20, 2019.

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

Abstract:

Upon a motion of Councilman Schoenthal, seconded by Councilman Shero and unanimously carried, the Abstract dated April 29, 2019 with voucher numbers 20190361 through 20190399 in the amount of \$45,736.15 was approved as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$20,473.70
B	GENERAL FUND PART TOWN B	1,368.42
DA	HIGHWAY DA	9,903.65
DB	HIGHWAY DB	4,694.70
	MUMFORD LIGHT	800.98
	MUMFORD REFUSE	3,915.00
	ROLLING ACRES REFUSE	1,020.00
	FAIRVIEW REFUSE	300.00
	NORTHEAST SEWER	489.50
	TRUST & AGENCY TA	2,770.20
<u>Grand Total:</u>		<u>\$45,736.15</u>

Executive Session:

Upon a motion of Councilman Shero, Seconded by Councilman Mullin and unanimously carried, the Board went into Executive Session at 7:50 P.M. for personnel, contract and possible litigation matters with no decisions to be made.

The Board resumed to regular session at 8:49 P.M.

Upon a motion of Councilman Mullin, seconded by Councilman Schoenthal, and unanimously carried, the meeting was adjourned at 8:50 P.M.

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
May 16, 2019

Regular Town Board Meeting held May 16, 2019 at 5:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent: Councilman Greg Mullin
Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Josh Davis, Highway Superintendent
Ray DiRaddo, Attorney

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

Public Before the Board:
None

Additional Agenda Items:

Supervisor Dobson informed the Board that it was brought to her attention that there are two changes to be made to the January 3, 2019 Organizational Meeting Minutes.

Resolution No. 10 Superintendent of Public Works: Sec.1 should read, **That: Pursuant to Chapter 107 of the Town of Wheatland Code the Town Board hereby appoints....**

The second change is to add the following to Resolution No. 10, Sec.2. That: **Pursuant to Chapter 96 of the Town of Wheatland Code of the Town of Wheatland**

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

Resolution No. 82:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland appoints Josh Davis as Superintendent of Public Works as defined in Chapter 107 of the Code of the Town of Wheatland to oversee the Northeast Sanitary Sewer District.

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

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

Resolution No. 83:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland Pursuant to Chapter 96 of the Code of the Town of Wheatland, appoints Josh Davis as Director of Parks.

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

Mark Turner, Chairman of the Rec. Commission was present to introduce a Recreation Commission recommendation to build on the “Community Hall of Fame” by recognizing a “Volunteer of Distinction”. He explained the logistics for selection and said that ideally the person(s) would be recognized at the Parade of Lights.

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

Resolution No. 84:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to Legislator Steve Brew to hold community hours at the Donnelly House on May 22 from 5:30 P.M.-7:00 P.M., fee to be waived.

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

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

Resolution No. 85:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to enter into an Agreement between the County of Genesee and the Town of Wheatland to allow tax exempt status for the parcels identified by tax map numbers: 208.16-1-36 and 208.16-1-37.

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

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

Resolution No. 86:

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

Alaina McClain-Jr. Water Safety Instructor-\$11.17 per hour with a start date of 5/20/19
Laney Nicosia- Jr. Water Safety Instructor-\$11.17 per hour with a start date of 5/15/19
Allison Wing- Jr. Water Safety Instructor-\$11.17 per hour with a start date of 5/15/19
Samantha Lake- Jr. Water Safety Instructor-\$11.17 per hour with a start date of 5/15/19
Jus’Hana Yan Gordon- Jr. Water Safety Instructor-\$11.17 per hour with a start date of 5/20/19

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

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

Resolution No. 87:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the RG&E utility easement located at Blue Pond Manor, identified by tax map number: 185.19-1-13.11.

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

Budget Reports:

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

Abstract:

Upon a motion of Councilman Schoenthal, seconded by Councilman Shero and unanimously carried, the Abstract dated May 13, 2019 with voucher numbers 20190400 through 20190438 in the amount of \$79,130.16 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$52,460.90
B	GENERAL FUND PART TOWN B	243.32
DA	HIGHWAY DA	6,085.28
	HIGHWAY DB (Town Outside Village)	5,439.37
	MUMFORD REFUSE	3,915.00
	ROLLING ACRES REFUSE	1,020.00
	FAIRVIEW REFUSE	300.00
	NORTHEAST SEWER	5,463.26
	TRUST & AGENCY TA	4,203.03
<u>Grand Total:</u>		<u>\$79,130.16</u>

Executive Session:

Upon a motion of Councilman Schoenthal, seconded by Councilwoman Wasson and unanimously carried, the Board went into Executive Session at 5:30 P.M. to discuss a contract matter with no decision to be made.

The Board resumed to regular session at 6:10 P.M.

Upon a motion of Councilman Shero, seconded by Councilwoman Wasson and unanimously carried, the meeting was adjourned at 6:11 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
June 6, 2019

Regular Town Board Meeting held June 6, 2019 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

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

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Supervisor Dobson asked for a moment of silence in honor of those that served and those that served and lost their lives on this day in 1944 during the invasion of Normandy.

Roll Call. All Town Board Members present.

Approval of Minutes:

On a motion of Councilman Mullin, seconded by Councilwoman Wasson and carried the Minutes of May 2, 2019 were approved. (Supervisor Dobson recused herself as she was not in attendance)

On a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried, the Minutes of May 16, 2019 were approved.

Additional Agenda Items:

Two additional Recreation items and an Executive Session with no decision to be made.

Public Before the Board:

None

Supervisor's Report:

- Sheriff's report update
- Met with the Village Mayor regarding various items
- Attended public hearing regarding the proposed project at Clearview Farms

Department and Board Reports (Submitted previously or herewith):

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

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

Department heads in attendance updated the Board on their activities.

Town Board Committee and Liaison Reports:

Councilman Schoenthal reported that he attended a conference by the State Canal Corporation giving an update on the status of the Erie Canal trail.

Councilman Shero updated the Board on the status of the other Planning Board applications.

Correspondence:

1. Ned Willig, Program Specialist, Great Lakes Commission to Laurie Czapranski, Town Clerk, re: Green Infrastructure Workshop on May 30.
2. Cathy Freeman, Personnel Liaison, Monroe County Dept. of Human Resources to Supervisor Dobson, re: 2018 Civil Service Certified Payroll.
3. Jennifer Cessario, Monroe County Comptroller to Supervisor Dobson, re: Monroe County Sales Tax Distribution for the first quarter of 2019.
4. Supervisor Dobson to Tim Davis, Chairman, Mumford Fire District, re: Monroe County radio system.
5. Supervisor Dobson to Mark Turner, re: Annual 5k race.
6. Lauren Kelly, Dir. Of Govt. Affairs-Finger Lakes to Supervisor Dobson, re: Programming Changes.

Old Business:

None

New Business:

The letter dated May 15, 2019 written by Richard A. Comi of The Center For Municipal Solutions re: Wheatland NY T-Mobile 1253 Riga-Mumford Rd. GEN is attached as part of the official Town Board Minutes, Resolution No. 88.

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

Whereas, the Town Board of the Town of Wheatland has received the attached recommendation from the Center for Municipal Solutions (CMS) dated May 15, 2019, wherein the application materials submitted for the facility of T-Mobile (Wheatland NY T-Mobile 1253 Riga-Mumford Rd. GEN) prepared by Allison Hebel of Centerline Communications on behalf of T-Mobile, and based upon the review and discussion of all the submitted materials required under the Town of Wheatland Local Law Number 3 of 2003, CMS finds that the material submitted has addressed the essential application requirements for a modification to an existing wireless telecommunications facility under the Local Law and CMS's further finding that the application is essentially complete and CMS's recommendation that this application be added to the Town Board's agenda

Resolution No. 88:

NOW THEREFORE BE It RESOLVED, based upon the above referenced recommendation,

1. Town Board of the Town of Wheatland determines that this action is classified as a Type II action pursuant to N.Y.C.R.R., Part 617, the implementing regulations of the New York State Environmental Quality Review Act ("SEQRA") under Article 8 of the Environmental Conservation Law; and pursuant to 6 NYCRR Part 617.5, no further action is required under SEQRA and furthermore the proposed determination as a Type II action by definition, will have no significant environmental impact resulting in a determination of non-significance and therefore a negative declaration is hereby determined for this project, and

2. Pursuant to Section 127-16.B. and 127-17.A. and based upon the attached recommendation from CMS, the Town Board of the Town of Wheatland hereby approves a Special Use Permit for a Modification of the existing wireless telecommunications facility at 1253 Riga-Mumford Road for the modification of existing Wheatland NY T-Mobile 1253 Riga-Mumford GEN as outlined in the application, reviewed by CMS and subject to the approval letter by CMS, dated May 15, 2019.

3. It is further determined that this approval is subject to the following:

§24

- A) That any further approval necessary be reviewed and approved by CMS after this approval but prior to the start of construction; and
- B) The Applicant must submit insurance documentation for T-Mobile, per of Local Law #3 of 2003; and reviewed by CMS for completeness, prior to the issuance of any Building Permit; and
- C) This approval is further subject to the following condition to be reviewed and approved by CMS prior to the issuance of the Certificate of Compliance, that the Applicant shall have sufficient funds in the escrow account with the Town to pay all expenses related to the application inspections, and the issuance of permits and Certificate of

review,
Compliance.

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

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

Resolution No. 89:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign a contract with Gary Kaminska for bus driving services for the summer camp field trips at a rate of \$16.00 per hour.

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

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

Resolution No. 90:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign a contract with Scott Lund for bus driving services for the summer camp field trips at a rate of \$16.00 per hour.

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

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

Resolution No. 91:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to close the Town Offices on Friday, July 5th with staff using their personal time.

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

Councilman Shero – aye
Councilwoman Wasson -aye

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

Resolution No. 92:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of the stipends for the preparation of the Skiv5k race for the following individuals:

Shanna Fraser-\$500.00 for the event

Lisa Bates-provide administrative support for up to 20 hours and a maximum of \$300.

Stipends will be paid out of proceeds.

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

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

Resolution No. 93:

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

WHEREAS, Mr. Donald Woerner, 1482 North Road, Scottsville, New York, has since October 4, 1990 served on the Planning Board for the Town of Wheatland; and

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

WHEREAS, Don'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. Donald Woerner.

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

The introduction of Local Law No. 1 of 2019 has been tabled until a future meeting.

Solar Energy Systems PILOT:

Attorney Raymond DiRaddo reviewed the proposed Payment in Lieu to Taxes Agreement for Solar Energy Systems between the Town of Wheatland and Helios Energy New York 4 LLC and Helios Energy New York 11 LLC. Attorney DiRaddo addressed the Board members questions. He explained that a Public Hearing is not a requirement for the PILOT. A Public Hearing was held in January of 2018 on the Local Law for the accommodation of solar energy systems. He went on to explain that a separate SEQRA finding is also not needed by the Town Board prior to approving this contract, since the Planning Board will be adopting a SEQRA resolution as part of the Planning Board review as the lead agent. There was also a question as to whether residents would have the ability to sign up for the energy produced by this project. In speaking with Helios he was informed that it is not necessarily a possibility with this project but Helios would

be willing to host an informational meeting for the residents to explain how they could sign up for solar energy for any neighboring project or a new project that may come to Wheatland.

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

Resolution No. 94:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to the Acceptance of a Payment in Lieu of Taxes Agreement PILOT for Solar Energy Systems between the Town of Wheatland and Helios Energy New York 4 LLC relating to the premises located at 9565 Union St. (Currently identified as Tax Map 199.03-1-4 and 199.03-1-5) in the Town of Wheatland (Scottsville), Monroe County, New York, and authorization for the Town of Wheatland Supervisor to execute same, which authorization and acceptance is contingent upon favorable action by the Planning Board which will include a favorable SEQRA finding and approval of agreement language by the Attorney for the Town.

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

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

Resolution No. 95:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to the Acceptance of Payment in Lieu of Taxes Agreement PILOT for Solar Energy Systems between the Town of Wheatland and Helios Energy New York 11 LLC relating to the premises located at 9565 Union Street, (Currently identified as Tax Map 199.03-1-4 and 199.03-1-5) in the Town of Wheatland (Scottsville), Monroe County, New York, and authorization for the Town of Wheatland Supervisor to execute the same, which authorization and acceptance is contingent upon favorable action by the Planning Board which will include a favorable SEQRA finding, and approval of agreement language by the Attorney for the Town.

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

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

Resolution No. 96:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a Freeman Park permit for the Senior Center to have a picnic on 7/31/19, fee to be waived.

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

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

Resolution No. 97:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland that due to the severity of the winter, grants approval for the Supervisor to sign the Amendment B for NYS Snow & Ice for the 2018/2019 season in the amount of \$27,573.40.

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

Councilman Shero – aye
Councilwoman Wasson -aye

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

Resolution No. 98:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, approval of the pay rate for Jeff Ayers as Foreman-Step 1, at a rate of \$27.15 per hour, effective 6/10/19.

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

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

Resolution No. 99:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Highway Superintendent to purchase a Lenovo ThinkPad E585 laptop through the Pinpoint Group, cost not to exceed \$582.55.

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

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

Resolution No. 100:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Highway Superintendent to purchase a single axle 10' trailer from Davis Trailer World to replace the existing trailer from 1990, price not to exceed \$2,606.00.

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

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

Resolution No. 101:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the short-term school bus lease agreement with the Wheatland Chili Central School for summer camp field trips at a rental charge of \$3.50/mile.

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

Additional Agenda Items:

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

Resolution No. 102:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the following volunteers for Summer Camp 2019, with an effective date of 6/10/19 for CPR training: Ella Murray, Aaron Lund, Sarah Rocha, Jackie Keister, Raina Evans.

Adopted: Supervisor Dobson – aye

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

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

Resolution No. 103:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire: Logan Rocha as Recreation Assistant at a rate of \$11.17/hour with an effective date of 6/10/19 and Jacob Passmore as a Recreation Assistant at a rate of \$11.17/hour with an effective date of 6/10/19.

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

Abstract:

Upon a motion of Councilman Schoenthal, seconded by Councilwoman Wasson and unanimously carried, the Abstract dated June 3, 2019 with voucher numbers 20190439 through 20190482 in the amount of \$45,972.14 was approved as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$8,330.08
DB	HIGHWAY DB	798.33
	MUMFORD LIGHT	783.09
	MUMFORD REFUSE	3,915.00
	ROLLING ACRES REFUSE	1,020.00
	FAIRVIEW REFUSE	300.00
	NORTHEAST SEWER	2,294.94
	TRUST & AGENCY TA	4,951.46
<u>Grand Total:</u>		<u>\$45,972.14</u>

Upon a motion of Councilman Schoenthal, seconded by Councilwoman Wasson, and unanimously carried, the Board went into Executive Session at 8:15 P.M. to discuss a personnel matter with no decision to be made.

The Board resumed to regular session at 9:01 P.M.

Upon a motion of Councilman Mullin, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 9:02 P.M.

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
June 20, 2019

Regular Town Board Meeting held June 20, 2019 at 5:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:
Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Josh Davis, Highway Superintendent

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

Public Before the Board:

None

New Business:

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

Resolution No. 104:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland accepts the resignation of Mark Schnorr, Assessor, effective 7/15/19.

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

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

Resolution No. 105:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire Jordan Spence as Jr. Water Safety Instructor at a rate of \$11.17/hr., effective 6/17/19.

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

Additional Agenda Items:

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

Resolution No. 106:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the use of the Donnelly House meeting room by the Library Board for a children's magic show on July 26 from 2:00-5:00 P.M., fee to be waived.

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

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

Resolution No. 107:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign a contract with Darlene Zoricak as Art Class Instructor on Tuesday July 9 and Friday July 12, at a rate of \$8.00/participant which includes \$2/participant for paint supplies.

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

Budget Reports:

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

Abstract:

Upon a motion of Councilman Schoenthal, seconded by Councilwoman Wasson and unanimously carried, the Abstract dated June 17, 2019 with voucher numbers 20190483 through 20190522 in the amount of \$33,229.28 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$7,803.37
B	GENERAL FUND PART TOWN B	6,115.84
DA	HIGHWAY DA	6,268.80
	HIGHWAY DB (Town Outside Village)	6,385.43
	MUMFORD LIGHT	705.43
	NORTHEAST SEWER	4,992.65
	TRUST & AGENCY TA	957.76
<u>Grand Total:</u>		<u>\$33,229.28</u>

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

Laurie B. Czapranski
Town Clerk

Scottsville, New York
July 18, 2019

Regular Town Board Meeting held July 18, 2019 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Linda Dobson
Councilman Edward Shero
Councilwoman Lisa Wasson

Absent: Councilman Greg Mullin
Councilman Carl Schoenthal

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Josh Davis, Highway Superintendent
Ray DiRaddo, Attorney
Shanna Fraser, Recreation Director
Terry Rech, Building Inspector

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

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

Approval of Minutes:

On a motion of Councilman Shero, seconded by Councilwoman Wasson and carried the Minutes of June 6, 2019 were approved.

On a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried, the Minutes of June 20, 2019 were approved.

Additional Agenda Items:

Three additional items.

Public Before the Board:

None

Supervisor's Report:

Supervisor Dobson updated the Board on June activity and upcoming meetings.

Department and Board Reports (Submitted previously or herewith):

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

Department heads in attendance updated the Board on their activities.

There was a discussion on the municipal parking lot issues which continue to be problematic.

Town Board Committee and Liaison Reports:

Councilman Shero reported that the Planning Board had approved the Helios application and Mark IV will be returning for the review of Phase I of their project.

Correspondence:

1. NYS Dept. of Taxation & Finance to Supervisor Dobson, re: Certificate of Final Equalization Rate for the 2019 Assessment Roll.
2. Cheryl Dinolfo, County Executive to Supervisor Dobson, re: Lead agency request for Clearview Farms, Phase 2 North-Town of Wheatland.
3. The Dept. of State to Laurie Czapranski, Town Clerk, re: NY Community Greenworks.
4. Dakin Lecakes and Maria Villa, NYS Board of Electric Generation Siting and the Environment, re: Ruling on Robin Rapport Motion re: application of Horseshoe Solar Energy, LLC.
5. Dakin Lecakes and Maria Villa, NYS Board of Electric Generation Siting and the Environment, re: Ruling on requests for pre-application intervenor funding, re: application of Horseshoe Solar Energy, LLC.
6. Lauren Kelly, Dir. Of Govt. Affairs-Finger Lakes to Supervisor Dobson, re: changes in programming.

Old Business:

None

New Business:

Supervisor Dobson introduced Local Law No. 1 of 2019, A Local Law establishing the residency requirements for the appointed office of Deputy Superintendent of Highways of the Town of Wheatland, Monroe County, New York and sets the Public Hearing for August 15, 2019 at 7:00 P.M. in the Wheatland Municipal Building.

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

Resolution No. 108:

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Wheatland appoints Michael Bonanza as Assessor to complete the remainder of Mark Schnorr's term of September 30, 2019. His effective date is July 22, 2019 with an annual salary of \$22,500.

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

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

Resolution No. 109:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland accepts the resignation/retirement of Judith Plimpton, effective 7/18/19.

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

Whereas, it was moved by Councilwoman Wasson seconded by Councilman Shero and unanimously carried,
Resolution No. 110:

APPRECIATION

WHEREAS, Mrs. Judith Plimpton, 1151 Scottsville-Mumford Rd., Scottsville, New York, has since July 8, 1996, served as a Clerk to the Town Justice for the Town of Wheatland; and

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

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

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland expresses its thanks and appreciation for a job well done and extends its best wishes in the future to Mrs. Judith Plimpton as she begins her retirement.

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

Whereas, it was moved by Councilwoman Wasson seconded by Councilman Shero and unanimously carried,
Resolution No. 111:

APPRECIATION

WHEREAS, Mr. Mark L. Schnorr, 6944 Wyndham Hill, Victor, New York, has since August 1, 2010, served as the Assessor for the Town of Wheatland; and

WHEREAS, Mark gave many hours of his time to the Wheatland community; and

WHEREAS, Mark'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. Mark L. Schnorr.

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

Whereas, it was moved by Councilwoman Wasson seconded by Councilman Shero and unanimously carried,
Resolution No. 112:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire Charlotte Lynch as Clerk to Town Justice-Step 1 at a rate of \$14.92/hour, effective July 22, 2019 for 15 hours per week.

Adopted: Supervisor Dobson – aye
Councilman Mullin – absent
Councilman Schoenthal-absent
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. 113:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to increase Lisa Litteer’s office hours from 20 hours per week to 25 hours per week, per the Wheatland Town Board letter sent to Judge Bayley and Judge Litteer in response to their request for full time hours for Lisa Litteer.

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

Special Permit County Radio

Whereas, it was moved by Councilwoman Wasson seconded by Councilman Shero and unanimously carried, the Town Board of the Town of Wheatland (Town) has received an application and request, from the County of Monroe (County), for a waiver of the special use permit for modifications and extensions to an existing telecommunications Tower pursuant to Town Code §127-29, (Project) , and

Whereas, application materials were submitted for the facility of Monroe County Emergency Radio Project at 516 McGinnis Road, by the County of Monroe (Applicant) and

Whereas, the Town has engaged the services of the Center for Municipal Solutions (CMS) to assist the Town in this determination, and

Whereas, CMS, pursuant to its engagement, has made the attached recommendations detailed in their letter dated June 20, 2019, and

Whereas, the Town had reviewed and discussed all the submitted materials required under the Town of Wheatland Local Law Number 3 of 2003, (Town Code 127 et seq.) including the CMS recommendation and report, wherein CMS finds that the material submitted by the applicant has addressed the essential application requirements for a modification to an existing wireless telecommunications facility under the Local Law, has addressed the reasons for a waiver of the special use permit and CMS’s further finding that the application is essentially complete and CMS’s recommendation that this application be added to the Town Board’s agenda, and

Whereas, the Town has reviewed §127 of its code, as it relates to this project’s requests.

Resolution No. 114:

NOW THEREFORE BE IT RESOLVED, based upon the above referenced recommendation and findings:

1. Town Board of the Town of Wheatland determines that this action is classified as a Type II action pursuant to N.Y.C.R.R., Part 617, the implementing regulations of the New York State Environmental Quality Review Act (“SEQRA”) under Article 8 of the Environmental Conservation Law; and pursuant to 6 NYCRR Part 617.5, no further action is required under SEQR and furthermore the proposed determination as a Type II action by definition , will have no significant environmental impact resulting in a determination of non-significance and therefore a negative declaration is hereby determined for this project, and

2. Pursuant to the Town of Wheatland Code §127-15, 127-16. B. and 127-17.A, and based upon the attached recommendation from CMS, the Town Board of the Town of Wheatland hereby approves a waiver of the Special Use Permit for a Modification of the existing wireless telecommunications facility at 516 McGinnis Road, which involves the modification of the existing Monroe County Emergency Radio Project as outlined in the application pursuant to §127-15 of the Town of Wheatland Code, the Town finding this

application falls within the waiver and exception provisions for the Town Code, wherein it states that no special use permit shall be required for those noncommercial exceptions noted in the definition of “wireless telecommunications facilities,” and

3. The Town further authorizes the Town of Wheatland Building Inspector to issue a building permit regarding the project, and,

4. It is further determined that this waiver of the special use permit and authorization to issue a building permit for the project is subject to the following:

a) Compliance by the applicant with all conditions necessary for the issuance of a Certificate of Compliance, including the review and approval by CMS after the date of this resolution. Including compliance with the conditions itemized in the CMS letter dated June 20, 2019, and,

b) The 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 the building permits and Certificate of Compliance.

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

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

Resolution No. 115:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to accept the proposal of Arbour Barber Associates, LLC to prune the trees in front of the Justice Court entrance, at a cost of \$350.00.

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

Budget Report:

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously approved the June budget report was approved.

Abstract:

Upon a motion of Councilman Shero, seconded by Councilwoman Wasson and unanimously carried, the Abstract dated July 8, 2019 with voucher numbers 20190524 through 20190526 in the amount of \$10,326.98 and Abstract dated July 15, 2019 with voucher numbers 20190527 through 20190598 in the amount of \$100,236.84 were approved as follows:

Fund	Description	Amount
A	GENERAL FUND A	\$4,901.47
	GENERAL FUND B (Town outside Village)	1,367.54
DA	HIGHWAY FUND DA	3,449.27
DB	HIGHWAY FUND DB (Town outside Village)	608.70
Total:		\$10,326.98

Fund	Description	Amount
A	GENERAL FUND A	\$32,672.89
	GENERAL FUND B (Town outside Village)	92.28
DA	HIGHWAY FUND DA	9,664.09
DB	HIGHWAY FUND DB (Town outside Village)	49,542.68
	MUMFORD LIGHT	670.93
	MUMFORD REFUSE	3,915.00
	ROLLING ACRES REFUSE	1,020.00
	FAIRVIEW REFUSE	300.00
	NORTHEAST SEWER	854.25
TA	TRUST & AGENCY TA	1,504.72
Total:		\$100,236.84
Grand Total:		\$110,563.82

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 7:48 P.M.

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
August 15, 2019

Regular Town Board Meeting held August 15, 2019 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent: Councilwoman Lisa Wasson

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Michael Bonanza, Assessor
Josh Davis, Highway Superintendent
Ray DiRaddo, Attorney
Greg Duane, Budget Officer
Shanna Fraser, Recreation Director
Terry Rech, Building Inspector

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

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

Approval of Minutes:

On a motion of Councilman Mullin, seconded by Councilman Shero and carried the Minutes of July 18, 2019 were approved.

Public Before the Board:

None

Public Hearing on Local Law No. 1 of 2019, A Local Law establishing the residency requirements for the appointed office of Deputy Superintendent of Highways of the Town of Wheatland, Monroe County, New York.

The Public Hearing was opened at 7:02 P.M.

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

Resolution No. 116:

NOW THEREFORE BE It RESOLVED, that the Town Board of the Town of Wheatland as lead agency has determined that the proposed action to adopt Local Law No. 1 of 2019 as described will not have a significant impact and a draft impact statement will not be prepared.

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

There being no public comment, the Public Hearing was closed at 7:05 P.M.

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

Resolution No. 117:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts Local Law No. 1 of 2019, a Local Law of the Wheatland Town Code amending a section of the Town Code referring to the Deputy Superintendent of Highways.

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

Supervisor’s Report:

The Supervisor met with the Highway Superintendent regarding the recent activity at the town property on Scottsville-Mumford Road in addition to attending various meetings.

Additional Agenda Items:

Three additional items.

Department and Board Reports (Submitted previously or herewith):

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

Shanna Fraser, Recreation Coordinator reported that she had 121 participants at camp this year with 62 of them being under the age of 7. The County inspection occurred during the third week in July and all was found to be in order. The inspector had positive comments and was glad to see the counselors interacting with the kids in all activities. Due to the number of kids under 7 the staffing needed to be increased to satisfy the requirement of 8 children or less per counselor.

Laurie Czapranski, Town Clerk discussed the need for new equipment in her office. The new security cameras have been installed. Previously there were four cameras and now there are six. The current monitor cannot accommodate the six views so she would like to purchase a 24” monitor. In addition, two of the computers and the printer are due to be replaced.

Josh Davis, Highway Superintendent said that they have just finished a county project and there will be more county work later in the year. He also reported on the four-wheeler activity that has been occurring on the town property in addition to the camp set-up he happened upon. He had a conversation with the person involved in the camp area. The person was given a deadline to remove the structure. The Sheriff’s office was involved and have been back to check on the area.

Michael Bonanza, Assessor was introduced. He told about himself including his background in real estate and assessment.

Attorney DiRaddo reported that he had signed on as party to the public service commission and has access to documentation and information regarding the RG&E transmission lines. He informed the Board of the status.

Town Board Committee and Liaison Reports:

Liaison’s in attendance updated the Board on activity. Councilman Mullin reported that the car show at Johnson Park has increased in size with approximately 300 cars being displayed.

Correspondence:

1. Gary Wilkins, Certified Ins. Counselor to Supervisor Dobson, re: Insurance proposal for the Town.
2. Michael Mendoza, Commissioner of Public Health to Supervisor Dobson, re: Thank you for involvement in POD exercise.
3. Lauren Kelly, Dir. Of Govt. Affairs to Supervisor Dobson, Town Clerk, re: Changes in programming.
4. Supervisor Dobson to Capt. Paul DeLella, Mon. Ctry. Sheriff’s Office, Zone B, re: B-Zone weekly media report.
5. John Auricchio, Acting Director, Office of Community Affairs to Supervisor Dobson, re: Public statement hearing on NYSEG and RG&E’s proposed rate request.
6. Barbara Pierce, CFO, United Way to Laurie Czapranski, Town Clerk, re: Thank you for being a campaign coordinator for the 2019 campaign.
7. Rochelle Bell, Planning Manager, Monroe County Dept. of Planning & Development to Laurie Czapranski, Town Clerk, re: 2020-2025 Capital Improvement Program.
8. Association of Towns and NYS Planning Federation, re: 2019 Planning & Zoning School Agenda.

Old Business:

None

New Business:

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

Resolution No. 118:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign a contract with Mad Science of Western New York for a Jr. Scientist Program to be held at Johnson Park, August 19-23 from 9 A.M. -12 P.M. at a cost of \$90.00/child with a maximum of 15 participants.

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

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

Resolution No. 119:

Whereas, the Town Board of the Town of Wheatland, (The Board), has not, pursuant to Local Law or ordinance created the position of Town Attorney, and

Whereas, The Board, did on January 21, 1971, create the position of Town Attorney by resolution, and

Whereas, The Board desires to rescind that resolution, abolishing the position of Town Attorney, and by doing so, the Board is allowed to make an appointment of the Attorney for the Town;

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland rescinds the resolution dated 1/21/71 which created the position of Town Attorney, and further abolishes such position, and

IT IS FURTHER RESOLVED, The Board appoints Raymond S. DiRaddo, Esq. as Attorney for the Town of Wheatland, based upon the Legal Services agreement dated herewith.

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

Whereas, it was moved by Councilman Mullin, seconded by Councilman Shero and unanimously carried,
Resolution No. 120:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the Legal Services Agreement between Raymond S. DiRaddo, Esq. and the Town of Wheatland. Agreement is in effect through December 31, 2019.

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

Whereas, it was moved by Councilman Mullin seconded by Councilman Shero and unanimously carried,
Resolution No. 121:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Highway Superintendent to purchase a 2002 Trackless MT-V from Cyncon Equipment, Inc. with attachments. Price not to exceed \$16,000.

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

Whereas, it was moved by Councilman Shero seconded by Councilman Schoenthal and unanimously carried,
Resolution No. 122:

IN TRIBUTE

WHEREAS, Mr. John W. Glavin, Esq., 20 Browns Avenue, Scottsville, New York, had served for 40 years as the Town Attorney for the Town of Wheatland; and

WHEREAS, John had served as the Village Attorney for 10 years; and

WHEREAS, John had served as the Attorney for the Wheatland Chili Central School District for 22 years; and

WHEREAS, John has given many hours of his time to the Wheatland and Scottsville communities; and

WHEREAS, John'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, along with all the Town employees, offer their condolences to the Glavin Family and express their sincere sorrow with the loss of John W. Glavin, Esq.

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

Additional Agenda Items:

In the matter of Local Law No. 2 of 2019, The Town Board stated their intent to be lead agent and as such has distributed such notification.

Supervisor Dobson introduced the following Local Laws and sets Thursday, September 5, 2019 at 7:00 P.M. in the Wheatland Municipal Building as the time and place for the Public Hearing on Local Laws No. 2, 3, 4, 5, 6, 7.

Local Law No. 2 of 2019-A Local Law Amending Chapter 43 of the Code of the Town of Wheatland regarding ANIMALS.

Local Law No. 3 of 2019-A Local Law Amending Chapter 130 of the Code of the Town of Wheatland regarding Minimum Required Open Space.

Local Law No. 4 of 2019- A Local Law Amending Chapter 54 BUILDING CONSTRUCTION AND FIRE PREVENTION (Fire Prevention, Rapid Emergency System) of the Code of the Town of Wheatland.

Local Law No. 5 of 2019-A Local Law Amending Chapter 54 BUILDING CONSTRUCTION AND FIRE PREVENTION (Fire Prevention, Fire Lanes) of the Code of the Town of Wheatland.

Local Law No. 6 of 2019-A Local Law Amending Chapter 130 of the Code of the Town of Wheatland regarding Notices of violations; penalties; remedies.

Local Law No. 7 of 2019-A Local Law Amending Chapter 130 of the Code of the Town of Wheatland regarding Definitions.

Budget Report:

Upon a motion of Councilman Mullin, seconded by Councilman Schoenthal and unanimously approved the July budget report was approved.

Abstract:

Upon a motion of Councilman Schoenthal, seconded by Councilman Mullin and unanimously carried, the Abstract dated July 31, 2019 with voucher numbers 20190599 through 20190600 in the amount of \$10,024.55 and Abstract dated August 12, 2019 with voucher numbers 20190601 through 20190660 in the amount of \$123,134.77 were approved as follows:

Fund	Description	Amount
A	GENERAL FUND A	\$4,702.36
	GENERAL FUND B (Town outside Village)	1,332.20
DA	HIGHWAY FUND DA	3,391.49
DB	HIGHWAY FUND DB (Town outside Village)	598.50
Total:		\$10,024.55

Fund	Description	Amount
A	GENERAL FUND A	\$43,357.89
	GENERAL FUND B (Town outside Village)	151.38
DA	HIGHWAY FUND DA	35,051.46
DB	HIGHWAY FUND DB (Town outside Village)	28,276.98
	MUMFORD REFUSE	3,915.00
	ROLLING ACRES REFUSE	1,020.00
	FAIRVIEW REFUSE	300.00
	NORTHEAST SEWER	720.00
TA	TRUST & AGENCY TA	10,342.06
Total:		\$123,134.77

Grand Total: \$133,159.32

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

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
September 5, 2019

Regular Town Board Meeting held September 5, 2019 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent: Councilman Carl Schoenthal

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Michael Bonanza, Assessor
Josh Davis, Highway Superintendent
Ray DiRaddo, Attorney
Greg Duane, Budget Officer
Shanna Fraser, Recreation Director
Terry Rech, Building Inspector

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

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

Approval of Minutes:

On a motion of Councilman Mullin, seconded by Councilman Shero and carried the Minutes of August 15, 2019 were approved.

Public Before the Board:

None

Public Hearings on Local Laws No. 2-7 of 2019.

Supervisor Dobson opened the Public Hearing at 7:02 P.M.

Local Law No. 2

Local Law No. 2 of 2019-Chapter 43 ANIMALS Article II Regulation and Control of Animal.

Terry Rech, Building Inspector said this was a Type I SEQR and a Notice of Intent to be lead agent was distributed.

The Building Inspector commented that this local law is an amendment that adds definitions and clarifies some areas that have been encountered over the years regarding animals and chickens, with chickens being the primary concern. There has been some desire by residents to have chickens and this has been discussed with the Planning Board. The Planning Board is comfortable with the proposed code revision but if it is the Town Board's desire, it can be removed.

Councilmembers have expressed concerns regarding Section 43-22, Domesticated chickens.

Attorney DiRaddo questioned, if Section 43-22 was removed, would the Town Code allow chickens. The Building Inspector responded that instead of having its own section and being permitted in some larger lot parcels in more dense residential zoning districts, it would fall

under farm animals and only in the AR-2 district with 2 acres or more. In the circumstance that it is more than 2 acres there would not be a limit on the number of chickens or roosters.

Attorney DiRaddo questioned, if Section 43-22 was removed would the code still control setbacks for structures housing the chickens in an AR-2 zone. The Building Inspector responded that it is addressed in the code.

Attorney DiRaddo brought up another concern of the Councilmembers in thinking about the the houses in the Hamlet of Mumford in comparison to areas outside of the Hamlet. The Building Inspector responded that most of Mumford is zoned with the smaller parcel zoning districts such as R-16 and R-12. If section 43-22 was removed, then the farm animals would be prohibited in those districts.

Attorney DiRaddo questioned whether there was anything in the code which addresses the issue of the waste product infiltrating the water stream. The Building Inspector said that there isn't anything that specifically addresses that but there is reference to adequate disposal of waste and nothing that addresses distance of houses to water stream only to the property lines.

Councilwoman Wasson commented that the houses on a half-acre in the Hamlet are much different than a half-acre in areas outside of the Hamlet with the density of the homes. In her experience she felt that having chickens next door to a house that is for sale is a detriment. Her other concern is the water streams and the waste going into the streams.

Supervisor Dobson questioned if a person has chickens in a smaller zoning district would they be grandfathered in if the Board decides to remove Section 43-22. The Building Inspector said that they would not be grandfathered in and would not be allowed to keep the chickens.

Councilman Shero said that in his experience in another town is that they allow 6 chickens on a lot regardless of size and there have been numerous issues such as rats and fox being attracted to houses with chickens in addition to the offensive odors from the chicken waste.

The consensus of the Board was to remove Section 43-22 and re-notice the public hearing for the October meeting.

Councilman Shero made a motion to table Local Law No. 2 of 2019, seconded by Councilwoman Wasson and unanimously carried.

Local Law No. 3

Local Law No. 3 of 2019- Chapter 130 Article III Supplemental Use and Dimensional Regulations. Revise Section §130-33 Minimum Required Open Space.

The Building Inspector commented that at the time of the solar law being adopted, it was found we didn't have open space provisions to provide to developers. This proposed law will satisfy that need.

There was a question on the parameters to require an open space plan. The Building Inspector responded that this law would give the Planning Board the ability to require an open space plan. The board consensus is that they would like to see parameters in the code detailing when an open space plan would be necessary.

There being no further comment Councilwoman Wasson made a motion to table Local Law No. 3 of 2019, seconded by Councilman Mullin and unanimously carried.

Local Law No. 4

Local Law No. 4 of 2019, Chapter 54 BUILDING CONSTRUCTION AND FIRE PREVENTION. Addition of Sections §54-29 Fire Prevention, Fire Lanes.

The Building Inspector commented that we have never had this in place previously and the fire code mandates that the fire lanes are kept clear at all times. This establishes the lanes and enforcement.

There was discussion of the enforcement of violations regarding the fire lanes.

There being no further discussion, Councilman Mullin made a motion to table Local Law No. 4 of 2019, seconded by Councilman Shero and unanimously carried.

Local Law No. 5

Local Law No. 5 of 2019-Chapter 54 BUILDING CONSTRUCTION AND FIRE PREVENTION, Addition of Sections §54-28 Fire Prevention, Rapid Emergency Entry System.

There was discussion on the use of “Knox Box” Rapid Entry Key Box System and the importance of having them. The enforcement relating to the use and maintenance of current key to the Knox Box would be through the Fire Code at the time of the fire safety inspection.

There being no further discussion, a motion to table Local Law No. 5 of 2019 was made by Councilwoman Wasson made a motion to table Local Law No. 5 of 2019, seconded by Councilman Mullin and unanimously carried.

Local Law No. 6

Local Law No. 6 of 2019-Chapter 130 §130-75 Notice of Violations; penalties; remedies.

Attorney DiRaddo commented that the purpose of this local law is to decriminalize the violation to no more than 15 days in jail and \$1000/day for penalties for offenses regarding building construction and fire prevention, penalties for offenses for subdivision of land and violations of zoning.

There being no further discussion, a motion to table Local Law No. 6 of 2019 was made by Councilwoman Wasson, seconded by Councilman Mullin and unanimously carried.

Local Law No. 7

Local Law No. 7 of 2019-Chapter 130 §130-4 Definitions LOT WIDTH, ANIMAL HUSBANDRY

Attorney DiRaddo commented that this local law inserts the definitions from Local Law No. 2 into another section of the code.

There being no further discussion, a motion to table Local Law No. 7 of 2019 was made by Councilman Mullin, seconded by Councilwoman Wasson and unanimously carried.

Supervisor’s Report:

The Supervisor sat in with Legislator Steve Brew during his Community Night in the Municipal Building. The primary concerns were vehicles speeding in the village. The Sheriffs are aware of the concerns.

Recently the Sheriff’s sat on North Road and had issued 16 tickets in one day.

Additional Agenda Items:

Two additional items, one being an executive session.

Department and Board Reports (Submitted previously or herewith):

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

Josh Davis, Highway Superintendent reported that he has appointed his Foreman, Jeff Ayers as Deputy. He also commented that a couple needles were found on the ground at Freeman Park. He said that the Sheriff’s have been regularly patrolling the park already but were made aware of the situation.

Michael Bonanza, Assessor reported that he has been receiving many calls and visits from residents with questions regarding the STAR program.

Town Board Committee and Liaison Reports:

Liaison's in attendance updated the Board on activity.

Correspondence:

None

Old Business:

None

New Business:

Whereas, it was moved by Councilman Mullin, seconded by Councilwoman Wasson and unanimously carried,
Resolution No. 123:

IN CELEBRATION

WHEREAS, The Smith Warren American Legion Post 367 was founded on September 8, 1919; and

WHEREAS, The Smith Warren American Legion Post 367, will be observing their 100-year Anniversary with a celebration to be held on September 21, 2019; and

WHEREAS, the Smith Warren American Legion Post 367 continues to serve as a resource and a voice on behalf of veteran's in our community; and

WHEREAS, the Smith Warren American Legion Post 367 is dedicated to mentoring and sponsoring youth programs in our community;

THEREFORE BE IT RESOLVED, that the Town Board of the Town of Wheatland extends its best wishes to The Smith Warren American Legion Post 367 on this day of celebration and into the future.

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

Whereas, it was moved by Councilwoman Wasson seconded by Councilman Shero and unanimously carried, and
Resolution No. 124:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland introduced Local Law No. 8 of 2019, a local law to override the tax levy limit established in General Municipal Law, Section 3-c.

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

Whereas, it was moved by Councilwoman Wasson, seconded by Councilman Mullin and unanimously carried,
Resolution No. 125:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland sets the Public Hearing on Local Law No. 8 of 2019, a local law to override the tax levy limit established in General Municipal Law Section 3-c for September 19, 2019 at 5:00 P.M. in the Wheatland Municipal Building. Esq. and the Town of Wheatland.

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

Whereas, it was moved by Councilwoman Wasson seconded by Councilman Shero and unanimously carried,
Resolution No. 126:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland appoints Michael Bonanza as Assessor with term to end 9/30/2025.

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

Additional Agenda Items:

Whereas, it was moved by Councilman Mullin seconded by Councilwoman Wasson and unanimously carried,
Resolution No. 127:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for Jay Coates to attend a Fire Marshal conference, October 22-25 at the Montour Falls Fire Academy. This will satisfy the State’s required annual in-service training. Cost not to exceed \$300.00 which includes travel.

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

Abstract:

Upon a motion of Councilwoman Wasson, seconded by Councilman Mullin and unanimously carried, the Abstract dated September 3, 2019 with voucher numbers 20190661 through 20190712 in the amount of \$41,646.45 was approved as follows:

Fund	Description	Amount
A	GENERAL FUND A	\$13,036.42
	GENERAL FUND B (Town outside Village)	2,797.78
DA	HIGHWAY FUND DA	12,930.49
DB	HIGHWAY FUND DB (Town outside Village)	1,731.87
	MUMFORD LIGHT	707.74
	MUMFORD REFUSE	3,915.00
	ROLLING ACRES REFUSE	1,020.00
	FAIRVIEW REFUSE	300.00
	NORTHEAST SEWER	471.50
TA	TRUST & AGENCY TA	4,735.65
Total:		\$41,646.45

Executive Session:

Upon a motion of Councilman Shero, seconded by Councilwoman Wasson and unanimously carried the Board went into executive session at 8:17 P.M. to discuss a contract matter with a decision to be made.

The Board resumed to regular session at 8:35 P.M.

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

Resolution No. 128:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to present to the Village Board a set amount of what the Town is willing to pay for the Fire Department contract for 2020.

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

Upon a motion of Councilwoman Wasson seconded by Councilman Mullin, and unanimously carried, the meeting was adjourned at 8:37 P.M.

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
September 19, 2019

Regular Town Board Meeting held September 19, 2019 at 5:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent: Supervisor Dobson

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Josh Davis, Highway Superintendent

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

Public Before the Board:

None

Public Hearing on Local Law No. 8 of 2019-A local law to override the tax levy limit established in General Municipal Law Section 3-c.

Deputy Supervisor Wasson opened the public hearing at 5:01 P.M. There being no public comment, the public hearing was closed at 5:02 P.M.

New Business:

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

Resolution No. 129:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland declares the 2017 Ford F-250 XL Super Cab pickup truck as surplus, to be disposed of at the RTI Auction at the Monroe County Fleet Center on October 5, 2019. Truck to be sold for no less than \$23,500 with a 50/50 split on profit above \$23,500.

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

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

Resolution No. 130:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland declares the 1990 Grant single axle trailer as surplus, to be disposed of at the RTI Auction at the Monroe County Fleet Center on October 5, 2019.

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

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

Resolution No. 131:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland declares the 2005 Sterling 10-wheel dump truck with plow equipment as surplus, to be disposed of at the RTI Auction at the Monroe County Fleet Center on October 5, 2019.

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

Additional Agenda Items:

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

Resolution No. 132:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign a contract for services with Cheryl Belcher as a Zumba Instructor for various dates through December 31, 2019 at a rate of \$25/class.

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

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

Resolution No. 133:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign a contract for services with Tina Stevens as a water walking and aqua fitness instructor for various dates through December 31, 2019, at a rate of \$20.00/class.

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

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

Resolution No. 134:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign a contract for services with Darlene Zoricak as Art Instructor for various dates through December 31, 2019, at a rate of \$12.00/participant.

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

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

Resolution No. 135:

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

Connor Ingham	Lifeguard	\$15.00/hour	effective 9/23/19
Angelina Collalto	Lifeguard	\$15.00/hour	effective 9/23/19

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

Budget Reports:

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

Abstract:

Upon a motion of Deputy Supervisor Wasson, seconded by Councilman Shero and unanimously carried, the Abstract dated September 16, 2019 with voucher numbers 20190713 through 20190752 in the amount of \$49,824.49 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$16,203.41
B	GENERAL FUND PART TOWN B	21.75
DA	HIGHWAY DA	22,987.68
	HIGHWAY DB (Town Outside Village)	10,014.75
	TRUST & AGENCY TA	596.90
<u>Grand Total:</u>		<u>\$49,824.49</u>

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

Laurie B. Czapranski
Town Clerk

Scottsville, New York
October 3, 2019

Regular Town Board Meeting held October 3, 2019 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:
Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Michael Bonanza, Assessor
Josh Davis, Highway Superintendent
Greg Duane, Budget Officer
Terry Rech, Building Inspector

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present.

Approval of Minutes:

On a motion of Councilman Mullin, seconded by Councilwoman Wasson and unanimously carried the Minutes of September 5, 2019 were approved.

On a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried, the Minutes of September 19, 2019 were approved. Supervisor Dobson abstained due to absence at this meeting.

Public Before the Board:

None

Additional Agenda Items:

Three additional items including an Executive Session.

Supervisor's Report:

Supervisor Dobson reported that she has had contact with the Riga Supervisor regarding their need for dog control services. Currently Wheatland does not have backup for our Dog Control Officer. In order to consider Riga's inquiry, we would need to have a backup for coverage.

Department and Board Reports (Submitted previously or herewith):

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

Terry Rech, Building Inspector communicated a message from a Planning Board member that complimented the Highway Department for the work they had recently completed on Browns Road and also mentioned that with the road repair, vehicle speeds seem to have increased, and questioned whether the area could be patrolled.

Town Board Committee and Liaison Reports:

Liaison’s in attendance updated the Board on activity.

Councilman Schoenthal mentioned that there is a workshop for the Rural Economic Development Initiative that he and Mark Turner will be attending tomorrow at Letchworth State Park. The Genesee Country Museum will be sending someone also so Wheatland will be well represented.

Correspondence:

1. Lauren Kelly, Dir. Govt. Affairs-Finger Lakes, Charter Communications, to Supervisor Dobson, re: Upcoming changes.
2. Jennifer Cesario, Monroe County Controller, to Supervisor Dobson, re: Monroe County Sales Tax Distribution for Second Qtr. 2019.
3. G/FLRPC, re: Fall 2019 Regional Local Government Workshop.
4. NYSDAM Farmland Protection Implementation Grant, re: 2019 Genesee Land Trust Information Sessions for Farmers and Farmland Owners.
5. Patrick Gooch, Senior Planner, Monroe County Dept. of Planning and Development, re: Land Use Decision Making Training Program for Fall 2019.
6. Chanh Quach, Community Development Manager, to Supervisor Dobson, re: Monroe County Home Improvement Program.
7. Cheryl Dinolfo, County Executive, to Supervisor Dobson, re: Lead Agency Request for Local Law #2 Article II Regulation and Control of Animals, Town of Wheatland.
8. James Gaughran, Chair, NYS Senate Standing Committee on Local Government, 5th District, NYS Senate, to Supervisor Dobson, re: Invitation to a roundtable discussion on key issues and critical legislative initiatives to our County, Town and Village governments.
9. Supervisor Dobson, to Mayor Hansen, re: 2020 Fire District Bill.
10. David Zorn, re: G/FLRPC Fall 2019 Regional Local Government Workshop.
11. GV APWA re: Round Table Discussion.
12. Patrick Gooch, Senior Planner, MC Dept. of Planning and Development, re: Land Use Decision Making Training Program for Fall 2019.

Old Business:

None

New Business:

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

Resolution No. 136:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland sets October 17, 2019 at 6:00 P.M. in the Wheatland Municipal Building as the time and place for a re-hearing on Local Law No. 2 of 2019 regarding Chapter 43 ANIMALS and Local Law No. 3 of 2019 regarding Minimum Required Open Space.

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

Agenda items #2, 3 and 4 are tabled at this time.

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

Resolution No. 137:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, grant approval to move Nicholas Mesiti from MEO-Step 1 at a rate of \$19.35/hr. to MEO-Step 2 at a rate of \$20.32/hr., effective October 5, 2019.

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

Councilwoman Wasson-aye

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

Resolution No. 138:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the hiring of the following individuals with an effective date of 9/23/19:

Alannah McLean	Jr. Water Safety Instructor	\$11.17/hr.
Kyle Otto	Jr. Water Safety Instructor	\$11.17/hr.

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

The Highway Superintendent had filed the inventory and asset report with the Town Clerk on September 30, 2019.

Additional Agenda Items:

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

Resolution No 139:

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. 8 of 2019, a Local Law to override the tax levy limit as established in General Municipal Law section 3-c will not have a significant environmental impact and a draft impact statement will not be prepared.

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

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

Resolution No 140:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland as adopts Local Law No. 8 of 2019, a Local Law to override the tax levy limit as established in General Municipal Law Section 3-c.

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

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

Resolution No 141:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland as grants approval to the Village of Scottsville for use of the Senior Center on March 18, 2020 from 12:00 P.M.-9:00 P.M. for the Village Election.

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

The Budget Officer presented a spreadsheet to the Town Board which is used to track historical perspective of income from Town Court activity. As experienced by most other towns, especially small towns, local revenues have decreased substantially over the last 3-4 years. It was reported to the board that we run the risk of not covering expenses by court revenues.

Abstract:

Upon a motion of Councilwoman Wasson, seconded by Councilman Mullin and unanimously carried, the Abstract dated September 30, 2019 with voucher numbers 20190753 through 20190787 in the amount of \$96,727.63 was approved as follows:

Fund	Description	Amount
A	GENERAL FUND A	\$11,326.32
	GENERAL FUND B (Town outside Village)	1,553.58
DA	HIGHWAY FUND DA	4,417.45
DB	HIGHWAY FUND DB (Town outside Village)	65,608.67
	MUMFORD LIGHT	733.11
	MUMFORD REFUSE	3,915.00
	ROLLING ACRES REFUSE	1,020.00
	FAIRVIEW REFUSE	300.00
	NORTHEAST SEWER	143.50
TA	TRUST & AGENCY TA	7,710.00
Total:		\$96,727.63

Executive Session:

Upon a motion of Councilwoman Wasson, seconded by Councilman Mullin and unanimously carried the Board went into Executive Session at 8:12 P.M. to discuss a contract matter, a decision to be made.

The Board resumed to regular session at 8:32 P.M.

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

Resolution No 142:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland does not approve the Village of Scottsville’s request for an additional \$3,000 in the 2020 contract for what they consider as a shortfall in the mutually signed 2019 contract.

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

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

Laurie B. Czapranski
 Wheatland Town Clerk

Scottsville, New York
October 17, 2019

Regular Town Board Meeting held October 17, 2019 at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Jay Coates, Chairman, Planning Board
Josh Davis, Highway Superintendent
Raymond DiRaddo, Attorney
Greg Duane, Budget Officer
Terry Rech, Building Inspector

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

Public Before the Board:

No general comment.

Public Before the Board regarding the re- hearing on Local Law No. 2 of 2019-Chapter 43 ANIMALS Article II Regulation and Control of Animals. Additions of Sections 43-16, 43-17, 43-18, 43-19, 43-20, 43-21, 43-22, and 43-23.

Supervisor Dobson re-opened the public hearing at 6:03 P.M. and introduced Terry Rech, Building Inspector and Jay Coates, Planning Board Chairman.

Terry explained the different zoning districts within the town. He said that the majority of the town has the AR-2 designation with the lot size being a minimum of 2 acres and 200' of road frontage. A footnote in this zoning designation is that with public water and an approved septic system, a lot size of 50,000 sq. ft. and 175' road frontage is allowed. The majority of the rural activity is also in this district. Flood district is unique to Wheatland and has the designation of F-1 which mirrors the 100-year flood and the town is one of the only that has an F-1 and doesn't permit any construction. The smaller, denser residential districts (R districts) as well as some commercial districts are concentrated in the Mumford area. At the other end of town is the village and other small residential zoning districts where the lot sizes are much smaller in addition to the multi-family RA zoning district as well. Terry then went on to contrast the current code and the proposed code regarding Chapter 43. He commented that the proposed change was an attempt to allow for domestic chickens, more than they are currently allowed. The proposed code adds definition and clarity between commercial and private animal husbandry, it attempts to set reasonable lot size for farm animals similar to what exists but expands to the R districts on larger lots within these districts. He added that the majority of Wheatland is in the Monroe County Southwestern Ag District which would then allow for ag use and expansion of ag use, regardless of the zoning district that the town has implemented.

Supervisor Dobson said that there has been some misinformation circulating and hopes that with this public hearing, and by getting public comment and feedback there will be a clearer understanding of the proposed law. She said that Facebook is not recognized as an official means of communicating information to the Town. Comments or questions should be sent to the Town Clerk through email, the postal service or dropped off at the Town Clerk's office and that such

correspondence then becomes official. She summarized correspondence that had been received from the following individuals:

Tatianna Baker expressed her thoughts regarding chickens in the Hamlet of Mumford. She moved here recently and chose this area because of the ability to own chickens and livestock.

Brandy Warner is against passing the proposed local law and feels it is unfair. She lives near people that have had chickens and there has never been an issue. She said her property is on 8 acres and is in an R district. If she desires, she would like to be able to have chickens.

Tina Stevens said she does not have chickens but understands that once having chickens was strictly a farm activity is now something residents want in their backyards. She does understand the need for some regulation, in the Hamlet and Village but not outside of those areas. She said that she moved to Wheatland for the rural quality of life. She would like to see this issue tabled for further study.

Maureen Leupold lives here for the rural feel and would like to be able to maintain a small farmstead.

Councilwoman Wasson said that she has a concern with chickens in the Hamlet of Mumford. There are smaller lots sizes and three creeks. She has a concern with run off into the creek in addition to the impact on neighboring parcels with chickens. She said that it is more difficult for a person to sell their home if the neighbors' own chickens.

Jay Coates, Planning Board Chairman said that after many complaints and issues with farm animals, chickens, and roosters on small lots over the course of many years, the Planning Board was charged with reviewing the current code and making changes to address the issues. The Board researched existing codes from across the country and state in putting together the proposed code. He went on to explain the Planning Board's discussions regarding the proposed codes.

Public Before the Board:

Michael Streb said that there seems to be a contradiction between sections 43-19 and 43-22 in regard to chickens in the R-24, R-16 and R-12 districts. He also questioned the number of chickens allowed in an AR-2 District.

Ryan Sherman asked for clarification of the numbers of chickens allowed currently and what is proposed. He said that he does have chickens and he takes care of them and has never had any complaints from surrounding properties. He said that the proposed code is very restrictive on the numbers of chickens allowed even on large parcels.

Cassandra Balonek commented that the information regarding the proposed local law was posted on Facebook to get the word out as it didn't seem that anyone was aware of the proposed local law being considered.

Colin Clement reiterated that the language and wording in the proposed document is inconsistent and unclear. He said he understands there may be a need for controls in dense residential areas but in areas with large parcels of many acres, he doesn't want to be over legislated.

Suzanne Stokoe said she was not aware of this proposed local law before today. She said she can understand in areas of Mumford or the Village, but to be so restrictive over the entire town, she feels is unreasonable. She said that there is a heritage of farming in Wheatland and its importance.

Mike Balonek said he understands there are some issues and suggested that maybe there should be an advisory board for people that are interested in having chickens. He talked about the importance of farming and encouraged anyone with questions to contact him.

Dominic Pellittere asked for clarification regarding his ability to have chickens on his property.

Lauren Krenzer said that it seems that a couple people have ruined it for everyone. She mentioned the heritage of farming in town that she would like to see remain.

Laura Michaels said that she and her husband own 24 acres on South Road and would like to have a hobby farm when they retire. She said that the proposed law would not allow for that to happen.

New Business:

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

Resolution No. 143:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to table Local Law No. 2 of 2019 until the November 21, 2019 meeting.

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

Supervisor Dobson reopened Local Law No. 3 of 2019 Amending Chapter 130 Article III Supplemental Use and Dimensional Regulations. Revise Section 130-33 Minimum Required Open Space.

There was no one from the public that wished to speak.

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

Resolution No. 144:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to table Local Law No. 3 of 2019 until the November 21, 2019 meeting.

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

Upon a motion of Supervisor Dobson, seconded by Councilwoman and unanimously carried, the Public Hearing on Local Law No. 4 of 2019 was closed at 7:19 P.M.

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

Resolution No. 145:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to table Local Laws No. 4, 5 and 7 of 2019 until the November 21, 2019 meeting.

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

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

Resolution No. 146:

And WHEREAS, The Town Board of the Town of Wheatland has considered this resolution to enact Local Law No. 6 of 2019 and has been determined that it is classified as a Type 2 action pursuant to N.Y.C.R.R., Part 617, specifically referencing Sections 26 and 33 the implementing regulations of the New York State Environmental Quality Review Act (“SEQRA”) under Article 8 of the Environmental Conservation Law.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Wheatland has determined that the proposed action to enact Local Law No. 6 of 2019 will not have a significant environmental impact and a draft impact statement will not be prepared.

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

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

Resolution No. 147:

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

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

The Town Clerk submits the Tentative 2020 Budget to the Town Board as required by New York State Law.

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

Resolution No. 148:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland sets November 7, 2019 at 7:00 P.M. in the Wheatland Municipal Building as the time and place for a public hearing on the 2020 Budget.

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

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

Resolution No. 149:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland sets November 7, 2019 at 7:00 P.M. in the Wheatland Municipal Building as the time and place for a public hearing on the 2020 Special Districts Budget.

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

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

Resolution No. 150:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the Recreation Program price increases.

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

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

Resolution No. 151:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to the Wheatland Chamber of Commerce to use the Donnelly House meeting room on October 22, 2019 from 6:00-8:00 P.M.

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

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

Resolution No. 152:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to Sharon Knight, Avon Town Clerk to act as a Marriage Officiant for a ceremony to be held in the Town of Wheatland on June 27, 2020.

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

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

Resolution No. 153:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the Snow and Ice Agreement with the New York State Dept. of Transportation for 2019-2024.

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

Additional Agenda Item:

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

Resolution No. 154:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the purchase of two Lenovo Thinkpad laptop computers to replace the Building Inspector and Building Dept. Clerk's computers. Cost not to exceed \$1,600.

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

Budget Reports:

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

Abstract:

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried, the Abstract dated October 14, 2019 with voucher numbers 20190788 through 20190822 in the amount of \$35,330.61 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$14,624.14
DA	HIGHWAY DA	5,361.64
	HIGHWAY DB (Town Outside Village)	13,808.20
	NORTHEAST SEWER	712.03
	TRUST & AGENCY TA	825.00
<u>Grand Total:</u>		<u>\$35,330.61</u>

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 7:43 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
November 7, 2019

Regular Town Board Meeting held November 7, 2019 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:
Recording Secretary: Laurie Czapranski, Town Clerk

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

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present.

Approval of Minutes:

On a motion of Councilman Mullin, seconded by Councilwoman Wasson and unanimously carried the Minutes of October 3, 2019 were approved.

On a motion of Councilwoman Wasson, seconded by Councilman Mullin and unanimously carried, the Minutes of October 17, 2019 were approved.

Public Before the Board:

Tina Stevens voiced frustration with what she thought was a lack of response to an email sent to Town Officials. She also discussed her concerns for current and future residents related to increased taxes and expressed interest in shared services and asked about the status.

Cassandra Balonek questioned when the revised proposed Local Law regarding Animals will be completed and the process moving forward. Supervisor Dobson explained the next steps. Cassandra felt that a week prior to the meeting may not be enough time to consider the revised wording.

Additional Agenda Items:

Two additional items.

Public Hearing on the 2020 Budget:

Supervisor Dobson opened the Public Hearing at 7:12 P.M. Budget Officer, Greg Duane gave a presentation on the 2020 Budget. He gave the Highlights of the 2020 Budget which include:

- Continues partnering with employees for benefits expenses
- Provides a modest cost of living increase for employees
- Continue as sole taxpayer support for Scottsville Free Library with modest increase
- Maintains equipment replacements on scheduled basis

The following are the issues facing Wheatland:

- Highway Garage improvements or replacement study
- Monitor continued loss of court revenue

- Town parking lot improvements need to be planned
- Increase in minimum wage rates and the long-term effects
- Replacement of Highway Dept. radio system
- Upgrade of NESS pump station
- Uncertainty of Intermunicipal contract
- Town wide assessment update

The tax rates for a single-family dwelling for town outside of village will go from \$5.30 to \$5.67 per thousand. The tax rates for a single-family dwelling for town inside village will go from \$4.65 to \$4.97 per thousand.

The Public Hearing on the 2020 Budget was closed at 7:40 P.M.

Public Hearing on the 2020 Special Districts Budget:

Supervisor Dobson opened the Public Hearing at 7:41 P.M.

The Board reviewed the Special Districts Budget.

There being no further comment, the Public Hearing was closed at 7:42 P.M.

Supervisor's Report:

- Spoke with Sheriff's office regarding gas trucks driving at an excessive speed on Wheatland Center Road.
- Organized work group meeting to look at the proposed local law regarding Animals and revise as a result of the public input at the October 17th meeting.

Department and Board Reports (Submitted previously or herewith):

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

All Departments in attendance reported on their activity. Attorney DiRaddo reported that the response has been sent to the Public Service Commission for the pipeline expansion project. He said that it was stressed to them that public safety is of utmost importance to the town. The town is awaiting information on the next step in the process.

Town Board Committee and Liaison Reports:

Liaison's in attendance updated the Board on activity. Councilman Schoenthal said that he attended the Friends of the Genesee Valley Greenway Committee meeting. The grant money from the Ralph C. Wilson Foundation will be used to restore the greenway from Scottsville to Route 20 in Avon. This restoration will create a nice surface for biking, hiking, etc.

Councilman Schoenthal and Mark Turner attended a workshop for the Rural Economic Development Initiative that will be developing plans to promote a recreation style economy focused around Letchworth State Park.

Correspondence:

1. Supervisor Dobson to Shane Gibeault, re: Response to his email about traffic concerns at the traffic light.
2. Gary Palumbo, Sr. Planner, AECOM to Supervisor Dobson, re: Communications Backbone Execution Plan: Western to Central/Southern New York Determination of Significance.
3. Lauren Kelly, Dir. Govt. Affairs-Finger Lakes, Charter Communications, to Supervisor Dobson, re: Upcoming changes.
4. Wayne Goodman, Exec. Director Landmark Society of Western NY to Laurie Czapranski, Town Clerk, re: Award of Merit given to Freestyle Mercantile for outstanding rehabilitation.

5. Supervisor Dobson to Captain Paul DeLella, Monroe County Sheriff's Office, Zone B, re: Resident complaint about speeding gas transport trucks.

Old Business:

None

New Business:

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

Resolution No. 155:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign an agreement with Interpretex for Community Interpreting Services for Court proceedings.

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

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

Resolution No. 156:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for 1059 Wheatland Center Road (Tax Account Number 198.02-1-2.8) to enter into the Blue Pond Water District as an “out of district” customer.

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

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

Resolution No. 157:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Recreation Coordinator, grants approval to transfer \$2,105.49 to the Mike Skivington Scholarship Fund and \$2,105.49 to the WC Drama Club from the proceeds of the SkivStrong 5k race held on 8/17/19.

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

“Be Active” Signs:

Supervisor Dobson explained that the “Be Active” Signs were installed in 2003 at a time the Health Dept. was promoting physical fitness. There is a sign on the greenway that is a safety hazard due to its location. Many people now use activity trackers and the signs aren't as relevant as they once were. There being no objection from the Board, the signs will be removed by the Highway Department.

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

Resolution No 158:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of the holiday hours for the Town Offices with staff using their personal time:

November 27th, December 24th, and December 31st close at 1:00 P.M., and December 27th closed all day.

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

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

Resolution No 159:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to the Highway Superintendent to purchase a Lenovo ThinkCentre desk top computer, wireless keyboard, mouse and DVI video cable. Purchase to be made through the Pinpoint Group at a cost not to exceed \$690.72.

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

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

Resolution No 160:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to the Wheatland Chamber of Commerce to use the Wheatland Municipal Building during the Parade of Lights event on 12/7/19.

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

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

Resolution No 161:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to the Senior Center Coordinator to advertise in two different editions of the Pennysaver for an open house to be held on November 20th, cost not to exceed \$110.00.

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

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

Resolution No 162:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the two names submitted for the Wheatland Hall of Fame and the 13 names submitted for the Volunteers of Distinction.

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

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

Resolution No 163:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to the Scottsville Free Library Mumford Branch to use the Donnelly House for a book sale on December 7, 2019 from 10:00 A.M. to 4:00 P.M.

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

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

Resolution No 164:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorize the renumbering of Local Law No. 8 of 2019 to become Local Law No. 2 of 2019 and Local Law No. 6 of 2019 to become Local Law No. 3 of 2019.

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

Abstract:

Upon a motion of Councilman Schoenthal, seconded by Councilman Mullin and unanimously carried, the Abstract dated November 5, 2019 with voucher numbers 20190823 through 20190880 in the amount of \$72,449.66 was approved as follows:

Fund	Description	Amount
A	GENERAL FUND A	\$44,972.20
	GENERAL FUND B (Town outside Village)	1,910.63
DA	HIGHWAY FUND DA	9,247.16
DB	HIGHWAY FUND DB (Town outside Village)	4,677.59
	MUMFORD LIGHT	745.04
	MUMFORD REFUSE	3,915.00
	ROLLING ACRES REFUSE	1,020.00
	FAIRVIEW REFUSE	300.00
	NORTHEAST SEWER	890.33
TA	TRUST & AGENCY TA	4,771.71

Total: \$72,449.66

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

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
November 21, 2019

Regular Town Board Meeting held November 21, 2019 at 5:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Jay Coates, Chairman, Planning Board
Josh Davis, Highway Superintendent
Raymond DiRaddo, Attorney
Greg Duane, Budget Officer
Terry Rech, Building Inspector

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

There will be three additional agenda items.

Public Before the Board:

Cassandra Balonek had questions on the revised Local Law regarding animals.

The Building Inspector responded to her concerns. He explained that in situations of neighbor complaints, his first step is to try and resolve the issue through a conversation with the party involved. The laws are in place in the instances that resolution has not been achieved through conversation.

Michael Balonek questioned whether this local law will in fact address the complaints by individuals.

The Building Inspector commented that the intent of the law is to relax the provisions that previously were in the code and align more with what people expect in rural Wheatland.

Sarah Pillittore said that she does have chickens and talked about the positive aspects of owning chickens.

Steve Leupold questioned the setbacks for an existing barn and the ability to own chickens.

Kayla Sickles had questions on her specific property and the ability to own chickens.

Marshall Braiman commented on the minimum side setbacks that may be an issue due to a lot being rectangular in shape although it meets the lot size specifications for a certain zoning district.

The Building Inspector said that there is an area variance process in place to address those situations.

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried, the public hearing on Local Law No. 4 of 2019 was closed at 5:48 P.M.

New Business:

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

Resolution No. 165:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland has determined Local Law No. 4 of 2019 to be a Type 1 action, designates itself as lead agency and makes the following determination of significance based on the following; after completion and review of the Full Environmental Assessment Form, Parts 1 through 3 and determination of the significance, therefore this project will result in no significant adverse impact on the environment and therefore an environmental impact statement need not be prepared according to this negative declaration.

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

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

Resolution No. 166:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the modification of Local Law No. 4 of 2019, a Local Law amending Chapter 43, addition of Section 4 of the Town of Wheatland Town Code with the following:

- 43-22 (b) “hens may be allowed outside their coop in a securely fenced area”.
- 43-22 (d) Change “animals” to “domesticated chickens”

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

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

Resolution No. 167:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts Local Law No. 4 of 2019, a local law amending Chapter 43, addition of Section 4 of the Town of Wheatland Town Code.

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

Supervisor Dobson thanked Tim Davis, Chuck Hazelton, Amy Kosinski, Laura Michaels and Suzanne Stokoe for volunteering their time to work with the Building Inspector and herself on the revision of the local law regarding animals.

Upon a motion of Councilman Mullin, seconded by Councilwoman Wasson and unanimously carried, the public hearing on Local Law No. 5 of 2019-Open, Recreation and Green Space was closed at 5:52 P.M.

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

Resolution No. 168:

THEREFORE, BE IT RESOLVED that the Town Board of the Town of Wheatland has determined that the proposed action to enact Local Law No. 5 of 2019 is an unlisted action, and makes the following determination of significance based on the following: having gone through the Short Environmental Assessment form, these regulations are put in place to enhance and preserve open space and green space; a positive impact on environment and human

existence. Therefore, the project will result in no significant adverse impact on the environment and therefore an environmental impact statement need not be prepared. Accordingly, this declaration is issued.

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

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

Resolution No. 169:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts Local Law 5 of 2019-Open, Recreation and Green Space.

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

Upon a motion of Councilman Schoenthal, seconded by Councilman Mullin and unanimously carried, the public hearing on Local Law No. 6 of 2019-Amending Chapter 54 BUILDING CONSTRUCTION AND FIRE PREVENTION, Addition of Sections 54-28 Fire Prevention, Rapid Emergency Entry System was closed at 5:54 P.M.

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

Resolution No. 170:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland has determined Local Law No. 6 of 2019 to be a Type II action pursuant to 6 NYCRR Part 617.5 (25), and by definition, requires no further environmental review.

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

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

Resolution No. 171:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts Local Law No. 6 of 2019-Amending Chapter 54 BUILDING CONSTRUCTION AND FIRE PREVENTION, Addition of Sections 54-28 Fire Prevention, Rapid Emergency Entry System.

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

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried, the public hearing on Local Law No. 7 of 2019-Amending Chapter 54 BUILDING CONSTRUCTION AND FIRE PREVENTION, Addition of Sections 54-29 Fire Prevention, Fire Lanes was closed at 5:57 P.M.

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

Resolution No. 172:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland has determined Local Law No. 7 of 2019 to be a Type II Action pursuant to 6 NYCRR Part 617.5 (25), and by definition, requires no further environmental review.

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

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

Resolution No. 173:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts Local Law No. 7 of 2019-Amending Chapter 54 BUILDING CONSTRUCTION AND FIRE PREVENTION, Addition of Sections 54-29 Fire Prevention, Fire Lanes

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

Upon a motion of Councilman Schoenthal, seconded by Councilman Mullin and unanimously carried, the public hearing on Local Law No. 8 of 2019-A Local Law amending Chapter 130 Section 130-4 Definitions LOT WIDTH, ANIMAL HUSBANDRY was closed at 5:59 P.M.

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

Resolution No. 174:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland has determined Local Law No. 8 of 2019 to be a Type II Action pursuant to 6 NYCRR Part 617.5 (26), and by definition, requires no further environmental review.

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

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

Resolution No. 175:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts Local Law No. 8 of 2019-A Local Law amending Chapter 130 Section 130-4 Definitions LOT WIDTH, ANIMAL HUSBANDRY.

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

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

Resolution No. 176:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign a contract for services with Snapology of Pittsford-Samir Patel for a Robotics workshop on Friday, December 6, 2019 from 6-7 P.M., at a cost of \$10.00 per participant.

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

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

Resolution No. 177:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts the 2020 Budget as presented at the 11/7/19 meeting.

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

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

Resolution No. 178:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts the 2020 Special Districts Budget as presented at the 11/7/19 meeting.

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

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

Resolution No. 179:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Senior Center Coordinator to purchase Hello Dolly tickets at a cost of \$900.00 to be reimbursed after 3/31/20 as part of the CSI grant money.

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

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

Resolution No. 180:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign a short-term bus agreement with Wheatland Chili Central School District for use of a bus for the Senior Center trip on 3/31/20.

Adopted: Supervisor Dobson – aye
Councilman Mullin-aye
Councilman Schoenthal-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. 181:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for additional break out fees for the Winter Holiday Fun Program. The fees shall be \$85.00/child for 4 days or \$25.00 per day per child.

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

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

Resolution No. 182:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland appoints Josh Davis as Deputy Dog Control Officer with no additional compensation.

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

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

Resolution No. 183:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the Town Clerk having the ability to make changes to the numbering of Local Laws as necessary, to comply with the Department of State regulations.

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

Budget Reports:

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

Abstract:

Upon a motion of Councilman Schoenthal seconded by Councilman Mullin and unanimously carried, the Abstract dated November 18, 2019 with voucher numbers 20190881 through 20190946 in the amount of \$173,338.73 was approved provided that all bills are paid out of their respective funds after proper audit.

Fund	Description	Amount
A	GENERAL FUND A	\$80,505.29
	GENERAL FUND B (Town Outside Village)	16,265.19
DA	HIGHWAY DA	51,674.69
	HIGHWAY DB (Town Outside Village)	24,068.56
	NORTHEAST SEWER	298.00
	TRUST & AGENCY TA	527.00
Grand Total:		\$173,338.73

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

Laurie B. Czapranski
Town Clerk

Scottsville, New York
December 5, 2019

Regular Town Board Meeting held December 5, 2019 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:
Recording Secretary: Laurie Czapranski, Town Clerk

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

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present.

Approval of Minutes:

On a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried the Minutes of November 7, 2019 were approved.

Public Before the Board:

Maureen Leupold asked what alternatives there are for the publishing of legal notices.

Additional Agenda Items:

Executive Session

Supervisor's Report:

Supervisor Dobson reported that the next joint meeting with the Village and the Scottsville Fire Department will be a closed workshop.

Department and Board Reports (Submitted previously or herewith):

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

All Departments in attendance reported on their activity. The Highway Superintendent reported that they have been busy with leaf pickup in addition to preparing for winter. He also mentioned a drainage discharge pipe collapse on the town property that services the NESS pump area which will need to be repaired soon.

Town Board Committee and Liaison Reports:

Liaison's in attendance updated the Board on activity. Councilwoman Wasson reported that after the holiday's she and the Senior Center Coordinator will be distributing the new Senior Center brochure to businesses in the area. Councilman Schoenthal attended the Genesee Riverwatch

public hearing. He mentioned that there is an opportunity for funding to develop 7 put in areas for canoes between Mt. Morris and Rochester which makes the river more accessible for recreational purposes.

Correspondence:

1. Wayne Goodman, Exec. Dir. Landmark Society of Western New York to Mr. & Mrs. Russell Fee of Free Style Merchantile, re: Award of Merit for the outstanding rehabilitation of 2659 Scottsville Mumford Rd, Mumford, NY.
2. Hon. Nicole Bayly, to Supervisor Dobson, re: request to forward the Court’s audit report and the Town Board Resolution noting that the records have been examined to the Internal Audit Services.
3. Hon. Harold Litteer, to Supervisor Dobson, re: request to forward the Court’s audit report and the Town Board Resolution noting that the records have been examined to the Internal Audit Services.
4. Kate Millar, Senior Assoc. at Renewable Development, to Laurie Czapranski, Town Clerk, re: Brief overview of Horseshoe Solar.
5. Sarah Pillittere, to Laurie Czapranski, Town Clerk, re: Questions on Local Law #2.
6. John Auricchio, Dir. Of Consumer Services for NYS Dept. of Public Service, to Supervisor Dobson, re: Information on NYS Dept. of Public Service’s Outreach and education campaign designed to help consumers manage their energy bills.
7. Supervisor Dobson, to Paul Delella, re: request to help identify vehicle in the municipal lot.
8. Supervisor Dobson, and Mark Turner to Steve Bowman, re: Town of Wheatland Community Hall of Fame Inductee.
9. Lauren Kelly, Dir. Government Affairs-Finger Lakes Charter Communications, to Supervisor Dobson, re: Changes to programming.
10. Matthew Robinson, Environmental Design & Research, re: Horseshoe Solar Project.
11. Jennifer Cesario, Controller, to Supervisor Dobson, re: Monroe County Sales Tax Distribution for 3rd Qtr. 2019.
12. Gerald Geist, Exec. Dir. For Assoc. of Towns, to Laurie Czapranski, Town Clerk, re: 2020 Annual meeting and training school.
13. Kate Tylutki, Senior Environmental Analyst, NYS Ag & Mkts., to Candace Rossi, Project Mgr. NYSERDA, NY-Sun, re: Final Notice of intent to undertake an action within an Agricultural District, Cypress Creek Renewables, Helios Energy NY 4 LLC (Wheatland 2A), in the Town of Wheatland Monroe County Agricultural District No. 5.

Old Business:

None

New Business:

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

Resolution No. 184:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the payment of the Association of Towns 2020 dues in the amount of \$1,100.00.

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

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

Resolution No. 185:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the reappointment of the following individuals effective 1/1/2020:

Michael Grasso	Planning Board	term to expire 12/31/2026
Edward Kuhn	Recreation Commission	term to expire 12/31/2022
Joseph Burns	Zoning Board-Alternate	term to expire 12/31/2020
Robert Hatch	Zoning Board-Alternate	term to expire 12/31/2020

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

Councilwoman Wasson-aye

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

Resolution No. 186:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to the Town Clerk to post information on the Town website and Facebook regarding Christmas Tree recycling at the highway garage.

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

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

Resolution No 187:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to dispose of computer (#407), monitor and printer.

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

Abstract:

Upon a motion of Councilwoman Wasson, seconded by Councilman Mullin and unanimously carried, the Abstract dated December 3, 2019 with voucher numbers 20190947 through 20190990 in the amount of \$57,401.23 was approved provided that all bills are paid out of their respective funds after proper audit.

Fund	Description	Amount
A	GENERAL FUND A	\$10,727.70
	GENERAL FUND B (Town outside Village)	2,723.47
DA	HIGHWAY FUND DA	32,757.44
DB	HIGHWAY FUND DB (Town outside Village)	764.96
	MUMFORD LIGHT	818.65
	MUMFORD REFUSE	3,915.00
	ROLLING ACRES REFUSE	1,020.00
	FAIRVIEW REFUSE	300.00
	NORTHEAST SEWER	150.99
TA	TRUST & AGENCY TA	4,223.02
Total:		\$57,401.23

Executive Session

Upon the motion of Councilwoman Wasson, seconded by Councilman Schoenthal and unanimously carried, the Board went into Executive Session at 7:30 P.M. to discuss a personnel matter with no decision to be made.

The Board resumed to regular session at 7:53 P.M.

Upon a motion of Councilwoman Wasson seconded by Councilman Schoenthal, and unanimously carried, the meeting was adjourned at 7:54 P.M.

Laurie B. Czapranski

Scottsville, New York
December 19, 2019

Regular Town Board Meeting held December 19, 2019 at 5:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Josh Davis, Highway Superintendent
Raymond DiRaddo, Attorney
Greg Duane, Budget Officer
Shanna Fraser, Recreation Coordinator

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

There will be four additional agenda items.

Public Before the Board:

None

Approval of Minutes:

Whereas, it was moved by Councilman Mullin, seconded by Councilwoman Wasson and unanimously carried, the minutes of November 21, 2019 were approved.

New Business:

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

Resolution No. 188:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the disposal of an inoperable printer from the Town Clerk's office.

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

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

Resolution No. 189:

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

WHEREAS, Mr. Gregory Mullin, 715 Browns Road, Scottsville, New York, has since January 1, 2016 served on the Town Board for the Town of Wheatland; and

WHEREAS, Greg has served for 4 years as liaison to various town commissions and departments; and

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

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

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

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

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

Resolution No. 190:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire Nancy Berl as a Recreation Assistant at a rate of \$11.17/hour, effective 12/20/19.

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

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

Resolution No. 191:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Snapology for Pokemania Class on 1/16, 1/23, 1/30, 2/6, 2/13, 2/27, 3/5, 3/12 at a cost of \$80/participant.

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

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

Resolution No. 192:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Snapology for a STEM Variety Program from 2/18/20-2/21/20 at a cost of \$110/participant.

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

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

Resolution No. 193:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the 2020 Recreation Program price list.

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

Additional Agenda Items:

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

Resolution No. 194:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland accepts the resignation of Debra Stokoe from the Planning & Zoning Boards with an effective date of December 4, 2019.

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

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

Resolution No. 195:

APPRECIATION

WHEREAS, Ms. Debra Stokoe, 873 South Road, Scottsville, New York, has since May 1, 2008 served on the Planning & Zoning Boards for the Town of Wheatland; and

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

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

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

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

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

Resolution No. 196:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland appoints Laura Michaels to the Planning Board with a term of 1/1/20-12/31/26 and to the Zoning Board of Appeals with a term of 1/1/20-12/31/24.

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

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

Resolution No. 197:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of the Budget Transfers and Request for Budget Amendment as submitted by the Budget Officer.

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

Budget Report:

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

Abstract:

Upon a motion of Councilwoman Wasson seconded by Councilman Shero and unanimously carried, the Abstract dated December 16, 2019 with voucher numbers 20190991 through 20191043 in the amount of \$87,302.38 was approved provided that all bills are paid out of their respective funds after proper audit.

Fund	Description	Amount
A	GENERAL FUND A	\$31,654.43
	GENERAL FUND B (Town Outside Village)	21,653.33
DA	HIGHWAY DA	24,112.09
	HIGHWAY DB (Town Outside Village)	1,317.00
	MUMFORD LIGHT	849.32
	NORTHEAST SEWER	6,216.21
	TRUST & AGENCY TA	1,500.00
Grand Total:		\$87,302.38

Upon a motion of Councilman Shero, seconded by Councilman Mullin and unanimously carried, the meeting was adjourned at 5:13 P.M.

Laurie B. Czapranski
Town Clerk