

Scottsville, New York
January 2, 2020

Regular Town Board Meeting held January 2, 2020 at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Linda Dobson
Councilman Howard Hazelton
Councilman Edward Shero
Councilwoman Lisa Wasson

Absent: Councilman Carl Schoenthal

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Mike Bonanza, Assessor
Josh Davis, Highway Superintendent
Ray DiRaddo, Attorney
Greg Duane, Budget Officer
Shanna Fraser, Recreation Coordinator

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Oath of Office.

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

Approval of Minutes:

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

On a motion of Councilman Shero, seconded by Councilwoman Wasson and unanimously carried, the Minutes of December 19, 2019 were approved.

New Business:

Upon a motion of Councilman Hazelton, seconded by Councilwoman Wasson, and unanimously carried, Resolution 1-3 were approved.

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

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

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

Upon a motion of Councilwoman Wasson, seconded by Councilman Hazelton, and unanimously carried, Resolution 10-11 were approved.

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

Upon a motion of Councilwoman Wasson, seconded by Councilman Hazelton, 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 6:00 P.M. Meetings on the first Thursday will begin promptly at 6:00 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, 2020 and ending December 31, 2020.

Raymond DiRaddo 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:

2020 WAGE RATES

Supervisor	\$30,600
Deputy Supervisor	1,291
Town Council (each)	7,586
Town Justice (each)	18,024
Town Clerk/Tax Collector	56,913
Bookkeeper/Budget Officer	25,500
Jr. Accountant	3,121
Highway Superintendent	78,017
Assessor	22,950
Director of Recreation-PT	24,611
Dog Control Officer	12,735
Attorney for the Town	\$175/Hour
Historian	3,854
Nutrition Center Co-Ordinator	22,440
Nutrition Center Aide	
Step 4	15.27
Step 3	14.90
Step 2	14.55
Step 1	13.85
Information Specialist	
Step 4	24.28
Step 3	23.69
Step 2	23.10
Step 1	22.00
Building Inspector/Fire Marshal	
Step 4	39.87
Step 3	38.90
Step 2	37.95
Step 1	36.14
Asst. Fire Marshal PT	
Step 4	24.28
Step 3	23.69
Step 2	23.06
Step 1	22.00

Deputy Clerk, Full Time	
Step 4	17.58
Step 3	17.15
Step 2	16.73
Step 1	15.93
Clerk/Typist	
Step 4	16.79
Step 3	16.39
Step 2	15.98
Step 1	15.22
Clerk to Town Justice	
Step 4	16.79
Step 3	16.39
Step 2	15.98
Step 1	15.22
Court Attendant, Credentialed/Formal Training	20.00/Hour
Court Attendant, Non-Credentialed	12.50/Hour
Foreman	
Step 2	29.09
Step 1	27.69
HEO & Mechanic (Class A)	
Step 4	25.23
Step 3	24.61
Step 2	24.01
Step 1	22.87
MEO (CDL)	
Step 4	21.78
Step 3	21.24
Step 2	20.73
Step 1	19.74
Laborer PT	
Step 2	13.09
Step 1	12.47
Equipment Operator-PT	
Step 3	16.49
Step 2	15.08
Step 1	13.71
Water Safety Instructor-PT	15.30
Recreation Assistant for Large Program	14.78
Recreation Assistant for Small Program	
Step 3	12.40
Step 2	12.10
Step 1	11.80
Jr. Water Safety Instructor-PT	
Step 2	12.10
Step 1	11.80
Recreation Assistant	11.80

Sec. 1. That: The salaries for various positions are hereby established effective January 1, 2020 Through December 31, 2020.

Sec. 2. That: Salary pay schedule for 2020 follows:

A. Twenty-seven (27) 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 are hereby appointed for 2020:

Chair. of the Economic Development Committee-Councilman Schoenthal
Rep. to the Planning, Zoning Boards and Building Dept.-Councilman Shero
Chair. Of the Community Life Enhancement Committee-Councilwoman Wasson
Chair. of the Facilities Development Committee-Councilman Hazelton
Representative to the 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 Josh Davis 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 Josh Davis 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 and Councilwoman Wasson met with the Scottsville Fire Department and will be meeting again to discuss debt load and resources.

Public Before the Board:

Tina Stevens had questions regarding information she read on the ny.gov website "Broadband for All" program. She also inquired as to the possibility of a town wide refuse district in the future.

Maureen Leupold questioned whether the Oatka Creek Watershed Committee link could be added to the town website. She also inquired about alternatives to the current paper used for legal notices and whether there is another publication that would have widespread distribution throughout the town or be made available within town.

Cassandra Balonek has concerns regarding the traffic in the area of her home and asked Supervisor Dobson if she could discuss these issues with the Monroe County Sheriff's office.

Town Board Committee and Liaison Reports:

Councilman Shero reported that the Planning Board is next week.

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):

Departments in attendance reported closing out files for 2019 and preparing for 2020.

Correspondence:

1. Lauren Kelly, Dir. Government Affairs-Finger Lakes Charter Communications, to Supervisor Dobson, re: Changes to programming.
2. Stephan Bowman, to Supervisor Dobson, re: Thank you for the selection to the Town of Wheatland Hall of Fame.
3. Patricia Famiglietti, Animal Health Inspector, to Supervisor Dobson, re: Municipal Shelter Inspection Report.
4. Patricia Famiglietti, Animal Health Inspector, to Supervisor Dobson, re: Dog Control Officer Inspection Report.
5. Supervisor Dobson, to Joseph Burns, re: reappointment to Zoning Board of Appeals as an alternate.
6. Supervisor Dobson, to Robert Hatch, re: reappointment to Zoning Board of Appeals as an alternate.
7. Supervisor Dobson, to Michael Grasso, re: reappointment to the Planning Board.
8. Supervisor Dobson, to Edward Kuhn, re: reappointment to the Recreation Commission.
9. Mary Ellen Devaney, Rev. Process Supervisor, DES Business Services, to Laurie Czapranski, Town Clerk, re: 2020 rate schedule for Monroe County Department of Pure Waters.
10. Chanh Quach, Community Development Manager. to Supervisor Dobson, re: Public Hearing and Steering Committee Meeting-January 9, 2020.
11. Supervisor Dobson, to Maureen Leupold, re: Town legal notices.

Old Business:

None

New Business:

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

Resolution No. 17:

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

- a. Planning Board-Jay Coates
- b. Zoning Board-Michael Grasso

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

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

Resolution No. 18:

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 2020: January 14, March 10, May 12, September 8, and November 10.

Adopted: Supervisor Dobson – aye
Councilman Hazelton-aye
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. 19:

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 14, 2020, fee to be waived.

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

Review of vouchers for abstract in 2020: January -Councilman Hazelton, February-Councilman Schoenthal, March-Councilman Shero, April-Councilwoman Wasson, May-Councilman Hazelton, June-Councilman Schoenthal, July-Councilman Shero, August-Councilwoman Wasson, September-Councilman Hazelton, October-Councilman Schoenthal, November-Councilman Shero, December-Councilwoman Wasson

The audits of the 2019 department records will be held on Monday, January 13, 2020.

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

Resolution No. 20:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the 2020 contract with Brighton Landscape for lawn care at the Municipal Building.

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

Agenda item No. 7 is tabled for further information.

Whereas, it was moved by Councilman Hazelton 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 2020 Agreement with Raymond DiRaddo, Attorney for the Town.

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

Whereas, it was moved by Councilman Hazelton seconded by Councilwoman Wasson 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 2020 Agreement with Dynamic Kleaning for cleaning services in the Wheatland Municipal Building.

Adopted: Supervisor Dobson – aye
Councilman Hazelton-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. 23:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the 2020 Agreement with the Scottsville Free Library and Mumford Branch in the amount of \$132,819.00.

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

Whereas, it was moved by Councilwoman Wasson seconded by Councilman Hazelton 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 Agreement with the Village of Scottsville for one assigned parking space for the cardboard recycling dumpster. Agreement will be in effect January 1, 2020 through December 31, 2020.

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

Whereas, it was moved by Councilman Hazelton seconded by Councilwoman Wasson 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 2020 contract with Cynthia Scott for cleaning services at the Donnelly House in Mumford.

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

Agenda Item No. 13 and 14 are tabled for further information.

Additional Agenda Item:

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 an Agreement with CHS with a contract amount of \$38,862.

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

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

Resolution No. 27:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign contracts for recreation programs with the following individuals: Tina Stevens, Cheryl Belcher, Helen Bilak, Lourdes Roa and Kathy Merritt.

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

Abstract:

Upon a motion of Councilman Hazelton, seconded by Councilwoman Wasson and unanimously carried, the Abstract dated December 30, 2019 with voucher numbers 20190998 through 20191080 in the amount of \$50,201.76 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	\$13,829.14
B	GENERAL FUND PART TOWN B	965.24
DA	HIGHWAY DA	24,416.99
DB	HIGHWAY DB	5,286.89
	MUMFORD REFUSE	3,915.00
	ROLLING ACRES REFUSE	1,020.00
	FAIRVIEW REFUSE	300.00
	NORTHEAST SEWER	318.50
TA	TRUST & AGENCY	150.00
<u>Grand Total:</u>		<u>\$50,201.76</u>

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 6:57 P.M.

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
January 16, 2020

Regular Town Board Meeting held January 16, 2020 at 5:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Linda Dobson
Councilman Howard Hazelton
Councilman Edward Shero
Councilwoman Lisa Wasson

Absent: Councilman Carl Schoenthal

Recording Secretary: Laurie Czapranski, Town Clerk

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

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call.

All Town Board Members present, except Councilman Schoenthal.

There is one additional agenda item.

Public Before the Board:

Cassandra Balonek had questions regarding the RG& E pipeline project along Wheatland Center Road.

Attorney DiRaddo addressed her concerns and explained that the Town had sent a letter to RG& E informing them of the Town's concerns and supplying them with the data regarding the gypsum mines. The Engineers have taken notice and would like to meet again for further discussion.

New Business:

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

Resolution No. 28 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the modification to the January 2, 2020 Town Board minutes, Resolution No. 12. The 2020 mileage reimbursement rate is modified from .58 to .575, with a retroactive date of 1/1/2020.

Adopted: Supervisor Dobson – aye
Councilman Hazelton-aye
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. 29 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with BRL for DJ services for the Sweetheart Dance on February 14, 2020, at a cost of \$250.00.

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

Additional Agenda Item:

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

Resolution No. 30 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland accepts the 2019 Department Audits conducted on January 13, 2020 with no findings or recommendations.

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

Abstract:

Upon a motion of Councilwoman Wasson seconded by Councilman Shero and unanimously carried, the Abstract dated January 13, 2020 with voucher numbers 20200001 through 20200055 in the amount of \$289,092.23 was approved provided that all bills are paid out of their respective funds after proper audit.

Fund	Description	Amount
A	GENERAL FUND A	\$15,132.04
	GENERAL FUND B (Town Outside Village)	4,626.36
DA	HIGHWAY DA	266,144.57
	HIGHWAY DB (Town Outside Village)	2,678.02
	NORTHEAST SEWER	384.00
	TRUST & AGENCY TA	127.24
<u>Grand Total:</u>		<u>\$289,092.23</u>

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

Laurie B. Czapranski
Town Clerk

Scottsville, New York
February 6, 2020

Regular Town Board Meeting held February 6, 2020 at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Linda Dobson
Councilman Howard Hazelton
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
Josh Davis, Highway Superintendent
Terry Rech, Building Inspector

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present.

Approval of Minutes:

On a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried, the Minutes of January 2, 2020 were approved.

On a motion of Councilman Hazelton, seconded by Councilwoman Wasson and unanimously carried, the Minutes of January 16, 2020 were approved.

Public Before the Board: None

Supervisor's Report:

- Attended meetings regarding the possibility and workings of creating a joint fire district.
- Attended meeting regarding the use of the decommissioned wastewater treatment plant for use as a field office by the NYS Greenway during the upgrades to the Greenway.
- Meeting with RG&E and Sabin Metal regarding the gas pipeline upgrade through the town.
- 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.

Departments in attendance reported on their activities during January.

Town Board Committee and Liaison Reports:

All Councilpersons in attendance gave updates on their projects.

Correspondence:

1. Richard Ball, NYS Ag & Mkts Commissioner, to Alicia Barton, Pres. & Chief Exec. Officer NYSERDA, re: Review and Final Notice of Intent submitted by NYSERDA and prepared by Cypress Creek Renewables.
2. Laurie Sattora, Town of Caledonia Town Clerk, re: Proposed Local Law No. 2 for 2019.
3. Lauren Kelly, Dir. Government Affairs-Finger Lakes Charter Communications, to Supervisor Dobson, re: Changes to programming.
4. Kaitlyn Murray, P.E., and Shawn Logan, P.E., McMahon & Mann Consulting Engineering and Geology, to Greg MacLean, NYSDEC Regional 8 Office, re: Monroe Livingston Sanitary Landfill Facility No. 26S09, 2019 Annual and 2nd Semi Annual Report.
5. Michael Dorfner, RG&E Sup., Gas Engineering, to Josh Davis, Superintendent of Highways and Laurie Czapranski, Town Clerk, re: Installation of 18' of 1" PE gas service renewal on Union Street.
6. Darryl Cady, Smith Warren Post 367, The American Legion, to Supervisor Dobson, re: Request for mandated Veteran's support for maintenance of the Legion and request for money to purchase flags for the veteran's graves.
7. Darryl Cady, Smith Warren Post 367, The American Legion, to Laurie Czapranski, Town Clerk, re: Request for funds to purchase flags for the veteran's graves.
8. Deborah Leh, WCCS Superintendent, to Supervisor Dobson, re: Thank you for the monetary donation from the Skiv Strong 5K.

Old Business:

None

New Business:

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 authorizes the Supervisor to sign an Agreement with Riverside Veterinary Hospital to provide medical care on an as needed basis, effective January 1, 2020-December31, 2020.

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

Upon a motion of Councilwoman Wasson, seconded by Councilman Hazelton and unanimously carried, Agenda Item No. 2 regarding the Intermunicipal Agreement with the Town of Hamlin has been tabled for further information.

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

Resolution No. 32:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to contract with Scott Lund to drive a bus for various dates, including the Senior Center trip to the Auditorium theater on March 22, 2020.

Adopted: Supervisor Dobson – aye
Councilman Hazelton – 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. 33:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to hire Olivia Cross as a Lifeguard at a rate of \$15.30/hour.

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

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

Resolution No. 34:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, grants approval to move Ryan Sickles from Step 1 MEO at the current rate of \$19.74/hour to Step 2 MEO at a rate of \$20.73/hour, effective February 8, 2020.

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

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

Resolution No. 35:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland declares the 1991 Trackless MT-V tractor including four attachments as surplus. It will be disposed of on RTI's online auction March 3-10.

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

Whereas, it was moved by Councilman Shero, seconded by Councilman Hazelton 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, grants approval to purchase a new 2020 Caterpillar 938m wheel loader from Milton Cat Batavia, NY off of the NYS OGS NJPA Heavy Equipment Contract #66988, price not to exceed \$45,985 with the trade in of the existing 2016 Caterpillar 938m to Milton Cat, Batavia, NY.

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

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

Resolution No. 37:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to the Highway Superintendent to submit a mini bid for a pickup truck.

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

Additional Agenda Items:

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

Resolution No. 38:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of the budget transfers for fiscal year 2019 as outlined by the Budget Officer.

Adopted: Supervisor Dobson – aye
Councilman Hazelton – 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 February 3, 2020 with voucher numbers 20200056 through 20200116 in the amount of \$116,201.79 was approved as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$54,050.29
B	GENERAL FUND PART TOWN B	3,634.19
DA	HIGHWAY DA	50,463.85
DB	HIGHWAY DB	716.41
	MUMFORD LIGHT	895.49
	MUMFORD REFUSE	3,915.00
	ROLLING ACRES REFUSE	1,020.00
	FAIRVIEW REFUSE	300.00
	NORTHEAST SEWER	506.56
	TRUST & AGENCY FUND TA	700.00
<u>Grand Total:</u>		<u>\$116,201.79</u>

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 6:55 P.M.

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
February 20, 2020

Regular Town Board Meeting held February 20, 2020 at 5:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Linda Dobson
Councilman Howard Hazelton
Councilman Carl Schoenthal
Councilman Edward Shero

Absent: Councilwoman Lisa Wasson

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, except Councilwoman Wasson.

There are two additional agenda items.

Public Before the Board:

None

New Business:

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

Resolution No. 39 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to Terry Rech, Building Inspector to attend the annual FLBOA Conference, March 9-11 at a cost of \$390.00 with room and meals to be covered by FLBOA.

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

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

Resolution No. 40 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the Intermunicipal Agreement with the Town of Hamlin for the transfer of unclaimed and abandoned dogs on an as needed basis at a cost of \$20.00 per dog.

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

Additional Agenda Item:

Supervisor Dobson has met with the Village and the New York State Parks Department regarding the improvements to the Genesee Valley Greenway Trail. The Parks Department has requested to use the decommissioned wastewater treatment plant building as their field office during the project. The renovations will be funded by the Parks Department.

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

Resolution No. 41 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign an agreement with the New York State Parks Department after a review of the final document by the Attorney for the Town.

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

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

Resolution No. 42 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to reinstate the Full Time Laborer classification in the Highway Department titles with the following rates of pay: Step 1-\$16.50/hour, Step 2-\$17.33/hour, Step 3-\$17.68/hour, Step 4-\$18.03/hour and approval to advertise for the Laborer position in the Pennysaver.

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

Budget Report:

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

Abstract:

Upon a motion of Councilman Schoenthal seconded by Councilman Hazelton and unanimously carried, the Abstract dated February 18, 2020 with voucher numbers 20200117 through 20200159 in the amount of \$473,113.80 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	\$18,360.88
	GENERAL FUND B (Town Outside Village)	65.00
DA	HIGHWAY DA	26,972.44
	MUMFORD LIGHT	936.06
	MUMFORD FIRE	348,320.00
	WHEATLAND FIRE	38,862.50
	NORTHEAST SEWER	38,625.21
	TRUST & AGENCY TA	971.71
<u>Grand Total:</u>		<u>\$473,113.80</u>

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

Laurie B. Czapranski
Town Clerk

Scottsville, New York
March 5, 2020

Regular Town Board Meeting held March 5, 2020 at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Linda Dobson
Councilman Howard Hazelton
Councilman Carl Schoenthal
Councilman Edward Shero

Absent: Councilwoman Lisa Wasson

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Michael Bonanza, Assessor
Ray DiRaddo, Attorney
Josh Davis, Highway Superintendent
Shanna Fraser, Recreation Coordinator
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 Shero, seconded by Councilman Schoenthal and unanimously carried, the Minutes of February 6, 2020 were approved.

On a motion of Councilman Hazelton, seconded by Councilman Shero and unanimously carried, the Minutes of February 20, 2020 were approved.

Public Before the Board: Maureen Leupold brought the “Pick Up the Parks” event to the Boards attention. It is sponsored by Monroe County annually and has been hosted by the Oatka Creek Watershed Committee for many years. It is being held on Sunday, April 19th from 9:00-noon. She also asked if there was any further information on any potential internet service possibilities for Wheatland.

Supervisor’s Report:

- June 11th is the date for the mandatory training for the Town Employees. Highway Department will begin at 8:00 A.M. and the office staff at 8:30 A.M.
- Ongoing meetings with the Village of Scottsville and Fire Dept. regarding possible Fire District.
- Met with Josh Davis regarding the Highway facility.
- Attended Supervisor’s meeting.
- Discussion with a Riga resident that cleans up Stearns Road daily. He would like to have volunteers help with his effort.

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. Senior Center report, February.
8. Town Attorney, February.

Shanna Fraser, Recreation Coordinator reported on the Sweetheart Dance which was well attended with 356 participants. She had volunteers from the High School Youth Asset team in addition to Karen Wilson and Laurie Hogan. She also reported on the other programs currently running and new programs that will be added.

Mark Turner, Recreation Commission Chairman presented the annual performance review of the financial portion of Recreation Department. He reported that participation has gone up across the board and discussed the costs vs. income for the programs and the adjustments that have been made to close the gap.

Laurie Czapranski, Town Clerk gave a status report on the Town and County Tax Collection and mentioned that the United Way Campaign kicked off today.

Josh Davis, Highway Superintendent reported that in February a car slid on slippery roads and hit one of the Town trucks which did minor damage to the truck. The insurance covered the cost of the repair. He also mentioned that there had been a brown out at the Donnelly house which affected the furnaces and generator. All have been repaired at this point.

Mike Bonanza, Assessor said that he has been working on the exemption renewals and has had a 95% return rate.

Terry Rech, Building Inspector said that he has spent a lot of time on Helios and Clearview projects.

Town Board Committee and Liaison Reports:

Economic Development Committee: Councilman Schoenthal reported that on May 2nd there will be a, "I Love My Parks" Day at Cananwaugus Park and the Greenway for clean-up of these areas.

He also attended the Rural Economic Development Innovation initiative workshop in Cuba, NY.

Planning, Zoning & Building Dept.: Councilman Shero reported on a Planning workshop in February regarding the Mark IV project.

Facilities Development Committee: Councilman Hazelton is working on putting together a book on the parcels with associated data which are owned by the Town.

Correspondence:

1. James Barrett, General Mgr. Sabin Metal Corporation, to Supervisor Dobson, re: Odor Report for 2019.
2. Mayor Hanson, to Supervisor Dobson, re: Payment for the Scottsville/Wheatland/Irondequoit Bay South Central Pure Waters Intermunicipal Agreement.
3. Michelle Phillips, Secretary, NYS Public Service Commission, re: Application of RG&E Corp. for a certificate of Environmental Compatibility and Public Need Pursuant to Article VII for a CM-6 Natural Gas Pipeline Project.
4. Kris Carlson, Environmental Analyst, Div. of Environmental Permits, DEC Region 8, to Supervisor Dobson, re: RG&E Dist. Main-Blue Ponds Manor, Town of Wheatland.
5. Laurie Czapranski, Town Clerk, re: Senior Center being used as a polling place for the 2020 elections.
6. Laurie Czapranski, Town Clerk, re: Scottsville Fire Pavilion being used as a polling place for the 2020 elections.

7. Laurie Czapranski, Town Clerk, re: Mumford Community Building being used as a polling place for the 2020 elections.
8. Jeremy Kasha, Asst. Attorney General, Antitrust Bureau, re:” Distribution of Recovery to NYS Local Government Entities from In re: DRAM Antitrust Litigation”.
9. Jennifer Cesario, Monroe County Controller, to Supervisor Dobson, re: Monroe County Sales tax Distribution for the 4th Qtr. 2019.
10. Dakin Spain, Renewable Properties, to Town of Wheatland, re: 27 Acre property at 1421 Scottsville Mumford Rd.
11. Jack Moffit, MC Clerk of the Legislature, to Laurie Czapranski, Town Clerk, re: Copy of the Legal Notice entitled “Notice of a 30-Day Period for Proposal for Inclusion of Predominantly Viable Lands into Certified Monroe County Agricultural Districts.
12. David Herring, CEO, NYSDEC, re: Proposal to resurface 17 miles of the Genesee Valley Greenway Trail.
13. Lauren Kelly, Dir. Govt. Affairs-Finger Lakes Charter Communications, to Supervisor Dobson, re: Charter Communications upcoming changes.

Old Business:

None

New Business:

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

Resolution No. 43:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland appoints Mark Turner as Recreation Chairman for 2020.

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

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

Resolution No. 44:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign a one year Agreement with Vanguard Wireless Consulting LLC, contract in the amount of \$2,648.00.

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

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

Resolution No. 45:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Town Clerk to advertise for the Spring Clean-up at the Highway Garage on April 25th and May 2nd.

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

Whereas, it was moved by Councilman Hazelton, seconded by Councilman Shero and unanimously carried,
Resolution No. 46:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Town Clerk to advertise for the brush pick-up starting on May 4th.

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

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

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the Agreement for the Expenditure of Highway Moneys. (Included with these minutes)

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

Whereas, it was moved by Councilman Schoenthal, seconded by Councilman Shero and unanimously carried,
Resolution No. 48:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a Donnelly House permit for the Wheatland Chamber of Commerce to hold a meeting on March 24, 2020 from 6:00-8:00 P.M., fee to be waived.

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

Whereas, it was moved by Councilman Schoenthal, seconded by Councilman Hazelton and unanimously carried,
Resolution No. 49:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to hire the following individuals:

Scout Brandes	Jr. Water Safety Instructor	\$11.80/hour	effective 3/5/20
Dillon Nelson	Swim Aide Volunteer		

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

Whereas, it was moved by Councilman Hazelton, seconded by Councilman Schoenthal and unanimously carried,
Resolution No. 50:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign an Agreement with EPIC Trainings WNY for Home Alone Class and Babysitting Class.

Adopted: Supervisor Dobson-aye

Councilman Hazelton – aye
 Councilman Schoenthal-aye
 Councilman Shero – aye
 Councilwoman Wasson – absent

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 authorizes the Supervisor to sign an Agreement with Snapology for Creature Creator Robotics, 4/16/2020-6/18/2020 at a cost of \$120.00/participant

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

Additional Agenda Items:

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

Resolution No. 52:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Town Clerk to advertise for a part-time Clerk for the Highway Department.

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

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

Resolution No. 53:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, approval to purchase a 2020 Ford f250 pick-up truck with a Fisher 8’6” XV2 stainless steel snowplow from Delacy Ford, price not to exceed \$38,188.30. This will be to replace the 2019 Ford f250 pick-up truck with plow.

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

Abstract:

Upon a motion of Councilman Shero, seconded by Councilman Hazelton and unanimously carried, the Abstract dated March 2, 2020 with voucher numbers 20200160 through 20200198 in the amount of \$45,174.08 was approved as follows:

Fund	Description	Amount
A	GENERAL FUND A	\$12,087.35
B	GENERAL FUND PART TOWN B	1,395.14
DA	HIGHWAY DA	25,421.68
DB	HIGHWAY DB	716.41
	MUMFORD REFUSE	3,915.00
	ROLLING ACRES REFUSE	1,020.00
	FAIRVIEW REFUSE	300.00
	NORTHEAST SEWER	318.50
Grand Total:		\$45,174.08

Executive Session:

Upon a motion of Councilman Schoenthal, seconded by Councilman Shero and unanimously carried, the Board went into Executive Session at 6:50 P.M. to discuss a contract and personnel matter with no decision to be made.

The Board resumed to regular session at 7:58 P.M.

Upon a motion of Councilman Schoenthal, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 7:59 P.M.

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
March 19, 2020

Regular Town Board Meeting held March 19, 2016 at 5:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Also Attending: Highway Superintendent, Josh Davis

Recording Secretary: Renee Smith, Deputy Town Clerk

Pledge of Allegiance to the Flag

Roll Call. All Town Board Members present.

Supervisor Dobson presiding.

Public Before the Board: None

New Business:

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

Resolution No. 54 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the Highway Superintendent to purchase a Lincoln Power MIG 360 MP multi-process welder from Haun Welding Supply, price not to exceed \$4,699.00.

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

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

Resolution No 55. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approved the February 2020 Budget Report.

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

Abstract:

Upon a motion of Councilman Shero, seconded by Councilman Hazelton and unanimously carried, the Abstract dated March 19, 2020 with voucher numbers 20200199 through 20200230 in the amount of \$26,582.94 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	General Fund A	\$7,718.06
B	General Fund Part Town B	\$607.83
DA	Highway DA	\$16,815.98
DB	Highway DB	\$1,441.07
<u>Grand Total:</u>		<u>\$26,582.94</u>

Supervisor Dobson introduced a proposal to create a Pandemic Leave Policy for the Town of Wheatland full and part time staff. She proposed that all salaried staff would continue to receive their approved salaries while hourly workers who were not seasonal would continue to receive their hourly pay for their approved number of weekly hours. All Town employees will be working from home as requested and necessary to continue those vital functions of our government. The building inspection and fire marshal will continue to work in their offices while respecting social distancing. They will interact with the public via email or by appointment only. The highway staff will remain at home on a “call in basis”. This leave act is aimed at maintaining essential services for our community while supporting our valuable staff and families during this stressful time. This will be reassessed at the next Town Board meeting.

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

Resolution No. 56 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the development of a Pandemic Leave Policy.

Adopted: Supervisor Dobson – aye
Councilman Hazelton-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 5:32 P.M.

Renee R. Smith
Deputy Town Clerk

Scottsville, New York
April 2, 2020

Regular Town Board Meeting held April 2, 2020 at 6:00 P.M. was held remotely due to the Covid-19 pandemic.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Michael Bonanza, Assessor
Ray DiRaddo, Attorney
Josh Davis, Highway Superintendent
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 Councilwoman Wasson, seconded by Councilman Shero and unanimously carried, the Minutes of March 5, 2020 were approved.

On a motion of Councilman Hazelton, seconded by Councilwoman Wasson and unanimously carried, the Minutes of March 19, 2020 were approved.

Public Before the Board:

No one wished to speak. Comments for the record can be emailed to the Town Clerk and will be read into the minutes at the next meeting.

Supervisor's Report:

- In response to the Covid-19 pandemic there have been daily conference calls with the County Executive, EOC and Health Commissioner, and the Town Supervisors. In addition, there have been conference calls with Governor Cuomo and Senator Gallivan.

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. Senior Center report, March.
8. Town Attorney, March.

Laurie Czapranski, Town Clerk reported on the County Executive Order regarding Property Tax Collection. The third installment period normally ends on the last day of March but will now be extended until April 30th at a 3% interest rate. There has been an extension of the original order stating that the 4th installments, in addition to any partial payments will be paid with a 3% versus 4.5% interest rate.

Supervisor Dobson mentioned a concern from a resident regarding the rental of Freeman Park and whether there will be refunds of the park rental fee if a person decides to not have their function. The Town will refund the money as the requests come in response to the pandemic.

Josh Davis, Highway Superintendent reported that he has had conference calls with the Monroe County Highway Superintendents. He also mentioned that the dates for the Spring Trash Clean-up have been changed to June 6 and June 13.

Mike Bonanza, Assessor reported that he is currently working on gathering information for the tentative tax roll due on May 1st.

Shanna Fraser, Recreation Coordinator reported on that they are currently running an online babysitting course and working on Facebook notifications as they arise. There was an increase of 43 followers of the Town of Wheatland Facebook page as of last week.

Attorney DiRaddo reported that he is monitoring Governor Cuomo's Executive Orders. There has been a suspension of the Open Meetings Law and as a result all meetings will be held remotely until such time as the suspension is lifted.

Correspondence:

1. Aaron Cignarale, Monroe County Dept. of Public Health, to Supervisor Dobson, re: Monroe County COVID-19 Update.
2. Aaron Cignarale, Monroe County Dept. of Public Health, to Supervisor Dobson, re: Upcoming MGT-319 Medical Countermeasures: Point of Dispensing, Planning, and Response Course.
3. Maureen Leupold, to Supervisor Dobson, re: Request for reliable internet service for her home and neighborhood.
4. Nancy Leven, Deputy Commissioner, Monroe County Board of Elections, to Laurie Czapranski, Town Clerk, re: Postponement of the April 28th election.

Old Business:

None

New Business:

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

Resolution No. 57 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a Highway Cut Permit for a residential driveway at 111 Armstrong Road.

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

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

Resolution No. 58:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, approval to hire Dalton Planck as Laborer-Step 1 at a rate of \$16.50 per hour. Effective date to be determined based on the State and County wide pandemic return to work recommendations.

Adopted: Supervisor Dobson – aye
Councilman Hazelton– 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. 59:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of the purchase of two laptop computers, one being for the Supervisor and the other the Budget Officer. Purchase will be made through Pinpoint at a price not to exceed \$700.00 each.

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

Additional Agenda Item:

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

Resolution No. 60:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Building Department, sets the solar permit fee as \$600 per megawatt DC.

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

Abstracts:

Upon a motion of Councilwoman Wasson, seconded by Councilman Hazelton and unanimously carried, the Abstract dated March 23, 2020 with voucher number 20200231 in the amount of \$6,723.02 and the Abstract dated March 30, 2020 with voucher numbers 20200232 through 20200269 in the amount of \$32,207.43 were approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
T/A	TRUST & AGENCY	\$6,723.02
<u>Grand Total:</u>		<u>\$6,723.02</u>

Fund	Description	Amount
A	GENERAL FUND A	\$11,974.64
B	GENERAL FUND PART TOWN B	1,432.54
DA	HIGHWAY DA	10,359.80
DB	HIGHWAY DB	726.61
	MUMFORD LIGHT	831.47
	MUMFORD REFUSE	3,915.00
	ROLLING ACRES REFUSE	1,020.00
	FAIRVIEW REFUSE	300.00
	NORTHEAST SEWER	1,541.12
	TRUST & AGENCY	106.25
Grand Total:		\$32,207.43

Upon a motion of Councilman Hazelton, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 6:30 P.M.

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
April 16, 2020

Regular Town Board Meeting held remotely due to the Covid-19 pandemic on April 16, 2020 at 5:00 P.M.

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

Absent:

Also Attending: Josh Davis, Highway Superintendent
Raymond DiRaddo, Attorney for the Town
Greg Duane, Budget Officer

Recording Secretary: Laurie Czapranski, Town Clerk

Pledge of Allegiance to the Flag

Roll Call. All Town Board Members present.

Supervisor Dobson presiding.

Public Before the Board: Suspended during Covid-19 pandemic declaration. There were no comments received via email to the Town Clerk regarding the previous Town Board meeting.

New Business:

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

Resolution No. 61 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, grants approval to purchase a 2020 ExMark Lazer "X" ZTR zero turn mower, Model LZX801GKA60600 from Brodner Equipment, price not to exceed \$10,461.00.

Adopted: Supervisor Dobson – aye
Councilman Hazelton-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. 62 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland declares the 2010 ExMark zero turn Model LZZ29KA606 as surplus to be disposed of through a RTI Palmyra Government Surplus online auction May 8-12

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

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

Resolution No . 63 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland declares the 1992 Miller Shopmaster 300AC/DC welder as surplus to be disposed of through the RTI Palmyra Government Surplus online auction May 8-12.

Adopted: Supervisor Dobson– aye
Councilman Hazelton-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 . 64 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign an Occupancy Agreement between the Town of Wheatland, Village of Scottsville and the State of New York Office of Parks, Recreation and Historic Preservation, subject to the approval of the Village of Scottsville.

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

Budget Report:

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

Abstract:

Upon a motion of Councilwoman Wasson, seconded by Councilman Schoenthal and unanimously carried, the Abstract dated April 13, 2020 with voucher numbers 20200270 through 20200292

in the amount of \$10,482.86 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	\$3,696.48
B	GENERAL FUND B	\$113.29
DA	HIGHWAY DA	\$3,407.76
	NORTHEAST SEWER	\$1,655.33
T/A	TRUST & AGENCY	\$1,610.00
<u>Grand Total:</u>		<u>\$10,482.86</u>

Executive Session:

Upon a motion by Councilman Schoenthal, seconded by Councilman Hazelton and unanimously carried the Board went into executive session at 5:12 P.M. to discuss the specific town parcels to be appraised.

The Board resumed to regular session at 5:23 P.M.

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

Resolution No . 65 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to obtain an appraisal on specific parcels within the Town.

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

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

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
May 7, 2020

Regular Town Board Meeting held May 7, 2020 at 6:00 P.M. was held remotely due to the Covid-19 pandemic.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Michael Bonanza, Assessor
Raymond DiRaddo, Attorney
Josh Davis, Highway Superintendent
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 April 2, 2020 were approved.

On a motion of Councilwoman Wasson, seconded by Councilman Schoenthal and unanimously carried, the Minutes of April 16, 2020 were approved.

Public Before the Board:

Suspended during Pandemic Declaration. Comments for the record can be emailed to the Town Clerk and will be read into the minutes at the next meeting. At this time there has been no correspondence submitted regarding the previous meetings.

Supervisor's Report:

- Continued daily conference calls in response to the Covid-19 pandemic.
- There will be a limited opening of the Town Hall on May 18th.
- The mandatory training for office staff will still be held on June 11th but may be remote.
- County wide effort in mask distribution will occur on Saturday and Wednesday. Towns will distribute within their own town.
- Summer camp is currently up in the air. Monroe County is looking at forming a Task Force to assess whether camps could open safely. We will look for direction from Dr. Mendoza as to whether the summer camp should operate this summer.
- Michele Adair will be delivering boxed lunches to the Wheatland Seniors beginning this week.
- Freeman Park remains closed and we will reassess within the next couple weeks.
- Communications with the Sheriff's dept. regarding speed issues on Union Street.

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. Senior Center report, April.
8. Town Attorney, April.

Laurie Czapranski, Town Clerk reported that she had met with a representative from a glass company regarding options for the Clerk’s window. Terry Rech had a suggestion for the glass installation that will work very well and will be installing the glass next week. Regarding tax collection, the Executive Order has been extended holding the interest rate at 3% during the month of May and the \$2.00 fee for the notification of unpaid tax has been waived by the County.

Josh Davis, Highway Superintendent reported that they started the brush pickup on Monday. He also mentioned that he and the Town Clerk have completed the insurance renewal paperwork.

Attorney DiRaddo reported that he has completed his review for the RFP for refuse in the refuse districts and will go out in the early fall. Also, he has been reviewing the Governor’s Executive Orders.

Correspondence:

1. Lauren Kelly, Dir. Govt. Affairs-Finger Lakes, Charter Communications, to Supervisor Dobson, re: Changes to programming.
2. NYS Environmental Facilities Corp., to Laurie Czapranski, Town Clerk, re: Gov. Cuomo’s Executive Order 202.6 stating that water and waste water construction is deemed essential.
3. Maureen Leupold, to Supervisor Dobson, re: Internet service and fees.
4. Emily McMullen, to Laurie Czapranski, Town Clerk, re: failure to comply with social distancing at Clearview Farms.
5. Supervisor Dobson to Emily McMullen, re: Social distancing issues at Clearview Farms.
6. David Boyce, CPCU, Pres./CEO Tompkins Insurance Agencies, to Supervisor Dobson, re: NYS Regulation 87.
7. Andrea O’Sullivan, CNB Bank, to Laurie Czapranski, Town Clerk, re: Becky Long as new CNB employee.
8. James and Barbara Tucker, to Supervisor Dobson, re: Request for increased patrol by a sheriff on Union Street between North Road and Route 383 due to speeding issues.
9. Supervisor Dobson to Senator Patrick Gallivan, and Assemblywoman Marjorie Burns, re: Request for the Scottsville Fire Department to become a joint Fire District.

Old Business:

None

New Business:

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

Resolution No. 66 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to change Todd Shero’s title to Deputy Dog Control Officer per his request, effective May 10, 2020 at the remaining prorated amount of \$2,735 (per 2020 budget).

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

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

Resolution No. 67:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire John Cole as Dog Control Officer, effective May 11, 2020 at the remaining prorated amount of \$10,000 (per 2020 budget).

Adopted: Supervisor Dobson – aye
 Councilman Hazelton– 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. 68:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland amends Resolution No. 59 of the April 2, 2020 minutes to read, “to purchase one laptop computer at a rate not to exceed \$750.00.

Adopted: Supervisor Dobson – aye
Councilman Hazelton – 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. 69:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the 2020 lawn treatment program with Brighton Landscape at a fixed cost of \$325.00.

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

Abstracts:

Upon a motion of Councilwoman Wasson, seconded by Councilman Hazelton and unanimously carried, the Abstract dated May 4, 2020 with voucher numbers 20200293 through 20200327 in the amount of \$74,193.96 were approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$42,032.73
B	GENERAL FUND PART TOWN B	1,615.54
DA	HIGHWAY DA	19,138.85
DB	HIGHWAY DB	994.02
	MUMFORD REFUSE	3,915.00
	ROLLING ACRES REFUSE	1,020.00
	FAIRVIEW REFUSE	300.00
	WHEATLAND FIRE	2,152.50
	NORTHEAST SEWER	279.17
	TRUST & AGENCY	2,746.15
<u>Grand Total:</u>		<u>\$74,193.96</u>

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 6:41 P.M.

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
May 21, 2020

Regular Town Board Meeting held remotely due to the Covid-19 pandemic on May 21, 2020 at 5:00 P.M.

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

Absent:

Also Attending: Josh Davis, Highway Superintendent
Raymond DiRaddo, Attorney for the Town
Shanna Fraser, Recreation Coordinator

Recording Secretary: Laurie Czapranski, Town Clerk

Pledge of Allegiance to the Flag

Roll Call. All Town Board Members present.

Supervisor Dobson presiding.

Public Before the Board: Suspended during Covid-19 pandemic declaration. There were no comments received via email to the Town Clerk regarding the previous Town Board meeting.

New Business:

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

Resolution No. 70 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a Highway Permit for the Monroe County Water Authority to install a 1” domestic water service at 111 Armstrong Road.

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

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

Resolution No. 71 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the Generator Maintenance Agreements with Commercial Power Systems for 3 years with inspections 2 times per year for the following generators:

22 Main Street at a cost of \$2,685.00
883 George Street at a cost of \$850.00
1822 Scottsville-Mumford Road at a cost of \$2,145.00
3818 Scottville Road at a cost of \$2,145.00

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

Additional Agenda Items:

Supervisor Dobson reported that the town is able to proceed with the appraisal of a specific town parcel as discussed at a previous Town Board Meeting.

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

Resolution No . 72 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the purchase of a 32” monitor for the Building Department at a cost not to exceed \$250.00.

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

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

Resolution No . 73 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of the Home Rule Request by the Town Board of the Town of Wheatland to New York State Senate and Assembly to enact Senate Bill No. S8133 and Assembly Bill No. A 10403 pertaining to the establishment of the Wheatland Scottsville Fire District, and authorize the Supervisor to make such Home Rule Request on behalf of the Town of Wheatland.

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

Budget Report:

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

Abstract:

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried, the Abstract dated May 18, 2020 with voucher numbers 20200328 through 20200364 in the amount of \$46,081.48 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$26,982.61
DA	HIGHWAY DA	\$5,129.28
DB	HIGHWAY FUND	\$5,235.64
	MUMFORD LIGHT	\$1,576.23
	NORTHEAST SEWER	\$2,121.47
T/A	TRUST & AGENCY	\$5,036.25
<u>Grand Total:</u>		<u>\$46,081.48</u>

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

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
June 4, 2020

Regular Town Board Meeting held June 4, 2020 at 6:00 P.M. was held remotely due to the Covid-19 pandemic.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending:

Raymond DiRaddo, Attorney
Josh Davis, Highway Superintendent
Greg Duane, Budget Officer
Shanna Fraser, Recreation Coordinator

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

Approval of Minutes:

On a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried, the Minutes of May 7, 2020 were approved.

On a motion of Councilwoman Wasson, seconded by Councilman Schoenthal and unanimously carried, the Minutes of May 21, 2020 were approved with the following correction. Under “Additional Agenda Items”, in the first sentence eliminate “a” and add “s” to the word parcel.

Public Before the Board:

Suspended during Pandemic Declaration. Comments for the record can be emailed to the Town Clerk and will be read into the minutes at the next meeting. At this time there has been no correspondence submitted regarding the previous meetings.

Supervisor’s Report:

- Summer camps will be permitted to open as of June 29th.
- Responded to a concern from a resident regarding vandalism.
- Updates on mandatory training for office staff which will be held remotely.

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. Senior Center report, May.
8. Town Attorney, May.

Shanna Fraser reported that the Governor had announced that camps are permitted beginning June 29th. There are no guidelines yet from the New York State Health Department or the Monroe County Health Department. She is trying to anticipate what the guidelines may be in order to be as ready as possible.

Attorney DiRaddo reported that the Clearview reviews are completed with the subdivision, special exception and plat having been approved.

Correspondence:

1. Frontier Communications, re: Information on their transition into Chapter 11.
2. Excellus, re: Announcement of a special enrollment period due to Covid-19.
3. Mumford Fire District, to the Town of Wheatland, re: Annual Financial Report.
4. Jennifer Cesario, Monroe County Controller, to Supervisor Dobson, re: Monroe County Sales Tax Distribution for Q1 2020.
5. Haitao Wang, CEO HWY Cloud, to Supervisor Dobson, re: request to be added to our Vendor list.
6. Vanguard Website Solutions, re: Website Usage Report May 2020.
7. Annie Chwiecko, Community Representative, to Supervisor Dobson, re: Recording the Supervisor's support of S8417.
8. Lauren Kelly, Dir. Govt. Affairs-Finger Lakes, Charter Communications, to Supervisor Dobson, re: Changes to programming.

Old Business:

None

New Business:

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

Resolution No. 74:

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

Adopted: Supervisor Dobson – aye
Councilman Hazelton – 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. 75:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for Avon Town Clerk, Sharon Knight to act as Marriage Officiant for a ceremony to be held in the Town of Wheatland on September 11, 2020.

Adopted: Supervisor Dobson – aye
Councilman Hazelton– 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. 76:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a Highway Permit for Frontier Communications to place fiber cable at the intersection of Ebsary, Belcoda & Scottsville-Mumford Roads on pole 719 and ending at pole 101 in front of 1647 Wheatland Center Road.

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

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

Resolution No. 77:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the NYSDOT Municipal Snow and Ice Agreement Amendment B/Amendment to change the estimated expenditure for snow & ice agreement in the amount of \$155,168.64, increased by \$5,836.44 to the revised estimated expenditure of \$161,005.08.

Adopted: Supervisor Dobson – aye
Councilman Hazelton – 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. 78:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to send a letter to the Genesee Land Trust noting the consistency of the Balonek's grant application to the Farmland Protection Plan.

Adopted: Supervisor Dobson – aye
Councilman Hazelton– 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. 79:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to pay \$49,176.72 to Tompkins Insurance Agencies for policy renewals effective 6/1/2020-6/1/2021.

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

Additional Agenda Items:

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

Resolution No. 80:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for Shanna Fraser, Recreation Coordinator to join the New York State Recreation and Parks Society as a professional member in the amount of \$85.00 per year.

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

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

Resolution No. 81:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign an agreement with General Code for supplement number 15, an update to the Town of Wheatland Code Book in an amount not to exceed \$6,000.00.

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

Abstracts:

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried, the Abstract dated June 1, 2020 with voucher numbers 20200365 through 20200390 in the amount of \$91,853.92 were approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$5,167.54
B	GENERAL FUND PART TOWN B	1,612.74
DA	HIGHWAY DA	4,928.63
DB	HIGHWAY DB	4,910.01
	MUMFORD REFUSE	3,915.00
	ROLLING ACRES REFUSE	1,020.00
	FAIRVIEW REFUSE	300.00
	WHEATLAND FIRE	70,000.00
<u>Grand Total:</u>		<u>\$91,853.92</u>

Upon a motion of Councilman Schoenthal, seconded by Councilwoman Wasson, and unanimously carried, the meeting was adjourned at 6:38 P.M.

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
June 18, 2020

Regular Town Board Meeting held remotely due to the Covid-19 pandemic on June 18, 2020 at 5:00 P.M.

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

Absent:

Also Attending: Josh Davis, Highway Superintendent
Raymond DiRaddo, Attorney for the Town
Shanna Fraser, Recreation Coordinator

Recording Secretary: Laurie Czapranski, Town Clerk

Pledge of Allegiance to the Flag

Roll Call. All Town Board Members present.

Supervisor Dobson presiding.

Public Before the Board: Suspended during Covid-19 pandemic declaration. There were no comments received via email to the Town Clerk regarding the previous Town Board meeting.

New Business:

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

Resolution No. 82 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire Abbie Berl as the Health & Safety Director for a particular rec program at a rate of \$14.78/hour, effective 6/19/2020.

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

Additional Agenda Item:

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

Resolution No. 83 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the reaffirmation agreement with CSG Forte Payments, Inc.

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

Shanna Fraser, Recreation Coordinator updated the Board on the current situation regarding summer camps with regulations changing daily.

Budget Report:

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

Abstract:

Upon a motion of Councilman Schoenthal, seconded by Councilman Shero and unanimously carried, the Abstract dated June 15, 2020 with voucher numbers 20200391 through 20200426 in the amount of \$80,790.39 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	\$54,539.26
B	GENERAL FUND B	\$505.38
DA	HIGHWAY DA	\$12,699.27
DB	HIGHWAY FUND	\$12,521.83
	NORTHEAST SEWER	\$279.17
T/A	TRUST & AGENCY	\$245.48
<u>Grand Total:</u>		<u>\$80,790.39</u>

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 5:13 P.M.

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
July 16, 2020

Regular Town Board Meeting held July 16, 2020 at 6:00 P.M. was held remotely due to the Covid-19 pandemic.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending:

Raymond DiRaddo, Attorney
Josh Davis, Highway Superintendent
Shanna Fraser, Recreation Coordinator

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

Approval of Minutes:

On a motion of Councilman Shero, seconded by Councilman Schoenthal and unanimously carried, the Minutes of June 4, 2020 were approved.

On a motion of Councilman Schoenthal, seconded by Councilman Shero and unanimously carried, the Minutes of June 18, 2020 were approved.

Public Before the Board:

Suspended during Pandemic Declaration. Comments for the record can be emailed to the Town Clerk and will be read into the minutes at the next meeting. At this time there has been no correspondence submitted regarding the previous meetings.

Supervisor's Report:

- Preparation of paperwork for proposed fire district (area outside of Mumford Fire District)
- Recognized Shanna for having successfully gotten the summer camp put together and received an excellent report from the County after coming out to inspect.

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. Senior Center report, June.
8. Town Attorney, June.

Laurie Czapranski, Town Clerk reported that the DEC has sent new printers to all agents. We are still waiting to hear from them before we can hook it up and be trained on the new program. We are hoping to be up and running before the hunting license sales begin in August. The primary was held on June 23rd. The election inspectors did a wonderful job under these unusual circumstances. They were very busy at times due to the site consolidation.

Josh Davis, Highway Superintendent reported on the roadwork that they have been doing. He also thanked Shanna Fraser for organizing the mandatory training which is now completed for the year.

Shanna Fraser gave an update on the summer camp program. There are approximately 30 kids participating each week. The families were given an option of week by week attendance which was a way to keep the cost down for families that could not attend every week.

Correspondence:

1. Supervisor Dobson to Lorna Wright, Dep. Exec. Dir. Genesee Land Trust, re: The application of Mr. & Mrs. Balonek for a grant with the NYS Dept. of Agriculture and Market.
2. Jean O’Connell, President of J. O’Connell & Assoc., to Supervisor Dobson, re: Information on their grant services.
3. Supervisor Dobson to Allison Hunt, re: The supervisor’s support of Congressman Reed’s letter pertaining to the release of CARE Act money to local government.
4. Maureen Leupold, re: An estimate of the number of species of trees and shrubs that were planted in Oatka Creek Park and Indian Allen Park.
5. B. Andrew Fraser, P.E. Monroe County Dept. of Environmental Services, to Supervisor Dobson, re: Town of Wheatland Sanitary Sewer Feasibility Study by LaBella Associates.
6. Supervisor Dobson, to Monroe County, re: Asking for correction to the classification of a piece of Town Owned land.
7. Supervisor Dobson, to Nikolas Kremer, re: Parking inquiry for Main Street.
8. NYSEG & RG&E to the Town of Wheatland, re: NYSEG & RG&E to resume work delayed by Covid-19.
9. Lauren Kelly, Dir. Govt. Affairs-Finger Lakes, Charter Communications, to Supervisor Dobson, re: Upcoming changes.

Old Business:

None

New Business:

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

Resolution No. 84:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Village of Scottsville to use the Senior Center as a polling site on Tuesday, September 15th from Noon-9:00 P.M.

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

Whereas, it was moved by Councilman Schoenthal, seconded by Councilwoman Wasson

Resolution No. 85:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign an agreement with the Village of Scottsville to allow the Town to act as Lead Agent for the SEQRA in the establishment of the Wheatland-Scottsville Joint Fire District and the dissolution of the Wheatland Fire Protection District.

Adopted: Supervisor Dobson – aye
Councilman Hazelton– 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. 86:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland endorses the proposed dissolution of the Wheatland Fire Protection District and sets the public hearing for August 20, 2020 at 6:00 P.M.

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

Additional Agenda Items:

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

Resolution No. 87:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign an Agreement with the Wheatland Chili Central School District for cleaning services to support the Recreation Summer Camp.

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

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

Resolution No. 88:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire Sarah Rocha, Raina Evans and Ella Murray as Recreation Assistants at a rate of \$11.80 per hour, retroactive to July 13, 2020.

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

Budget Report:

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

Abstract:

Upon a motion of Councilwoman Wasson, seconded by Councilman Hazelton and unanimously carried, the Abstract dated July 13, 2020 with voucher numbers 20200427 through 20200495 in the amount of \$168,238.99 were approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$57,620.25

B	GENERAL FUND PART TOWN B	8,092.94
DA	HIGHWAY DA	15,141.90
DB	HIGHWAY DB	81,280.58
	MUMFORD LIGHT	701.85
	MUMFORD REFUSE	3,915.00
	ROLLING ACRES REFUSE	1,020.00
	FAIRVIEW REFUSE	300.00
	NORTHEAST SEWER	166.47

Grand Total: \$168,238.99

Upon a motion of Councilman Schoenthal, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 6:29 P.M.

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
August 20, 2020

Regular Town Board Meeting held August 20, 2020 at 6:00 P.M. was held remotely due to the Covid-19 pandemic.

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

Absent: Councilman Howard Hazelton

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, except Councilman Hazelton.

Approval of Minutes:

On a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried, the Minutes of July 16, 2020 were approved.

Approval of Transcript of July 16, 2020

On a motion of Councilman Schoenthal, seconded by Councilwoman Wasson and unanimously carried, the Transcript dated July 16, 2020 was approved.

Additional Agenda Items:

There are three additional agenda items, one pertaining to Recreation and two others are requests from the Budget Officer.

Public Hearing: Dissolution of Wheatland Fire Protection District

Supervisor Dobson opened the Public Hearing at 6:03 P.M.

Supervisor Dobson asked the Town Clerk if she had received any correspondence or had any phone calls regarding the Dissolution of the Wheatland Fire Protection District. The Town Clerk stated that she had not. Supervisor Dobson then asked if there was anyone online or in attendance that wished to speak. No one wished to speak. Supervisor Dobson then reviewed the Dissolution Plan:

**DESCRIPTIVE SUMMARY
PLAN FOR DISSOLUTION
TOWN OF WHEATLAND FIRE PROTECTION DISTRICT
MONROE COUNTY. NEW YORK**

1. *This is the Descriptive Summary of the Dissolution Plan of the Wheatland Fire Protection District endorsed by the Town of Wheatland Town Board on July 16th, 2020.*
2. *The Wheatland Fire Protection District, within the Town of Wheatland (Town), Monroe County, New York proposes to be dissolved.*
3. *The territorial boundaries of the Wheatland Fire Protection District are the entire Town of Wheatland 1) excluding the entire geographic area of the Mumford Fire District and the Village of*

- Scottsville, 2) bounded on the north to the southern boundary of the Town of Chili and the Clifton Fire Protection District; 3) bounded on the east by the western boundary of the Towns of Rush and Henrietta, and 4) bounded on the south at the Monroe County Livingston County Line.
4. The cost of the dissolution would be nominal. The Town will be utilizing some of the town paid staff who are on payroll, this sum being part of the normal operating budget of the Town of Wheatland.
 - a. After its dissolution, the Town of Wheatland will no longer be required to include appropriations for the Wheatland Fire Protection District.
 - b. This dissolution is conditioned upon the establishment of the Wheatland-Scottsville Joint Fire District.
 5. The Wheatland Fire Protection District has no employees, and thus there be no transfer or elimination of public employees.
 6. The Wheatland Fire Protection District has no assets, owns no real and personal property, has no liabilities or indebtedness. As a result of this dissolution, there will be no disposition of the Wheatland Fire Protection District or these assets, property, liabilities, and indebtedness, including the need to levy and collect any necessary taxes.
 7. The Town of Wheatland and the Village of Scottsville have entered into an agreement for coordinated review under the State Environmental Quality Review Act with the Town of Wheatland being the lead agent pursuant to SEQRA.
 8. The residents who were in the Wheatland Fire Protection District after dissolution, as before the dissolution, will continue to be furnished fire protection by the Scottville Fire Department, Inc.
 9. Both the establishment of the Wheatland - Scottsville Joint Fire District and the Dissolution of the Wheatland Fire Protection District will have public hearings.
 10. There are no rules or regulations of the Wheatland Fire Protection District that will remain in effect after the effective date of the dissolution.
 11. The effective date of the proposed dissolution is December 31, 2020 at 11:59 P.M.
 12. This dissolution of the Wheatland Fire Protection District is conditioned upon and dependent upon the establishment of the Wheatland-Scottsville Joint Fire District.
 13. A public hearing will be held on this proposed dissolution plan at the Town of Wheatland Town Hall, 22 Main Street, Scottsville, New York, 14546 on August 20, 2020 at 6:00 p.m.

The full plan for Dissolution of the Wheatland Fire Protection District may be examined at the following locations.

Office of the Town of Wheatland
22 Main Street
Scottsville, New York 14546

Fred's Garage
4421 River Rd.
Scottsville, NY 14546

Dollar General
3892 Scottsville Rd.
Scottsville, NY 14546

Golden Harvest Bakery
9048 Union St.
Scottsville, NY 14546

RC Outdoor Power Equipment
430 Scottsville Mumford Rd.
Scottsville, NY 14546

Supervisor Dobson asked again if there was anyone in the public that wished to speak.

Attorney DiRaddo stated for the record that the Dissolution Plan and Descriptive Summary had been posted as well as being published in the Sentinel for four weeks preceding this public hearing therefore the jurisdictional requirements have been met and the Town has now completed our endorsement of the plan.

Supervisor Dobson said she would like to table the decision to dissolve and with no action taken at this time. The dissolution is dependent on the creation of the joint district, the decision will be made during a future meeting.

Attorney DiRaddo interjected and ask if Supervisor Dobson would like to close the public hearing.

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried, the Public Hearing was closed at 6:09 P.M.

Public Before the Board:

Suspended during Pandemic Declaration. Comments for the record can be emailed to the Town Clerk and will be read into the minutes at the next meeting. At this time there has been no correspondence submitted regarding the previous meetings.

Supervisor's Report:

Supervisor Dobson commented that there have been quite a few issues in the community, some environmental and several dealing with the Building Department. She said that she has also been having budget discussions with the Budget Officer.

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. Senior Center report, July.
8. Town Attorney, July.

Laurie Czapranski, Town Clerk gave an update on the DECALS licensing program. The software program had been found to have glitches which resulted in difficulties with the issuance of hunting licenses. The problems seem to have been resolved and we are now able to issue licenses.

Josh Davis, Highway Superintendent reported that they have been doing roadwork and also mentioned the tornado which came through and knocked some trees down along a 4 to 5-mile stretch. They went out after the storm and then the next two days and finished the cleanup.

Shanna Fraser reported that summer camp was a success. There were no issues with any type of sickness, Covid or otherwise. The kids were very happy to be with their friends and the counselors did a great job and enjoyed the interaction with the kids as well. Shanna mentioned that the Kiwanis of Greece donated 5 tennis rackets to Wheatland Rec and Valerie Yust donated some arts and craft supplies. Also, Shanna wanted to thank the Highway Department with their help in moving the recreation supplies from Johnson Park to the school before camp and then after camp ended, moving the supplies to her office and the highway garage.

Attorney DiRaddo reported that the refuse district RFP has gone out. There has been some feedback from some of the haulers that garbage collection has changed immensely. They will be submitting their comments and bids. Outside of the district collection, it still remains the prerogative of the homeowner to contract with whomever they wish for their disposal of refuse.

Correspondence:

1. Supervisor Dobson, to Josie McClary, re: Request for information for Town resident in regard to a property boundary.
2. Supervisor Dobson, to Daniel Sek, Mined Land Reclamation Specialist 1, NYSDEC, re: Import fill former A and R pit.
3. Supervisor Dobson to Stephan Leasure, re: Response to Fire District Proposal Questions.
4. Katie Garner, Village Treasurer, to Supervisor Dobson, re: Second half of 2020 Fire bill.
5. Christopher Reeve, Reg. Planning and Program Director NYSDOT Region 4-Finger Lakes to Supervisor Dobson, re: NYSDOT's current "Procedures for Consultation with Public Officials in Rural Areas".
6. Gerry Geist, Exec. Dir. The Assoc. of Towns, to Supervisor Dobson, re: Information on the Town's 2021 Association Dues.
7. Kevin Bush, P.E. NYSDOT Regional Dir. Region 4, to Supervisor Dobson, re: SEQR and Lead Agency Status for the Establishment of the Wheatland Scottsville Fire District and Dissolution of the Wheatland Fire Protection District.
8. Adam Bello, Monroe County Executive, to Supervisor Dobson, re: Lead Agency Status for the Establishment of the Wheatland Scottsville Fire District and Dissolution of the Wheatland Fire Protection District.

9. North Road Rehabilitation Project newsletter.
10. Adam Bello, Monroe County Executive, to Supervisor Dobson, re: Monroe County Sales Tax Distribution for 2nd Qtr. 2020.
11. Lauren Kelly, Dir. Govt. Affairs-Finger Lakes, Charter Communications, to Supervisor Dobson, re: Upcoming changes.

Old Business:

None

New Business/Additional Agenda Items:

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

Resolution No. 89:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to move Korrine Minster from Recreation Assistant at a rate of \$11.80 per hour to Health and Safety Director at a rate of \$14.78 per hour, effective July 20, 2020.

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

Whereas, it was moved by Councilwoman Wasson, seconded by Councilman Shero
Resolution No. 90:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the closure of the Donnelly House Capital Project Account and all remaining funds be transferred to the Whole Town General Fund.

Adopted: Supervisor Dobson – aye
 Councilman Hazelton– 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. 91:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the closure of the Blue Pond Debt Service Account, and all remaining funds be transferred to the Whole Town General Fund.

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

Abstract:

Upon a motion of Councilwoman Wasson, seconded by Councilman Schoenthal and unanimously carried, the Abstracts dated August 3, 2020 and August 18, 2020 with voucher numbers 20200496 through 20200566 in the amounts of \$18,272.70 and \$217,246.09, were approved provided that all bills are paid out of their respective funds after proper audit.

Fund	Description	Amount
A	GENERAL FUND A	\$6,040.80
B	GENERAL FUND PART TOWN B	1,358.82
DA	HIGHWAY DA	4,059.66
DB	HIGHWAY DB	716.41

MUMFORD LIGHT	696.82
MUMFORD REFUSE	3,915.00
ROLLING ACRES REFUSE	1,020.00
FAIRVIEW REFUSE	300.00
NORTHEAST SEWER	165.19

Grand Total: **\$18,272.70**

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$14,099.48
B	GENERAL FUND PART TOWN B	36.61
DA	HIGHWAY DA	93,608.53
DB	HIGHWAY DB	35,407.18
	WHEATLAND FIRE	70,000.00
	NORTHEAST SEWER	1,817.37
	TRUST & AGENCY	2,276.92

Grand Total: **\$217,246.09**

Upon a motion of Councilman Schoenthal, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 6:32 P.M.

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
September 3, 2020

Regular Town Board Meeting held September 3, 2020 at 6:00 P.M. was held in the Wheatland Municipal Building, Scottsville, NY.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Josh Davis, Highway Superintendent
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 Councilwoman Wasson, seconded by Councilman Schoenthal and unanimously carried, the Minutes of August 20, 2020 were approved.

Supervisor Dobson added one additional agenda item.

Public Before the Board:

Maureen Leupold asked if there were any updates on the internet situation. She is concerned with the adequacy of the internet with the large numbers of kids using it for their schoolwork and people working remotely.

Oliver Miller introduced himself and said that he has been a town resident for many years and lives at 139 Limerock Road. He has concerns regarding a property in the area that was previously a gun club. It had sold and is currently being used as an ATV racetrack. He and other town residents are concerned about the noise that it generates, especially on Sundays. He is interested in finding out if the Town has a resolution in place for this situation.

Terry Rech, Building Inspector said that a Notice of Violation has been sent for more than one principal use and excavation. He said that he is not addressing the noise because it is almost impossible to enforce. It is a legal process that we will need to go through. The DEC has contacted him with some concerns which is disrupting an existing shooting area which could raise some lead dust.

Mr. Miller voiced his concern with the internet access in the area where he resides. He contacted Spectrum and what he had been told is that due to the fact his property is in the Town of Wheatland but his mailing address is LeRoy, the Town would need to request a site survey for Spectrum to make a determination.

Supervisor’s Report:

- Attended Supervisors virtual meetings which are held every week. Discussion on the decrease in revenue and the impact that this will have on town budgets.
- Met with Josh and Carl to look at the Municipal parking lot. The town does not own the entire lot which complicates the situation. There will be further discussion regarding parking lot improvements.
- The newly appointed Fire Commissioners will begin holding meetings which are open to the public and will take place at the Scottsville Firehouse.
- Met with insurance brokers for informational purposes.

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. Senior Center report, August.
8. Town Attorney, August.

Laurie Czapranski, Town Clerk reported that the State Archives has revised and consolidated their retention and disposition schedules. The new schedule LGS-1 will supersede and replace MU-1. We need to adopt the new schedule before we can begin using it.

Town Board Committee and Liaison Reports:

Suspended during pandemic declaration.

Correspondence:

None.

Old Business:

None

New Business:

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

Resolution No. 92:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland passed the following resolution.

RESOLVED, by the Town Board of the Town of Wheatland that *Retention and Disposition Schedule for new York Local Government Records (LGS-1)*, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, that in accordance with Article 57-A:

- (a) Only those records will be disposed of that are described in *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, after they have met the minimum retention periods described therein;
- (b) Only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

Adopted:	Supervisor Dobson – aye
	Councilman Hazelton – 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. 93:

RESOLUTION

DISSOLUTION OF THE WHEATLAND FIRE PROTECTION DISTRICT

A RESOLUTION AUTHORIZING THE TOWN OF WHEATLAND, MONROE COUNTY, NEW YORK, TO DISSOLVE THE WHEATLAND FIRE PROTECTION DISTRICT

WHEREAS, the Town Board of the Town of Wheatland and the Village Board of Trustees of the Village of Scottsville (The Boards) began the process of establishing a joint fire district, to be called the Wheatland-Scottsville Joint Fire District , and

WHEREAS, the dissolution of the Wheatland Fire Protection District is a necessary step upon the establishment of the Wheatland-Scottsville Joint Fire District, and

WHEREAS, the Town Board of the Town of Wheatland, Monroe County, New York, (Town Board) having been presented a Dissolution Plan (Plan) for the Dissolution of the Wheatland Fire Protection District dated July 16, 2020, by resolution dated July 16, 2020 endorsed such Dissolution Plan dated July 16, 2020, which endorsement commenced dissolution proceedings and at the same time set a public hearing on the Dissolution Plan in order to receive public comment on the Plan, and

WHEREAS, the Town of Wheatland published, posted and made available, pursuant to Article 17-A of the General Municipal Law, copies of such Dissolution Plan, and descriptive summaries thereof, within the time frames and at the locations required by law, and

WHEREAS, the Town Board of the Town of Wheatland held a public hearing on the Dissolution Plan on August 20, 2020, at 6:00 at the Wheatland Municipal Building , 22 Main Street, Scottsville New York 14420, at which time the Town Board heard all interested parties regarding said Dissolution Plan, and

WHEREAS, The Town Board of Wheatland and the Board of Trustees of the Village of Scottsville did on July 16th 2020, at a joint meeting held by the Boards, designated the Town Board of Town of Wheatland as lead agency for the purposes of environmental review pursuant to the New York State Environmental Quality Review Act (SEQRA) regarding the establishment of the Wheatland-Scottsville Joint Fire District, and the same time the Town of Wheatland designated itself lead agency in all matter related to the Dissolution of the Wheatland Fire Protection District, and

WHEREAS, the Town Board of the Town of Wheatland, as lead agency, pursuant to SEQRA determined that the Dissolution of the Wheatland Fire Protection District will not have a significant adverse environmental impact and that a Draft Environmental Impact Statement will not be prepared, the Town Board of the Town of Wheatland, as Lead Agency, having completed Parts 1, II and III of the SFEAF, which has been reviewed by the Board and as Lead Agency and in accordance with 6 NYCRR Part 617, determined that based on the information and analysis cited therein and based upon any supporting documentation, that the proposed action of dissolution of the Wheatland Fire Protection District will not result in any significant adverse environmental impact. Accordingly, pursuant to SEQRA, The Town Board issued a Negative Declaration and Notice of Determination of Non-Significance, regarding the dissolution of the Wheatland Fire Protection District, and

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Wheatland hereby determined that it is in the public interest to dissolve the Town of Wheatland Fire Protection in accordance with the Dissolution Plan dated July 16, 2020, and hereby dissolves the Town of Wheatland Fire Protection, said Dissolution is effective on December 31, 2020.

Dated: September 3rd, 2020

On the resolution,

Supervisor Linda Dobson	Voting Yes
Lisa Wasson	Voting Yes
Edward Shero	Voting Yes
Carl Schoenthal	Voting Yes

Howard Hazelton

Voting Yes

The resolution as presented has passed.

Dated: September 3rd, 2020

Laurie Czapranski
Wheatland Town Clerk
22 Main Street
Scottsville, New York 14546

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

Abstract: Upon a motion of Councilwoman Wasson, seconded by Councilman Hazelton and unanimously carried, the Abstracts dated August 31, 2020 with voucher numbers 20200567 through 20200591 in the amounts of \$55,189.79, were approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$10,212.17
B	GENERAL FUND PART TOWN B	1,395.43
DA	HIGHWAY DA	6,930.87
DB	HIGHWAY DB	6,928.03
	MUMFORD LIGHT	724.65
	MUMFORD REFUSE	3,915.00
	ROLLING ACRES REFUSE	1,020.00
	FAIRVIEW REFUSE	300.00
	WHEATLAND FIRE	23,333.34
	NORTHEAST SEWER	430.30
<u>Grand Total:</u>		<u>\$55,189.79</u>

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 7:15 P.M.

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
September 24, 2020

Special Town Board Meeting held September 24, 2020 at 5:00 P.M.

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

Absent:

Also Attending: Raymond DiRaddo, Attorney for the Town

Recording Secretary: Laurie Czapranski, Town Clerk

Pledge of Allegiance to the Flag

Roll Call. All Town Board Members present.

Supervisor Dobson presiding.

Bid Opening, re: Refuse Districts:

Specifications were sent to three waste haulers with two submitting bids. A Legal Notice was posted in the Sentinel Newspaper, on the website and the Town Clerk's Bulletin Board in the Wheatland Municipal Building.

Each bidder signed the Non-Collusive Bidding Certificate. The bids are as follows:

**Casella
11 Apollo Drive
Batavia, NY 14020**

Option 1-TWO YEAR CONTRACT:

Mumford Refuse District
Set fee (**per unit/ month**)

267 units: Year 1 \$28.00 Year 2 \$30.00

Rolling Acres Refuse District
Set fee (**per unit/month**)

68 units: Year 1 \$28.00 Year 2 \$30.00

Fairview Road Refuse District
Set fee (**per unit/month**)

20 units: Year 1 \$28.00 Year 2 \$30.00

Option 2-THREE YEAR CONTRACT:

Mumford Refuse District
Set fee (**per unit/month**)

267 units: Year 1 \$28.00 Year 2 \$30.00 Year 3 \$32.00

Rolling Acres Refuse District
Set fee (**per unit/month**)

68 units: Year 1 \$28.00 Year 2 \$30.00 Year 3 \$32.00

Fairview Road Refuse District
Set fee (**per unit/month**)

20 units Year 1 \$28.00 Year 2 \$30.00 Year 3 \$32.00

Toters and recycle bins to be supplied by Casella.

Waste Management
100 Ransier Drive
West Seneca, NY 14224

Option 1-TWO YEAR CONTRACT:

Mumford Refuse District
Set fee (**per unit/year**)

267 units: Year 1 \$268.80

Rolling Acres Refuse District
Set fee (**per unit/year**)

68 units: Year 1 \$268.80

Fairview Road Refuse District
Set fee (**per unit/year**)

20 units: Year 1 \$268.80

Option 2-THREE YEAR CONTRACT:

Mumford Refuse District
Set fee (**per unit/year**)

267 units: Year 1 \$248.40

Rolling Acres Refuse District
Set fee (**per unit/year**)

68 units: Year 1 \$248.40

Fairview Road Refuse District
Set fee (**per unit/year**)

20 units: Year 1 \$248.40

Toters and recycle bins to be supplied by Waste Management.

Patrick Martino, Public Sector Solutions Representative from Waste Management explained that there are cost escalators that could have an impact on the second or third years depending on the commodities market for recyclables. By having this option, the Town would benefit if the market trends upwards.

Jeffrey Pero from Casella was present and explained that they had calculated the cost escalators into their bids.

Ray DiRaddo, Town Attorney recommended to the Board that they not make a decision tonight. There are many factors that make up the bids and these will need to be compared. He asked Mr. Martino and Mr. Pero if they would have any objection to the to the postponement of the bid award so that the Board may review and compare the submittals. The award will be made at the October 1st Town Board meeting at 6:00 P.M.

Mr. Martino said that he has no objection but would like the opportunity to answer any questions the Board may have after their review.

Mr. Pero stated that he has no objection.

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

Resolution No. 99:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland tables the acceptance of the refuse district bid until the regularly scheduled Town Board meeting on October 1, 2020 at 6:00 P.M.

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

Upon a motion of Councilwoman Wasson, seconded by Councilman Schoenthal and unanimously carried, the meeting was adjourned at 5:18 P.M.

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
September 17, 2020

Regular Town Board Meeting held September 17, 2020 at 5:00 P.M.

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

Absent:

Also Attending: Josh Davis, Highway Superintendent
Greg Duane, Budget Officer
Raymond DiRaddo, Attorney for the Town
Shanna Fraser, Recreation Coordinator
Terry Rech, Building Inspector

Recording Secretary: Laurie Czapranski, Town Clerk

Pledge of Allegiance to the Flag

Roll Call. All Town Board Members present.

Supervisor Dobson presiding.

Public Before the Board:

Lynn Clement voiced her concerns with the internet in the area where she resides. She said that it has become a challenge, particularly for her children that have virtual classes every day. She felt that the internet as it is currently is unsustainable. She would like the support of the Town Board and the School District in appealing to Spectrum to give them options for high speed internet in their area or looking for alternatives.

Supervisor Dobson encouraged the residents to reach out to the internet providers and voice their concerns. She offered to organize a meeting with Senator Gallivan, Assembly Member Byrnes and the residents.

Councilman Schoenthal commented that the New York State Broadband Program concluded that Hughsnet achieves the 25 MBPS requirement for considering an area covered with broadband and was intended to be the solution for individuals in the pocketed areas without sufficient internet.

New Business:

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

Resolution No. 94 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland introduces Local Law No. 1 of 2020-A Local Law to override the tax levy limit established in General Municipal Law Section 3-c.

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

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

Resolution No. 95 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland sets October 15, 2020 at 5:00 P.M. in the Wheatland Municipal Building as the time and place for a Public Hearing on Local Law No. 1 of 2020-A Local Law to override the tax levy limit established in General Municipal Law Section 3-c.

Adopted: Supervisor Dobson– aye
Councilman Hazelton-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. 96 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Town Clerk to advertise in the Pennysaver for a part-time employee at the Highway Department.

Adopted: Supervisor Dobson– aye
Councilman Hazelton-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 declares the 2019 Ford F-250 4x4 XL Supercab with 8’6” stainless Fisher snow plow as surplus, to be disposed of at the RTI auction Monroe County Fleet Center on October 10, 2020. To sell for no less than \$32,000 with a 50/50 split above the sale price.

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

Additional Agenda Items:

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

Resolution No. 98 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign another Home Rule related to the Fire District due to some of the contents being changed.

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

Budget Report:

Upon a motion of Councilwoman Wasson, seconded by Councilman Schoenthal and unanimously carried the August Budget Report was approved as submitted by the Budget Officer.

Abstract:

Upon a motion of Councilman Schoenthal, seconded by Councilman Shero and unanimously carried, the Abstract dated September 14, 2020 with voucher numbers 20200592 through 20200622 in the amount of \$77,100.25 was approved provided that all bills are paid out of their respective funds after proper audit.

Fund	Description	Amount
A	GENERAL FUND A	\$20,704.25
B	GENERAL FUND B	\$2,897.71
DA	HIGHWAY DA	\$9,950.83
DB	HIGHWAY FUND	\$39,989.13
	WHEATLAND FIRE	\$1,633.33
T/A	TRUST & AGENCY	\$1,925.00
Grand Total:		\$77,100.25

Executive Session:

Upon a motion of Councilwoman Wasson, seconded by Councilman Schoenthal and unanimously carried, the Board went into Executive Session at 5:15 P.M. to discuss a personnel matter and a potential lawsuit. Session is for information only with no decisions to be made.

The Board resumed to regular session at 6:00 P.M. There was a discussion about the possibility of refinancing a 2008 bond and reviewing the potential implications. There was a consensus among the Board to proceed with the refinancing.

Upon a motion of Councilman Schoenthal, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 6:08 P.M.

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
October 1, 2020

Regular Town Board Meeting held October 1, 2020 at 6:00 P.M. was held in the Wheatland Municipal Building, Scottsville, NY.

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

Absent: Supervisor Linda Dobson

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Josh Davis, Highway Superintendent
Raymond DiRaddo, Town Attorney
Greg Duane, Budget Officer
Shanna Fraser, Recreation Coordinator
Terry Rech, Building Inspector

Deputy Supervisor Wasson presiding.

Pledge of Allegiance to the Flag.

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

Approval of Minutes:

On a motion of Councilman Shero, seconded by Councilman Hazelton and unanimously carried, the Minutes of September 3, 2020 were approved.

On a motion of Councilman Hazelton, seconded by Councilman Shero and unanimously carried, the Minutes of September 17, 2020 were approved.

On a motion of Councilman Shero, seconded by Councilman Hazelton and unanimously carried, the Minutes of September 24, 2020 were approved.

Public Before the Board:

Maureen Leupold thanked Councilman Hazelton and Councilman Schoenthal for attending the Zoom meeting that Oliver Miller had coordinated regarding the internet. She also mentioned that as an Election Inspector she has some safety concerns with the upcoming election. She asked if there would be security measures in place at the polling sites or whether it had been discussed.

Steve Leupold voiced his frustration with the internet and asked whether the Town Board could insist that any companies that come into Wheatland provide total coverage throughout the town. He also mentioned a drainage issue near his house. He asked if a permanent solution could be found for the erosion of the road which is a result of run off from the field.

Tina Stevens voiced her frustration over the lack of adequate internet in the area where she lives while just over the Genesee County line approximately a mile from her home, high speed internet was recently installed.

Dave Giordano said he would like to answer any questions and address concerns regarding the house he and his brother own on Quaker Road. He said that they had bought the house two years ago and have been doing extensive renovation which has taken longer than they anticipated.

There was discussion regarding the dumpster they have on site for the construction debris. The lighting along the driveway was also brought up as a concern. Mr. Giordano responded that the lights had been disconnected and the only light currently is on the barn. The dumpster has been

moved three times after they were asked to move it. They are currently in the process of landscaping and putting in a lawn, so moving the dumpster is not feasible.

Supervisor's Report:

No report in Supervisor Dobson's absence.

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. Senior Center report, September.
8. Town Attorney, September.

Laurie Czapranski, Town Clerk reported that the Tentative Budget of the Mumford Fire District has been received and is available for review in the Town Clerk's office. The Town Clerk thanked the Highway Superintendent and the men that installed the new town drop box outside of the Municipal Building.

Greg Duane, Budget Officer reported that he and the Supervisor will be finalizing the budget and expressed concern over information from the State about the reduction in CHIPS funding and the impact this will have on the town.

Josh Davis, Highway Superintendent reported that they have been finishing up County projects and preparing the plows for the winter. He also mentioned that the Town of Henrietta assisted with flushing the sewers in the Northeast Sanitary Sewer District and explained the National Grid Outdoor Lighting LED Conversion Program. The upfront cost for the program would be approximately \$8,000 and with the incentive, \$6,600 that would come back to the Town.

Shanna Fraser, Recreation Coordinator reported that the Flag Football is going very well with 3 teams and the Rec Commission has met and were discussing programming.

Town Board Committee and Liaison Reports:

Councilman Schoenthal reported on the community meeting regarding the internet. There were three areas represented, Flint Hill, Oatka and Belcoda Roads. There are people looking into different ideas and it is encouraging to see the County stepping in. He also mentioned the Greenway Trail project and continued discussion on Indian Allen park.

Correspondence:

1. Supervisor Dobson, to Mr. Brean, WHEC, re: A possible story about the 2020 census count in the Hamlet of Mumford.
2. James and Barbara Tucker, to Supervisor Dobson, re: Request for a digital radar machine on Union Street as an attempt to control speed.
3. Supervisor Dobson, to Gary Wilkins, Wilkins Insurance Company, re: Town of Wheatland Insurance.
4. Supervisor Dobson, to Laurie, Clearview Farms Property Manager, Town Clerk, re: Request for speed bumps on Robert Quigley.
5. Kathy Ammari, EIT, NYSDEC, to Supervisor Dobson, re: Preliminary Engineering Report-Town of Wheatland Sanitary Sewer Feasibility Study.
6. Supervisor Dobson, to Bill Sprengnether, PLA, LEED, AP, ALTA Planning and Design, Inc., re: Genesee Valley Greenway Action Plan-Request for Public Comments.

Old Business:

None

New Business:

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

Resolution No. 100:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland accepts the 3 year bid from Waste Management for refuse and recycling for the Mumford, Rolling Acres and Fairview Road Refuse Districts, with the bid being \$248.40 annually per unit (Year 1 price).

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

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

Resolution No. 101:

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 \$800,000.00 in place of a surety bond for the Tax Collector.

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

The Highway Superintendent filed the Inventory of the Highway Machinery, Tools and Equipment Report with the Town Clerk on September 28, 2020.

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

Resolution No. 102:

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 Karen Coyle, Clerk-Typist-Step 1, \$15.22 per hour, effective October 13, 2020.

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

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

Resolution No. 103:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts the Refunding Bond Resolution dated October 1, 2020. (included with these minutes)

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

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

Resolution No. 104:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire Michael O'Connor as Junior Budget Officer at a rate of \$3,000.00 prorated for the remainder of 2020, effective October 5, 2020.

Adopted: Supervisor Dobson – absent

Councilman Hazelton – aye
Councilman Schoenthal – aye
Councilman Shero- aye
Deputy Wasson-aye

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

Resolution No. 105:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of the following volunteers as flag football coaches: Oliver Miller, Matt Potter, Corey Harkness, David Harkness.

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

Abstract:

Upon a motion of Councilman Schoenthal, seconded by Councilman Hazelton and unanimously carried, the Abstracts dated September 28, 2020 with voucher numbers 20200623 through 20200658 in the amounts of \$32,062.14, were approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$7,496.90
B	GENERAL FUND PART TOWN B	1,434.80
DA	HIGHWAY DA	8,006.36
DB	HIGHWAY DB	7,525.95
	MUMFORD LIGHT	717.25
	MUMFORD REFUSE	3,915.00
	ROLLING ACRES REFUSE	1,020.00
	FAIRVIEW REFUSE	300.00
	NORTHEAST SEWER	440.88
	TRUST & AGENCY TA	1,205.00
<u>Grand Total:</u>		<u>\$32,062.14</u>

Upon a motion of Councilman Schoenthal, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 7:08 P.M.

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
October 15, 2020

Regular Town Board Meeting held October 15, 2020 at 5:00 P.M. was held in the Wheatland Municipal Building, Scottsville, NY.

Present: Supervisor Linda Dobson
Councilman Howard Hazelton
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 for the Town
Greg Duane, Budget Officer

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

Supervisor Dobson introduced Mike O'Connor. Mr. O'Connor is filling the position of Jr. Accountant that has been held by Roger Briggs. Mr. Briggs is retiring effective November 2.

Public Before the Board:

Mike Balonek voiced his concerns regarding coverage by the Sheriffs in the Mumford area. Recently there have been cars speeding within the Hamlet. He is concerned with the lack of response by the Sheriff's department. He said that he understands that they are covering other areas and are being stretched thin but worries about the safety of the roads in the Hamlet.

Supervisor Dobson will make contact with the Zone B Captain and ask how they are prioritizing calls.

Cassandra Balonek had a question from a resident as to whether the Town had submitted for reimbursement of Covid related expenses to the County.

Greg Duane, Budget Officer said that he had a call earlier today from the County regarding this matter. The Department Heads will be itemizing the expenses and they will be submitted.

There was a question regarding the steps needed to expand the Mumford Refuse District. Supervisor Dobson responded that the residents would need to submit a petition to the Town Board. She explained that people may not realize that once a district is expanded, those residents within that district must be included whether they wanted to be or not.

Public Hearing on Local Law No. 1 of 2020:

Upon a motion of Councilwoman Wasson, seconded by Councilman Hazelton and unanimously carried the Public Hearing on Local Law No. 1 of 2020 was opened at 5:20 P.M.

There was no public comment.

Upon a motion of Councilman Shero, seconded by Councilman Schoenthal and unanimously carried, the public hearing was closed at 5:21 P.M.

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

Resolution No. 106:

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 2020, a Local Law to override the tax levy limit established in General Municipal Law Section 3-c will not have a significant effect on the environment and a Draft Environmental Impact Statement will not be prepared.

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

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

Resolution No. 107:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts Local Law No. 1 of 2020-A Local Law to override the tax levy limit established in General Municipal Law Section 3-c.

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

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

Resolution No. 108:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland sets November 5, 2020 at 6:00 P.M. in the Wheatland Municipal Building as the time and place for a Public Hearing on the 2021 Budget.

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

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

Resolution No. 109:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland sets November 5, 2020 at 6:00 P.M. in the Wheatland Municipal Building as the time and place for a Public Hearing on the 2021 Special Districts Budget.

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

Supervisor Dobson asked for a motion to close the regular meeting at this time and open a workshop regarding the 2021 budget.

Upon a motion of Councilman Schoenthal, seconded by Councilwoman Wasson and unanimously carried the regular meeting was closed at 5:25 P.M.

Supervisor Dobson opened the workshop at 5:25 P.M. Supervisor Dobson and the Budget Officer gave highlights of the budget and answered questions from the Board.

There being no further discussion and upon the motion of Councilman Hazelton, seconded by Councilman Schoenthal and unanimously carried, the workshop was closed at 5:58 P.M.

Supervisor Dobson reopened the regular meeting.

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

Resolution No. 110:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to spend no more than \$8,176.23 for entering National Grid's Outdoor Street Lighting LED Conversion Program.

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

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

Resolution No. 111:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Highway Superintendent to purchase 17 mobile Motorola radios with installation and 4 portable Motorola radios from Flower City Communications, off the NYS OGS (Contract 21562). Price not to exceed \$21,189.72.

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

Budget Report:

Upon a motion of Councilwoman Wasson, seconded by Councilman Hazelton and unanimously carried, the September Budget Report as submitted by the Budget Officer was approved.

Abstract:

Upon a motion of Councilwoman Wasson, seconded by Councilman Schoenthal and unanimously carried, the Abstract dated October 13, 2020 with voucher numbers 20200659 through 20200690 in the amount of \$83,163.31 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$11,958.72
B	GENERAL FUND B	\$181.68
DA	HIGHWAY DA	\$44,806.04
DB	HIGHWAY FUND	\$10,273.71
	WHEATLAND FIRE	\$11,666.66
	NORTHEAST SEWER	\$4,276.50
<u>Grand Total:</u>		<u>\$83,163.31</u>

Upon a motion of Councilman Schoenthal, seconded by Councilwoman Wasson and unanimously carried, the meeting was adjourned at 6.05 P.M.

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
November 5, 2020

Regular Town Board Meeting held November 5, 2020 at 6:00 P.M. was held in the Wheatland Municipal Building, Scottsville, NY.

Present: Councilman Howard Hazelton
Councilman Carl Schoenthal
Councilman Edward Shero
Councilwoman Lisa Wasson

Absent: Supervisor Linda Dobson

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Josh Davis, Highway Superintendent
Raymond DiRaddo, Town Attorney
Greg Duane, Budget Officer
Shanna Fraser, Recreation Coordinator
Terry Rech, Building Inspector

Deputy Supervisor Wasson presiding.

Pledge of Allegiance to the Flag.

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

Approval of Minutes:

On a motion of Councilman Hazelton, seconded by Councilman Shero and unanimously carried, the Minutes of October 1, 2020 were approved.

On a motion of Councilman Shero, seconded by Councilman Hazelton and unanimously carried, the Minutes of October 15, 2020 were approved.

Presentation:

Greg Duane, Budget Officer gave an overview of the 2021 Town Budget. (Powerpoint presentation included with these minutes)

Public Before the Board:

Tina Stevens said that the County Budget was announced today and there is a decrease in the tax rate and questioned why the town tax rate has not decreased. She is opposed to giving pay increases to the elected officials due to the current circumstances.

Oliver Miller discussed the preliminary findings of the citizens group regarding internet service provider (ISP) connectivity buildouts by companies. They are interested in finding out where Spectrum is currently in their buildout plans for the rural areas. Mr. Miller also mentioned the idea of the Town being their own ISP and felt that the Board should take this into consideration.

Maureen Leupold mentioned her concerns regarding internet and the difficulties the kids face with the remote learning.

Public Hearing on the 2021 Budget:

Deputy Supervisor Wasson opened the public hearing on the 2021 budget at 6:35 P.M.

Maureen Leupold said that during this time with companies tightening their belts and cutting their budgets she said that she felt that is not a time to increase the public employees' wages, specifically the elected officials.

There was no further comment. Upon a motion of Councilman Shero, seconded by Councilman Hazelton and unanimously carried, the public hearing on the 2021 Budget was closed at 6:36 P.M.

Public Hearing on the 2021 Special Districts Budget:

Deputy Supervisor Wasson opened the public hearing on the 2021 Special Districts Budget at 6:37 P.M.

There was no public comment. Upon a motion of Councilman Hazelton, seconded by Councilman Shero and unanimously carried, the public hearing on the 2021 Special Districts Budget was closed at 6:38 P.M.

Supervisor's Report:

No report in Supervisor Dobson's absence.

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. Senior Center report, October.
8. Town Attorney, October.

Laurie Czapranski, Town Clerk reported on the mask distribution and food drive held in October. The food was donated to Grace's Table which is housed within Grace Episcopal Church and is given to anyone in need throughout our area. Shanna Fraser received a thank you note from Pam McShea, Outreach Coordinator for the Grace Episcopal Church.

Josh Davis, Highway Superintendent reported that the town received \$34,000 for the pickup truck that was in the recent auction.

Terry Rech, Building Inspector updated the board on the fill that is occurring on North Road.

Shanna Fraser, Recreation Coordinator thanked those that helped with the mask distribution and said that about 8,000 were given out that day. She also mentioned the programs the virtual gentle yoga class is currently in session and she will be offering the Home Alone safety class in addition to a babysitter training class. She is also planning a "craft to go" program with prepackaged craft supplies for a specific activity and will then have videos to show how to complete the craft.

Ray DiRaddo, Attorney for the Town said that he is working on the solar decommissioning agreements that will be necessary in the future.

Town Board Committee and Liaison Reports:

Councilman Schoenthal reported on the Chamber of Commerce meeting with one of the topics being the Monroe County Fast Forward grant program. He said that this is money that would go to small businesses that are in need due to Covid.

Councilman Shero reported on the recent Planning and Zoning meetings.

Correspondence:

1. Monroe County Department of Planning and Development, re: Fall 2020 Land Use Decision Making Training Program going virtual.
2. Lauren Kelly, Dir. Govt. Affairs for Charter Communications to Supervisor Dobson, Changes to Programming.

Old Business:

None

Deputy Supervisor Wasson said that there will be two additional agenda items.

There was further Board discussion on the 2021 budget and timelines for the passage of the budget.

New Business:

The tentative budget was filed with the Town Clerk on October 16, 2020.

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

Resolution No. 112:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts the 2021 budget.

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

The vote was 2 ayes and 2 nays, motion not carried.

Deputy Supervisor Wasson said that her feeling is that this should be tabled due to the concerns mentioned by the public in attendance.

Councilman Shero commented that he had previously suggested that they do not take a pay increase for 2021. He said that although he agrees with the public speakers this evening, he does not feel that he can vote no on the entire budget.

There was further discussion on the budget line items. After much discussion, the board consensus was that the vote on the 2021 budget should be tabled either until the regular meeting on November 19th or a special meeting is called.

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

Resolution No. 113:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to table the adoption of the 2021 Budget until a special meeting is called or the November 19th regular Town Board meeting is held.

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

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

Resolution No. 114:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts the 2021 Special Districts Budget.

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

The following recognition was read into the record by Deputy Supervisor Wasson:

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

WHEREAS, Mr. Roger Briggs, 452 Crosby Lane, Rochester, New York, had served as the Budget Officer for the Town of Wheatland from July 7, 2004 to January 1, 2016; and

WHEREAS, Roger has served as the Jr. Budget Officer since January 1, 2016; and

WHEREAS, Roger has given many hours of his time to the Wheatland Community; and

WHEREAS, Roger'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. Roger Briggs.

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

Resolution No. 115:

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, commencing on January 1, 2021 and ending on December 31, 2021. Gates shall pay Wheatland, as payment for plan review and building/planning inspection services at a rate of \$58.60 per hour and in addition, Gates shall pay for a phone at a rate of \$13.00 per month and mileage at a rate of \$16.00 per day.

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

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

Resolution No. 116:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the Holiday Hours for the Municipal Building with employees using their own time.

Wednesday, November 25th - close at noon
Thursday, December 24th - closed
Thursday, December 31st - closed at noon

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

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

Resolution No. 117:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the Letter of Engagement with Weaver Mancuso Brightman Attorneys at Law.

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

Additional Agenda Items:

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

Resolution No. 118:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for Shanna Fraser to take the “Serve Safe” class at a cost of \$180.00.

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

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

Resolution No. 119:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to the Town Clerk to advertise in the Pennysaver for the position of Senior Center Assistant.

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

Abstract:

Upon a motion of Councilman Shero, seconded by Councilman Hazelton and unanimously carried, the Abstract dated November 2, 2020 with voucher numbers 20200691 through 20200736 in the amounts of \$73,359.08, were approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$46,529.65
B	GENERAL FUND PART TOWN B	2092.27
DA	HIGHWAY DA	16,385.88
DB	HIGHWAY DB	1896.91
	MUMFORD LIGHT	770.28
	MUMFORD REFUSE	3,915.00
	ROLLING ACRES REFUSE	1,020.00
	FAIRVIEW REFUSE	300.00
	NORTHEAST SEWER	449.09
<u>Grand Total:</u>		<u>\$73,359.08</u>

Upon a motion of Councilman Schoenthal, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 7:36 P.M.

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
November 11, 2020

A Special Meeting of the Wheatland Town Board was held November 11, 2020 at 5:00 P.M. in the Wheatland Municipal Building, Scottsville, NY.

Present: Supervisor Linda Dobson
Councilman Howard Hazelton
Councilman Carl Schoenthal
Councilman Edward Shero
Councilwoman Lisa Wasson (remote)

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Josh Davis, Highway Superintendent
Raymond DiRaddo, Attorney for the Town

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

Supervisor Dobson said that being that today is Veteran's Day she would like to take a moment to recognize and honor all that have served, including our own Veteran, Lisa Wasson.

Supervisor Dobson gave a historical background to the budget preparation process and discussed the challenges the town has faced this past year. Additionally, she reported on the responses received from Monroe County Supervisors after her inquiry regarding pay increases for the 2021 year.

There was further Town Board discussion on specific line items in the budget.

Councilwoman Wasson spoke of Supervisor Dobson always being fiscally responsible in the preparation of the yearly budgets.

There was no further comment on the budget.

Supervisor Dobson said that if any individual board member is uncomfortable with accepting a raise and would like to forgo it, they should inform the Budget Officer of their decision.

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

Resolution No. 120:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts the 2021 Budget.

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

Upon a motion of Councilman Schoenthal, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 5:40 P.M.

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
November 19, 2020

Regular Town Board Meeting held November 19, 2020 at 5:00 P.M. was held remotely due to the Covid-19 pandemic.

Present: Supervisor Linda Dobson
Councilman Howard Hazelton
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 for the Town
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 remotely.

New Business:

Supervisor Dobson mentioned that two letters were emailed to the Town for the Board with the content expressing a strong feeling against the elected officials receiving the 2 percent cost of living raise. These letters have been entered into official correspondence. She commented that it is up to each individual to decide if they so choose to not accept the raise. She said she has already submitted the paperwork to the Budget Officer declining her increase for 2021.

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

Resolution No. 121:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the Intermunicipal Agreement for the Cares Act Distribution with the amount not to exceed \$40,000.

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

Budget Report:

Upon a motion of Councilman Shero, seconded by Councilman Hazelton and unanimously carried, the October Budget Report as submitted by the Budget Officer was approved.

Other Business:

Supervisor Dobson mentioned that during the budget process it was discussed to consolidate the positions of Senior Center Director and Recreation Coordinator. The County wants the two titles to be kept separate. Shanna Fraser will be performing both those duties. Michele Adair and Alice Dillon's last day will be November 24th. Shanna Fraser will assume both rolls on November 25th.

Abstract:

Upon a motion of Councilman Hazelton, seconded by Councilman Shero and unanimously carried, the Abstract dated November 16, 2020 with voucher numbers 20200737 through 20200795 in the amount of \$165,896.20 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	\$70,960.07
B	GENERAL FUND B	\$15,107.00
DA	HIGHWAY DA	\$59,932.25
DB	HIGHWAY FUND	\$7,201.80
	WHEATLAND FIRE	\$11,666.66
	NORTHEAST SEWER	\$30.00
TA	TRUST & AGENCY	\$998.42
<u>Grand Total:</u>		<u>\$165,896.20</u>

Councilman Shero had questions regarding the fill permit issued for the North Road project. There was discussion on the stipulations that were placed on the permit.

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

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
December 3, 2020

Regular Town Board Meeting held December 3, 2020 at 6:00 P.M. was held remotely due to the Covid-19 pandemic.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Josh Davis, Highway Superintendent
Raymond DiRaddo, Town Attorney
Shanna Fraser, Recreation & Senior Center 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 Schoenthal, seconded by Councilwoman Wasson and unanimously carried, the Minutes of November 5, 2020 were approved.

On a motion of Councilman Schoenthal, seconded by Councilwoman Wasson and unanimously carried, the Minutes of November 11, 2020 were approved.

On a motion of Councilman Schoenthal, seconded by Councilwoman Wasson and unanimously carried, the Minutes of November 19, 2020 were approved.

Public Before the Board:

Suspended during pandemic declaration. Comments can be emailed to the Town Clerk and will be entered in the official correspondence.

Supervisor's Report:

- Paperwork has been submitted to the County for the Intermunicipal Agreement for CARES Act Distribution. Thank you to everyone that has helped in gathering the information to submit and thank you to the County Executive for sharing the Federal monies with the localities.
- In process of writing a mandated communicable disease continuous operation plan in addition to a town wide COVID-19 policy.

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. Senior Center report, November.
8. Town Attorney, November.

Terry Rech, Building Inspector recognized Josh Davis, Highway Superintendent and his crew for their job in maintaining the roads in Wheatland during the winter and also brought up a couple items of note.

Shanna Fraser, Senior Center Coordinator thanked the Board for entrusting her with this position. She has been making phone wellness checks to 24 seniors. She said that they enjoy chatting when she calls to check on them. She has been delivering 15 lunches on Tuesdays and will be adding two more next week. She wanted to thank Gary and JoAnn Ward for their donation of cards and calendars and Kay Dailey for her donation of 4 books of stamps for the seniors to use.

Shanna Fraser, Recreation Coordinator reported that she held a virtual Candy Bar Bingo event in November with 9 participants and also a “Craft to go” event with 21 participants purchasing bags with craft supplies to make a specific project. She plans to have the same activities again in December in addition to an Ugly Sweater contest.

Town Board Committee and Liaison Reports:

Suspended during the pandemic declaration.

Correspondence:

1. Adam Wingard, AES Project Dev. Mgr., to Laurie Czapranski, Town Clerk, re: Notice of construction of solar energy system.
2. Lauren Kelly, Dir. Govt. Affairs for Charter Communications to Supervisor Dobson, re: Changes to Programming.
3. Elliot Auerbach, NYS Deputy Comptroller, to Supervisor Dobson, re: Report on the savings associated with the Joint Fire District.
4. Matthew Tweedle, Monroe County, to Supervisor Dobson, re: COVID-19 reimbursement amendment.
5. Jennifer Cesario, Monroe County Controller, to Supervisor Dobson, re: Monroe County Sales Tax Distribution for 3rd Qtr. 2020.
6. Tina Stevens, to Town Board members, re: Concern over the wage increases for the Town of Wheatland elected officials.
7. Maureen Leupold, to Town Board, re: Concern over the wage increases for the Town of Wheatland elected officials.
8. Jim Musshafen, to Town Board members and Terry Rech, Building Inspector, re: Fill permit enforcement.

Old Business:

None

New Business:

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

Resolution No. 122:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Town Clerk to post information on the Town website and Facebook regarding the Christmas Tree recycling at the Highway Garage.

Adopted: Supervisor Dobson-aye
Councilman Hazelton – 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. 123:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to pay the Association of Towns dues for 2021 in the amount of \$1,100.00.

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

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

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the following Certificates of Appreciation to: Michele Adair, Alice Dillon, Dr. Theodore Hirokawa and Harold Litteer, Jr.

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

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

WHEREAS, Ms. Michele Adair, 777 Quaker Road, Scottsville, New York, has since July 7, 2008 served as the Senior Center Coordinator for the Town of Wheatland; and

WHEREAS, Michele has enriched the lives of the Seniors she has served; and

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

WHEREAS, Michele'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. Michele Adair.

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

WHEREAS, Ms. Alice Dillon, 26 Diana Drive, Scottsville, New York, has since April 15, 1999 served as both a Substitute and Regular Senior Center Aide for the Town of Wheatland; and

WHEREAS, Alice has enriched the lives of the Seniors she has served; and

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

WHEREAS, Alice'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. Alice Dillon.

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

WHEREAS, Dr. Theodore Hirokawa, 1313 North Road, Scottsville, New York, was appointed to serve on the Initial Board of Fire Commissioners of the Wheatland-Scottsville Joint Fire District; and

WHEREAS, Dr. Hirokawa had graciously accepted the invitation to voluntarily serve on this Board after the inception of the Commission; and

WHEREAS, Dr. Hirokawa'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 Dr. Theodore Hirokawa.

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

WHEREAS, Mr. Harold H. Litter, Jr., 460 Armstrong Road, Mumford, has served as Town Justice for the past 24 years; and

WHEREAS, he had also served on the Zoning Board of Appeals for the Town of Wheatland for 22 years; and

WHEREAS, his dedication and hard work to provide equitable and fair justice in the Wheatland Town Court has been a credit to Mr. Litter, his Town and his Country;

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. Harold Litter, Jr.

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

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland resolves to endorse the Genesee Valley Trail Town Program and work in collaboration with LGV, GWACC and REDI (USDA) through creation of a local Trail Town Committee responsible for liaising with the Genesee Valley Trail Town Program, organizing activities in support of the Program and participating in Program workshops and other activities planned over the course of the 2020-2021 project cycle.

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

Abstract:

Upon a motion of Councilman Hazelton, seconded by Councilman Shero and unanimously carried, the Abstract dated November 30, 2020 with voucher numbers 20200796 through 20200827 in the amounts of \$46,956.99, were approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$22,289.92
B	GENERAL FUND PART TOWN B	1,489.76
DA	HIGHWAY DA	6,256.52
DB	HIGHWAY DB	15,613.04
	MUMFORD LIGHT	828.75
	NORTHEAST SEWER	479.00
<u>Grand Total:</u>		<u>\$46,956.99</u>

Executive Session:

The Board adjourned to executive session at 6:34 P.M. to discuss a personnel matter with no decision made. The Board resumed to regular session at 7:14 P.M.

Upon a motion of Councilman Schoenthal, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 7:15 P.M.

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
December 17, 2020

Regular Town Board Meeting held December 17, 2020 at 5:00 P.M. was held remotely due to the Covid-19 pandemic.

Present: Supervisor Linda Dobson
Councilman Howard Hazelton
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 for the Town

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

New Business:

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

Resolution No. 126:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the reappointment of Charlene Lally to the Assessment Review Board for a five year term. Term to expire September 30, 2025.

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

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

Resolution No. 127:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the reappointment of Shelly Gorino, Cheryl Marginean & Jenny Smith to the Recreation Commission for three year terms. Each term to expire December 31, 2023.

Adopted: Supervisor Dobson-aye
Councilman Hazelton-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. 128:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the reappointment of Laura Michaels to the Planning Board for a seven year term. Term to expire December 31, 2027.

Adopted: Supervisor Dobson-aye
Councilman Hazelton-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. 129:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the reappointment of Laura Michaels to the Zoning Board of Appeals for a five year term. Term to expire December 31, 2025.

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

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

Resolution No. 130:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the reappointment of Joe Burns as a Zoning Board Alternate for a one year term. Term to expire December 31, 2021.

Adopted: Supervisor Dobson-aye
Councilman Hazelton-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. 131:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the reappointment of Bob Hatch as a Zoning Board Alternate for a one year term. Term to expire December 31, 2021.

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

Other Business:

Supervisor Dobson mentioned that Monroe County Legislator Rachel Barnhart is leading a Digital Divide Task Force that will be addressing broadband issues. Supervisor Dobson and Legislator Steve Brew have spoken with her about the issues in Wheatland's rural areas. Two residents of Wheatland were asked if they would like to participate in the Task Force discussions.

Budget Report:

Upon a motion of Councilwoman Wasson, seconded by Councilman Hazelton and unanimously carried, the November Budget Report as submitted by the Budget Officer was approved.

Abstract:

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried, the Abstract dated December 14, 2020 with voucher numbers 20200828 through 20200861 in the amount of \$50,110.49 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	\$9,967.82
B	GENERAL FUND B	\$2,195.00
DA	HIGHWAY DA	\$8,570.33
	MUMFORD REFUSE	\$3,915.00

	ROLLING ACRES REFUSE	\$1,020.00
	FAIRVIEW REFUSE	\$300.00
	WHEATLAND FIRE	\$23,333.34
	NORTHEAST SEWER	\$599.00
TA	TRUST & AGENCY	\$210.00
Grand Total:		<u>\$50,110.49</u>

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

Laurie B. Czapranski
Wheatland Town Clerk