

Scottsville, New York
January 21, 2016

Regular Town Board Meeting held January 21, 2016 at 5:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Also Attending: Attorney John Glavin
Howard Hazelton, Highway Superintendent

Recording Secretary: Laurie Czapranski, Town Clerk

Pledge of Allegiance to the Flag

Roll Call. All Town Board Members present.

Supervisor Dobson presiding.

Public Before the Board: None

New Business:

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

Resolution No. 35:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Christine Destounis for Water Walking Instruction at a rate of \$15.00 per hour.

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

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

Resolution No. 36:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to make Freeman Park alcohol and tobacco free.

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

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

Resolution No. 37:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland makes a correction to Resolution #32, dated January 7, 2016, to increase dog seizure fee from \$20.00 to \$30.00 and each additional seizure of the same dog will increase by \$20.00 increments.

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

Supervisor Dobson discussed the proposed phone system and explained the features of it. This phone system will be for the town offices and highway garage. Supervisor Dobson said she had called Mayor Gee and he informed her that the Village will have their own phone system which will be housed at the Scottsville Fire Hall and will then be fed down to the Village offices in the Municipal Building. Supervisor Dobson said that the Village phone service will not be interrupted when we switch over from Time Warner to Frontier. Supervisor Dobson said that she joined the group NJPA, National Joint Powers Alliance, the Town will be able to get the new system off of State bid.

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

Resolution No. 38:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign a contract with Frontier for a new phone system after contract verification, with the cost to be paid out of the A Fund, amount not to exceed \$25,000.

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

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

Resolution No. 39:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to renew the contract with Pinpoint in the amount of \$5,000.00.

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

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

Resolution No. 40:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to the Wheatland Chili School Criminal Law class to hold a mock trial on January 28, 2016 from 12:40 to 3:00 P.M. in meeting room A.

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

On Thursday, January 14, 2016, Wheatland Town Board Members completed an audit of 2015 records for each town officer or employee who received or disbursed any moneys during the 2015 fiscal year. The Board required access to supporting books, records, and receipts. The following departments were audited: Town Clerk/Tax Collector; Building Department; Court; Senior Center; and Recreation.

Additional Agenda Items:

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

Resolution No. 41:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign a deed to transfer a parcel of town land over to the Irondequoit Bay South Central Pure Waters for the portion of land where the pump station is located.

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

Regarding the Code Enforcement agreement with the Village, Attorney John Glavin said that the Village of Scottsville agreed to stipulate to cancel the Code Enforcement contract as of the end of 2015.

Abstract:

Upon a motion of Councilman Mullin, seconded by Councilwoman Wasson and unanimously carried, the Abstract dated January 21, 2016 with voucher numbers 20160001 through 20160057 in the amount of \$47,005.86 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	\$15,886.90
B	General Fund Part Town B	\$1,267.16
DA	Highway DA	\$19,643.57
SL	Mumford Light	\$813.48
NS	Northeast Sewer	\$391.92
H	Capital Fund H	\$8,340.67
TA	Trust and Agency	\$662.46
<u>Grand Total:</u>		<u>\$47,005.86</u>

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 5:36 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
January 7, 2016

Regular Town Board Meeting held January 7, 2016 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Michele Adair, Senior Center
Jennifer Gilligan, Budget Officer
John Glavin, Attorney
Howard Hazelton, Highway Superintendent
Diane Jennings, Recreation
Terry Rech, Building Inspector

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Oath of Office

Roll Call. All Town Board Members present.

Approval of Minutes:

On a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried, the Minutes of December 3, 2015 were approved.

On a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried, the Minutes of December 17, 2015 were approved.

New Business:

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

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

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

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

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

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

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

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

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

Upon a motion of Councilman Schoenthal, seconded by Councilman Mullin, and unanimously carried, Resolution #15 was approved.

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

ORGANIZATION OF THE TOWN BOARD:

RESOLUTIONS:

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

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

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

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

No. 2. Appointments:

Sec. 1. That: The following persons be appointed/reappointed to their respective offices and positions for the year beginning January 1, 2016 and ending December 31, 2016.

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

No. 3. Appointments:

Sec. 1. Deputy Supervisor

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

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

No. 4. Salary Pay Schedule:

Sec. 1. That: The following salaries for various positions are hereby established effective January 1, 2016 through December 31, 2016.

WAGE RATES

	<u>2016</u>
SUPERVISOR	24,846
DEPUTY SUPERVISOR	1,218
TOWN COUNCIL (EACH)	7,148
TOWN JUSTICE (EACH)	16,734
TOWN CLERK/TAX COLLECTOR	52,837
BOOKKEEPER/BUDGET OFFICER	17,000
JR. ACCOUNTANT	13,000
HIGHWAY SUPERINTENDENT	70,924
ASSESSOR	25,905
DIRECTOR OF RECREATION-PT	5,575
PART TIME RECREATION ADMIN ASST	11,040
NUTRITON CENTER CO- ORDINATOR	17,536
NUTRITION CENTER AIDE	
	Step 8 15.26
	Step 7 14.94
	Step 6 14.61
	Step 5 14.29
	Step 4 13.97

	Step 3	13.64
	Step 2	13.31
	Step 1	12.99
ASSETS CO-ORDINATOR		0.00
YOUTH COURT COORDINATOR		0.00
INFORMATION SPECIALIST		
	Step 4	22.27
	Step 3	21.73
	Step 2	21.18
	Step 1	20.63
BUILDING INSPECTOR/FIRE MARSHAL		
	Step 4	35.92
	Step 3	35.27
	Step 2	34.61
	Step 1	33.89
ASST. FIRE MARSHAL PT		
	Step 4	22.30
	Step 3	21.75
	Step 2	21.19
	Step 1	20.63
ATTORNEY FOR THE TOWN		21,388
DEPUTY CLERK, FULL TIME		
	Step 8	16.90
	Step 7	16.56
	Step 6	16.24
	Step 5	15.92
	Step 4	15.60
	Step 3	14.94
	Step 2	13.64
	Step 1	12.35
CLERK TYPIST		
	Step 8	16.56
	Step 7	16.23
	Step 6	15.92
	Step 5	15.60
	Step 4	15.26
	Step 3	14.28
	Step 2	12.99
	Step 1	11.69
HISTORIAN		3,577
CLERK TO TOWN JUSTICE		
	Step 8	17.36
	Step 7	16.95
	Step 6	16.59
	Step 5	16.23
	Step 4	15.92
	Step 3	15.59
	Step 2	15.26

	Step 1	14.28
COURT ATTENDANT, PART TIME		
	Step 8	13.64
	Step 7	13.31
	Step 6	12.99
	Step 5	12.66
	Step 4	12.34
	Step 3	12.03
	Step 2	11.69
	Step 1	11.37
DOG CONTROL OFFICER, PART TIME		
	Step 8	14.29
	Step 7	13.99
	Step 6	13.64
	Step 5	13.31
	Step 4	12.66
	Step 3	12.34
	Step 2	12.03
	Step 1	11.69
SCHOOL CROSSING GUARD		
	Step 8	12.66
	Step 7	12.35
	Step 6	12.03
	Step 5	11.69
	Step 4	11.37
	Step 3	11.04
	Step 2	10.73
	Step 1	10.39
FOREMAN		
	Step 4	27.92
	Step 3	27.29
	Step 2	26.65
	Step 1	25.97
HEO & MECHANIC		
	Step 8	25.32
	Step 7	25.01
	Step 6	24.66
	Step 5	24.36
	Step 4	24.04
	Step 3	23.40
	Step 2	22.73
	Step 1	22.09
MEO		
	Step 8	21.11
	Step 7	20.77
	Step 6	20.45
	Step 5	20.14
	Step 4	19.82
	Step 3	18.50
	Step 2	17.22
	Step 1	15.92

LABORER

Step 8	14.61
Step 7	14.28
Step 6	13.99
Step 5	13.64
Step 4	13.31
Step 3	12.99
Step 2	12.66
Step 1	12.35

EQUIPMENT OPERATOR PT

Step 8	18.50
Step 7	18.21
Step 6	17.86
Step 5	17.53
Step 4	16.90
Step 3	15.62
Step 2	14.28
Step 1	12.99

LABORER PT

Step 8	13.31
Step 7	12.99
Step 6	12.67
Step 5	12.34
Step 4	12.02
Step 3	11.69
Step 2	11.36
Step 1	11.04

WATER SAFETY INSTRUCTOR PT

18.00

**RECREATION ASSISTANT FOR
LARGE PROG.**

Step 8	14.94
Step 7	14.42
Step 6	13.91
Step 5	13.13
Step 4	12.62
Step 3	11.59
Step 2	11.31
Step 1	11.00

LIFEGUARD

Step 4	11.50
Step 3	11.00
Step 2	10.50
Step 1	10.00

**RECREATION ASSISTANT FOR
SMALL PROG.**

Step 4	11.50
Step 3	11.00
Step 2	10.50
Step 1	10.00

JR. WATER SAFETY INST. PT.

Step 4	9.75
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	Step 3	9.50
	Step 2	9.25
	Step 1	9.00
RECREATION ASSISTANT		
	Step 4	9.45
	Step 3	9.25
	Step 2	9.20
	Step 1	9.10
RECREATION ATTENDANT		
	Step 3	9.20
	Step 2	9.10
	Step 1	9.00

Sec. 2. That: Salary pay schedule for 2016 follows:

A. Twenty-six (26) bi-weekly pay periods for all Town employees.

Sec. 3. That: The Supervisor is authorized to deposit all idle funds in an interest bearing account in accordance with the Town's Finance Policy.

No. 5. Appointments:

The following Town Liaisons for 2016 are hereby appointed:

Liaison to Planning Board – Councilman Shero

Liaison to Recreation and Assets – Councilwoman Wasson

Liaison to Seniors- Councilman Mullin

Liaison to Economic Dev. & Master Plan Update-Councilman Schoenthal

Liaison for Policy & Handbook Updates-Councilwoman Wasson

Liaison to Fire Departments/EMS –Supervisor Dobson

No. 6. Town Insurance Agent:

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

No. 7. Education of Town Employees:

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

No. 8. Special Districts:

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

No. 9. Special Funds:

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

No. 10. Superintendent of Public Works:

- Sec. 1. That: Pursuant to Chapter 77 of the Town of Wheatland Code, the Town Board hereby appoints Howard Hazelton as Superintendent of Public Works, as defined in said Chapter, to be in charge of the Northeast Sanitary Sewer District.
- Sec. 2. That: The Wheatland Town Board hereby appoints Howard Hazelton as Director of Parks for the Town of Wheatland.

No. 11. Small Tool Purchases:

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

No. 12. Mileage Reimbursement:

- Sec. 1. That: Pursuant to 102-1 of the Town Law, mileage allowance of 0.54 cents per mile is to be paid to Town officers and employees for use of private autos while on official Town business. All claims shall be itemized, submitted monthly on an approved town form, and audited. Claims will not be approved, or paid, after 30 days.

No. 13. Policies and Benefits of Wheatland Employees:

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

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

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

No. 15. Town Engineers:

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

No. 16. Policy for Appointive Board Stipends:

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

Assessment Review Board:

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

Planning Board:

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

Zoning Board:

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

Sec. 2. Criteria for Planning and Zoning Boards:

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

Supervisor's Report:

Supervisor Dobson updated the board on the meetings held regarding a new phone system, which would replace the current outdated system. The new phone system would be installed in the Municipal Building and Highway Garage for town usage.

Public Before the Board: None

Town Board Committee and Liaison Reports from 2015:

Councilman Mullin mentioned that he has talked to numerous people in the community regarding reaching out to seniors that may like to come to the senior center.

Councilman Shero updated the board of the Planning & Zoning Board meetings on Tuesday evening.

Councilman Schoenthal-no report at this time.

Councilwoman Wasson mentioned that there will be a meeting within the coming week to look at the possibility of adding the Assets programs to Recreation.

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

Correspondence:

1. Jeffrey Ingham, Boy Scout Troop 372, to Supervisor Dobson, re: Invitation to Eagle Scout Court of Honor Ceremony.
2. Sandra Thompson, Secretary Board of Fire Commissioners for Mumford Fire Department, to Laurie Czapranski, Town Clerk, re: Mumford Fire District Election.
3. Chris Mueller, Dir. Local Franchising for Time Warner Cable, to Supervisor Dobson, re: changes to programming.
4. Time Warner Cable to Supervisor Dobson, re: Information of Time Warner Cable's new monthly rate.
5. Darryl Cady, Wheatland Senior Citizen's Club, to Town of Wheatland Board Members, re: Dates needed to be reserved for their meetings.

Old Business:

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 authorizes the Supervisor to execute the 2016 Agreement with John Glavin, Town Attorney.

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

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

Resolution No. 18:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute the 2016 agreement with the Scottsville Library and Mumford Branch, Agreement in the amount of \$127,149.00.

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

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

Resolution No. 19:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Brighton Landscape for 2016.

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

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

Resolution No. 20:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees that the Scottsville Veterinary Hospital four year contract will continue with no increase in fees through 2016 for dog control services.

Adopted: Supervisor Dobson – aye
Councilman Mullin – aye

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

Whereas, it was moved by Supervisor Dobson, seconded by Councilwoman Wasson and unanimously carried,
Resolution No. 21:

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

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

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

Whereas, it was moved by Councilman Mullin, seconded by Councilwoman Wasson and unanimously carried,
Resolution No. 22:

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 2016: January 12th, March 8th, May 10th, September 20th, and November 15th.

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

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

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 12, 2016, fee to be waived.

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

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

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the 2016 Amendatory All Seasons County/Town Work Agreement.

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

**The following is the 2016 schedule for the review of vouchers for each abstract:
January-Councilwoman Wasson, February-Councilman Shero, March-Councilman Schoenthal, April-Councilman Mullin, May-Councilwoman Wasson, June-Councilman Shero, July-Councilman Schoenthal, August-Councilman Mullin, September-Councilwoman Wasson, October-Councilman Shero, November-Councilman Schoenthal, December-Councilman Mullin.**

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

Resolution No. 25:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland accepts the Unified Court System grant in the amount of \$1,920.00, to be used for the purchase of a second computer in the Justice Court Office.

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

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

Resolution No. 26:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland accepts the New York State & Municipality Facilities Program (SAM) Grant in the amount of \$75,000.00, to be used for the purchase of three generators.

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

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

Resolution No. 27:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees with the following:

WHEREAS, Governor Andrew Cuomo and Mayor de Blasio recently announced an agreement to jointly subsidize the Metropolitan Transportation Authority's (MTA) nearly \$11 billion funding gap for its 2015-2019 five-year capital program; and

WHEREAS, as part of this agreement, the Governor is committing \$8.3 billion in state resources to cover the MTA plan's multi-year deficit; and

WHEREAS, while we may agree that this vital investment in downstate transit is needed, the state has yet to develop a new Department of Transportation 5-year Capital Plan designed to assess current conditions and determine investments needed to provide for the future needs of a modern, safe, reliable, and efficient multimodal transportation system; and

WHEREAS, the enactment of the FAST Act, a fully funded five-year authorization of federal surface transportation programs that provides long-term federal funding predictability, should now facilitate the state to develop and fund a Transportation 5-year Capital Plan; and

WHEREAS, locally-owned roads and bridges account for 87 percent of the State's 110,000 miles of roadways and 50 percent of the State's 18,000 bridges and are responsible for a

vast system of aging culverts. These locally-owned transportation facilities are deteriorating at a rapid rate as counties continue to struggle to find adequate funding for their maintenance and replacement; and

WHEREAS, three of the last four DOT/MTA five-year capital programs were virtually identical in size; and

WHEREAS, for nearly two decades, through 2009, the parity agreement was honored and both five-year capital programs were similar in size as well as adopted within a month of each other. It is necessary to once again restore parity between the programs; and

WHEREAS, according to a 2014 Comptroller's report, thirty-four percent (34%) of bridges are deficient and forty-eight percent (48%) of road pavements in the state are rated fair or poor and getting worse.

NOW, THEREFORE, BE IT RESOLVED, that the Wheatland Town Board, calls upon Governor Cuomo and our State Legislative Delegation to work with our County and other local governments in order to develop and fully fund a 5-year Capital Plan that will provide the necessary and proper funding to New York's counties by substantially increasing CHIPS and Marchiselli funding and establishing a 5-year State Aid to Local Bridge and Culvert Program to give them the ability to adequately maintain their infrastructure; and

BE IT FURTHER RESOLVED, that restoring parity between the Department of Transportation's (DOT) highway and bridge five-year capital program and the MTA's capital program will assure each program is funded at a \$26.1 billion level, providing enough resources to help fund the local needs as described above; and

BE IT FURTHER RESOLVED, that the Wheatland Town Board shall forward copies of this resolution to Governor Andrew M. Cuomo, the New York State Legislature and all others deemed necessary and proper.

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

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

Resolution No. 28:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to enter into an Intermunicipal Agreement between Monroe County and the municipal members of the Energy Aggregation Group which includes the Town of Wheatland, for the period of 9/1/2015-8/31/2020.

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

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

Resolution No. 29:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland introduces Local Law No. 1 of 2016, a Local Law Amending Chapter 43 of the Wheatland Town Code regarding Animals.

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

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

Resolution No. 30:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland sets February 4, 2016 at 7:00 P.M. in the Wheatland Municipal Building as the time and place for a Public Hearing on Local Law No. 1 of 2016, a Local Law Amending Chapter 43 of the Wheatland Town Code regarding Animals.

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

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

Resolution No. 31:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland sets February 4, 2016 at 7:00 P.M. in the Wheatland Municipal Building as the time and place for a Public Hearing on the rezoning of 320 Armstrong Road.

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

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

Resolution No. 32:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the increase in first time dog seizure fees from \$20.00 to \$30.00, with repeat violations remaining at \$20.00.

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

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

Resolution No. 33:

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

WHEREAS, Mr. Roger Briggs, 452 Crosby Lane, Rochester, New York, has since July 7th, 2004 served as the Budget Officer for the Town of Wheatland; 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.

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

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

Resolution No. 34:

APPRECIATION

WHEREAS, Mr. Howard Camp, 50 Sweet Briar Knoll, Henrietta, New York, has since November 1st, 2011 served as Junior Accountant for the Town of Wheatland; and

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

WHEREAS, Howard'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. Howard Camp.

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

Abstract:

Upon a motion of Councilwoman Wasson, seconded by Councilman Mullin and unanimously carried, the Abstract dated January 7, 2016 with voucher numbers 20151067 through 20151124 in the amount of \$125,647.12 was approved as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$38,422.12
B	GENERAL FUND PART TOWN B	19,632.34
DA	HIGHWAY DA	45,571.48
DB	HIGHWAY DB	7,677.32
SL	MUMFORD LIGHT	794.82
	MUMFORD REFUSE	4,463.07
	ROLLING ACRES REFUSE	1,162.83
	FAIRVIEW REFUSE	342.00
	NORTHEAST SEWER	4,341.16
H	CAPITAL FUND H	2,296.46
TA	TRUST AND AGENCY	943.52
<u>Grand Total:</u>		<u>\$125,647.12</u>

Upon a motion of Councilman Schoenthal, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 8:30 P.M.

Laurie Czapranski
Wheatland Town Clerk

Scottsville, New York
February 4, 2016

Regular Town Board Meeting held February 4, 2016 at 7:00 P.M. at the
Wheatland Municipal Building, Scottsville, New York.

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

Absent: Laurie Czapranski, Town Clerk

Recording Secretary: Renee Smith, Deputy Town Clerk

Also Attending: Howard Hazelton, Highway Superintendent
Jennifer Giligan, Budget Officer
Diane Jennings, Recreation Coordinator
Todd Shero, Dog Control
John Glavin, Town Attorney
Terry Rech, Building Inspector

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present.

The Public Hearing for Local Law #1 of the year 2016 amending chapter 23 of the Town of Wheatland Code regarding animals was opened at 7:03 P.M. There was no public present who wished to speak before the Board.

Linda Dobson made a motion that The Town Board of the Town of Wheatland has determined that the proposed action will not have a significant environmental impact, and a draft impact statement will not be prepared, seconded by Councilman Schoenthal and passed as follows:

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

Lisa Wasson made a motion to pass Local Law #1 of 2016, seconded by Councilman Mullin and passed as follows:

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

The Public Hearing to amend the zoning map for Armstrong Road was opened at 7:05 P.M. There was no public present who wished to speak before the Board.

T. Rech stated that the County comments and the DEC comments came back from the County with no consequence. John Glavin stated that the comments should be filed in the Town Clerk's office.

Lisa Wasson made a motion that The Town Board of the Town of Wheatland has determined that the proposed action will not have a significant environmental impact, and a draft impact statement will not be prepared, seconded by Councilman Shero and passed as follows:

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

Councilman Schoenthal made a motion to adopt the new zoning map as submitted, seconded by Councilman Mullin, and passed as follows:

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

Councilwoman Wasson made a motion to close the first Public Hearing at 7:08 P.M., seconded by Councilman Mullin, all in favor.

Councilwoman Wasson made a motion to close the second Public Hearing at 7:08 P.M., seconded by Councilman Shero, all in favor.

Councilwoman Wasson made a motion to introduce Local Law #2 of the year 2016 which will amend section 54-23 of the Wheatland Town Code regarding Building Inspection and Fire Prevention and set the Public Hearing, seconded by Councilman Mullin, and passed as follows:

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

Councilman Shero made a motion to set a Public Hearing for Local Law #2 of the year 2016 on March 3rd at 7:00 P.M., seconded by Councilwoman Wasson, and passed as follows:

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

Councilwoman Wasson made a motion to introduce Local Law #3 of 2016 amending the Zoning Code, and set a Public Hearing for March 3rd at 7:00 P.M., seconded by Councilman Mullin and passed as follows:

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

Mark Turner, Chairman for Recreation was present to speak to the Board regarding updates for the Recreation Department. He stated that in 2015 they were able to expand the commission, and they completed updating their By-Laws. He also stated that they are working on a marketing promotion for the Recreation department. He stated also that they met with Caledonia Recreation to determine if there were ways they could collaborate on programs. He also gave a demonstration of their new financial reports.

Approval of Minutes:

On a motion of Councilman Shero, seconded by Councilwoman Wasson and unanimously carried; the Minutes of January 7, 2016 were approved.

On a motion of Councilman Mullin, seconded by Councilwoman Wasson and unanimously carried; the Minutes of January 21, 2016 were approved.

Amendments to the Agenda:

1. There will be an executive session to discuss a contract matter
2. Meeting room use approval
3. Agreements with Mark Turner

Public Before the Board: None

Supervisor's Report:

Supervisor Dobson reported that she attended the Patrick Place dedication. She stated that she, Councilwoman Wasson, and Councilman Shero attended an EMS informational meeting about consolidation. Supervisor Dobson stated that the new website is coming together. Mark has met with many people. She has received information from the State on municipal parking lots. She would like to have a committee to look at the parking lot and determine if there is a plan that could be put in place.

Department and Board Reports (Submitted previously or herewith):

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

Jen Gilligan, the Budget Officer stated that she and Roger are in the process of closing out 2015.

Howard Hazelton, Highway Superintendent stated that the new loader was delivered. He stated that they are working on cutting brush for the County. He also stated that they will be working on cutting down Ash trees this spring.

Renee Smith, Deputy Town Clerk reported that the Town Clerk's office has been very busy collecting taxes.

Terry Rech, Building Inspector, reported that construction on Patrick Place is underway. He also stated that we have changed the company that performs our backflow and sprinkler testing.

Diane Jennings, Recreation Coordinator stated that the karate class is full and that there is actually a waiting list.

John Glavin, Town Attorney stated that there needs to be an agreement between the Town and the corporation Vanguard in regards to a nondisclosure agreement for the new website.

Town Board Committee and Liaison Reports:

Councilman Shero gave an update on the January Planning Board meeting.

Councilwoman Wasson stated that she is working on the employee handbook. She would like to get handbooks from other Towns for reference for organization.

Supervisor Dobson stated that the Fire Department is working on their budget now.

Correspondence:

1. Department of Planning and Development, to Supervisor Dobson, re: Public Hearing and Steering Committee Meeting January 14, 2016.
2. Richard Ball, Commissioner NYS Ag & Markets, to Supervisor Dobson, re: Municipal Agricultural and Farmland Protection Plan.
3. Virginia Ignatowski, Town clerk, Chili, to Laurie Czapranski, Town Clerk, re: SEQR Determination passed by the Town Board of Chili in regards to the adoption of a Town of Chili Bicycle and Pedestrian Master Plan.
4. Brown and Brown, to Supervisor Dobson, re: Notice of Carrier Financial Status.
5. Mike DeClerk, Waste Management, to Supervisor Dobson, re: Missing invoice.
6. Supervisor Dobson, to Marshall Gronemeyer, Scottsville Lions Club, re: Ending the Town's Asset program.
7. Supervisor Dobson, to Scottsville Rotary Club, re: Ending the Town's Asset program.
8. Chris Mueller, Dir. Local Franchising for Time Warner Cable, to Supervisor Dobson, re: changes to programming.
9. Mayor Gee to Supervisor Dobson, re: 2016 Finance charges for the Scottsville/Wheatland/Irondequoit Bay Central Pure Water District.
10. Laurie Czapranski, Town Clerk, to the Scottsville Fire Department, re: Reserving the Fire Pavilion as a Town of Wheatland polling place for the 2016 elections.
11. Laurie Czapranski, Town Clerk, to the Mumford Fire Department, re: Reserving the Mumford Community Building as a Town of Wheatland polling place for the 2016 elections.
12. Diane Jennings, Recreation Coordinator, to Parents of Karate Participants, re: Information on registration for the Karate program.

Old Business:

None

New Business:

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

Resolution No. 42:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland Approves the Highway permit for MCWA for test boring on Oatka Ave and Armstrong Rd.

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

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

Resolution No. 43:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the purchase of a Handi-cap swing seat for Freeman Park, amount not to exceed \$800.00.

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

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

Resolution No. 44:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland Approves the Highway Superintendent to purchase a 2016 Ford F-250 XL Super cab 4x4 8' box from VanBortel. Amount not to exceed \$35,749.00. This will replace the pickup that was purchased 2 years ago and will be sold through RTI Auctions.

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

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

Resolution No. 45:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland Approves the Highway Superintendent to purchase a 2016 Ford F-450 XL reg. Cab 4x4 with a 8' dump body, plow and sander from VanBortel Ford. Amount not to exceed \$68,937.48. This will replace the 2011 Ford F-450 which will be sold through RTI Auctions.

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

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

Resolution No. 46:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Supervisor to sign a contract with BRL Solutions, LLC for DJ services on Friday February 26th from 6-8 P.M. in the amount of \$225.00.

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

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

Resolution No. 47:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Supervisor to sign a contract with PCR Timing for timing the 5k race on August 20, 2016 with the following amounts: \$3.25 per runner prior to the race day and \$3.50 per runner on race day, or a minimum fee in the amount of \$750.00, whichever is the greater amount.

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

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

Resolution No. 48:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for Terry Rech to attend the FLBOA Conference from March 14-17th, 2016, amount not to exceed \$390.00.

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

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

Resolution No. 49:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the purchase of a new Toshiba copier, amount not to exceed \$2,840.00.

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

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

Resolution No. 50:

THEREFORE BE IT RESOLVED That the Town Board of the Town of Wheatland made a motion to accept the Town Board's audit for 2015 that was conducted on January 14, 2016.

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

Terry Rech gave the Town Board a preview of the plans for the new plaza project, Wheatland Commons. The Planning Board will hold a Public Hearing at their March 1, 2016 meeting.

Whereas, it was moved by Councilwoman Wasson, seconded by Councilman Mullin 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 between the Town and the Vanguard wireless consultant for the disclosure agreement to build the Town website.

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

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

Resolution No. 52:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland Authorizes the Supervisor to sign the Website Design Development Posting and Commercial agreement with the Vanguard Wireless consultant.

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

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

Resolution No. 53:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland Authorizes the Village to use the Senior Center for their Planning Board meeting for February 4th, 2016 at 7:00 P.M

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

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

Resolution No. 54:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Village to use the Senior Center for their Village election on Tuesday March 15, 2016 from 11 a.m. to 10 p.m.

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

ABSTRACT:

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried, the Abstract dated February 2, 2016 with voucher numbers 20160058 through 20160117 in the amount of \$451,000.83 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	\$68,176.61
B	GENERAL FUND PART TOWN B	\$1,039.46
DA	HIGHWAY DA	\$27,938.88
DB	HIGHWAY DB	\$1,233.45
	MUMFORD FIRE	\$319,765.00
SR	MUMFORD REFUSE	\$8,926.14
	ROLLING ACRES REFUSE	\$2,325.66
	FAIRVIEW REFUSE	\$684.00
SS	NORTHEAST SEWER	\$1,599.00
	CAPITAL FUND H	\$984.91
TA	TRUST AND AGENCY	\$18,330.72
<u>Grand Total:</u>		<u>\$451,003.83</u>

Councilman Shero made a motion to go into executive session to discuss a contract matter, seconded by Councilman Mullin.

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

Renee Smith
Deputy Town Clerk

Scottsville, New York
February 18, 2016

Regular Town Board Meeting held February 18, 2016 at 5:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent: Supervisor Dobson, Laurie Czapranski

Also Attending: Attorney John Glavin
Howard Hazelton, Highway Superintendent

Recording Secretary: Renee Smith, Deputy Town Clerk

Pledge of Allegiance to the Flag

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

Deputy Supervisor Wasson presiding.

Public Before the Board: None

New Business:

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

Resolution No. 55:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the hiring of the following to work as Jr. Water Safety Instructors PT –Step 1 at a rate of \$9.00 per hour:

Erica DeVoe
Maddie Hogue
Elise Williamson

Adopted:

Councilman Mullin-aye
Councilman Schoenthal-aye
Councilman Shero – aye
Deputy Supervisor Wasson-aye

Highway Superintendent Howard Hazelton was present to speak about Freeman Park. There was discussion about making some changes to the sports fields at the park and addressing the parking issues. There is a Parks and Recreation Trust that could be used to make some park upgrades. There was also discussion about the light poles and banners needing to be replaced in Mumford

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

Resolution No. 56:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approved the January 2016 Budget Report.

Adopted:

Councilman Mullin-aye
Councilman Schoenthal-aye
Councilman Shero – aye
Deputy Supervisor Wasson-aye

Abstract:

Upon a motion of Councilman Mullin, seconded by Councilman Shero and unanimously carried, the Abstract dated February 18, 2016 with voucher numbers 20160118 through 20160171 in the amount of \$202,191.28 was approved provided that all bills are paid out of their respective funds after proper audit.

Fund	Description	Amount
A	General Fund A	\$17,079.52
B	General Fund Part Town B	\$541.38
DA	Highway DA	\$181,607.52
ML	Mumford Light	\$877.45
NS	Northeast Sewer	\$190.77
H	Capital Fund H	\$1,469.08
TA	Trust and Agency	\$425.56
<u>Grand Total:</u>		<u>\$202,191.28</u>

Upon a motion of Councilman Schoenthal, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 5:19 P.M.

Renee Smith
Deputy Town Clerk

Scottsville, New York
February 25, 2016

Special Town Board Meeting held February 25, 2016 at 5:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Also Attending: Attorney John Glavin
Jen Gilligan, Budget Officer

Recording Secretary: Renee Smith, Deputy Town Clerk

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. 57:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the budget transfers as presented by the Budget Officer.

Adopted:

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

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

Resolution No. 58:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the 2016 Fire and EMS contract with an addendum of making quarterly payments.

Adopted:

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

There was a discussion about the Building Department budget issues brought about by the loss of the contract with the Village. Supervisor Dobson was contacted by another municipality for possible work through an intermunicipal contract.

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 6:00 P.M.

Renee Smith
Deputy Town Clerk

Requests for Budget Transfers
For Dec 31,2015

								2015	2015
				Account #		Amount		Adopted	Budget
								Budget	Amended
From:	General Fund Townwide	Contingent		A1990.4		10,000		10,000	0
	General Fund Townwide	Town Board Cont		A1010.4		2,146		5,000	2,854
	General Fund Townwide	Justices PS		A1110.1		1,207		3,100	1,893
	General Fund Townwide	Justice CE		A1110.4		6,159		15,140	8,981
	General Fund Townwide	Court Clerk Services		A1130.1		791		46,290	45,499
	General Fund Townwide	Tax Collector Cont		A1330.4		2,999		3,065	66
	General Fund Townwide	Budget Equip		A1340.2		500		500	0
	General Fund Townwide	Budget Cont		A1340.4		271		6,200	5,929
	General Fund Townwide	Assessor Cont		A1355.4		2,950		3,430	480
	General Fund Townwide	Town Clerk PS		A1410.1		525		29,435	28,910
	General Fund Townwide	Town Clerk Equip		A1410.2		100		500	400
	General Fund Townwide	Town Clerk Cont		A1410.4		2,079		4,275	2,196
	General Fund Townwide	Attorney Cont		A1420.4		2,500		2,500	0

To:	General Fund Townwide	Justice Equip		A1110.2		299		0	299
	General Fund Townwide	Supervisor Eq		A1220.2		878		0	878
	General Fund Townwide	Budget PS		A1340.1		5,495		28,291	33,786
	General Fund Townwide	Bldg Equip		A1620.2		4,150		500	4,650
	General Fund Townwide	Data Processing		A1680.4		189		10,189	10,378
	General Fund Townwide	Unalloc. Ins		A1910.4		121		38,000	38,121
	General Fund Townwide	Hwy Garage EQ		A5132.2		3,306		2,000	5,306
	General Fund Townwide	Youth Prog PS		A7310.1		2,197		35,525	37,722
	General Fund Townwide	Retirement		A9010.8		14,899		54,000	68,899
	General Fund Townwide	Health Ins		A9060.8		694		15,100	15,794
						32,227	32,227	313,040	313,040

Reason: New computers, staff retention, glass for court window, garage door, increase activity for recreation, higher % of participants in retirement system expenses

From:	General Fund TOV	Bldg Clerk		B3620.1		2,157		8,120	5,963
	General Fund TOV	Bldg Insp PS		B3620.1		1,726		51,658	49,932
	General Fund TOV	Building Cont		B1620.4		462		12,500	12,038
	General Fund TOV	Bldg Insp Equip		B3620.2		1,300		1,300	0
	General Fund TOV	Fire Marshall Exp		B3620.2		1,000		1,000	0
	General Fund TOV	Safety Inspec Cont		B3620.4		268		5,900	5,632
	General Fund TOV	Fire Marshall Exp		B3620.4		1,371		1,500	129
	General Fund TOV	Zoning Clerk		B8010.1		427		600	173
	General Fund TOV	Planning Clerk		B8020.1		712		1,200	488
	General Fund TOV	SS		B9030.8		30		7,500	7,470
	General Fund TOV	Workers Comp		B9040.8		1,212		2,500	1,288
	General Fund TOV	Disability		B9055.8		93		200	107
	General Fund TOV	Medical Ins		B90600.8		1,247		17,200	15,953

To:	General Fund TOV	Fire Marshall		B3620.1.15		7,128		34,000	41,128
	General Fund TOV	Zoning Exp		B8010.4		9,246		225	9,471
	General Fund TOV	Planning Exp		B8020.4		3,453		5,000	8,453
	General Fund TOV	Refuse & Garbage		B8160.4		11,119		15,000	26,119
	General Fund TOV	Retirement		B9010.8		3,510		14,400	17,910

Reason: Increased staffing hours, legal fees

Amend	General Fund TOV	Forfeitures of Deposits		B2610		14,725		14,725	
	General Fund TOV	Village Revenue		B2770		2,000		2,000	
	General Fund TOV	Sales Tax		B1120		4,000		4,000	
	General Fund TOV	Appropriated Fund Bal				1,726		1,726	
						34,456	34,456	202,254	202,254

From:	Highway Town wide	Equip Transfer		DA9950.9		150,000		150,000	0
	Highway Town wide	Mach PS		DA5130.1		10,604		47,006	36,402
	Highway Town wide	Machinery Cont		DA5130.4		40,724		158,750	118,026
	Highway Town wide	Serv to Other Govt		DA5148.1		24,415		172,043	147,628
	Highway Town wide	Serv to Other Govt Exp		DA5148.4		41,344		110,150	68,806

To:	Highway Town wide	Machinery Equip		DA5130.2		2,244		0	2,244
	Highway Town wide	Highway Equip		DA5130.2		243,251		0	243,251
	Highway Town wide	Misc PS		DA5140.1		10,713		86,177	96,890
	Highway Town wide	Highway Equip		DA5140.2		1,288		0	1,288
	Highway Town wide	Snow PS		DA5142.1		428		27,420	27,848
	Highway Town wide	Retirement		DA9010.8		9,163		50,000	59,163

Reason: New equipment, salary exp

From:	Highway TOV	General Repairs Exp		DB5110.4		5,726		225,000	219,274
	Highway TOV	Workers Comp		DB9040.8		431		7,200	6,769
	Highway TOV	Disability		DB9055.8		59		100	41
	Highway TOV	Med Insurance		DB9060.8		1,462		15,400	13,938

To:	Highway TOV	General Repairs PS		DB5110.1		8,611		58,616	67,227
		Retirement		DB9010.8		441		10,000	10,441
		FICA		DB9030.8		659		4,484	5,143

7,679 0,711 220,800 222,832

Scottsville, New York
March 3, 2016

Regular Town Board Meeting held March 3, 2016 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Linda Dobson
Councilman Greg Mullin (arrived at 7:50 P.M.)
Councilman Carl Schoenthal
Councilman Edward Shero
Councilwoman Lisa Wasson

Absent: Laurie Czapranski, Town Clerk

Recording Secretary: Councilwoman Lisa Wasson

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

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present, except Councilman Mullin (arrived at 7:50 P.M.)

Public Hearing, re: Local Law No. 2 of 2016. A Local Law Amending Section 54-23 of the Wheatland Town Code-Building Construction and Fire Prevention.

Supervisor Dobson opened the Public Hearing at 7:05 P.M.

There being no public comment, Supervisor Dobson made a motion to close the Public Hearing for Local Law No. 2 of 2016, seconded by Councilman Schoenthal.

Public Hearing was closed at 7:08 P.M.

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

Resolution No. 64:

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. 2 of 2016, a Local Law amending Section 54-23 of the Wheatland Town Code regarding Building Construction and Fire Prevention, will not have a significant environmental impact and a draft impact statement will not be prepared.

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

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

Resolution No. 65:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts Local Law No. 2 of 2016-A Local Law amending Section 54-23 of the Wheatland Town Code-Building Construction and Fire Prevention.

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

Public Hearing, re: Local Law No. 3 of 2016. A Local Law Amending Chapter 130 of the Zoning Law of the Town of Wheatland.

Supervisor Dobson opened the Public Hearing at 7:15 P.M.

There being no public comment, the public hearing was closed at 7:16 P.M.

There was discussion on the proposed code revisions and the wording used. Attorney Glavin stated that the wording can be changed at this time.

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

Resolution No. 66:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to amend the wording in Section 130-22, number 13 to read, “The Planning Board may establish design guidelines and may review the design of any project structure”.

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

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

Resolution No. 67:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to delete the last sentence in Section 130-22, number 14 and to correct a typo in Section 130-41, Section D to read, “driveway turnouts every 400-500” and to delete the metric measurements.

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

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

Resolution No. 68:

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. 3 of 2016, a Local Law amending Chapter 130 of the Zoning Law of the Town of Wheatland, will not have a significant environmental impact and a draft impact statement will not be prepared.

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

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

Resolution No. 69:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts as amended, Local Law No. 3 of 2016-A Local Law amending Chapter 130 of the Zoning Law of the Town of Wheatland.

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

Approval of Minutes:

On a motion of Councilman Shero, seconded by Councilman Schoenthal and unanimously carried, the Minutes of February 4, 2016 were approved.

On a motion of Councilman Shero, seconded by Councilman Schoenthal and unanimously carried, the Minutes of February 18, 2016 were approved.

Attorney Glavin noted that on the February 25, 2016 minutes, Resolution No. 58 should read contracts, not contract.

On a motion of Supervisor Dobson, seconded by Councilman Shero and unanimously carried, the Minutes of February 25, 2016 are approved with the above noted correction.

Additional Agenda Items:

There will be an Executive Session to discuss a contract matter.

Public Before the Board:

None

Supervisor's Report:

Supervisor Dobson updated the board on the Village EMS consolidation. Additionally she reported on a meeting with Liberty Mutual and various other meetings attended.

Department and Board Reports (Submitted previously or herewith):

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

Jen Gilligan, Budget Officer reported that the year-end AUD State Report has been filed.

Howard Hazelton, Highway Superintendent reported that he received a bill from Sun King for last year's environmental fee for recycled electronics. He also reported that he had met with a other Highway Superintendent's and a representative from Senator Gallivan's office to discuss highway funding.

Town Board Committee and Liaison Reports:

Councilman Shero gave an update on the March Planning Board Meeting.

Councilwoman Wasson said that she is working on the employee handbook. She also updated the Board on Recreation programs and the brochure that is being designed by the Recreation Committee.

Councilman Schoenthal reported that he had attended the Village Main Street Committee meeting. He said that they have a consultant working with them to form a 501-C3 not for profit which would benefit the village businesses. There was discussion on expanding that to the town to benefit a larger area.

Correspondence:

1. Lehigh Valley Railroad Derailment Superfund Site, to the Town of Wheatland, re: Community update.
2. Virginia Ignatowski, Chili Town Clerk, to Laurie Czapranski, Town Clerk, re: Copy of the SEQR Determination passed by the Chili Town Board for the adoption of a Town of Chili Bicycle and Pedestrian Master Plan.
3. Chris Mueller, Dir. Of Local Franchising for Time Warner Cable, to Supervisor Dobson, re: Possible changes in programming.
4. G/FLRPC to Laurie Czapranski, Town Clerk, re: G/FLRPC Wednesday Webinar Series.
5. Monroe County Dept. of Planning & Development to Town of Wheatland, re: Spring 2016 Land Use Decision Making Training Program.
6. Daid Goehring, P.E. Regional Traffic Engineer, to Laurie Czapranski, Town Clerk, re: Investigation on Cedar Avenue.
7. Anthony Feroce, Monroe County Controller, to Supervisor Dobson, re: Monroe County Sales Tax Distribution for the fourth quarter of 2016.
8. Jamie Slocum, Monroe County Legislature to Supervisor Dobson, re: Notice of a 30 day Period for Proposal for Inclusion of Predominantly Viable Agricultural Lands into Certified Monroe County Agricultural Districts.
9. Supervisor Dobson to Mayor Gee, re: Status of Senior Grant.
10. Monroe County Dept. of Planning & Development to Laurie Czapranski, Town Clerk, re: Road closure notification for Union Street.

Old Business:

None

New Business:

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

Resolution No. 70:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the agreement to spend Town Highway Funds for general repairs in the sum of \$145,100, and for recycle and resurface of Quaker Road, commencing at Bowerman Road and leading to River Road, in the sum of \$164,000.

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

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

Resolution No. 71:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Town Clerk to advertise for spring road postings.

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

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

Resolution No. 72:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Town Clerk to advertise for the Spring Clean-up on April 30, 2016 and May 7, 2016.

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

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

Resolution No. 73:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Town Clerk to advertise for the Brush pick-up beginning May 2, 2016.

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

Howard Hazelton, Highway Superintendent informed the Board that he will be attending Advocacy Day in Albany on March 8th and 9th.

Abstract:

Upon a motion of Councilman Mullin, seconded by Councilman Schoenthal and unanimously carried, the Abstract dated February 29, 2016 with voucher numbers 20160172 through 20160200 in the amount of \$83,454.73 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	\$21,651.64
B	GENERAL FUND PART TOWN B	1,421.84
DA	HIGHWAY DA	9,687.93
DB	HIGHWAY DB	1,233.45
	MUMFORD FIRE	1,624.00
	MUMFORD REFUSE	4,463.07
	ROLLING ACRES REFUSE	1,162.83
	FAIRVIEW REFUSE	342.00
	NORTHEAST SEWER	41,571.57
H	CAPITAL FUND H	138.40
TA	TRUST AND AGENCY	158.00
<u>Grand Total:</u>		<u>\$83,454.73</u>

Upon a motion of Supervisor Dobson, seconded by Councilman Mullin, and unanimously carried, the Board went into Executive Session at 8:20 P.M. to discuss a contract matter with no decisions to be made. The Board resumed to regular session at 8:50 P.M.

Upon a motion of Councilwoman Wasson, seconded by Councilman Schoenthal and unanimously carried, the meeting was adjourned at 8:51 P.M.

Laurie Czapranski
Town Clerk

Scottsville, New York
March 17, 2016

Regular Town Board Meeting held March 17, 2016 at 5:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent: Councilman Greg Mullin

Also Attending: Attorney John Glavin
Howard Hazelton, Highway Superintendent

Recording Secretary: Laurie Czapranski Town Clerk

Pledge of Allegiance to the Flag

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

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. 74:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Kimberly Willis for Zumba instruction at a rate of \$40.00 per student.

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

Howard Hazelton, Highway Superintendent explained the Donnelly House repairs to be made. Siding needs to be completed, the front porch ceiling will need to be fixed, some electrical work, new carpeting and a chair rail in the front room that is downstairs.

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

Resolution No. 75:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to withdraw up to \$10,000 from the Building Repair Reserve for repairs at the Donnelly House.

Adopted: Councilman Schoenthal-aye
Councilman Shero – aye
Councilwoman Wasson-aye
Supervisor Dobson-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 accepts the Disclaimer Notice Templates document compiled by Vanguard Website Solutions.

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

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

Resolution No. 77:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland accepts the Web Communications Governance document compiled by Vanguard Website Solutions.

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

Approval of Budget Report:

Upon a motion of Supervisor Dobson, seconded by Councilwoman Wasson and unanimously carried, the February budget report was approved.

Abstract:

Upon a motion of Councilman Schoenthal, seconded by Councilwoman Wasson and unanimously carried, the Abstract dated March 15, 2016 with voucher numbers 20160201 through 20160260

in the amount of \$44,328.93 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	\$11,227.71
B	General Fund Part Town B	\$183.47
DA	Highway DA	\$31,314.05
DB	Highway DB	\$254.02
NS	Northeast Sewer	\$123.89
H	Capital Fund H	\$48.78
TA	Trust and Agency	\$1,177.01
<u>Grand Total:</u>		<u>\$44,328.93</u>

Upon a motion of Supervisor Dobson, seconded by Councilwoman Wasson and unanimously carried, the meeting was adjourned at 5:06 P.M.

Laurie Czapranski
Town Clerk

Scottsville, New York
April 7, 2016

Regular Town Board Meeting held April 7, 2016 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent: Councilman Edward Shero

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Jennifer Gilligan, Budget Officer
John Glavin, Attorney
Howard Hazelton, Highway Superintendent
Diane Jennings, Recreation
Terry Rech, Building Inspector
Todd Shero, Dog Control

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

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

Approval of Minutes:

Councilman Schoenthal had one change to the minutes of March 3, 2016. He would like to add the word “feet” in Resolution No. 67. The resolution will read in part ...”driveway turnouts every 400-500 feet”.

On a motion of Councilwoman Wasson, seconded by Councilman Mullin and unanimously carried, the Minutes of March 3, 2016 were approved with the above noted change.

On a motion of Councilwoman Wasson, seconded by Councilman Schoenthal and unanimously carried, the Minutes of March 17, 2016 were approved.

Public Before the Board:

Matt Jarrett, Chief of the Scottsville Rescue Squad, gave a presentation on the merger of the Scottsville, Chili and Henrietta ambulance services. He explained the reasons that a merger was considered, the advantages, and the effect on the communities. He mentioned that there will be community informational meetings held in Henrietta on April 20th, Chili on April 21st and Scottsville on April 26th. There is a website dedicated to the merger which is www.emscooperative.com.

Supervisor’s Report:

Supervisor Dobson updated the board on the meetings she has attended and mentioned that the new Town of Wheatland website is very close to being launched.

Department and Board Reports (Submitted previously or herewith):

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

Howard Hazelton, Highway Superintendent reported that the new swing has been installed at Freeman Park. They have been continuing the work at the Donnelly House and also doing some road work.

Terry Rech, Building Inspector reported that he had met with homeowners residing near the plaza. They had concerns regarding the proposed changes at the plaza. He also met with NY State representatives for the Genesee Valley Greenway regarding access to the plaza from the Greenway trail.

Diane Jennings, Recreation reported that there were 200 people that attended this year's Sweetheart Dance in February. She also mentioned that the Recreation Department guidebook has now been completed.

Town Board Committee and Liaison Reports:

Councilwoman Wasson, Councilman Mullin and Councilman Schoenthal reported on the various projects they have been working on.

Correspondence:

1. G/FLRPC to Laurie Czapranski, Town Clerk, re: 2016 Regional Local Government Workshop.
2. Chris Mueller, Dir. Local Franchising Time Warner Cable to Supervisor Dobson, re: possible changes in programming.
3. David Boyce, CPCU, President, CEO Tompkins Insurance Agencies to Supervisor Dobson, re: NYS Regulation 87.
4. David Chico, Div. of Animal Industry, NYS Dept. of Ag & Markets to Laurie Czapranski, Town Clerk, re: Change of address for the Animal Population Control Program.
5. Supervisor Dobson to Mr. Timothy Voos, re: Time Warner Cable access being extended to his home.
6. NYS Dept. of Public Service to Supervisor Dobson, re: Public Statement Hearings regarding the proposed increases to delivery rates for NYS Electric and Gas Corp. and Rochester Gas and Electric Corporation.
7. Patricia Famiglietti, Animal Health Inspector, NYS Ag & Markets to Supervisor Dobson, re: Municipal Shelter Inspection Report.
8. Jamie Slocum, Monroe County Legislature to Laurie Czapranski, Town Clerk, re: Legal Notice entitled, "Notice of a 30 Day Period for Public Review of the Monroe County Western Agricultural Districts 1,2, and 5".
9. Sandra Thompson, Sec. for Board of Commissioners, Mumford Fire Dept. to Laurie Czapranski, Town Clerk, re: Results of voting for bonding of a new rescue truck.
10. David Orr, P.E., PhD, Dir. Of Cornell Local Roads Dept. and Gerald Geist, Esq., Executive Director of the Association of Towns for NYS, to Supervisor Dobson, re: Invitation for the Supt. Of Wheatland Highway Dept. to attend the 71st Annual School for Highway Superintendents.

Old Business:

None

New Business:

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

Resolution No. 78:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the application of the Monroe County Water Authority, grants approval of a highway work permit for the Oatka Avenue/Armstrong Road water main installation/replacement project.

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

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

Resolution No. 79:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Monroe County Department of Transportation, authorize a traffic request to be sent to New York State Department of Transportation for a speed reduction on Bowerman Road.

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

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

Resolution No. 80:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland declares the 2014 938K Caterpillar Loader, Serial #CAT0938KKS WL02790 as surplus, to be sold at the RTI Inc. (Roy Teitsworth) Auction on May 14, 2016 in Palmyra, NY.

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

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

Resolution No. 81:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland. declares the 2015 Ford F-250 XL Supercab 4x4 8' box with 8'6" Fisher Stainless Steel extreme V plow as surplus, to be sold at the RTI Inc. (Roy Teitsworth) Auction on May 14, 2016 in Palmyra, NY.

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

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

Resolution No. 82:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for 1 year contract of Central Station monitoring of fire system in the Municipal Building at a cost of \$234.00 for the year.

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

Abstract:

Upon a motion of Councilwoman Wasson, seconded by Councilman Mullin and unanimously carried, the Abstract dated April 7, 2016 with voucher numbers 20160261 through 20160314 in the amount of \$56,659.69 was approved provided that all bills are paid out of their respective funds after proper audit.

Fund	Description	Amount
A	GENERAL FUND A	\$33,276.06
B	GENERAL FUND PART TOWN B	1,121.24
DA	HIGHWAY DA	12,996.85
DB	HIGHWAY DB	1,445.09
	MUMFORD LIGHT	801.47
	MUMFORD REFUSE	4,463.07
	ROLLING ACRES REFUSE	1,162.83
	FAIRVIEW REFUSE	342.00
	NORTHEAST SEWER	99.23
H	CAPITAL FUND H	682.40
TA	TRUST AND AGENCY	269.45
<u>Grand Total:</u>		<u>\$56,659.69</u>

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

Laurie Czapranski
Town Clerk

Scottsville, New York
April 21, 2016

Regular Town Board Meeting held April 21, 2016 at 5:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Linda Dobson
Councilman Greg Mullin
Councilman Carl Schoenthal
Councilman Edward Shero (Arrived at 5:12)
Councilwoman Lisa Wasson

Absent:

Also Attending: Attorney John Glavin
Howard Hazelton, Highway Superintendent

Recording Secretary: Laurie Czapranski Town Clerk

Pledge of Allegiance to the Flag

Roll Call. All Town Board Members present, except Councilman Shero (arrived at 5:12)

Supervisor Dobson presiding.

Public Before the Board: None

Presentation:

Mark Turner gave a presentation on Economic Development in Wheatland. He outlined the need for vision and a strategic plan to insure Community growth and success.

Approval of Budget Report:

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

Abstract:

Upon a motion of Councilwoman Wasson, seconded by Councilman Mullin and unanimously carried, the Abstract dated April 19, 2016 with voucher numbers 20160315 through 20160355 in the amount of \$15,956.53 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	\$8,532.50
B	General Fund Part Town B	\$136.45
DA	Highway DA	\$2,704.10
DB	Highway DB	\$855.60
	Mumford Light	\$756.20
TA	Trust and Agency	\$2,971.68
<u>Grand Total:</u>		<u>\$15,956.53</u>

EXECUTIVE SESSION:

Upon a motion of Supervisor Dobson, seconded by Councilwoman Wasson and unanimously carried, the Board went into Executive Session at 5:45 P.M. to discuss a contract matter with no decision to be made. The Board resumed to regular session at 6:07 P.M.

Upon a motion of Councilman Mullin, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 6:07 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
May 5, 2016

Regular Town Board Meeting held May 5, 2016 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent: Laurie Czapranski, Town Clerk

Recording Secretary: Renee Smith, Deputy Town Clerk

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

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present.

Approval of Minutes:

On a motion of Councilman Mullin, seconded by Councilwoman Wasson and unanimously carried; the Minutes of April 7, 2016 were approved.

On a motion of Councilwoman Wasson, seconded by Councilman Mullin and unanimously carried; the Minutes of April 21, 2016 were approved.

Amendments to the Agenda:

1. Discussion of conversation with Wheatland Chili Central School
2. There will be an executive session to discuss a contract issue
3. Approval to take the generator acquired from the Mumford Fire Department to the Teitsworth Auction.

Public Before the Board: None

Supervisor's Report:

Supervisor Dobson stated that the new Town Website has been completed. She suggested that the Town Board take a tour of the Donnelly House after the May 19th Town Board meeting since the renovations are close to being finished.

Department and Board Reports (Submitted previously or herewith):

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

Jen Gilligan, Budget Officer stated that they are starting to look at the budget for next year.

Howard Hazelton, Highway Superintendent reported that the Spring clean-up went well, they filled six dumpsters and had many people drop off electronics. He also mentioned that they are going to be getting a quote for repairs to the Senior Van.

Mark Schnorr, Assessor reported that there will be changes to the STAR program, but he doesn't currently have all the details. He also stated that he mailed out 373 re-assessments.

Terry Rech, Building Inspector, reported that the elevators at the Donnelly House should be fixed within the next few weeks. The County has set a deadline of late May to finish renovations.

Diane Jennings, Recreation Coordinator reported that the Spring programs were very successful and her Summer Camp Safety Plan is complete.

Resolution No. 83:

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

WHEREAS, Ms. Diane Jennings, 340 Ballantyne Rd., Rochester, New York, began in local government as Deputy Town Clerk for the Town of Wheatland on November 18, 1999; and

WHEREAS, Diane was appointed Recreation Leader for the Town of Wheatland on January 8, 2004; and

WHEREAS, Diane was appointed as Youth Court and Assets Coordinator for the Town of Wheatland on January 1, 2010; and

WHEREAS, for over 17 years Diane has given many hours of her time to the Wheatland community, and

WHEREAS, Diane'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. Diane Jennings.

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

Town Board Committee and Liaison Reports:

Councilman Mullin stated that they are attempting to increase membership at the Senior Center.

Councilman Shero gave an update on the April Planning Board meeting.

Councilwoman Wasson reported that she is continuing to work on the employee handbook. She received the handbook electronically, which has been helpful.

Councilwoman Wasson and Councilman Schoenthal will be conducting interviews for the new Recreation Coordinator position.

Correspondence:

1. Michael Dorfner, Supervisor, Gas Engineering, RG&E, to Highway Superintendent, Howard Hazelton, and Laurie Czapranski, Town Clerk, re: Installation of Gas service renewal on Dakin St.
2. Chris Mueller, Dir. Local Franchising for Time Warner Cable, to Supervisor Dobson, re: changes to programming.
3. Michael Corso, Consumer Advocate and Director, Office of Consumer Services, NYS Dept. of Public Service, to Supervisor Dobson, re: Informational sessions for an overview of the Clean Energy Standard (CES) program.
4. Terrence Rice, P.E., Director of Transportation, NYSDOT, to Kevin Bush, P.E., Regional Dir. NYSDOT, Region 4, re: Bowerman Rd., Scottsville Village line to South Rd. speed limit.
5. Jenna Essig, to Supervisor Dobson, re: Request for installation of a flashing light at the intersection of Riga-Mumford and North Rd.
6. NYS Dept. of Planning and Development, To Supervisor Dobson, re: Public Hearing and Steering Committee Meeting Notice.
7. Fact Sheet for Utility Consumers from NYS regarding the Clean Energy Standard.
8. NYMIR, re: Playground Equipment Inspection & Maintenance/Managing Recreation Liability & Facility Users.

Old Business:

None

New Business:

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

Resolution No. 84:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to Howard Hazelton, Highway Superintendent to attend Cornell Local Roads Highway School in Ithaca NY on June 6-8, 2016, amount not to exceed \$400.00.

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

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

Resolution No. 85:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the 2016 Camp Safety Plan.

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

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

Resolution No 86:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for a Penny Saver insert for the Summer Recreation Programs, amount not to exceed \$750.00.

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

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

Resolution No 87:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Highway Supervisor to take the generator that was acquired from the Mumford Fire Department to the Teitsworth Auction.

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

Supervisor Dobson met with Dr. Leh from the Wheatland Chili School District to discuss their request to use the Town's Tax program. Supervisor Dobson spoke to the Monroe County Treasury, they stated that they will allow them access for three months in order to process the school tax payments.

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

Resolution No 88:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the school district to use the Tax Collector program for school tax collection.

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

ABSTRACT:

Upon a motion of Councilman Mullin, seconded by Councilwoman Wasson and unanimously carried, the Abstract dated May 3, 2016 with voucher numbers 20160356 through 20160403 in the amount of \$98,616.05 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	\$62,863.57
B	GENERAL FUND PART TOWN B	\$1,120.36
DA	HIGHWAY DA	\$12,446.76
DB	HIGHWAY DB	\$13,068.48
SR	MUMFORD REFUSE	\$4,463.07
	ROLLING ACRES REFUSE	\$1,162.83
	FAIRVIEW REFUSE	\$342.00
	CAPITAL FUND H	\$3,148.98
<u>Grand Total:</u>		<u>\$98,616.05</u>

Upon a motion by Supervisor Dobson, seconded by Councilwoman Wasson and unanimously carried the Board went into executive session at 7:39 P.M. to discuss a contract matter with no decision to be made. The Board resumed to regular session at 8:11 P.M.

Upon a motion by Councilwoman Wasson, seconded by Councilman Schoenthal and unanimously carried, the meeting was adjourned at 8:12 P.M.

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

Renee Smith
 Deputy Town Clerk

Scottsville, New York
May 19, 2016

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

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

Absent: Councilman Carl Schoenthal

Also Attending: Howard Hazelton, Highway Superintendent

Recording Secretary: Laurie Czapranski Town Clerk

Pledge of Allegiance to the Flag

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

Supervisor Dobson presiding.

Public Before the Board: None

Approval of Budget Report:

Upon a motion of Councilwoman Wasson, seconded by Councilman Mullin and unanimously carried, the April budget report was approved.

New Business:

Supervisor Dobson made note of the email she sent to board members on May 12, 2016 inquiring as to their thoughts, comments and possible support of the appointment of Kerry Hallock as Part time Recreation Administrative Assistant, with official action to be taken at the May 19th meeting. (Email included with minutes) Supervisor mentioned again the need for immediate action due to time constraints and the necessity to get information to Monroe County regarding summer programming.

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

Resolution No. 89:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland appoints Kerry Hallock as Part Time Recreation Administrative Assistant at an annual prorated salary of \$11,040, with a start date of May 14, 2016.

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

Abstract:

Upon a motion of Councilman Mullin, seconded by Councilwoman Wasson and unanimously carried, the Abstract dated May 17, 2016 with voucher numbers 20160404 through 20160439 in the amount of \$15,270.22 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	General Fund A	\$6,441.13
B	General Fund Part Town B	\$166.95
DA	Highway DA	\$3,738.45
DB	Highway DB	\$4,473.38
	Capital Fund H	\$365.31

TA	Trust and Agency	\$85.00
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Grand Total: \$15,270.22

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 5:04 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
June 2, 2016

Regular Town Board Meeting held June 2, 2016 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Jennifer Gilligan, Budget Officer
John Glavin, Attorney
Howard Hazelton, Highway Superintendent
Kerry Hallock, Recreation
Todd Shero, Dog Control

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present.

Approval of Minutes:

On a motion of Councilwoman Wasson, seconded by Councilman Mullin and unanimously carried, the Minutes of May 5, 2016 were approved.

There was one correction to Resolution No. 89 of May 19, 2016. It shall read, "...at an annual **prorated** salary of \$11,040..."

On a motion of Councilman Shero, seconded by Councilwoman Wasson and unanimously carried, the Minutes of May 19, 2016 were approved, with noted correction.

Amendments to the Agenda: There will be an Executive Session regarding a contract matter with no decision to be made.

Public Before the Board:

Kathy Smith, Branch Manager of the Mumford Library thanked the Town Board for approving the renovations at the Donnelly House. She wanted the Board to know that visitors to the Library have expressed their appreciation also.

Supervisor's Report:

Supervisor Dobson mentioned that she had attended a meeting with our County Legislator, the Deputy County Attorney and a Comida employee representative to discuss how to best answer the H & H Realty questions related to assistance for plaza development and discuss services that are needed in Wheatland. Also, she updated the board on the status of the annual mandatory training. The Town Clerk will follow-up with the New York Department of Labor for clarification on the specific requirements for departments and boards.

Department and Board Reports (Submitted previously or herewith):

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

Laurie Czapranski, Town Clerk reported that Scottsville Pet Adoptions are now required to license all dogs 4 months of age and older in their facility that are being placed for adoption. Thirty three licenses were issued for their dogs today. They will be submitting information to us on a bi-weekly basis as they bring more into the shelter.

Howard Hazelton, Highway Superintendent reported that they have been working on Quaker Road in addition to County work. He updated the Board on the sale of the loader and pick-up that were recently at auction.

Todd Shero, Dog Control elaborated on the Scottsville Pet Adoption licensing and explained that the reason we are now licensing is the change in their status.

Kerry Hallock, Recreation mentioned that a second session of yoga has been added. She is working on advertising and communications for the Summer Camp Program and looking into some new programming for the summer.

Town Board Committee and Liaison Reports:

Councilwoman Wasson, and Councilman Schoenthal gave updates on the various projects they have been working on.

Correspondence:

1. David Goehring, P.E., Regional Traffic Engineer, to Laurie Czapranski, Town Clerk, re: Traffic study between Bowerman and South Roads.
2. Terrence Rice, P.E., Monroe County DOT to Laurie Czapranski, Town Clerk & Supervisor Dobson, re: Road closure notification.
3. Laurie Czapranski, Town Clerk, re: Notice from Monroe County Board of Elections stating that there will not be a June 28th primary.
4. Laurie Czapranski, Town Clerk to Scottsville Fire Dept., re: Notice from Monroe County Board of Elections stating that there will not be a June 28th primary.
5. Laurie Czapranski, Town Clerk to Mumford Fire Department, re: Notice from Monroe County Board of Elections stating that there will not be a June 28th primary.
6. Gregory Knicley, CIC, AIC, VP Commercial Insurance Manager, Tompkins Insurance, to Laurie Czapranski, Town Clerk, re: Assigning Lyndsi Weatherbee as new Account Representative.
7. Chris Mueller, Dir. Local Franchising for Time Warner Cable to Supervisor Dobson, re: Possible changes in programming.
8. Anthony Feroce, Monroe County Controller to Supervisor Dobson, re: First Quarter 2016 Sales Tax Receipts.
9. NYS Homeland Security & Emergency Services, re: Public Assistance Workshop.
10. Tom Rutledge, CEO, Spectrum, re: Merger with Time Warner Cable.
11. Chris Mueller, Dir. Of Government Affairs, Charter Communications, re: Time Warner, Charter, and New Horizons merger.
12. Chris Mueller, Dir. Of Government Affairs, Charter Communications, re: Changes in Programming.

Old Business:

None

New Business:

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

Resolution No. 90:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to add 1067 Wheatland Center Road as an out of district customer of the Blue Pond Water District. The applicant will pay their portion of the annual debt service for the remainder of the bond.

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

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

Resolution No. 91:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to establish the Donnelly House Capital Reserve Fund.

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

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

Resolution No. 92:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to set a Public Hearing for June 16, 2016 at 5:00 P.M. in the Wheatland Municipal Building to transfer \$5,000.00 from Building Repair Reserve Fund to the Donnelly House Capital Reserve Fund.

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

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

Resolution No. 93:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland. Agrees to set a Public Hearing for June 16, 2016 at 5:00 P.M. in the Wheatland Municipal Building to consider withdrawal of \$10,000.00 from the Building Reserve Fund for repairs at the Donnelly House.

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

Additional Agenda Item:

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

Resolution No. 94:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland rescinds Resolution No. 75 of March 17, 2016.

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

New Business cont.:

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

Resolution No. 95:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland introduces Local Law No. 4 of 2016, a Local Law Amending Section 130-49 of the Town Zoning Law Relating to Signs and sets a Public Hearing for June 16, 2016 at 5:00 P.M. in the Wheatland Municipal Building.

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

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

Resolution No. 96:

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

Joseph Bordanaro-Recreation Attendant-Step 1 at \$9.00/hour
Ashley Snyder-Water Safety Instructor-PT at \$18.00/hour
Samantha Berl-Recreation Assistant for Large Program-Step 1 at \$11.00/hour

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

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

Resolution No. 97:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland Authorizes the Supervisor to execute a contract with Vicki Cappelletti for First Aid/CPR Training on June 6, 2016 from 3:30-7:30 at a rate of \$15.00/hour, not to exceed \$60.00.

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

Abstract:

Upon a motion of Supervisor Dobson, seconded by Councilman Schoenthal and unanimously carried, the Abstract dated May 31, 2016 with voucher numbers 20160440 through 20160471 in the amount of \$48,953.79 was approved provided that all bills are paid out of their respective funds after proper audit.

Fund	Description	Amount
A	GENERAL FUND A	\$24,361.48
B	GENERAL FUND PART TOWN B	1,083.44
DA	HIGHWAY DA	9,376.87
DB	HIGHWAY DB	4,216.63
	MUMFORD LIGHT	732.20
	MUMFORD REFUSE	4,463.07
	ROLLING ACRES REFUSE	1,162.83
	FAIRVIEW REFUSE	342.00
	NORTHEAST SEWER	93.18
H	CAPITAL FUND H	2,944.67
TA	TRUST AND AGENCY	177.42
<u>Grand Total:</u>		<u>\$48,953.79</u>

Upon a motion of Supervisor Dobson, seconded by Councilman Mullin and unanimously carried the Board went into Executive Session at 7:58 P.M. to discuss a contract matter with no decision to be made. The Board resumed to regular session at 8:45 P.M.

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

Laurie B. Czapranski
Town Clerk

Scottsville, New York
June 16, 2016

Regular Town Board Meeting held June 16, 2016 at 5:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

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

Recording Secretary: Laurie Czapranski Town Clerk

Pledge of Allegiance to the Flag

Roll Call. All Town Board Members present.

Supervisor Dobson presiding.

Public Before the Board: None

Supervisor Dobson noted the recent passing of Florence Field, Historian Emiratis and acknowledged her accomplishments and years worked as Historian for the Town of Wheatland.

Supervisor Dobson asked for a moment of silence in light of the tragedy in Florida this past week.

Additional Agenda Items:

There will be four additional agenda items and an Executive Session regarding a potential lawsuit.

New Business:

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

Resolution No. 98:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a Freeman Park permit for the Wheatland Senior Center to hold a picnic on July 27, 2016, fee to be waived.

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

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

Resolution No. 99:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a Freeman Park permit for Wheatland Recreation Flag Football from September through October on Tuesdays, Thursdays, and Saturdays, fee to be waived.

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

Additional Agenda Items:

The Town Board members reviewed a new Volunteer Application Form developed by the Recreation Commission Chairman. They have two corrections to be made.

Attorney Glavin suggested sending the form to the Town Insurance Company to have them review the Release/Waiver of Liability section of the form.

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

Resolution No. 100:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the use of the Volunteer Application Form with corrections and the possibility of rewording or elimination of the “Release/Waiver of Liability” section based on feedback from Tompkin’s Insurance.

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

Public Hearing re: Local Law No. 4 of 2016. A Local Law Amending Section 130-44 thru Section 130-49 of the Town Zoning Law Relating to Signs.

Supervisor Dobson opened the Public Hearing at 5:08 P.M.

There was discussion on the existing code and the proposed changes.

There being no public comment, Councilwoman Wasson made a motion to close the Public Hearing for Local Law No. 4 of 2016, seconded by Councilman Shero.

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

Resolution No. 101:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland as lead agency has determined that the proposed action to adopt Local Law No. 4 of 2016, a Local Law amending Section 130-44 thru 130-49 of the Town Zoning Law relating to signs, will not have a significant environmental impact and a draft impact statement will not be prepared.

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

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

Resolution No. 102:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts Local Law No. 4 of 2016, a Local Law amending Section 130-44 thru 130-49 of the Town Zoning Law relating to signs. Said law adopted with revisions of section 130-45 J, which will not permit signs in the right of way after July 1, 2016.

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

Public Hearing: To consider the transferring of \$5,000.00 from the Building Repair Reserve Fund to the Donnelly House Capital Reserve Fund.

Supervisor Dobson opened the Public Hearing at 5:36 P.M.

There being no public comment, Councilman Mullin made a motion to close the Public Hearing, seconded by Councilwoman Wasson.

Public Hearing was closed at 5:37 P.M.

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

Resolution No. 103:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland as lead agency has determined that the proposed action to transfer \$5,000.00 from the Building Repair Reserve Fund to the Donnelly House Capital Reserve Fund will not have a significant environmental impact and a draft impact statement will not be prepared.

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

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

Resolution No. 104:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to transfer \$5,000.00 from the Building Repair Reserve Fund to the Donnelly House Capital Reserve Fund.

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

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

Resolution No. 105:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland as lead agency has determined that the proposed action to appropriate \$5,000.00 out of Donnelly House Capital Reserve Fund, will not have a significant environmental impact and a draft impact statement will not be prepared.

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

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

Resolution No. 106:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to appropriate \$5,000.00 out of Donnelly House Capital Reserve Fund in order to replace the carpeting in the Donnelly House. This action is subject to Permissive Referendum.

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

Public Hearing: To consider withdrawal of up to \$10,000.00 from the Building Repair Reserve Fund for repairs at the Donnelly House in the Hamlet of Mumford.

Supervisor Dobson opened the Public Hearing at 5:39 P.M.

There being no public comment, Councilwoman Wasson made a motion to close the public hearing, seconded by Councilman Mullin.

The Public Hearing was closed at 5:40 P.M.

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

Resolution No. 107:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland as lead agency has determined that the proposed action to withdraw up to \$10,000.00 from the Building Repair Reserve Fund for repairs at the Donnelly House in the Hamlet of Mumford, will not have a significant environmental impact and a draft impact statement will not be prepared.

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

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

Resolution No. 108:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to withdraw up to \$10,000.00 from the Building Repair Reserve Fund for repairs at the Donnelly House in the Hamlet of Mumford.

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

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

Resolution No. 109:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor and Highway Superintendent to sign the Dormitory Authority paperwork for the emergency generator.

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

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

Resolution No. 110:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to pay Tompkins Insurance Agencies the sum of \$38,559.05 for renewal of policies from June 1, 2016-June 1, 2017.

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

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

Resolution No. 111:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to expend not more than \$65.00 for the second conference phone licensing

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

Approval of Budget Report:

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

Abstract:

Upon a motion of Councilwoman Wasson, seconded by Councilman Schoenthal and unanimously carried, the Abstract dated June 14, 2016 with voucher numbers 20160472 through 20160510

in the amount of \$33,059.08 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	General Fund A	\$10,903.22
B	General Fund Part Town B	\$3,821.82
DA	Highway DA	\$8,916.03
DB	Highway DB	\$7,326.47
	Capital Fund H	\$1,785.00
TA	Trust and Agency	\$306.54
<u>Grand Total:</u>		<u>\$33,059.08</u>

EXECUTIVE SESSION:

Upon a motion of Councilman Schoenthal, seconded by Councilman Shero and unanimously carried, the Board went into Executive Session at 5:47 P.M. to discuss a possible lawsuit.

The Board resumed to regular session at 6:16 P.M.

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 6:17 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
July 7, 2016

Regular Town Board Meeting held July 7, 2016 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Jay Coates, Assistant Fire Marshal
John Glavin, Attorney
Howard Hazelton, Highway Superintendent
Kerry Hallock, Recreation
Terry Rech, Building Inspector
Mark Schnorr, Assessor
Todd Shero, Dog Control

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present.

Approval of Minutes:

On a motion of Councilwoman Wasson, seconded by Councilman Mullin and unanimously carried, the Minutes of June 2, 2016 were approved.

On a motion of Councilman Shero, seconded by Councilwoman Wasson and unanimously carried, the Minutes of June 16, 2016 were approved.

Amendments to the Agenda:

- June Budget Report
- Executive Session regarding contract matters & personnel matters
- Increase of credit card limit for Recreation Coordinator

June Budget Report:

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

Public Before the Board:

None

Supervisor's Report:

Supervisor Dobson reported that a resident of Wheatland Center Road had contacted her regarding vehicles exceeding the speed limit on Wheatland Center Road. Supervisor Dobson made contact with the Sheriff's Office and they were out the next day to monitor the area. They

found the vehicles appear to be going faster than the speed limit which is most likely due to the road configuration. They will go out a few more times to monitor the area.

Supervisor Dobson reported on the meetings attended during the previous month and mentioned an email she had received from a resident that had lost their dog. The email praised Todd Shero, Dog Control Officer for dedication to his job and efforts in locating their dog over the 4th of July weekend.

Presentations:

Wheatland Fire Marshal 2016 Status Briefing:

Jay Coates, Assistant Fire Marshal presented a status briefing for the Office of the Fire Marshal; basic functions of the department, the scope of the fire inspection project and how the process has evolved. He detailed the number of buildings inspected within the Town and further described the “High Risk” properties, his findings at the time of inspection and the corrective action that had taken place or is in the process currently.

Strategic Planning Initiative:

Councilman Schoenthal told the Board that he, Mark Turner and Terry Rech have met to discuss the best approach for the Strategic Planning Initiative for Wheatland, how to elicit more community engagement in these discussions, and develop an outline for the community workshops. Mr. Turner presented the proposed outline for the community workshops which will be used as a forum to stimulate conversation and gather ideas in order to create a vision for the community and a road map for the proposed actions.

Department and Board Reports (Submitted previously or herewith):

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

Howard Hazelton, Highway Superintendent updated the Board on the Donnelly House project.

Mark Schnorr, Assessor reported that the final roll has been filed.

Kerry Hallock, Recreation reported that there was an increase in camp registrations this year and a gentle yoga class has been added this summer due to high yield and demand.

John Glavin, Attorney updated the Board on the “zombie house” on Scottsville Road with discussion on the process in place for the mowing of the lawn by the Town Highway Department.

Town Board Committee and Liaison Reports:

All Liaisons updated on Department and Committee activity.

Correspondence:

1. Chris Mueller, Dir. Local Franchising for Time Warner Cable, to Supervisor Dobson, re: Possible changes in programming.
2. NYS Dept. of Taxation and Finance to Supervisor Dobson, re: Notice of Tentative State Equalization Rate for the 2016 Assessment Roll.

Old Business:

None

New Business:

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

Resolution No. 112:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Supervisor to contact Chase Bank to have them increase Kerry Hallock's Recreation Credit Card limit from \$500.00 to \$1,000.00.

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

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

Resolution No. 113:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees that effective July 2, 2016, the annual salary amount for the Jr. Accountant position shall be \$6,000.00.

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

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

Resolution No.114:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the IT Disaster and Business Recovery Plan for the Town of Wheatland, updated June 15, 2016.

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

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

Resolution No. 115:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Wheatland Chili Central School District for bus leasing for the 2016 Recreation Summer Camp field trips.

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

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

Resolution No. 116:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with Beth Wacenski, 2739 Chili Avenue, Rochester, NY14624 for bus driving services for the Recreation Summer Program at a rate of \$12.50 per hour.

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

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

Resolution No. 117:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Town Clerk to advertise for the Monroe County Household Hazardous Waste Collection for Wheatland residents, proposed to be held in the Town of Gates on Saturday, September 17, 2016 from 7:45 A.M. -12:00 noon.

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

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

Resolution No. 118:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Highway Superintendent to advertise for a potential full-time position in the Highway Department pending the anticipated retirement of a full-time person.

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

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

Resolution No. 119:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland Authorizes the Supervisor to contact the Monroe County Treasury to authorize the Wheatland Chili Central School District for use of “etax”, tax collection software. The exclusive users of this program shall be Business Manager, District Treasurer, Tax Collector, and Superintendent. (Security Policies included with these minutes)

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

Abstract:

Upon a motion of Councilman Mullin, seconded by Councilman Schoenthal and unanimously carried, the Abstract dated July 5, 2016 with voucher numbers 20160511 through 20160565 in the amount of \$200,756.36 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$92,088.99
B	GENERAL FUND PART TOWN B	1,896.61
DA	HIGHWAY DA	11,647.38
DB	HIGHWAY DB	87,164.31
	MUMFORD REFUSE	4,463.07
	ROLLING ACRES REFUSE	1,162.83
	FAIRVIEW REFUSE	342.00
	NORTHEAST SEWER	183.74
TA	TRUST AND AGENCY	1,807.43
<u>Grand Total:</u>		<u>\$200,756.36</u>

Upon a motion of Councilwoman Wasson, seconded by Councilman Mullin and unanimously carried the Board went into Executive Session at 9:23 P.M. to discuss contract matters and personnel matters with action to be taken. The Board resumed to regular session at 10:40 P.M.

Executive Session Action Items:

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

Resolution No. 120:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to reach out to an Attorney with EMS expertise for consultation regarding the EMS merger.

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

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

Resolution No. 121:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the Standard Workday Reporting Resolution as submitted to Jen Gilligan, Budget Officer.

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

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

Resolution No. 122:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to reach out to the Town of Hamlin for dog boarding.

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

Upon a motion of Councilwoman Wasson, seconded by Councilman Mullin and unanimously carried, the meeting was adjourned at 10:42 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
August 4, 2016

Regular Town Board Meeting held August 4, 2016 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Josh Davis, Deputy Highway Superintendent
Jen Gilligan, Budget Officer
John Glavin, Attorney
Kerry Hallock, Recreation
Terry Rech, Building Inspector

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present.

Approval of Minutes:

On a motion of Councilman Mullin, seconded by Councilman Schoenthal and unanimously carried, the Minutes of July 7, 2016 were approved.

Amendments to the Agenda:

- BAS Software

July Budget Report:

Upon a motion of Councilman Schoenthal, seconded by Councilwoman Wasson and unanimously carried, the July budget report was approved, with the Budget Officer reviewing certain line items for possible correction.

Public Before the Board:

None

Supervisor's Report:

Supervisor Dobson and Councilman Schoenthal met with Laurie Leo, Library Director and the Library Board President at their request. The Library discussed their needs for the coming year.

Supervisor Dobson updated the board on the status of the dog park. An initial meeting was held with the Village canceling the second meeting. Due to scheduling conflicts a meeting date has not been set. Deputy Mayor Wagar will reschedule and contact the Town after the second week in August.

Supervisor Dobson mentioned that she had received a note from an individual commending Kerry Hallock for the good job she is doing as Recreation Coordinator.

Department and Board Reports (Submitted previously or herewith):

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

Town Board Committee and Liaison Reports:

Councilman Mullin said that he and Michele Adair will be working on a brochure to promote the Senior Center. They are hoping to increase the numbers of attendees.

Councilman Shero reported on the Zoning Board meeting regarding a setback variance on Cedars Avenue which was tabled until September.

Councilwoman Wasson mentioned that she had interviewed a candidate for the Recreation Commission position that opened up after Kerry Hallock was hired as the Recreation Coordinator.

Councilman Schoenthal reported that he had met with Terry Rech and Mark Turner and discussed ideas for the public engagement portion of the Strategic Planning and Development Initiative.

Correspondence:

1. Bond Financial Network, re: 2017 Municipal Workshops.
2. Kathleen Burgess, Secretary. NYS Public Service Commission, re: Case 16-M-0330-Petition of CTIA-The Wireless Assoc. for the Commission to Update and Clarify Wireless Pole Attachment Protections.
3. NYSDEC to Supervisor Dobson, re: Notice of Complete Application for BUCKEYE PIPELINE.
4. David Goehring, P.E., NYSDOT Regional Traffic Engineer, to Laurie Czapranski, Town Clerk, re: Completion of Bowerman Rd. investigation.
5. Sandy Hess, General Code, Customer Engagement Mgr., to Laurie Czapranski, Town Clerk, re: eCode360 news.
6. Patricia Canfield, Town Clerk, Town of Leroy, re: Public Hearing Notice.
7. Supervisor Dobson, to Captain Wagner, re: Speeding issues on Wheatland Center Rd. and North Rd.
8. Joe and Cherry Lenhardt, to Supervisor Dobson, re: Thanks and recognition for Todd Shero in helping with their lost dog.
9. Chris Mueller, Dir. Local Franchising for Time Warner Cable, to Supervisor Dobson, re: Changes to programming.
10. Chris Mueller, Dir. Local Franchising for Time Warner Cable, to Supervisor Dobson, re: Updates on internal assignment modifications.
11. Paul Gee, Mayor to Town of Wheatland, re: Proposed Village Park.
12. Supervisor Dobson, to Deputy May Wagar, re: Setting a meeting for dog park discussions.
13. Allynn Smith, Dir. Sheen Housing, re: Annual report.
14. Cicely Strickland, Dir. of Resource Development for United Way, to Supervisor Dobson, re: error in printing Thank You letters.
15. Fran Weisberg, Pres. & CEO United Way of Greater Rochester, to Supervisor Dobson, re: Thank you to the Town of Wheatland for supporting the 2016 campaign.
16. Janet Baker, to Supervisor Dobson, re: Request for traffic study on intersection of River Rd and Quaker Rd.

Old Business: None

New Business:

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

Resolution No. 123:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland introduces Local Law No. 5 of 2016, a Local Law to override the tax levy limit established in General Municipal Law, Section 3-c.

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

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

Resolution No. 124:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland sets September 1, 2016 at 7:00 P.M. in the Wheatland Municipal Building as the time and place for a Public Hearing on Local Law No. 5 of 2016, a Local Law to override the tax levy limit established in General Municipal Law, Section 3-c.

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

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

Resolution No.125:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire Korrine Minster as Recreation Attendant-Step 1 at a rate of \$9.00 per hour with a start date of July 14, 2016.

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

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

Resolution No. 126:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland Agrees to set up the Scottsville Road Sidewalk Construction Capital Reserve Fund.

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

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

Resolution No. 127:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to assess a flat rate for lawn mowing at abandoned houses. An area over 10,000 sq. feet shall be \$600.00 and an area less than 10,000 sq. feet shall be \$500.00 per mowing. New York State Property Maintenance Code shall be used to determine the threshold height for violation.

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

There was discussion on having a fall brush pick up due to the quantity of dead trees in the town. Superintendent Hazelton had received a phone call from the company that did the tree grinding and mulching for the town last year. They are in need of material so they had said they would mulch at no cost to the town. Superintendent Hazelton will confirm this information and then look at possibly scheduling a fall brush pick up.

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

Resolution No. 128:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to send a letter to NYS Department of Transportation regarding safety issues at the intersection of Route 251 and Quaker Road.

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

Additional Agenda Item:

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

Resolution No. 129:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to expend monies for the purchase of the BAS software system for the Town Clerk and Dog Control Officer, amount not to exceed \$6,000.00.

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

Abstract:

Upon a motion of Councilwoman Wasson, seconded by Councilman Mullin and unanimously carried, the Abstract dated August 2, 2016 with voucher numbers 20160566 through 20160631 in the amount of \$148,746.64 was approved provided that all bills are paid out of their respective funds after proper audit.

Fund	Description	Amount
A	GENERAL FUND A	\$50,849.91
B	GENERAL FUND PART TOWN B	1,197.61
DA	HIGHWAY DA	49,380.03
DB	HIGHWAY DB	37,062.90
SL	MUMFORD LIGHT	1,358.21
	MUMFORD REFUSE	4,463.07
	ROLLING ACRES REFUSE	1,162.83
	FAIRVIEW REFUSE	342.00
	NORTHEAST SEWER	179.39
H	CAPITAL FUND H	600.00
TA	TRUST AND AGENCY	2,150.69
Grand Total:		\$148,746.64

Upon a motion of Supervisor Dobson, seconded by Councilwoman Wasson and unanimously carried the Board went into Executive Session at 7:59 P.M. to discuss contract and personnel matters with action to be taken. The Board resumed to regular session at 8:45 P.M.

Executive Session Action Items:

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

Resolution No. 130:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees terminate the contract with AllBright Facility Maintenance effective August 7, 2016.

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

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

Resolution No. 131:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland Authorizes the Supervisor to execute a contract with Dynamic Kleaning, Inc. at a rate of \$125.00 per week.

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

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

Resolution No. 132:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland Authorizes the Supervisor to execute a contract with Raymond F. Wagar, CPA to provide the following accounting services:

- Assist with compiling the 2017 budget, cost not to exceed \$1,500.00
- Provide a written summary status of the accounting and payroll records, amount not to exceed \$2,500.00
- Assist with preparing the AUD for year-end December 31, 2016, amount not to exceed \$1,500.00

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

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

Resolution No. 133:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to retain Raymond DiRaddo, Esq. to review the upcoming EMS service contract.

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

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried the meeting was adjourned at 8:54 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
September 1, 2016

Regular Town Board Meeting held September 1, 2016 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Jen Gilligan, Budget Officer
John Glavin, Attorney
Kerry Hallock, Recreation
Howard Hazelton, Highway Superintendent
Terry Rech, Building Inspector

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present.

Approval of Minutes:

On a motion of Councilwoman Wasson, seconded by Councilman Mullin and unanimously carried, the Minutes of August 4, 2016 were approved.

Public Before the Board:

None

Supervisor's Report:

Supervisor Dobson reported that there were numerous break-ins of vehicles this past month with several village streets affected.

Department and Board Reports (Submitted previously or herewith):

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

Laurie Czapranski, Town Clerk thanked Barb Chapman for once again putting together the display of historic school photos in the case. Christopher Catt, Field Director for Congressman Chris Collins held hours in the Municipal Building to meet with constituents.

Chuck Hazelton, Highway Superintendent reported on the status of work at the Donnelly House and the road projects they have been working on. He also mentioned that Sim Kilpatrick has retired.

Terry Rech, Building Inspector reported that Paul Chatfield had contacted him regarding the students in his class at RIT choosing Wheatland for their work on a Capstone project. Terry, Councilman Schoenthal and Highway Superintendent Hazelton met with the students to discuss the process.

Kerry Hallock, Recreation Coordinator reported that summer camp wrapped up with the annual trip to Seabreeze with 102 participants. The 5K race held on August 20th went well and had 104 participants.

Public Hearing: Local Law No. 5 of 2016, A Local Law to override the tax levy limit established in General Municipal Law section 3-c.

Supervisor Dobson opened the public hearing at 7:20 P.M.

There was discussion regarding this year's tax levy limit which is less than ¾ of 1%. Supervisor Dobson stated that the town has not exceeded the tax levy limit as instituted in previous years but we are now at a point that it necessary for us to function.

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

Resolution No. 134:

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. 5 of 2016, a Local Law to override the tax levy limit established in General Municipal Law Section 3-c will not have a significant effect on the environment and a Draft Environmental Impact Statement will not be prepared.

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

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

Resolution No. 135:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts Local Law No. 5 of 2016, a Local Law to override the tax levy limit established in General Municipal Law, Section 3-c.

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

There being no one from the public that wished to comment, Supervisor Dobson closed the Public Hearing at 7:23 P.M.

Town Board Committee and Liaison Reports:

Councilman Mullin said that he and Michele Adair will be working on a brochure to promote the Senior Center. They are in hopes of increasing the numbers of attendees.

Councilwoman Wasson reported that she had participated in a webinar with Brown and Brown, the Town insurance broker. She said there was a lot of good information which will be helpful in the update of the Town Handbook.

Councilman Schoenthal reported that some key stakeholder sessions were set up to review the proposed strategy plan. They are now gathering input from the community, and will be attending the school board and Town Planning Board meetings to explain the plan. They will be meeting with the general public in October and November and hope to have the report completed by the end of the year.

Correspondence:

1. Kathy Sayadoff, Sales Manager, Williamson Law, to Laurie Czapranski, Town Clerk, re: Changes to their “Annual Support Fee”.
2. New York State Dept. of Taxation and Finance, to Supervisor Dobson, re: The final state equalization rate for the Town of Wheatland.
3. Supervisor Dobson, to Jennifer Dodd, re: Request to rent a space in the Municipal Building.
4. Citizen from the Town of Hamlin, to Supervisor Dobson, re: The Hamlin Animal Shelter.
5. Kathleen Burgess, Sec. NYS Public Service Commission, re: Notice Soliciting Comments Regarding the Use of Negative Revenue Adjustments with Electric Safety Standards.
6. Timothy Randall, CSP, Senior Risk Control Specialist, NYMIR, to Supervisor Dobson, re: Recommendations for the Town of Wheatland.
7. Chris Mueller, Dir. Govt. Affairs Charter Communications, to Supervisor Dobson, re: Changes to programming.
8. Anthony Feroce, Monroe County Controller, to Supervisor Dobson, re: Monroe County Sales Tax Distribution for the Second Quarter 2016.
9. Genesee Transportation Council to Supervisor Dobson, re: Americans with Disabilities Act-Invitation to Free One Day Training.
10. Matthew Driscoll, NYSDOT Commissioner, to Supervisor Dobson, re: The availability of funding to support transportation related projects and programs.
11. Gerry Geist, The Association of Towns, to Supervisor Dobson, re: Dues for 2017.

Old Business:

None

New Business:

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

Resolution No. 136:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the amendatory letter from Monroe County Office of the Aging for budget revisions.

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

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

Resolution No. 137:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland accepts additional \$5,000.00 from Monroe County for the Senior Center.

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

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

Resolution No. 138:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to execute a contract with the Town of Gates for Building Inspector services to the Town of Gates at a rate of \$50.00 per hour for 16-20 hours per week with mileage to be paid by Gates, effective September 12, 2016.

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

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

Resolution No.139:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes additional compensation to Roger Briggs for assisting in the preparation of the 2017 budget at the rate of \$35.00 per hour, not to exceed \$1,000.00.

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

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

Resolution No. 140:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland Declares the 2011 F-450 dump truck with sander and plow as surplus. To be sold at the RTI Auction on October 1, 2016.

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

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

Resolution No. 141:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland appoints Shelly Gorino to the Recreation Commission to fill the unexpired term of Kerry Hallock. Current term to end 12/31/17.

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

Abstract:

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried, the Abstract dated August 30, 2016 with voucher numbers 20160632 through 20160699 in the amount of \$213,438.02 was approved provided that all bills are paid out of their respective funds after proper audit.

Fund	Description	Amount
A	GENERAL FUND A	\$58,404.71
B	GENERAL FUND PART TOWN B	1,242.13
DA	HIGHWAY DA	13,106.43
DB	HIGHWAY DB	1,995.19
SL	MUMFORD LIGHT	662.09
	MUMFORD REFUSE	4,463.07
	ROLLING ACRES REFUSE	1,162.83
	FAIRVIEW REFUSE	342.00
	WHEATLAND FIRE	131,063.08
	NORTHEAST SEWER	96.95
TA	TRUST AND AGENCY	899.54
Grand Total:		\$213,438.02

Upon a motion of Councilman Schoenthal, seconded by Councilman Mullin and unanimously carried the Board went into Executive Session at 7:33 P.M. to discuss a contract matter with action to be taken. The Board resumed to regular session at 8:23 P.M.

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

Laurie B. Czapranski
Town Clerk

Scottsville, New York
September 15, 2016

Regular Town Board Meeting held September 15, 2016 at 5:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

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

Recording Secretary: Laurie Czapranski Town Clerk

Pledge of Allegiance to the Flag

Roll Call. All Town Board Members present.

Supervisor Dobson presiding.

Public Before the Board: None

New Business:

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

Resolution No. 142:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Town Clerk to advertise for a Fall Brush pick up starting October 17, 2016.

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

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

Resolution No. 143:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the application of Daniel Webb, grants approval of a highway cut permit to install a residential driveway on Harmon Road; south side of road; approximately 1200' west of Belcoda Road.

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

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

Resolution No. 144:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the conversion of the current dog licensing information to Business Automation Services, Inc. (BAS) software, at a cost of \$480.00.

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

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

Resolution No. 145:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign Agreement Letter with Business Automation Services, Inc. (BAS) for Town Clerk Licensing System and Animal Control Software.

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

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

Resolution No. 146:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the purchase of a new UPS uninterruptable power supply for rack which supports internet and TV, cost not to exceed \$1,200.00.

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

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

Resolution No. 147:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for Renee Smith to attend a Notary Public class at Genesee Community College on October 19, 2016, cost not to exceed \$80.00.

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

Approval of Budget Report:

Upon a motion of Councilman Mullin, seconded by Councilwoman Wasson and unanimously carried, the August budget report was approved.

Abstract:

Upon a motion of Supervisor Dobson, seconded by Councilwoman Wasson and unanimously carried, the Abstract dated September 13, 2016 with voucher numbers 20160700 through 20160729 in the amount of \$26,208.92 was approved provided that all bills are paid out of their respective funds after proper audit.

Fund	Description	Amount
A	General Fund A	\$6,586.00
B	General Fund Part Town B	\$100.44
DA	Highway DA	\$18,792.48
DB	Highway DB	\$525.00
TA	Trust and Agency	\$205.00
Grand Total:		\$26,208.92

EXECUTIVE SESSION:

Upon a motion of Councilwoman Wasson, seconded by Councilman Mullin and unanimously carried, the Board went into Executive Session at 5:07 P.M. to discuss a personnel and contract matter with no decision to be made.

The Board resumed to regular session at 6:16 P.M.

Upon a motion of Councilman Shero, seconded by Councilman Schoenthal and unanimously carried, the meeting was adjourned at 6:17 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
October 6, 2016

Regular Town Board Meeting held October 6, 2016 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Michele Adair, Senior Center
Kerry Hallock, Recreation
Howard Hazelton, Highway Superintendent
Terry Rech, Building Inspector

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present.

Approval of Minutes:

On a motion of Councilman Mullin, seconded by Councilman Schoenthal and unanimously carried, the Minutes of September 1, 2016 were approved.

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

Amendments to the Agenda:

Two items to be added and an Executive Session regarding a personnel and a contract matter with no decisions to be made.

Public Before the Board:

None

Supervisor's Report:

Supervisor Dobson reported on the meetings she attended during September.

Department and Board Reports (Submitted previously or herewith):

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

Laurie Czapranski, Town Clerk reported that the Preliminary Budget of the Mumford Fire Department has been received and is on file in the Town Clerk's office. The Public Hearing on the Preliminary Budget will be held on October 18 at 7:00 P.M. at the Mumford Fire Hall.

Chuck Hazelton, Highway Superintendent reported that the County work that had been assigned has now been completed. He mentioned that the DEC has required testing for the petroleum storage operators with underground tanks. He and Josh Davis, Deputy each took the test and the paperwork has been sent in to the DEC.

Terry Rech, Building Inspector updated the Board on the Donnelly House project.

Kerry Hallock, Recreation Coordinator reported that fall programs are in session. The pool heater currently is not working. The school doesn't have a timeline in place at this point for the repair.

Michele Adair, Senior Center reported on the activities in the Senior Center.

Town Board Committee and Liaison Reports:

Councilman Shero reported on the Planning Board and Zoning Board meetings held this month.

Councilman Schoenthal updated the board on the Strategic Planning sessions that have been held. He also mentioned the Monroe County Project Proposal for the Genesee Valley Greenway. The OPRHP and Friends of the Genesee Valley Greenway are looking for a letter of support from the Town of Wheatland for their proposed improvements on the Greenway. They are hoping to receive funding through New York State for these projects.

Correspondence:

1. Leanna Dillon, Examiner Trainee, Justice Court Fund, to Supervisor Dobson, re: Outstanding payment for invoice no. 2639040-2016-06-01.
2. Supervisor Dobson, to Katie Moffe, Village Clerk, re: Payment and request for clarification of expenditures regarding the Fire and EMS payments from the Town to the Village.
3. Supervisor Dobson, to David Goehring, NYSDOT, re: Request for an additional traffic study at the intersection of River Rd. and Quaker Rd.
4. Laurie Czapranski, Town Clerk, to Joan Casazza, Internal Court Liaison, re: The Resolution regarding the Town Board's audit of the Town of Wheatland Justice Court Account's for 2015.
5. David Goehring, NYSDOT, to Supervisor Dobson, re: Receipt of the request to review traffic on the intersection of River Rd and Quaker Rd.
6. Michael Garland, Dir. Dept. of Environmental Services, to Supervisor Dobson, re: Household Hazardous Waste Collection Event.
7. Bank of Greene County, to Supervisor Dobson, re: The Bank's Municipal financing program.
8. Terry Rech, Building Inspector, to Laurie Czapranski, Town Clerk, re: Opinion letter regarding the proposed application for the Wedding Barn at 5105 River Rd.
9. Chris Mueller, Dir. Govt. Affairs Charter Communications, to Supervisor Dobson, re: Changes to programming

Old Business:

None

New Business:

The Town Clerk submitted the 2017 Tentative Budget to the Town Board. The Budget Officer filed the budget with the Town Clerk on 09/30/16 as required by New York State Law.

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

Resolution No. 148:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland sets October 20, 2016 at 6:00 P.M. at the Wheatland Municipal Building as the time and place for a Public Hearing on the 2017 Budget.

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

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

Resolution No. 149:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland sets October 20, 2016 at 6:15 P.M. at the Wheatland Municipal Building as the time and place for a Public Hearing on the 2017 Special Districts Budget.

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

The Highway Superintendent filed the Highway Department inventory and asset report with the Town Clerk on 09/30/16.

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

Resolution No. 150:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the purchase of a laptop computer for the Dog Control Officer, cost not to exceed \$1,500.00.

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

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

Resolution No.151:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the purchase of a Lenovo ThinkPad laptop computer, Solid State Drive, Lenovo ThinkPad OneLink Dock and 2-Acer Monitors for the Town Clerk’s Office, cost not to exceed \$1,181.15.

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

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

Resolution No. 152:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland accepts the resignation of Kerry Hallock, Part-time Recreation Administrative Assistant.

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

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

Resolution No. 153:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Town Clerk to advertise for the Part-time Recreation Administrative Assistant.

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

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

Resolution No. 154:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of the Penn Power Systems Emergency Power Agreement from 11/1/16 to 10/31/18 at a cost of \$583.00 per year.

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

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

Resolution No. 155:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland declares the old sewing machine in the Senior Center as junk, to be disposed of at the Highway Garage.

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

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

Resolution No. 156:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the purchase of tickets to the Sound of Music for the Senior Center at a cost of \$900.00, to be reimbursed through the CSI allotment.

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

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

Resolution No. 157:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland accepts dedication of the Terra Vista roadway from the Forest Creek Equity Corporation.

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

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

Resolution No. 158:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign a contract with Paychex Premier Human Services for a period of four to six months, with an initial implementation free of \$1,900.00 and \$594.35 each pay period.

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

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

Resolution No. 159:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to send a celebratory letter to the Second Baptist Church for their 125th Anniversary celebration.

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

Additional Agenda Items:

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

Resolution No. 160:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to send a letter of support for Genesee Valley Greenway funding.

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

Terry Rech, Building Inspector explained to the Board that during a recent periodic boiler inspection it was discovered that boiler #1 was not working and the pump needed to be replaced.

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

Resolution No. 161:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the purchase and installation of a new pump assembly by Crosby Brownlie, not to exceed \$1,275.00.

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

Abstract:

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried, the Abstract dated October 4, 2016 with voucher numbers 20160730 through 20160782 in the amount of \$56,416.23 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	\$36,523.21
B	GENERAL FUND PART TOWN B	1,229.31
DA	HIGHWAY DA	10,052.82
DB	HIGHWAY DB	1,189.49
SL	MUMFORD LIGHT	711.25
	MUMFORD REFUSE	4,463.07
	ROLLING ACRES REFUSE	1,162.83
	FAIRVIEW REFUSE	342.00
	NORTHEAST SEWER	96.25
TA	TRUST AND AGENCY	646.00
<u>Grand Total:</u>		<u>\$56,416.23</u>

Upon a motion of Councilwoman Wasson, seconded by Councilman Schoenthal and unanimously carried the Board went into Executive Session at 7:56 P.M. to discuss a contract and personnel matter with no action to be taken. The Board resumed to regular session at 8:27 P.M.

Upon a motion of Councilwoman Wasson, seconded by Councilman Mullin and unanimously carried the meeting was adjourned at 8:28 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
October 20, 2016

Regular Town Board Meeting held October 20, 2016 at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

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

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

Amendments to the Agenda:

Two items to be added.

Public Before the Board:

None

Public Hearing, re: 2017 Tentative Budget:

Supervisor Dobson opened the Public Hearing at 6:01 P.M. Supervisor Dobson presented the 2017 Tentative Budget.

The following Highlights of the 2017 budget were discussed:

- Responds to maintaining Town's Financial Condition
- Provides for majority of costs of Employee/Retiree Benefits
- Provides for Building Department operations changes
- Provides a modest raise for employees
- Board Members/Supervisor salaries frozen
- Maintains primary support for Scottsville Free Library
- Impact of Court Activity-Reduced fines
- State Grant of 75% costs for three generators
- Includes Human Resource and Handbook upgrade
- Reflects the new sewer system final financing

The following issues were reviewed:

- Highway Garage improvements
- Primary source of Library funding remains on Town-Wide taxes
- Interest Income rates continues to be at low rates (.08%)
- Continues Highway Equipment Replacement Program
- New York State Budget-Lack of Increased Aid to Towns

The proposed tax rates for 2017 are as follows: Town Inside the Village \$4.25 per thousand and Town Outside Village \$4.80 per thousand. There will be a 1 ½% increase for employees. There was no one from the public that wished to speak.

Upon a motion of Councilwoman Wasson, seconded by Councilman Mullin, and unanimously carried, the Public Hearing was closed at 6:17 P.M.

Public Hearing re: 2017 Special Districts Budget:

Supervisor Dobson opened the Public Hearing at 6:17 P.M. Supervisor Dobson reviewed the tax levies and tax rates for each Special District. There was no one from the public that wished to speak.

Upon a motion of Councilman Mullin, seconded by Councilwoman Wasson, and unanimously carried, the Public Hearing was closed at 6:21 P.M.

New Business:

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

Resolution No. 162:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, agree to hire Dillon Taylor, as a Full-time M.E.O.-Step 1 at \$15.92 per hour, effective October 24, 2016.

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

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

Resolution No. 163:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for Jay Coates, Deputy Fire Marshal to attend Fire Marshal Seminar in Montour Falls, cost not to exceed \$200.00.

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

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

Resolution No. 164:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Town Offices to close at 1:00 P.M. on Wednesday, November 23, with employees using 3 hours of their personal time.

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

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

Resolution No.165:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the purchase of a banner and yard signs from Olive & Ink, LLC, at a cost of \$325.00 to be used for advertising *Wheatland 2030*.

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

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

Resolution No. 166:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland to amend Resolution No. 129 of 2016, to expend monies for the purchase of the BAS software, amount not to exceed \$6,500.00.

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

Additional Agenda Items:

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

Resolution No. 167:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland to amend Resolution No. 152 of 2016, Kerry Hallocks last day of employment is October 31, 2016.

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

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

Resolution No. 168:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire Gregory Duane as Budget Officer at an annual salary of \$20,000 per year, effective October 24, 2016.

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

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

Resolution No. 169:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to adjust the title and pay rate for Charlene Birnie to Lifeguard-Step 1 at a rate of \$10.00 per hour.

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

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

Resolution No. 170:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to adjust the title and pay rate for Emily Stryker to Jr. Water Safety Instructor-Step 1 at a rate of \$9.00 per hour.

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

Abstract:

Upon a motion of Councilwoman Wasson, seconded by Councilman Mullin and unanimously carried, the Abstract dated October 18, 2016 with voucher numbers 20160783 through 20160820 in the amount of \$92,220.07 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$10,247.69
B	GENERAL FUND PART TOWN B	56.16
DA	HIGHWAY DA	70,545.12
DB	HIGHWAY DB	10,618.04
H	CAPITAL FUND H	240.00
TA	TRUST & AGENCY	513.06
<u>Grand Total:</u>		<u>\$92,220.07</u>

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried the meeting was adjourned at 6:48 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
November 3, 2016

Regular Town Board Meeting held November 3, 2016 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Michele Adair, Senior Center
Greg Duane, Budget Officer
John Glavin, Attorney
Howard Hazelton, Highway Superintendent
Terry Rech, Building Inspector
Todd Shero, Dog Control

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present.

Approval of Minutes:

On a motion of Councilman Mullin, seconded by Councilwoman Wasson and unanimously carried, the Minutes of October 6, 2016 were approved.

On a motion of Councilwoman Wasson, seconded by Councilman Mullin and unanimously carried, the Minutes of October 20, 2016 were approved.

Budget Report:

On a motion of Councilwoman Wasson, seconded by Councilman Schoenthal and unanimously approved, the September budget report was accepted.

Amendments to the Agenda:

There will be additional items and an Executive Session regarding a contract matter.

Public Before the Board:

None

Supervisor's Report:

Supervisor Dobson reported that she had received the rough draft of the EMS merger documents which have been forwarded to the Town's consultant for review.

Department and Board Reports (Submitted previously or herewith):

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

Laurie Czapranski, Town Clerk reported that the BAS software has been installed on the computers in the Town Clerk's office and the staff has had training on the new system.

Chuck Hazelton, Highway Superintendent reported on the road work and preparing the equipment for winter.

Terry Rech, Building Inspector updated the Board on the plaza project.

Councilwoman Wasson reported on the Recreation programs and mentioned that swim program refunds were sent due to the cancellation of the programs as a result of the broken pool heater. Preparations are being made for the Festival of Lights.

Michele Adair, Senior Center reported on the activities in the Senior Center.

Town Board Committee and Liaison Reports:

Councilman Shero reported on the Planning Board and Zoning Board meetings held this month.

Councilman Schoenthal mentioned the public session for *Wheatland 2030* that will be held on November 17 at 7:00 P.M. at the Municipal Building.

Correspondence:

1. Chris Mueller, Dir. Govt. Affairs Charter Communications, to Supervisor Dobson, re: Changes to programming
2. Rev. Dr. Sean Tucker, Second Baptist Church of Mumford, to Supervisor Dobson, re: Invitation to their 125th anniversary banquet.
3. Michael Corso, Chief Consumer Advocate, NYS Dept. of Public Service, to Supervisor Dobson, re: Public statement hearing regarding proposed increases for National Fuel Gas Distribution Corporation's gas delivery rates.
4. Samuel DeRosa, Monroe County Fire Coordinator, and Cheryl Dinolfo, Monroe County Executive, to Supervisor Dobson, re: Invitation to an informational meeting to discuss the new communication system.
5. Supervisor Dobson, to Richard Parker, NYS Office of Parks, re: Support of the Genesee Valley Greenway's efforts to seek funding for the enhancement of the Greenway.
6. Laurie Sattora, Caledonia Town Clerk, re: Legal notice for a Public Hearing.
7. Association of Towns, re: 2016 Personnel Management School.

Old Business:

None

New Business:

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

Resolution No. 171:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts the 2017 Budget.

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

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

Resolution No. 172:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts the 2017 Special Districts Budget.

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

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

Resolution No. 173:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of the Evidence of Property Insurance Coverage for \$800,000, in place of a surety bond for the tax collector for the 2017 tax collection period.

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

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

Resolution No.174:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the removal of dead ash trees by Duggan Creek Lumber as a result of the Emerald Ash Borer at Indian Allen Park, with no cost to the Town.

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

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

Resolution No. 175:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes additional compensation to Roger Briggs to provide transition in the Budget Department, at a rate of \$35.00 per hour, not to exceed \$1,000.00.

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

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

Resolution No. 176:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Senior Center to be closed on November 23 and 24 for the Thanksgiving Holiday.

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

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

Resolution No. 177:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Scottsville Farmers Market to use the Senior Center for displays and for use of the restrooms on December 3, 2016 during the Parade of Lights Celebration.

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

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

Resolution No. 178:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to close the Chase Bank credit cards and open new credit cards with Canandaigua National Bank to consolidate the banking.

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

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

Resolution No. 179:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to retain BRL Entertainment Solutions for the Sweetheart Dance on February 3, 2017 and authorizes the Supervisor to sign the agreement, at the cost of \$300.00.

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

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

Resolution No. 180:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to advertise in the Pennysaver for the Recreation Director position.

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

Additional Agenda Items:

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

Resolution No. 181:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the following documents relative to the new pump station constructed by the Irondequoit Bay South Central Pure Waters District:

1. Deed from the Town of Wheatland to Irondequoit Bay South Central Pure Waters District;
2. Sanitary Sewer Easement from the Town of Wheatland to the Irondequoit Bay South Central Pure Waters District and the County of Monroe;

3. Sanitary Sewer Easement from the Town of Wheatland to the Village of Scottsville and the Irondequoit Bay South Central Pure Waters District;
4. Sanitary Sewer Easement from the Irondequoit Bay South Central Pure Waters District to the Town of Wheatland and the Village of Scottsville.

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

Abstract:

Upon a motion of Councilwoman Wasson, seconded by Councilman Schoenthal and unanimously carried, the Abstract dated November 3, 2016 with voucher numbers 20160821 through 20160915 in the amount of \$103,059.42 was approved provided that all bills are paid out of their respective funds after proper audit.

Fund	Description	Amount
A	GENERAL FUND A	\$47,166.76
B	GENERAL FUND PART TOWN B	1,189.26
DA	HIGHWAY DA	7,555.18
DB	HIGHWAY DB	40,279.82
	MUMFORD REFUSE	4,463.07
	ROLLING ACRES REFUSE	1,162.83
	FAIRVIEW REFUSE	342.00
TA	TRUST AND AGENCY	900.50
<u>Grand Total:</u>		<u>\$103,059.42</u>

Upon a motion of Councilwoman Wasson, seconded by Councilman Mullin and unanimously carried the Board went into Executive Session at 7:34 P.M. to discuss a contract matter. The Board resumed to regular session at 8:03 P.M.

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

Resolution No. 182:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to send a letter to Scottsville Veterinary Hospital terminating the contract as of December 31, 2016.

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

Upon a motion of Councilwoman Wasson, seconded by Councilman Schoenthal and unanimously carried the meeting was adjourned at 8:05 P.M.

Laurie B. Czapranski
 Town Clerk

Scottsville, New York
November 17, 2016

Regular Town Board Meeting held November 17, 2016 at 5:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:
Recording Secretary: Laurie Czapranski, Town Clerk
Also Attending: John Glavin, Attorney
Howard Hazelton, Highway Superintendent

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

Amendments to the Agenda:

Executive Session regarding contract matter.

Public Before the Board:

None

Approval of Budget Report:

Upon a motion of Councilman Schoenthal, seconded by Councilwoman Wasson and unanimously carried, the October budget report was approved.

New Business:

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

Resolution No. 183:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Supervisor to sign a short lease agreement with the Village of Scottsville for use of the old pump station building as a temporary dog kennel. The agreement shall be in effect from November 14, 2016 until February 14, 2017.

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

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

Resolution No. 184:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of Highway Superintendent, grants approval to hire Paul Miller as PT MEO Step 1 at \$12.99 per hour, effective 11/19/16.

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

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

Resolution No. 185:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of Highway Superintendent, grants approval to hire Sim Kilpatrick as PT MEO Step 3 at \$15.62 per hour, effective 11/19/16.

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

There was discussion on recognition of the Wheatland Chili Lady Wildcats after their recent Section D State Champion win. The Board discussed adding new signs below four of the existing Wheatland entrance signs which would recognize the title. Supervisor Dobson will contact Superintendent Leh to discuss the signs and locations.

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

Resolution No.186:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the purchase of a Knox Box for the Wheatland Municipal Building and the Wheatland Highway Garage.

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

Abstract:

Upon a motion of Councilwoman Wasson, seconded by Councilman Mullin and unanimously carried, the Abstract dated November 14, 2016 with voucher numbers 20160916 through 20160974 in the amount of \$45,989.66 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	\$13,639.75
B	GENERAL FUND PART TOWN B	2,513.00
DA	HIGHWAY DA	8,975.20
DB	HIGHWAY DB	19,258.10
SL	MUMFORD LIGHT	733.98
	NORTHEAST SEWER	90.57
TA	TRUST & AGENCY	779.06
<u>Grand Total:</u>		<u>\$45,989.66</u>

Upon a motion of Councilwoman Wasson, seconded by Councilman Shero and unanimously carried, the Board went into Executive Session at 5:26 P.M. to discuss a contract matter with no decision to be made. The Board resumed to regular session at 5:41 P.M.

Upon a motion of Councilman Mullin, seconded by Councilman Schoenthal and unanimously carried the meeting was adjourned at 5:42 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
December 1, 2016

Regular Town Board Meeting held December 1, 2016 at 7:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:
Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Greg Duane, Budget Officer
John Glavin, Attorney
Josh Davis, Deputy 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 Mullin and unanimously carried, the Minutes of November 3, 2016 were approved.

On a motion of Councilman Mullin, seconded by Councilwoman Wasson and unanimously carried, the Minutes of November 17, 2016 were approved.

Amendments to the Agenda:

Three additional items.

Public Before the Board:

None

Supervisor's Report:

Supervisor Dobson reported that there has been another accident at the intersection of River and Quaker Road and updated the board on meetings she attended during November.

Department and Board Reports (Submitted previously or herewith):

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

Town Board Committee and Liaison Reports:

Councilwoman Wasson reported on the Recreation Meeting and reviewed the submitted report. She noted that participation in programs was up in 2016 over the previous year. She also mentioned that the Winter Programs have been approved by the Commission.

Councilman Schoenthal reported on the public strategy session held in November for *Wheatland 2030* and mentioned that more will be planned after the holidays.

Correspondence:

1. Chris Mueller, Dir. Govt. Affairs Charter Communications, to Supervisor Dobson, re: Changes to programming.
2. Richard Parker, to Supervisor Dobson, re: Thank you for supporting Genesee Valley Greenway.
3. Darryl Cady, to Supervisor Dobson, re: Invitation to the Smith Warren American Legion Post 367's annual Veteran's day brunch.
4. Chase Bank Card Services, to Supervisor Dobson, re: Response to request a change to a different type of account.
5. Mike DeClerck, Waste Management, to Laurie Czapranski, Town Clerk, re: Information on their "Recycle Often Recycle Right" program.
6. Genesee Finger Lakes Regional Planning Council, to Laurie Czapranski, Town Clerk, re: Regional Review.
7. Chris Mueller, Dir. Govt. Affairs Charter Communications, to Supervisor Dobson, re: Changes to pricing.
8. Anthony Feroce, Monroe County Controller, to Supervisor Dobson, re: 3rd quarter sales tax receipts.

Old Business: None

New Business:

T-Mobile-1253 Riga-Mumford Road (Property owner Anna Krenzer)- Corey Auerbach of Barclay Damon, LLP representing T-Mobile was in attendance. Mr. Auerbach said documents had been previously submitted to the Town Consultant. T-Mobile would like to replace three antennas on an existing tower which would be an upgrade to this facility and will not change the tower in any way.

Town Consultant, Sue Marino from the Center for Municipal Solutions said that they have reviewed the submitted application and documents. They found them to be complete according to requirements in the Wheatland Town Code.

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

Resolution No. 187:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland, upon the recommendation of the Town Consultant, The Center for Municipal Solutions recommend the approval for a modification of the T-Mobile cell tower to replace three antennas on the existing tower located at 1253 Riga-Mumford Road. This approval is subject to the following conditions:

1. Per §24 of Local Law #3 of 2003, Insurance: Any contractor(s) working on this project must submit insurance documentation per §24.
2. Applicant shall have sufficient funds in the escrow account with the Town to pay all expenses related to the application review, inspections and the issuance of permits and Certificate of Compliance. A submission of \$6,519.63 is required before the Building Permit is issued or construction begins.

Additionally, the consultant recommends that the Approval be subject to the following condition to be submitted and reviewed by the Town's consultant for completeness, prior to their recommendation to issue the Certificate of Compliance:

- Applicant shall submit documentation that all deficiencies identified in the submitted inspection report, completed by Engineered Tower Solutions PLLC., dated June 2, 2016, have been remediated.

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

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

Resolution No. 188:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Court Justices, grant approval of the proposed change in the Court Office hours which will be from 9:00 A.M. to 1:00 P.M., Monday through Friday, effective December 19, 2016.

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

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

Resolution No. 189:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Court Justices, grant approval of the change in both Court Clerks hours:

Monday thru Friday 9:00 A.M. to 1:00 P.M., except Holidays

Monday Evenings- 2 hours minimum

Wednesday Evenings- 3 hours minimum

- If additional hours are needed for a jury trial, they must be approved by the presiding judge.

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

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

Resolution No.190:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of the All Seasons County/Municipality Intermunicipal Work Agreement.

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

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

Resolution No. 191:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to pay the Association of Towns Dues for 2017 in the amount of \$1,100.00.

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

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

Resolution No. 192:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to advertise the recycling of Christmas Trees at the Highway Garage.

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

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

Resolution No. 193:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland reappoints the following board and commission members:

Joseph Burns	Zoning Board-Alternate	Term to expire 12/31/2017
Michael Grasso	Zoning Board	Term to expire 12/31/2021
Robert Hatch	Zoning Board-Alternate	Term to expire 12/31/2017
Robert Hatch	Planning Board	Term to expire 12/31/2023
Gary Hults	Bd. Of Assessment Review	Term to expire 9/30/2021
Edd Kuhn	Recreation Commission	Term to expire 12/31/2019

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

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

Resolution No. 194:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for a change from hourly employee to salary for the Dog Control Officer, at a rate of \$12,000 per year, effective 1/1/2017.

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

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

Resolution No. 195:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for a policy change regarding insurance contribution for full time employees hired prior to 1/1/2010. New policy requires 5% employee contribution toward monthly premium cost, effective 1/1/2017.

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

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

Resolution No. 196:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the Wheatland Chili school bus lease agreement for use of a bus to transport the Seniors to the Red Osier Restaurant on December 8, 2016.

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

Additional Agenda Items:

Mark Turner, Rec. Commission Chairman had gotten two estimates for a new and updated town logo:

- Phoenix Graphics at a rate of \$55.00/hour, cost not to exceed \$220.00
- Olive and Ink, \$50.00/hour with an estimate of approximately \$150.00

After further discussion, the Board decided to explore the cost of typesetting the new logo for letterhead and envelopes.

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

Resolution No. 197:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the purchase of new Christmas lights, cost not to exceed \$100.00.

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

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

Resolution No. 198:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to send a letter to Frontier Communications to look at the internet service in the Belcoda, McGinnis and Harmon Road areas.

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

Abstract:

Upon a motion of Councilman Mullin, seconded by Councilwoman Wasson and unanimously carried, the Abstract dated November 28, 2016 with voucher numbers 20160975 through 20161024 in the amount of \$204,804.54 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	\$102,148.59
B	GENERAL FUND PART TOWN B	15,215.68
DA	HIGHWAY DA	57,378.62

DB	HIGHWAY DB	10,921.25
SL	MUMFORD LIGHT	749.45
	MUMFORD REFUSE	4,463.07
	ROLLING ACRES REFUSE	1,162.83
	FAIRVIEW REFUSE	342.00
	WHEATLAND FIRE	12,146.14
	NORTHEAST SEWER	86.07
TA	TRUST AND AGENCY	190.84

Grand Total: **\$204,804.54**

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

Laurie B. Czapranski
Town Clerk

Scottsville, New York
December 15, 2016

Regular Town Board Meeting held December 15, 2016 at 5:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:
Recording Secretary: Laurie Czapranski, Town Clerk
Also Attending: John Glavin, Attorney
Howard Hazelton, Highway Superintendent

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

Public Before the Board:

None

Approval of Budget Report:

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

New Business:

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

Resolution No. 199:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of the amendment to the previous Workday Reporting Resolution.

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

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

Resolution No. 200:

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

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

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

Resolution No. 201:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of Highway Superintendent, grants approval to purchase a new 2018 Kenworth T-800 cab & chassis, body and snow & ice equipment from Kenworth of Rochester, 25 Airline Drive, Rochester, NY 14624. Amount not to exceed \$220,727.12. This is a piggyback Onondaga bid.

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

The Highway Superintendent filed the New York State & Monroe County Snow and Ice Operational Plan with the Town Clerk on December 6, 2016.

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

Resolution No.202:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the appointment of Abigail Jones as the Part-time Recreation Director at a rate of \$15,000 per year with an effective date of 1/1/17.

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

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

Resolution No.203:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to table the decision of the expenditure on a new town logo.

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

Additional Agenda Items:

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

Resolution No.204:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the expenditure of \$1,000.00 for Recreation Equipment.

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

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

Resolution No.205:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to advertise the Recreation Programs in the Pennysaver as an insert at a cost not to exceed \$350.00.

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

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

Resolution No.206:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign an Intermunicipal agreement with Monroe County which would exempt certain local zoning and subdivision matters from review by Monroe County.

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

Abstract:

Upon a motion of Councilman Shero, seconded by Councilwoman Wasson and unanimously carried, the Abstract dated December 13, 2016 with voucher numbers 20161025 through 20161073 in the amount of \$45,212.13 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$15,992.92
B	GENERAL FUND PART TOWN B	16,284.94
DA	HIGHWAY DA	4,374.74
DB	HIGHWAY DB	50.00
	NORTHEAST SEWER	7,889.89
TA	TRUST & AGENCY	619.64
<u>Grand Total:</u>		<u>\$45,212.13</u>

Upon a motion of Councilwoman Wasson, seconded by Councilman Mullin and unanimously carried the meeting was adjourned to Executive Session at 5:31 P.M. to discuss a personnel and contract matter with a decision to be made.

The Board resumed to regular session at 6:15 P.M.

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

Resolution No.207:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the EMS merger agreement with Henrietta.

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

Upon a motion of Councilman Mullin, seconded by Councilman Shero and unanimously carried the meeting was adjourned at 6:18 P.M.

Laurie B. Czapranski
Town Clerk