

Scottsville, New York
January 6, 2022

Regular Town Board Meeting held January 6, 2022 at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Josh Davis, Highway Superintendent
Raymond DiRaddo, Attorney
Michael O'Conner, Budget Officer
Shanna Fraser, Recreation & Senior Center Coordinator

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 Councilman Hazelton, seconded by Councilman Shero and unanimously carried, the Minutes of December 2, 2021 were approved.

On a motion of Councilman Schoenthal, seconded by Councilman Shero and unanimously carried, the Minutes of December 16, 2021 were approved.

New Business:

Upon a motion of Councilman Hazelton, seconded by Councilman Shero, and unanimously carried, Resolution 1 was approved.

Upon a motion of Councilman Shero, seconded by Councilman Hazelton, and unanimously carried, Resolution 2-3 were approved.

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

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

Upon a motion of Councilman Davis, seconded by Councilman Hazelton, and unanimously carried, Resolution 6-7 were approved.

Upon a motion of Councilman Hazelton, seconded by Councilman Shero, and unanimously carried, Resolution 8 was approved.

Upon a motion of Councilman Hazelton, seconded by Councilman Shero, and unanimously carried, Resolution 9 was approved.

Upon a motion of Councilman Hazelton, seconded by Councilman Davis, and unanimously carried, Resolution 10 was approved.

Upon a motion of Councilman Hazelton, seconded by Councilman Davis, and unanimously carried, Resolution 11 was approved.

Upon a motion of Councilman Davis, seconded by Councilman Hazelton, and unanimously carried, Resolution 12 was approved.

Upon a motion of Councilman Davis, seconded by Councilman Hazelton, and unanimously carried, Resolution 13 was approved.

Upon a motion of Councilman Hazelton, seconded by Councilman Davis, and unanimously carried, Resolution 14-15 were approved.

Upon a motion of Councilman Shero, seconded by Councilman Davis, 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. During the months of June, July and August, there shall be one meeting held on the first Thursday to begin promptly at 6:00 P.M. All Meetings will begin promptly at 6:00 P.M. Special meetings or workshops may be called at any time. Cancellation of meetings may occur with sufficient public notice. (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, 2021 and ending December 31, 2021.

Raymond DiRaddo Attorney for the Town

Michael O'Conner Budget Officer

Jeremy Nardone 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 Councilman Hazelton as Deputy Supervisor.

No. 4. Salary Pay Schedule:

Sec. 1. That: The salaries for various positions are hereby established effective January 1, 2022 Through December 31, 2022.

Sec. 2. That: Salary pay schedule for 2022 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.

2022 WAGE RATES

Supervisor	\$32,460
Deputy Supervisor	1,370
Town Council (each)	8,047
Town Justice (each)	19,119
Town Clerk/Tax Collector	60,336
Bookkeeper/Budget Officer	27,591
Jr. Accountant	5,200
Highway Superintendent	80,692
Assessor	24,832
Director of Recreation-PT	26,629
Dog Control Officer	11,669
Dog Control Officer-PT	3,182
Attorney for the Town	\$175/Hour
Historian	4,170

Nutrition Center Co-Ordinator	24,280
Building Inspector/Fire Marshal	
Step 4	43.14
Step 3	42.09
Step 2	41.06
Step 1	39.10
Assistant Fire Marshal P/T	
Step 4	26.28
Step 3	25.63
Step 2	24.96
Step 1	23.80
Deputy Clerk F/T	
Step 4	20.21
Step 3	19.69
Step 2	19.21
Step 1	18.30
Clerk Typist	
Step 4	19.36
Step 3	18.86
Step 2	18.40
Step 1	17.52
Clerk to Town Justice	
Step 4	19.36
Step 3	18.86
Step 2	18.40
Step 1	17.52
Court Attendant, Credentialed/Formal Training	21.22/Hour
Court Attendant, Non-Credentialed	15.91/Hour
Foreman	
Step 2	31.47
Step 1	29.96
HEO & Mechanic (Class A)	
Step 4	27.29
Step 3	26.64
Step 2	25.98
Step 1	24.75
Equipment Operator-PT	
Step 3	19.04
Step 2	17.40
Step 1	16.97
MEO (CDL)	
Step 4	23.57
Step 3	22.98
Step 2	22.43
Step 1	21.35

Laborer FT	
Step 4	19.89
Step 3	19.41
Step 2	18.94
Step 1	18.03
Laborer PT	
Step 2	16.71
Step 1	15.91
Water Safety Instructor	17.50
Water Safety Instructor P/T	
Step 2	16.34
Step 1	15.91
Recreation Assistant for Small Program	
Step 3	16.71
Step 2	16.34
Step 1	15.91
Jr. Water Safety Instructor-PT	
Step 2	16.97
Step 1	15.91
Recreation Assistant	15.91
Recreation Assistant for Large Program	16.97
Lifeguard	16.97
Nutrition Center Aide	
Step 4	17.83
Step 3	17.40
Step 2	16.97
Step 1	15.91

No. 5. Appointments:

The following Town Liaisons for 2022 are hereby appointed:

- Trail Towns: Councilman Schoenthal
- Town Policy Updates-Councilman Shero
- Fire Districts and the Mumford Community-Councilman Davis
- Town Facilities -Councilman Hazelton
- Town Departments and Public Safety-Supervisor Dobson

No. 6. Town Insurance Agent:

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

No. 7. Education of Town Employees:

Sec. 1. That: Town Officers or employees in order to further their knowledge of Town Government in the performance of their duties may attend meetings with consent of the Town Board, including the Annual Association of Towns Meeting, and be

compensated for the ordinary expenses of travel, meals, and lodging. Vouchers must be submitted for all out of pocket expenses including meals. Cost to be approved by the Town Board and paid out of their respective budgets.

No. 8. Special Districts:

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

No. 9. Special Funds:

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

No. 10. Superintendent of Public Works:

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

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

No. 11. Small Tool Purchases:

Sec. 1. That: Pursuant to Section 142-1a of the Highway Law, the Highway Superintendent is authorized to purchase tools and equipment without prior approval of the Town Board in amounts not to exceed \$5,000.00, and not to exceed the budget.

No. 12. Mileage Reimbursement:

Sec. 1. That: Pursuant to 102-1 of the Town Law, mileage allowance of 0.585 cents per mile is to be paid to Town officers and employees for use of private autos while on official Town business. All claims shall be itemized on an approved town form and audited. Claims will be approved, or paid, within 30 days of the end of the fiscal year.

No. 13. Policies and Benefits of Wheatland Employees:

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

Sec. 2. Holiday Schedule for the Wheatland Municipal Building for 2022:

1. NEW YEAR'S DAY	FRIDAY	DECEMBER 31, 2021
2. MARTIN LUTHER KING DAY	MONDAY	JANUARY 17
3. PRESIDENT'S DAY	MONDAY	FEBRUARY 21
4. GOOD FRIDAY	FRIDAY	APRIL 15
5. MEMORIAL DAY	MONDAY	MAY 30
6. JUNETEENTH	MONDAY	JUNE 20
7. INDEPENDENCE DAY	MONDAY	JULY 4
8. LABOR DAY	MONDAY	SEPTEMBER 5
9. COLUMBUS DAY	MONDAY	OCTOBER 10
10. VETERAN'S DAY	FRIDAY	NOVEMBER 11
11. THANKSGIVING	THURSDAY	NOVEMBER 24
12. THANKSGIVING	FRIDAY	NOVEMBER 25
13. CHRISTMAS	MONDAY	DECEMBER 26

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

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

No. 15. Town Engineers:

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

No. 16. Policy for Appointive Board Stipends:

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

Assessment Review Board:

Chair-	\$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

- Terry Rech was injured while on an inspection this morning and we are hoping he’s doing well.
- Monroe County Supervisor’s Lunch.
- Thank you to Josh and Shanna with their help in coordinating with the County Health Department to pick up KN95 masks for essential staff.
- Spoke with a constituent that had concerns with the past election and the voting booth area. Supervisor Dobson said that she spoke with the Board of Elections regarding the concerns.
- Zoom meeting with the County Executive to approve and vote on the Shared Services Plan that needed by to adopted by the end of the year.
- Spoke with Legislator Brew about the broadband study and whether there is an end date for the study.

Public Before the Board:

No one present wished to speak

Town Board Committee and Liaison Reports:

Councilman Schoenthal said that there will be a grant application submitted for the community at the end of February. An email has been sent to the Supervisor, Mayor and others to discuss ideas.

Department and Board Reports (Submitted previously or herewith):

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

Department and Board Reports (submitted previously or herewith):

Josh Davis, Highway Superintendent reported that there was cleanup after a couple windstorms during December. He also mentioned that he had received a letter regarding “Bridge NY” and the two applications that were submitted for Smith Street and Brookside Drive. The Town did not receive any funding.

Shanna Fraser, Senior Center Coordinator reported that the “Walking in Wheatland Wonderland” was held at Johnson Park and was partnered with many local organizations. There were 143 participants. Due to the current high Covid numbers, the school is not ready to open up for the Wheatland Recreation programs yet.

Shanna Fraser, Senior Center Coordinator reported that the County is returning to the “to go” meals again. She also mentioned that there were many gifts donated for the “Angels for Seniors” program and the Sons of the American Legions donated money which provided for a very nice luncheon for the seniors. The middle school jazz band came and provided music and they had a sing-along.

Correspondence:

1. Mumford Fire District to Laurie Czapranski, Town Clerk, re: Fire District Election Results.

2. Wheatland-Scottsville Joint Fire District to Laurie Czapranski, Town Clerk, re: Fire District Election Results.

Old Business:

None

New Business:

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

Resolution No. 17:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland appoints the following Chairpersons to their respective Boards:

Planning Board-Jay Coates

Zoning Board-Michael Grasso

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

Review of vouchers during 2022: January -Councilman Hazelton, February-Councilman Schoenthal, March-Councilman Shero, April-Councilman Davis, May-Councilman Hazelton, June-Councilman Schoenthal, July-Councilman Shero, August-Councilman Davis, September-Councilman Hazelton, October-Councilman Schoenthal, November-Councilman Shero, December-Councilman Davis

The 2021 Department Audits will be conducted on Monday, January 10, 2022.

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

Resolution No. 18:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the 2022 agreement with Riverside Veterinary Hospital for medical care on an as needed basis.

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

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

Resolution No. 19:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the 2022 Agreement with Raymond DiRaddo, Attorney for the Town.

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

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

Resolution No. 20:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the 2022 Agreement the Scottsville Free Library and Mumford Branch in the amount of \$135,475.00.

Adopted: Supervisor Dobson – aye
Councilman Davis-aye

Councilman Hazelton-aye
Councilman Schoenthal – aye
Councilman Shero- aye

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

Resolution No. 21:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the Agreement with the Village of Scottsville for one assigned parking space for the cardboard recycling dumpster. Agreement will be in effect January 1, 2022 through December 31, 2022.

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

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

Resolution No. 22:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the 2022 contract with Cynthia Scott for cleaning services at the Donnelly House in Mumford.

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

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

Resolution No. 23:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to pay the Association of Towns membership dues in the amount of \$1,100.

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

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

Resolution No. 24:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland declares the laptop (#0455) used by Dog Control as junk to be disposed of through Pinpoint.

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

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

Resolution No. 25:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland renews the mobile home permit for farm use at the Stein property on Ebsary and Scottsville-Mumford Road. Effective January 1, 2022 through December 31, 2022.

Adopted: Supervisor Dobson – aye
Councilman Davis-aye

Councilman Hazelton-aye
Councilman Schoenthal – aye
Councilman Shero- aye

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

Resolution No. 26:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopt the clarification of the personnel policy that had been decided as part of the budget process, stating that an employee hired before 12/31/2010 will pay 15% of health insurance premiums, those hired after 12/31/2010 will pay 20%. Those buying up from the lower product to the higher product will pay the difference between the two.

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

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

Resolution No. 27:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire Cole Cameron as Lifeguard at a rate of \$16.97 per hour with a tentative start date of January 13, 2022.

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

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

Resolution No. 28:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of Shanna Fraser, Senior Center Coordinator, agrees to add Amy Harper as a Senior Center volunteer.

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

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

Resolution No. 29:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of the price increases for the Recreation Programs (Rec. Fee Schedule attached)

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

Supervisor Dobson reported that Governor Hochul has issued Executive Order No. 11.1, in part pertaining to Section 459-c of Real Property Tax Law and 467 of the Real Property Tax Law to

dispense with the need for renewal applications for Senior Citizens and those with disabilities for the 2022 year only.

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

Resolution No. 30:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to permit the Town Assessor to waive the 2022 property tax exemption renewals.

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

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

Resolution No. 31:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland reappoints the following individuals to their respective boards:

Joe Burns	Planning Board	1/1/2022-12/31/2028
	Zoning Board	1/1/2022-12/31/2026
Mike Grasso	Zoning Board	1/1/2022-12/31/2026
Bob Hatch	Zoning Alternate	1/1/2022-12/31/2022
Gary Hults	BAR	1/1/2022-9/30/2026

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

Abstract:

Upon a motion of Councilman Hazelton, seconded by Councilman Shero and unanimously carried, the Abstract dated January 3, 2022, with voucher numbers 20220001 through 20220055 in the amount of \$52,906.41 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	\$22,677.34
B	GENERAL FUND PART TOWN B	1,614.13
DA	HIGHWAY DA	18,285.96
DB	HIGHWAY DB	978.36
	MUMFORD LIGHT	861.98
	MUMFORD REFUSE	5,506.20
	ROLLING ACRES REFUSE	1,407.60
	FAIRVIEW REFUSE	414.00
	WHEATLAND FIRE	645.00
	NORTHEAST SEWER	710.84
TA	TRUST & AGENCY	450.00
<u>Grand Total:</u>		<u>\$52,906.41</u>

Upon a motion of Councilman Hazelton, seconded by Councilman Shero, and unanimously carried, the meeting was adjourned at 6:52 P.M.

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
January 10, 2022

A Special Town Board Meeting held January 10, 2022, at 6:36 P.M. at the Wheatland Municipal Building, Scottsville, New York.

Present: Deputy Supervisor Howard Hazelton
Councilman Edward Shero
Councilman Timothy Davis

Absent: Supervisor Linda Dobson and Councilman Carl Schoenthal

Recording Secretary: Laurie Czapranski, Town Clerk

Deputy Supervisor Hazelton presiding.

Roll Call. All Town Board Members present except Supervisor Dobson and Councilman Schoenthal.

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

Resolution No. 32:

THEREFORE, BE IT RESOLVED, That the Town Board of the Town of Wheatland sets February 3, 2022, at 6:00 P.M. in the Wheatland Municipal Building as the time and place for a public hearing on Local Law No. 1 of 2022-A Local Law Amending Chapter 119 of the Code of the Town of Wheatland by adding Article VI Granting a Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers.

Adopted: Deputy Supervisor Hazelton – aye
Councilman Davis-aye
Councilman Shero – aye

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

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
January 20, 2022

Regular Town Board Meeting held on January 20, 2022, at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

Present: Deputy Supervisor Howard Hazelton
Councilman Timothy Davis
Councilman Carl Schoenthal
Councilman Edward Shero

Absent: Supervisor Linda Dobson

Recording Secretary: Laurie Czapranski, Town Clerk

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

Deputy Supervisor Hazelton presiding.

Pledge of Allegiance to the Flag.

Roll Call.

All Town Board Members present, except for Supervisor Dobson.

New Business:

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

Resolution No. 33:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of the purchase of a Lenovo Thinkpad through Pinpoint at a cost not to exceed \$1,000 for use by the Deputy Fire Marshal. The old laptop to go to the Town Historian.

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

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

Resolution No. 34:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland accepts the 2021 Department audits conducted on January 10, 2022, with no findings or recommendations.

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

Abstract:

Upon a motion of Councilman Davis seconded by Councilman Shero and unanimously carried, the Abstract dated January 18, 2022, with voucher numbers 20220056 through 20220109 in the amount of \$33,100.02 (2021) and \$20,023.92 (2022) was approved provided that all bills are paid out of their respective funds after proper audit.

Fund	Description	Amount
A	GENERAL FUND A	\$6,103.70
	GENERAL FUND B (Town Outside Village)	4,963.82
DA	HIGHWAY DA	21,512.12
DB	HIGHWAY DB	520.38
Grand Total:		\$33,100.02

Fund	Description	Amount
A	GENERAL FUND A	\$6,885.66
	GENERAL FUND B (Town Outside Village)	1,871.99
DA	HIGHWAY DA	9,163.76
DB	HIGHWAY DB	1,430.97
	NORTHEAST SEWER	671.54
Grand Total:		\$20,023.92

Upon a motion of Councilman Davis, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 6:03 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
February 3, 2022

Regular Town Board Meeting held February 3, 2022, at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Linda Dobson
Councilman Tim Davis
Councilman Howard Hazelton
Councilman Edward Shero

Absent: Councilman Carl Schoenthal

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attended: Josh Davis, Highway Superintendent
Ray DiRaddo, Attorney for the Town
Shanna Fraser, Recreation & Senior Center Coordinator
Mike O'Connor, Budget Officer
Terry Rech, Building Inspector

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

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

Approval of Minutes:

On a motion of Councilman Hazelton, seconded by Councilman Shero and unanimously carried, the Minutes of January 6, 2022, were approved.

On a motion of Councilman Davis, seconded by Councilman Hazelton and carried, the Minutes of January 10, 2022, were approved. Supervisor Dobson recused herself as she was not in attendance at the January 10, 2022 meeting.

On a motion of Councilman Davis, seconded by Councilman Shero and carried, the Minutes of January 20, 2022, were approved. Supervisor Dobson recused herself as she was not in attendance at the January 10, 2022 meeting.

Public Hearing on Local Law No. 1 of 2022-A Local Law Amending Chapter 119 of the Code of the Town of Wheatland by adding Article VI Granting a Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers.

Supervisor Dobson opened the Public Hearing at 6:02 P.M.

Jim Musshafen asked for the Board's consideration of his comments before voting. He said that he had tried to quantify and qualify the numbers but was unable to get the information from the Fire Commission. Without that information he wondered what the impact would be to other taxpayers. He commented that people volunteer because of their strong desire to do so and having this exemption would not be a driving force for a person to become a volunteer.

Andy Fraser said this law would put an unfair tax burden on the taxpayers. He is concerned about senior citizens that may not be able to stay in their home due to increased taxes. He said no one group should be singled out above another, but all should be treated equally.

Supervisor Dobson said that she's not sure if this is to drive increased volunteerism but to support those that have been and are currently volunteering. She has been looking at the numbers of the fire districts and looking at the names she was given and those assessments. With this law, if the person falls out of active duty, they will lose the exemption unless they have been volunteering 20 years or more and when the individual dies, the exemption ends.

Attorney DiRaddo added that this is strictly for the town portion, the county, school, village, and the fire districts will also be discussing it and making a decision on their portion as a taxing entity.

Councilman Davis said that he is not sure that this is a financial incentive to volunteer. He said that the cost for paid fireman would be much more than the exemption the volunteers would be receiving if this local law is passed.

Councilman Shero and Councilman Hazelton said they are in favor of the exemption and realizing what firefighters go through with being available at all hours and the requirements by New York State for annual training.

Councilman Davis is in favor of the exemption because it may be incentive for the volunteers to continue but noted that this will not benefit him because he is not a volunteer himself.

There being no further comment, Councilman Shero made a motion to close the public hearing at 6:25 P.M., seconded by Councilman Hazelton and unanimously carried.

Public Before the Board:

No one wished to speak

Supervisor's Report:

- Thank you to Councilman Hazelton for covering the previous two meetings and attending the Mumford Fireman's Banquet.
- Attended Monroe County Supervisor's meeting. The Sheriff's Department and FBI representatives presented a program on preventing violence.
- Meeting between Chili, Wheatland, Riga, Ogden, Brighton and Henrietta to discuss how to provide kennel services for each Town's Dog Control Officers.
- Discussion with two residents pertaining to their mailing addresses (LeRoy & Churchville) and the issues that occur.
- Supervisor Dobson, Deputy Hazelton and the Chairman of the Recreation Commission met to discuss the decrease in volunteerism, changes in the purpose and role of the commission that has occurred over time. The Recreation Coordinator and Commission are in the process of discussing changing their model moving forward.
- Supervisor, Councilman Hazelton and the Highway Superintendent had a meeting with the Stormwater Coalition Group. Josh will attend the groups meetings for the next three months and provide feedback as to whether the Town should consider joining.

Department and Board Reports (Submitted previously or herewith):

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

All Department Heads reported on activity during January.

Shanna Fraser, Recreation Coordinator reported that the Sweetheart Dance has been postponed and will be rescheduled for April. Indoor soccer, swimming and Vinyasa yoga will start on March 1st.

Shanna Fraser, Senior Center Coordinator reported that she has heard from the County that the Senior Center's will be returning to congregate meals. The "to go meals" will continue through the end of March.

Town Board Committee and Liaison Report:

Councilman Schoenthal submitted a written report due to his absence which updated the Board on the grant application to PTNY which the Trail Town Committee has been working on. It will be submitted to the Chamber as the lead agency before the end of the month.

Board members gave updates.

Correspondence:

1. Dept. of Planning and Development, to Supervisor Dobson, re: In Person and Virtual Public Hearing and Steering Committee Meeting, Jan 13, 2022.
2. Gerald Geist, Executive Director, The Association of Towns, to Laurie Czapranski, Town Clerk, re: Information to be read at first Town Board meeting.
3. Michael Dorfner, RG&E Supervisor, Gas Engineering, to Josh Davis Superintendent of Highways and Laurie Czapranski, Town Clerk, re: Information regarding retiring existing RG&E regulator station on Armstrong Rd.
4. Maureen Leopold, to Laurie Czapranski, Town Clerk, re: COVID zip code reporting.
5. Steven Baase, Town of Hamlin Supervisor re: Hamlin Town Board decision to not renew the agreement of transfer of unclaimed or abandoned dogs from the Town of Wheatland.
6. Chanh Quach, Monroe County Community Development Mgr. to Supervisor Dobson, re: 2022 CDBG Applications for Funding.
7. James Barrett, General Mgr. Sabin Metal, to Supervisor Dobson, re: Odor Report for 2021.

Old Business:

None

New Business:

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

Resolution No. 35:

THEREFORE, BE IT RESOLVED, That the Town Board of the Town of Wheatland accepts the Standard Workday and Reporting for Michael Smith at 1.22 days per month.

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

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

Resolution No. 36:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland As lead agency has determined that the proposed action to adopt Local Law No. 1 of 2022, a Local Law Amending Chapter 119 of the Code of the Town of Wheatland by adding Article VI granting a tax exemption for Volunteer Firefighters and Volunteer Ambulance Workers will not have a significant effect on the environment and a Draft Environmental Impact Statement will not be prepared.

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

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

Resolution No. 37:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts Local Law No. 1 of 2022-A Local Law Amending Chapter 119 of the Code of the Town of Wheatland by adding Article VI Granting a Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers.

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

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

Resolution No. 38:

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

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

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

Resolution No. 39:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Highway Superintendent to purchase a 2022 John Deere 6110M Cab Tractor with 75” Tiger Extreme Duty Side Flail Mower from Land Pro Equipment Brockport, NY, off of the New York State Ag Tractors and Implement Contract #PC69378. Price not to exceed \$149,000.

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

Agenda Item Number 6 regarding FirstLight Fiber Inc. for a Highway permit has been tabled for a correction of the information submitted.

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

Resolution No. 40:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the Agreement with Brighton Landscape for the Lawn Treatment Program for 2022.

Adopted: Supervisor Dobson-aye
Councilman Davis-aye
Councilman Hazelton – aye
Councilman Schoenthal-absent

Councilman Shero – aye

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

Resolution No. 41:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland supports the nomination of June Davis to the Hall of Fame.

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

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

Resolution No. 42. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland accepts the recommendations by the subcommittee of the Recreation Commission for the Volunteers of Distinction.

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

Upon a motion of Councilman Hazelton seconded by Councilman Davis and unanimously carried, the Abstract dated January 31, 2022, with voucher numbers 20220112 through 20220152 in the amount of \$91,856.91 was approved as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$45,556.04
B	GENERAL FUND PART TOWN B	2,794.87
DA	HIGHWAY DA	41,267.90
DB	HIGHWAY FUND DB	978.36
	MUMFORD LIGHT	918.36
	NORTHEAST SEWER	341.38
<u>Grand Total:</u>		<u>\$91,856.91</u>

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

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
February 17, 2022

Regular Town Board Meeting held on February 17, 2022, at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:
Recording Secretary: Laurie Czapranski, Town Clerk
Also Attending: Josh Davis, Highway Superintendent
Ray DiRaddo, Attorney for the Town

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

Additional Agenda Item:

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

Resolution No. 43:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire Morgan Parker as Recreation Assistant at a rate of \$15.91 effective March 1, 2022.

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

Budget Reports:

Upon a motion of Councilman Davis, seconded by Councilman Shero and unanimously carried, the December 2021 Budget Report was approved.

Upon a motion of Councilman Shero, seconded by Councilman Hazelton and unanimously carried, the January 2022 Budget Report was approved.

Abstract:

Upon a motion of Councilman Schoenthal seconded by Councilman Davis and unanimously carried, the Abstract dated February 14, 2022, with voucher numbers 20220153 through 20220190 in the amount of \$51,572.55 was approved provided that all bills are paid out of their respective funds after proper audit.

Fund	Description	Amount
A	GENERAL FUND A	\$15,495.98
	GENERAL FUND B (Town Outside Village)	461.50
DA	HIGHWAY DA	22,976.05
	HIGHWAY DB (Town Outside Village)	4,000.00
	MUMFORD REFUSE	5,687.37
	ROLLING ACRES REFUSE	1,453.91
	FAIRVIEW REFUSE	427.62
	NORTHEAST SEWER	770.12
	TRUST & AGENCY TA	300.00
Grand Total:		\$51,572.55

Upon a motion of Councilman Hazelton, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 6:02 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
March 3, 2022

Regular Town Board Meeting held March 3, 2022, at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attended: Mike Bonanza, Assessor
Josh Davis, Highway Superintendent
Ray DiRaddo, Attorney for the Town
Terry Rech, Building Inspector

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

Supervisor Dobson asked for a moment of silence for the people of Ukraine and the current world events.

Supervisor Dobson welcomed Sean O'Neil, Constituent Services Coordinator for Congressman Chris Jacobs (NY-27). Mr. O'Neil brought the district map and said they will still be representing our area and asked if there were any questions.

Approval of Minutes:

On a motion of Councilman Hazelton, seconded by Councilman Shero and unanimously carried, the Minutes of February 3, 2022, were approved.

On a motion of Councilman Shero, seconded by Councilman Davis and carried, the Minutes of February 17, 2022, were approved.

Public Before the Board:

No one wished to speak

There will be five additional agenda items and number 10 under "New Business" will be tabled.

Supervisor's Report:

- Attended Monroe County Supervisor's Association meeting. District Attorney Doorley and staff attended to speak on the crime statistics in the County and the issues they are faced with.
- Emails to Village regarding calculations for the Wheatland Scottsville Joint Fire District and subsequent meeting with the Mayor, Village Clerk and Attorney for the Village.
- ARPA money has been distributed to the fire districts and the American Legion.
- More COVID test kits have been picked up.

Department and Board Reports (Submitted previously or herewith):

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

Laurie Czapranski, Town Clerk reported that the Mumford Fire Department Financial Report has been received and is available for review. Also, the Monroe County Board of Elections has made changes to their procedures for elections. The Town Clerk's no longer have a part in the process. The BOE is sending out agreements to each polling site and would like to have keys for each. Also, they will be paying the election inspector's directly instead of the Town paying and then being reimbursed by the County.

Josh Davis, Highway Superintendent updated the Board of their activities for the month. He mentioned the card reader for fuel is not working and has found out that the system is obsolete. He's looking into a new system.

Mike Bonanza, Assessor reported that for the new Volunteer Firefighter and Ambulance Worker Exemption there were 45 identified from both fire districts, with 26 being eligible. He also said that he had heard from the State and the progress he has made so far with updating the roll will not get the town to a 100% equalization rate. He is in the process of going back over the numbers.

Terry Rech, Building Inspector gave an update on the solar projects with Helios being completed and there will be a public hearing at the April Planning Board meeting for Bohdi Solar Developers.

Attorney DiRaddo reported that the Chamber of Commerce is now called the Greater Wheatland Area Chamber of Commerce Inc. which is a non-charitable not for profit corporation and received filing status on February 28th.

Town Board Committee and Liaison Report:

Councilman Schoenthal reported that last week there was a kickoff workshop of the Trail Town Communities, with committees collaborating.

Councilman Davis met with Jay Coates, Chairman of the Wheatland-Scottsville Joint Fire District and discussed grant funding that both fire districts are pursuing.

Correspondence:

1. Lynda Quick, Esq, Superintendent Wheatland Chili Central School District, to Supervisor Dobson, re: 2022 Property Tax Renewals.
2. MCWA Back Flow Dept. Staff, to Supervisor Dobson, re: Backflow Prevention Device Annual Test Due.
3. Supervisor Dobson to Mike Burnside, MFD. re: ARPA money expenditures and reporting.
4. Darryl Cady, Smith Warren Post 367, to Supervisor Dobson, re: Request for Town mandated Veteran's support for the Post expenses.
5. Darryl Cady, Smith Warren Post 367, to Supervisor Dobson, re: Request for the Town allocated funds to purchase flags for the grave of Veteran's in the Town of Wheatland.
6. Supervisor Dobson to Jay Coates, Wheatland Scottsville Joint Fire District. Re: ARPA money expenditures and reporting.
7. David Boyce, CPCU, President, CEO Tompkins Insurance Agencies, to Supervisor Dobson, re: NYS Regulation #87.
8. Jennifer Cesario, Monroe County Controller, to Supervisor Dobson, re: Monroe County Sales Tax Distribution for Fourth Qtr. 2021.
9. Supervisor Dobson, to Mayor Hansen, re: Workers Comp calculation questions.
10. Mike Schultz, Commander Smith Warren Post #367, to Supervisor Dobson, re: Request for ARPA money.
11. Marjorie Byrnes, Member of Assembly, 133rd District, to Supervisor Dobson, re: Information on Grant funding that will be available.
12. Lauren Kelly, Dir. Govt Affairs, Charter Communications, to Supervisor Dobson, re: changes in programming.

Old Business:

None

New Business:

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

Resolution No. 44:

THEREFORE, BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the annual payment to Vanguard Wireless Consulting LLC.

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

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

Resolution No. 45:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland Authorizes the Town Clerk to sign the 2022 Polling Place Agreement for the Wheatland Municipal Building Senior Center.

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

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

Resolution No. 46:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Wheatland Senior Citizens Club to use the Senior Center on the following dates: March 8, April 12, May 10, June 14, August 9, September 13, October 11, November 8, and December 13.

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

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

Resolution No. 47:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a Freeman Park permit for a Wheatland Senior Citizens Club picnic on July 12th, fee to be waived.

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

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

Resolution No. 48:

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

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

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

Resolution No. 49:

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

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

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

Resolution No. 50:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Expenditure of Highway Money's.

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

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

Resolution No. 51. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, grant approval of the pay rate for George Paul Miller, MEO-Step 3 at a rate of \$22.98 per hour, effective March 19, 2022.

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

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

Resolution No. 52. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for Terry Rech, Building Inspector to attend the annual FLBOA Conference, March 14th-16th, at a cost not to exceed \$390.

Adopted: Supervisor Dobson-aye
Councilman Davis-aye
Councilman Hazelton – aye

Councilman Schoenthal-aye
Councilman Shero – aye

Additional Agenda Items:

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

Resolution No. 53. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizing the Supervisor to sign a contract with Jeannette Vogler at a rate of \$18.00 per hour at for a maximum of 20 hours to assist the Assessor with valuation updates.

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

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

Resolution No. 54. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants authorization for a temporary assignment of Town of Wheatland Town Justices to preside in other town or village courts in the Seventh Judicial District as need arises during the year 2022, and further requesting approval of the temporary assignment of judges from other town or village courts in the Seventh Judicial District to its court as need arises during the year 2022, this authorization is effective March 4, 2022.

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

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

Resolution No. 55. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire Owen Alquist as Recreation Assistant at a rate of \$15.91 per hour, effective March 1, 2022.

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

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

Resolution No. 56. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the closing of the Wheatland Municipal Building for the morning of April 19th so the staff can complete annual mandatory training with the Town of Rush.

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

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

Resolution No. 57. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign an agreement for grant writing with O'Connell and Associates, Buffalo, NY.

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

Upon a motion of Councilman Davis seconded by Councilman Shero and unanimously carried, the Abstract dated February 28, 2022, with voucher numbers 20220191 through 20220241 in the amount of \$1,215,385.15 was approved as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$20,871.29
B	GENERAL FUND PART TOWN B	41,246.66
DA	HIGHWAY DA	267,356.30
DB	HIGHWAY FUND DB	1,050.36
	MUMFORD LIGHT	938.72
	MUMFORD FIRE	362,273.00
	WHEATLAND FIRE	521,013.00
	NORTHEAST SEWER	635.82
<u>Grand Total:</u>		<u>\$1,215,385.15</u>

Upon a motion of Councilman Schoenthal, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 7:12 P.M.

Laurie B. Czapranski
 Wheatland Town Clerk

Scottsville, New York
March 17, 2022

Regular Town Board Meeting held on March 17, 2022, at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:
Recording Secretary: Laurie Czapranski, Town Clerk
Also Attending:

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

New Business:

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

Resolution No. 58:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the County of Monroe COMIDA public hearing to be held on 3/24 @ 11 AM in meeting room A.

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

Abstract:

Upon a motion of Councilman Hazelton seconded by Councilman Davis and unanimously carried, the Abstract dated March 14, 2022, with voucher numbers 20220242 through 20220277 in the amount of \$41,053.94 was approved provided that all bills are paid out of their respective funds after proper audit.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$7,267.30
DA	HIGHWAY DA	25,466.57
	HIGHWAY DB (Town Outside Village)	4,000.00
	MUMFORD REFUSE	5,687.37
	ROLLING ACRES REFUSE	1,453.91
	FAIRVIEW REFUSE	427.62
	NORTHEAST SEWER	296.17
	TRUST & AGENCY TA	455.00
<u>Grand Total:</u>		<u>\$41,053.94</u>

Upon a motion of Councilman Hazelton, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 6:05 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
April 7, 2022

Regular Town Board Meeting held April 7, 2022, at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attended: Josh Davis, Highway Superintendent
Ray DiRaddo, Attorney for the Town
Shanna Fraser, Recreation and Senior Center Coordinator
Mike O'Connor, Budget Officer
Terry Rech, Building Inspector

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

Approval of Minutes:

On a motion of Councilman Hazelton, seconded by Councilman Shero and unanimously carried, the Minutes of March 3, 2022, were approved.

On a motion of Councilman Davis, seconded by Councilman Shero and carried, the Minutes of March 17, 2022, were approved.

Public Before the Board:

No one wished to speak

There will be additional agenda items.

Supervisor's Report:

- Monroe County Supervisor's Meeting: Congressman Morelle attended with information on various funding sources that are being distributed.
- Attended COMIDA public hearing held in the Wheatland Municipal Building for the expansion at Coopervision.
- Meeting with Monroe County Deputy County Executive and Deputy Director of Monroe County Planning regarding the broadband issues in Wheatland. They reported that there won't be any outcome of the study that was conducted until the end of next year.
- Thank you to Maureen Leupold for delivering a case of COVID test kits to the Mumford Baptist Church. Cases have also gone to other churches, the Legion and the Genesee Country Museum.
- Meeting between the Engineers, Josh Davis and Chuck Hazelton regarding the drainage study in Rolling Acres.
- Meeting between Christa Engineers, Josh Davis and Chuck Hazelton regarding the review of the highway facility.
- HUD Grant Update: Shanna Fraser has volunteered to complete phase 1 of the grant application and if the town qualifies then we will consider hiring a company to complete the grant application process.

Department and Board Reports (Submitted previously or herewith):

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

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

Laurie Czapranski, Town Clerk reported that the Monroe County Town Clerk's, Tax Receivers and Collector's meeting was hosted by Wheatland in March. Kristen O'Neil of the Committee on Open Governments spoke on the open meetings law and the guidelines in place for holding remote meetings.

Mike O'Connor, Budget Officer reported that he is working on the annual expense report to the state and the annual report to the Treasury regarding the ARPA funds.

Josh Davis, Highway Superintendent reported that they have been removing snow fence and repairing areas along the roads that were damaged by the snowplow. He also attended a meeting with the County regarding upcoming projects which may be limited depending on the County budget.

Terry Rech, Building Inspector reported on the FLBOA conference and the ICC hearings which were held in Rochester this year.

Shanna Fraser, Senior Center Coordinator reported that the Center is open 3 days per week now. She has scheduled the second booster shot for those that want to receive it and will be transporting a couple of the seniors to Chili for the AARP tax preparation.

Shanna Fraser, Recreation Coordinator said that she has been working with Kristine Uribe of the Friends of the Genesee Valley Greenway on preparations for the Easter Party on April 16th at Johnson Park. The Seniors in the Center have been helping to fill the Easter eggs and the American Legion will be providing lunch on the day of the party.

Attorney DiRaddo explained video conferencing which he said is similar to remote meetings. With video conferencing the clerk needs to know in advance if a board member will be utilizing this option because the site would then need to be advertised, be handicap accessible and if desired, the public could attend.

Town Board Committee and Liaison Report:

Councilman Schoenthal reported that the Trail Town's Committee submitted the NY Parks and Trails grant and should hear back within the next 30 days.

Councilman Shero has been reviewing policy books from other towns and is looking at the Code of Ethics policy.

Councilman Davis met with the Mumford Fire Department and has met with some Mumford business owners.

Councilman Hazelton reported that he and Josh are waiting for the final report on the highway facility and will be reviewing it and reporting on it after.

Correspondence:

1. Marjorie Byrnes, Member of Assembly, Monroe County, to Supervisor Dobson, re: Information on the "SAM" and the Multi Model Grant Programs.
2. David Grant, Clerk of the Legislature, to Laurie Czapranski, Town Clerk, re: Legal notice entitled, "Notice of a 30-day period for proposal for inclusion of predominantly viable agricultural lands into certified Monroe County Agricultural Districts."
3. Supervisor Dobson, re: Acknowledging that the Town has no objection to Top Shelf Hospitality securing beer and wine permits for Scottsville Ice Arena.
4. Lauren Kelly, Dir. Govt. Affairs, Charter Communications, re: programming changes.
5. Rachel Baranello, Harris Beach, to Supervisor Dobson, re: County of Monroe Industrial Development Agency Coopervision, Inc. Project.

6. Supervisor Dobson to Margaret Manchester, re: water utilities for the area of Belcoda and Winslow Rd.
7. Supervisor Dobson to Mayor Hanson, re: Questions involving the 2022 Sewer billing.
8. Kevin Hersey, Memorial Day Parade Chairman, re: Participation in the Memorial Day Parade.
9. Cyavash N. Ahmadi, to Laurie Czapranski, Town Clerk, re: Time Warner of Rochester - Special Franchise Assessment Appeal.
10. Mayor Hansen to Supervisor Dobson, re: 2020 Worker's Comp rebate for the firefighters of the Scottsville Fire Department.

Old Business:

None

New Business:

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

Resolution No. 59:

THEREFORE, BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a Highway Permit for FirstLight Fiber Inc. to install 275' of conduit with fiber on the west side of Union Street, going south from South Road intersection. From pole 131 to pole 133 and continuing overhead to the town line.

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

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

Resolution No. 60:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the transfer of the Hall of Fame and Volunteers of Distinction to the Chamber of Commerce subject to the Town of Wheatland maintaining awards and plaques in the Wheatland Municipal Building.

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

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

Resolution No. 61:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the repair of the generator fuel system at the Wheatland Municipal Building by Commercial Power Systems, at a cost not to exceed \$2,500.00.

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

Whereas, it was moved by Councilman Davis, seconded by Councilman Schoenthal and unanimously carried,
Resolution No. 62:

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

WHEREAS, Ryan C. Shepanski, 64 Diana Drive, Scottsville, NY 14546 is a member of Boy Scout Troop 140; and

WHEREAS, Ryan will be given an Eagle Scout Award at an honors ceremony held on March 26, 2022 at the Smith-Warren American Legion Post; and

WHEREAS, Ryan's faithfulness and dedication have been outstanding contributions to the Wheatland community;

THEREFORE, BE IT RESOLVED, That the Town Board of the Town of Wheatland expresses its appreciation for a job well done and extends its best wishes in the future to Eagle Scout Ryan C. Shepanski.

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

Whereas, it was moved by Supervisor Dobson, seconded by Councilman Shero and unanimously carried,
Resolution No. 63:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of the agreement to hire Rich the Magic Man for the Easter Party on April 16, 2022 at a cost of \$225.

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

Additional Agenda Items:

Whereas, it was moved by Councilman Hazelton, seconded by Councilman Shero and unanimously carried,
Resolution No. 64:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire Julia Lynch as a Recreation Assistant at \$15.91 per hour, effective 4/11/22.

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

Whereas, it was moved by Councilman Hazelton, seconded by Councilman Davis and unanimously carried,
Resolution No. 65:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of the new Senior Center volunteer, Kathy Kuntz.

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

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

Resolution No. 66. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the following recreation contracts: Kathleen Rick-seniors chair yoga, Kathy Merritt-vinyasa yoga, Tina Stevens-aqua fitness.

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

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

Resolution No. 67. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the USDA to place sticky traps on specific trees on Town properties for the European Cherry Fruit Fly study.

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

Upon a motion of Councilman Davis seconded by Councilman Shero and unanimously carried, the Abstract dated April 4, 2022, with voucher numbers 20220278 through 20220328 in the amount of \$87,757.50 was approved as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$27,622.13
B	GENERAL FUND PART TOWN B	1,990.07
DA	HIGHWAY DA	43,979.19
DB	HIGHWAY FUND DB	3,138.88
	MUMFORD LIGHT	975.80
	MUMFORD REFUSE	5,687.37
	ROLLING ACRES REFUSE	1,453.91
	FAIRVIEW REFUSE	427.62
	NORTHEAST SEWER	457.53
	TRUST & AGENCY	2,025.00
Grand Total:		\$87,757.50

February Budget Report:

Upon a motion of Councilman Davis, seconded by Councilman Shero and unanimously carried, the February Budget Report as submitted by the Budget Officer was accepted.

Upon a motion of Councilman Schoenthal, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 7:07 P.M.

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
April 21, 2022

Regular Town Board Meeting held on April 21, 2022, at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Linda Dobson
Councilman Timothy Davis
Councilman Howard Hazelton
Councilman Edward Shero

Absent: Councilman Carl Schoenthal

Recording Secretary: Laurie Czapranski, Town Clerk
Also Attending: Josh Davis, Highway Superintendent
Ray DiRaddo, Attorney
Mike O'Connor, Budget Officer

Supervisor Dobson presiding.
Pledge of Allegiance to the Flag.
Roll Call.

All Town Board Members present, except Councilman Schoenthal.

New Business:

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

Resolution No. : 68.

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, grant approval of the pay rate for Christopher O'Dell, Part-time Laborer-Step 2 at a rate of \$16.71 per hour, effective May 2, 2022.

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

Budget Report:

Upon a motion of Councilman Davis, seconded by Councilman Shero and unanimously carried, the March Budget Report as submitted by the Budget Officer was accepted.

Abstract:

Upon a motion of Councilman Hazelton seconded by Councilman Shero and unanimously carried, the Abstract dated April 18, 2022, with voucher numbers 20220329 through 20220370 in the amount of \$33,443.24 was approved provided that all bills are paid out of their respective funds after proper audit.

Fund	Description	Amount
A	GENERAL FUND A	\$18,385.45
B	GENERAL FUND B	2,498.54
DA	HIGHWAY DA	3,200.86
	HIGHWAY DB (Town Outside Village)	4,924.72
	NORTHEAST SEWER	891.17
	TRUST & AGENCY TA	3,542.50
Grand Total:		\$33,443.24

Upon a motion of Councilman Davis, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 6:03 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
May 5, 2022

Regular Town Board Meeting held May 5, 2022, at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Linda Dobson
Councilman Edward Shero
Councilman Carl Schoenthal

Absent: Councilman Tim Davis
Councilman Howard Hazelton

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attended: Josh Davis, Highway Superintendent
Shanna Fraser, Recreation and Senior Center Coordinator
Mike O'Connor, Budget Officer
Terry Rech, Building Inspector

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members present, except Councilman Davis and Councilman Hazelton.

Approval of Minutes:

On a motion of Councilman Schoenthal, seconded by Councilman Shero and unanimously carried, the Minutes of April 7, 2022, were approved.

On a motion of Councilman Schoenthal, seconded by Councilman Shero and carried, the Minutes of April 21, 2022, were approved.

Public Before the Board:

No one in attendance wished to speak

Supervisor's Report:

- Monroe County Supervisor's Meeting: County Clerk Jamie Romeo spoke about the mobile DMV units. Also, there was further discussion on the dog kennel issues.
- Met with Mayor Ridge to discuss various topics.
- Corresponding with the Department of Labor regarding mandatory training and the requirement that it be taken in each place of employment for those that have more than one employer.
- Working with Terry and Jay on issues regarding the solar projects.
- Working with Attorney DiRaddo and Councilman Shero on policy reviews.

Department and Board Reports (Submitted previously or herewith):

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

Laurie Czapranski, Town Clerk reported that many of the Wheatland employees attended the mandatory training held in conjunction with the Town of Rush. Also, the Highway Superintendent and Town Clerk met with a NYMIR Representative. After the visit the Risk Control Specialist submitted a report with recommendations which are being addressed.

Mike O'Connor, Budget Officer reported that the ARPA expense report has been submitted and was accepted by the state.

Josh Davis, Highway Superintendent reported that there has been much more brush out than in previous years for the Spring brush pickup and the first spring cleanup was held last Saturday with approximately 70 residents bringing items to be disposed of with 6 dumpsters being filled.

Terry Rech, Building Inspector gave updates on the solar projects and mentioned that he will be away for a week in June. He was asked to speak at an ICC Chapter Leadership Conference to honor a leader that they lost in the past year.

Shanna Fraser, Recreation Coordinator said that she has been preparing for summer camp. There will be a modest increase in price, from \$325 last year to \$330 this year. The Recreation Assistant wage has gone up from \$12.50 to \$15.91 which will be difficult to absorb.

Shanna Fraser, Senior Center Coordinator reported that there continue to be issues with the quality of the food from ABVI and are struggling with the delivery of the food arriving with enough time to prepare it for serving.

Town Board Committee and Liaison Report:

Councilman Schoenthal said that they should hear this month on the grant request for the Trail Town program. He also mentioned that the "I Love My Park" cleanup is on Saturday at Canawaugus Park from 10 A.M. to 3 P.M.

Councilman Shero said he gave the information he had collected regarding the Ethics policy to Attorney DiRaddo and Supervisor Dobson.

Correspondence:

1. Mayor Hansen to Supervisor Dobson, re: South Central Pure Waters Intermunicipal Agreement.
2. Michael Caruso and Gregg Sayre, Administrative Law Judges, re: Horseshoe Solar Energy, LLC combined notice of availability of draft permit conditions, public comment period and public comment hearing, and the commencement of issues determination period.
3. Department of Planning and Development, re: In person/virtual Public Hearing and steering committee meeting notice-2022 Annual action plan and home ARP funding.
4. Elizabeth Andreae, Dir. Scottsville Free Library, to Supervisor Dobson, re: Free digital inclusion consultations from NDIA experts.
5. Department of Planning and Development, re: Updated in person/virtual Public Hearing and steering committee meeting notice-2022 Annual action plan and home ARP funding.

Old Business:

None

New Business:

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

Resolution No. 69:

THEREFORE, BE IT RESOLVED, That the Town Board of the Town of Wheatland declares the Historian's computer as junk (#0427) to be disposed of by Pinpoint.

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

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

Resolution No. 70:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Highway Superintendent to attend Highway School in Ithaca, NY, June 6-8. Amount not to exceed \$400.

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

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

Resolution No. 71:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign a letter of endorsement for Udderly Better Acres, LLC (spans Towns of Riga, Wheatland and LeRoy) to be part of Land Trust grant application.

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

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

Resolution No. 72:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire Jeffrey Shepanski as Part time Court Attendant at the rate of \$21.22 per hour, effective 6/8/22.

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

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

Resolution No. 73:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to move Darlene Zoriack to Nutrition Aide-Step 2 at a rate of \$16.97 per hour, effective 5/9/22.

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

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

Resolution No. 74:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of the increase in Recreation Summer Camp fees.

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

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

Resolution No. 75:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to the Recreation Director to sign up for Amazon Prime yearly membership at the rate of \$139/year to replace the \$14.99/month rate.

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

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

Resolution No. 76. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to the Recreation Director to secure an annual membership with Survey Monkey, amount not to exceed \$200.00.

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

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

Resolution No. 77. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire Kyle Otto as Lifeguard at \$16.97/hour, effective 5/9/22, pending successful completion of the lifeguard test.

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

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

Resolution No. 78. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign a bus contract with the Wheatland Chili Central School District for summer camp field trips.

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

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

Resolution No. 79. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire Darlene Zoriack for adult oil painting class at the stipend rate of \$225.00.

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

Additional Agenda Items:

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

Resolution No. 80. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Town Clerk to advertise for a Full Time Laborer position in the Genesee Valley Pennysaver and on Facebook.

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

Upon a motion of Councilman Schoenthal seconded by Councilman Shero and unanimously carried, the Abstract dated May 2, 2022, with voucher numbers 20220371 through 20220415 in the amount of \$95,893.46 was approved as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$46,873.28
B	GENERAL FUND PART TOWN B	1,493.14
DA	HIGHWAY DA	18,698.98
DB	HIGHWAY FUND DB	18,247.76
	MUMFORD LIGHT	903.81
	MUMFORD REFUSE	5,687.37
	ROLLING ACRES REFUSE	1,453.91
	FAIRVIEW REFUSE	427.62
	NORTHEAST SEWER	2,107.59
<u>Grand Total:</u>		<u>\$95,893.46</u>

Upon a motion of Supervisor Dobson, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 6:43 P.M.

Laurie B. Czapranski
 Wheatland Town Clerk

Scottsville, New York
May 19, 2022

Regular Town Board Meeting held on May 19, 2022, at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

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

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

Budget Report:

Upon a motion of Councilman Shero, seconded by Councilman Davis and unanimously carried, the April Budget Report as submitted by the Budget Officer was accepted.

Abstract:

Upon a motion of Councilman Hazelton seconded by Councilman Davis and unanimously carried, the Abstract dated May 16, 2022, with voucher numbers 20220418 through 20220451 in the amount of \$72,100.00 was approved provided that all bills are paid out of their respective funds after proper audit.

Fund	Description	Amount
A	GENERAL FUND A	\$13,739.34
B	GENERAL FUND B	1,770.40
DA	HIGHWAY DA	10,172.57
	HIGHWAY DB (Town Outside Village)	7,630.71
	NORTHEAST SEWER	38,786.98

Grand Total: **\$72,100.00**

Additional Agenda Items:

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

Resolution No. 81. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire Nicholas Roche as Recreation Assistant Large Program at \$16.97/hour.

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

Supervisor Dobson informed the Board that the Recreation Coordinator would like to acknowledge that there will a new program-Summer Camp Theater which will be a 2-week program with a registration fee of \$140/participant.

Upon a motion of Councilman Davis, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 6:03 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
June 2, 2022

Regular Town Board Meeting held June 2, 2022, at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attended: Josh Davis, Highway Superintendent
Ray DiRaddo, Attorney for the Town
Shanna Fraser, Recreation and Senior Center Coordinator
Terry Rech, Building Inspector

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

Approval of Minutes:

On a motion of Councilman Shero, seconded by Councilman Davis and unanimously carried, the Minutes of May 5, 2022, were approved.

On a motion of Councilman Davis, seconded by Councilman Hazelton and carried, the Minutes of May 19, 2022, were approved.

There will be 3 additional agenda items.

Public Before the Board:

Cheryl Kisicki said she is interested in the steps to form a water district in her neighborhood. Supervisor Dobson gave a general overview of the process.

Jay Coates, Chairman of the Masterplan Committee gave an update on the Committee's progress. He explained that it is not a complete revision but an update with a new Executive Summary, goals, recommendations, and vision statement for each.

Shanna Fraser, Coordinator for Recreation and the Senior Center gave updates on both and mentioned that they are still working through the food quality issues with the County. She also mentioned that they had attended a concert that was enjoyed by all and hope to attend more this summer.

Supervisor's Report:

- Working with the Attorney for the Town on the mandatory policy updates.
- Monroe County Supervisor's Meeting: Informal discussion on various topics.
- Attended zoom meeting with the County regarding broadband.
- Met with a Monroe County Sheriff and Jay Coates to tour the Municipal Building to look for ways to increase security.
- With Josh's assistance, 2 speed checks were done on Union Street and the findings presented to the Sheriff's Department. They will review the results and will have increased surveillance in those areas.

Department and Board Reports (Submitted previously or herewith):

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

All Department Heads in attendance reported on their recent activity.

Town Board Committee and Liaison Report:

Councilman Schoenthal reported that the Town received a \$12,000 grant to implement some of the recommendations from the action plan developed by the Trail Town Committee over the past year. He also mentioned that an additional grant was received by the Friends of the Genesee Valley Greenway for a trail town coordinator which will be a local person that will work with the 10 communities that are a part of the initial project.

Councilman Shero, Councilman Davis and Councilman Hazelton gave updates on their activity.

Correspondence:

1. Frank Hamlin, III, Pres. And CEO of Canandaigua National Bank and Trust, re: The 2022 United Way Campaign.
2. Ashley Rubacha, Div. of Environmental Permits to RG&E, re: DEC ID # 8-9908-00213/00001 RG&E Gas Distribution Main.
3. Lauren Kelly, Dir Govt. Affairs, Charter Communications, to Supervisor Dobson, re: Changes to programing.
4. Supervisor Dobson to Ed Grant, re: Town of Wheatland 2021 AUD.
5. Josie McClary, Exec. Admin Assistant to County Exec. For Adam Bello, from Supervisor Dobson, re: Time Sensitive Broadband Survey and Stakeholders Interviews.

Old Business:

None

New Business:

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

Resolution No. 82:

THEREFORE, BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the Amendment B Snow and Ice Agreement for the 2021/2022 season in the amount of \$21,486.01.

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

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

Resolution No. 83:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign an agreement for consultant services to the Budget Officer for up to 2 hours per week at \$50/hour, as needed through the remainder of the calendar year.

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

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

Resolution No. 84:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Building Department, grant approval of the fee schedule for large public events. (Included with minutes)

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

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

Resolution No. 85:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the Memorandum of Understanding with the Greater Wheatland Chamber of Commerce and the Genesee Country Museum.

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

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

Resolution No. 86:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign an agreement with Day Engineering for a study of storm drainage in an area north of North Road. Amount not to exceed \$5,200.

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

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

Resolution No. 87:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland accepts Dillon Nelson and Jack Cameron as Counselors in Training, volunteer positions for summer camp.

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

Additional Agenda Items:

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

Resolution No. 88:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the pay rate for William Reinagel, Jr. as Full Time Laborer-Step 4 at \$19.89/hour, effective 6/27/2022.

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

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

Resolution No. 89. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire Caitlin Curley as Part time Water Safety Instructor & Lifeguard at a rate of \$16.97/hour.

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

The Senior Center Director asked that Sandra Burns be acknowledged as an additional Senior Center Volunteer.

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

Resolution No. 90. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to set a temporary parking restriction as recommended by the Attorney for the Town, for a two mile radius (North, Wheatland Center and Smith Roads) for the special event being held on June, 18, 2022.

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

Upon a motion of Councilman Davis seconded by Councilman Hazelton and unanimously carried, the Abstract dated May 31, 2022, with voucher numbers 20220453 through 20220492 in the amount of \$84,548.96 was approved as follows:

Fund	Description	Amount
A	GENERAL FUND A	\$63,999.99
B	GENERAL FUND PART TOWN B	307.62
DA	HIGHWAY DA	5,717.39
DB	HIGHWAY FUND DB	6,955.06
	MUMFORD REFUSE	5,687.37
	ROLLING ACRES REFUSE	1,453.91
	FAIRVIEW REFUSE	427.62
Grand Total:		\$84,548.96

Upon a motion of Councilman Davis, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 7:32 P.M.

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
July 7, 2022

Regular Town Board Meeting held July 7, 2022, at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent: Councilman Tim Davis

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attended: Josh Davis, Highway Superintendent
Ray DiRaddo, Attorney for the Town
Shanna Fraser, Recreation and Senior Center Coordinator
Mike O'Conner, Budget Officer
Terry Rech, Building Inspector

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

Roll Call. All Town Board Members except Councilman Davis (arrived at 6:20 P.M.)

Approval of Minutes:

On a motion of Councilman Hazelton, seconded by Councilman Shero and unanimously carried, the Minutes of June 2, 2022, were approved.

Public Before the Board:

Cheryl Kisicki presented an Advisory Petition to the Board indicating interest in the investigation of an extension of a water district on Quaker Road, between Bowerman Road and Union Street. She inquired as to what the next steps will be moving forward. She said she has spoken with other towns that are currently going through a water district formation process and was made aware of grants that could help with the financing of the project.

Supervisor Dobson said she will meet with the Attorney for the Town and the Building Inspector to discuss and outline the steps and either she or Terry will get back to her as the representative of the petitioners.

Supervisor's Report:

- Resolved question as to the owner of a piece of property on the corner of Oatka Creek Rd. and Route 36. The County owns the parcel and the homeowner that wishes to purchase it is now in conversation the County.
- Attended Monroe County Supervisors Meeting.
- Over a three week timeframe, worked with the Building Inspector, Deputy Fire Marshal and Attorney on a Cannabis festival application and also met with the applicants. The items that the applicants needed to handle prior to the Town approving the application didn't happen. The Cannabis festival was held in the Town of Victor.

Department and Board Reports (Submitted previously or herewith):

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

Department Heads in attendance reported.

Josh Davis, Highway Superintendent reported that he had attended Highway School in Ithaca. It had been the first time in two years and there were many interesting topics. He also mentioned he has received a couple contracts with the County and they are currently working in Oatka Park.

Terry Rech, Building Inspector also mentioned the time spent on the Cannabis festival application and he said it highlights the value of Jay Coates, Assistant Fire Marshal. Jay is well versed in the requirements of large events and the safety of the public was paramount. Terry added that time spent on this has laid the groundwork for any future events.

Shanna Fraser, Recreation Director reported that they are in their second week of summer camp and there have been between 70-75 kids each week. She thanked the Highway Department for their help with moving all the supplies to the park.

Shanna Fraser, Senior Center Coordinator reported that the County has been out to replace the sprayer in the kitchen, and we will be getting a new stove soon. She also mentioned that she will be meeting with the Director from Goodwill and MCOFA regarding the food quality issues. On Father's Day she and other Senior Center participants took a field trip to the airport to welcome home one of our participants that had been chosen to take an Honor Flight.

Town Board Committee and Liaison Report:

All Councilmen gave updates.

Councilman Schoenthal reported that the Trail Towns Committee has been putting together the Charter and plan for the grant received. He talked about the directional and amenity signage which will be erected to direct the trail users to the amenities and other recreational assets in town in addition to an informational kiosk, one being at Canawaugus Park. After the Greenway from Scottsville up to Ballantyne Road has been completed, there will be an open house. It is planned to be towards the end of September or beginning of October.

Correspondence:

1. Lauren Kelly, Dir Govt. Affairs, Charter Communications, to Supervisor Dobson, re: Changes to programing.
2. Kevin House, Chief Safety Officer, National Fuel, re: Sewer Cross Bore Safety.
3. Jackie Meyers, to Laurie Czapranski, Town Clerk, re: Permit request for an event.
4. Mayor Rick Hauser, to Mayor Dobson, re: Invoice for LGV/Genesee Valley Geotourism initiative 2022-2023.
5. Gerald Geist, Exec. Dir. Association of Towns, to Laurie Czapranski, Town Clerk, re: 2022 Fall Planning and Zoning Schools.

Old Business:

None

New Business:

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

Resolution No. 91:

THEREFORE, BE IT RESOLVED, That the Town Board of the Town of Wheatland approves the Standard Workday Reporting Resolution for Timothy Davis as submitted.

Adopted: Supervisor Dobson – aye
 Councilman Davis-recused
 Councilman Hazelton – aye
 Councilman Schoenthal-aye
 Councilman Shero – aye

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

Resolution No. 92:

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

Jaream Boswell	Counselor-Step 1	\$15.91/hr.
Madison Jarrett	Counselor-Step 1	\$15.91/hr.
Abigail Miller	Counselor-Step 1	\$15.91/hr.
Madeline LaVair	Counselor-in-Training	unpaid volunteer

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

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

Resolution No. 93:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, grant approval of the pay rate for Terry Thomas, HEO-Step 2 at rate of \$25.98/hour, effective 7/11/22.

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

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

Resolution No. 94:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, grant approval of the pay rate for Alton Hooker, HEO-Step 2 at a rate of \$25.98/hour, effective 7/11/22.

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

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

Resolution No. 95:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, grant approval of the pay rate of Ryan Tillich, MEO-Step 3 at a rate of \$22.98/hour, effective 7/11/22.

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

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

Resolution No. 96:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland under advisement by the Attorney for the Town, agrees to table agenda item number 6 regarding the modification of Resolution No. 85 of 6/2/22 for further clarification.

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

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

Resolution No. 97:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a Freeman Park permit for the Boy Scouts to hold a Court of Honor on July 18, 2022, from 5-8 P.M., fee to be waived.

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

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

Resolution No. 98. :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland approves moving Jay Coates, Assistant Fire Marshal from Step 1 at \$23.80 per hour to Step 2 at \$24.96 per hour.

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

Budget Report:

Upon a motion by Councilman Hazelton, seconded by Councilman Schoenthal and unanimously carried, the May Budget report was approved as submitted by the Budget Officer.

Upon a motion of Councilman Davis seconded by Councilman Shero and unanimously carried, the Abstract dated June 13, 2022, with voucher numbers 20220493 through 20220495 in the amount of \$13,693.52 was approved as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$4,917.94
B	GENERAL FUND PART TOWN B	1,418.14
DA	HIGHWAY DA	6,253.82
DB	HIGHWAY FUND DB	1,103.62
<u>Grand Total:</u>		<u>\$13,693.52</u>

And the Abstract dated July 6, 2022, with voucher numbers 20220496 through 20220573 in the amount of \$195,105.12 was approved as follows:

Fund	Description	Amount
A	GENERAL FUND A	\$88,103.34
B	GENERAL FUND PART TOWN B	7,064.05
DA	HIGHWAY DA	29,939.09
DB	HIGHWAY FUND DB	58,777.30
	MUMFORD LIGHT	1,607.41
	MUMFORD REFUSE	5,687.37
	ROLLING ACRES REFUSE	1,453.91
	FAIRVIEW REFUSE	427.62
	NORTHEAST SEWER	912.53
	TRUST & AGENCY	1,132.50
Grand Total:		\$195,105.12

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

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
August 4, 2022

Regular Town Board Meeting held August 4, 2022, at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attended: Josh Davis, Highway Superintendent
Ray DiRaddo, Attorney for the Town
Shanna Fraser, Recreation and Senior Center Coordinator
Mike O'Conner, Budget Officer
Terry Rech, Building Inspector

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

Approval of Minutes:

On a motion of Councilman Hazelton, seconded by Councilman Shero and unanimously carried, the Minutes of July 7, 2022, were approved.

On a motion of Councilman Shero, seconded by Councilman Hazelton and unanimously carried, the Minutes of July 11, 2022, were approved.

Public Before the Board:

No one wished to speak.

Supervisor's Report:

- The Town successfully submitted a grant to Monroe County asking for a share of their ARPA funds to bring high speed internet to the underserved areas of Wheatland. Thank you to Maureen Leupold and Tina Stevens for getting the ball rolling with the groundwork on which to base the final information for the grant application. Thank you to Oliver Miller for his assistance with the technical portion of the application.
- Met with Spectrum regarding the underserved areas of Wheatland and partnering to bring high speed internet to the entire town.
- Completed a survey from the Cannabis Control Board with assistance from the Building Inspector and Attorney for the Town.
- Assisted a resident of the Town outside Village with an issue with their Spectrum bill. There is a franchise fee assessed on the bill. It is on all village bills but should not be for town outside village residents. Spectrum is looking at all residences outside of the village with a 14546-zip code. If they find this mistake has been made, they will reimburse those homeowners impacted.
- Meeting at Canawaugus Park with the Highway Superintendent, Councilman Hazelton, Mayor Ridge and the Deputy Mayor regarding issues. Recommendations were then discussed with the Parks Manager in order to come to an agreement with what can be done to secure the area.
- Met with the Dog Control Officer pertaining to a recent dog seizure.

Department and Board Reports (Submitted previously or herewith):

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

4. Fire Marshal report, July.
5. Budget Officer report, July.
6. Dog Control report, July.
7. Senior Center report, July.
8. Town Attorney, July.

Department Heads in attendance reported.

Josh Davis, Highway Superintendent reported that a grant had been submitted after the windstorm in 2017 and has heard that the Dormitory Authority will be sending a check for approximately \$27,000 which is for picking up the storm debris and paying for two overhead doors that were damaged.

Terry Rech, Building Inspector mentioned that he has compiled a tentative spreadsheet of the residents on Quaker Road that are interested in forming a water district. He has contacted the Town Engineer and they are putting data together also. Supervisor Dobson added that the next step will be having an informational meeting with all property owners on Quaker Road whether they had signed the advisory petition or not.

Town Board Committee and Liaison Report:

All Councilmen gave updates.

Councilman Schoenthal updated the Board on the Trail Town's and mentioned that the informational kiosk that will be constructed in Mumford is part of an Eagle Scout project.

Councilman Davis reported that he had met with the Mumford Business Group and was a follow up to the previous month's presentation by Carl Schoenthal and Kevin Marks who explained the different amenities that they can get through the grant and discussed possible locations for them. Also, on Friday, August 12th the Mumford businesses will be having an event called, A Taste of Mumford offering food or drink at each business.

Correspondence:

1. Lauren Kelly, Dir Govt. Affairs, Charter Communications, to Supervisor Dobson, re: Changes to programing.
2. Timothy Henry, Deputy Public Safety Dir. And County Emergency Mgr., to Supervisor Dobson, re: Monroe County Hazard Mitigation Letter of Intent to Participate.
3. Mark Turner to Supervisor Dobson, re: Resignation letter for the Recreation Commission Board.
4. Supervisor Dobson, to Lauren Kelly, Dir. Of Govt. Affairs, Spectrum, re: A Franchise fee question from Town resident.
5. Ashley Rubacha, Environmental Analyst, Trainee 1, re: Information regarding a permit for RG&E.
- 6.

Old Business:

None

New Business:

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

Resolution No. 101:

THEREFORE, BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the purchase of a used ductless range hood with an integral suppression system, amount not to exceed \$1,200.00.

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

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

Resolution No. 102:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire retroactively Rodney Roberts as Recreation Assistant at a rate of \$16.97/hour, effective July 20, 2022.

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

Supervisor Dobson informed the Board that Mark Turner has resigned as Chairman of the Recreation Commission, which is included in the August Correspondence. Supervisor Dobson, Shanna Fraser and Mark Turner had met regarding the Recreation Commission. Recreation meetings haven't been able to be held in months due to not having a quorum. Supervisor Dobson commented that volunteerism seems to be low in general. At this time, her recommendation is to not eliminate but set aside the Rec Commission for now and look at it again in the future.

Additional Agenda Items:

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

Resolution No. 103:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts the revised Public Employer Health Emergency Plan for State Disaster Emergencies Involving Public Health policy.

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

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

Resolution No. 104:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts the updated Code of Ethics policy.

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

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

Resolution No. 105:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts the revised Investment policy.

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

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

Resolution No. 106:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts the revised Sexual Harassment policy with the addition of the Sexual Harassment Complaint Form.

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

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

Resolution No. 107:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to reinstate William Reinagel, Jr.'s accrued vacation benefits but remove the one year that he was not employed with the Town. Therefore, he would have 17 years of service and receive 23 days of vacation which he is eligible to use after the probationary period of 6 months. (His rehire date was June 27, 2022)

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

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

Resolution No. 108:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the Eagle Scout Service Project Agreement for the Trail Towns kiosk to be built at a location to be determined in Mumford.

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

Budget Report:

Upon a motion by Councilman Schoenthal, seconded by Councilman Shero and unanimously carried, the June Budget report was approved as submitted by the Budget Officer.

Upon a motion of Councilman Davis seconded by Councilman Schoenthal and unanimously carried, the Abstract dated July 22, 2022, with voucher numbers 20220574 through 20220578 in the amount of \$27,734.27 was approved as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$16,873.27
B	GENERAL FUND PART TOWN B	3,503.56
DA	HIGHWAY DA	6,253.82
DB	HIGHWAY FUND DB	1,103.62

Grand Total: **\$27,734.27**

And the Abstract dated August 1, 2022, with voucher numbers 20220574 through 20220627 in the amount of \$132,625.78 was approved as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$52,514.29
B	GENERAL FUND PART TOWN B	2,949.42
DA	HIGHWAY DA	16,358.65
DB	HIGHWAY FUND DB	51,691.79
	MUMFORD LIGHT	797.36
	MUMFORD REFUSE	5,687.37
	ROLLING ACRES REFUSE	1,453.91
	FAIRVIEW REFUSE	427.62
	NORTHEAST SEWER	745.37
<u>Grand Total:</u>		<u>\$132,625.78</u>

Upon a motion of Councilman Davis, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 6:48 P.M.

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
September 1, 2022

Regular Town Board Meeting held September 1, 2022, at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attended: Josh Davis, Highway Superintendent
Ray DiRaddo, Attorney for the Town
Shanna Fraser, Recreation and Senior Center Coordinator
Mike O'Conner, Budget Officer
Terry Rech, Building Inspector

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

Approval of Minutes:

On a motion of Councilman Davis, seconded by Councilman Hazelton and unanimously carried, the Minutes of August 4, 2022, were approved.

Public Before the Board:

Tina Stevens said she had heard that CHS is no longer stationed in Mumford and asked whether this is true. Councilman Davis said that the Mumford Fire Department always has a space available for CHS, and his understanding is that it is based on call volume. Supervisor Dobson said she will check with Reg Allen, CEO of CHS on their staging of the ambulances. Tina also mentioned an interest in being part of the refuse district and asked what steps are necessary to expand the Mumford Refuse District. Supervisor Dobson said that it would not be an expansion but forming a new district while still being part of the contract with the waste hauler. The last concern she mentioned was broadband and said she heard that Frontier was going to be rolling out an improved service. Supervisor Dobson said that she would need to contact them directly to inquire about it. Tina mentioned that she had watched an informative WXXI program with Evan Dawson regarding broadband which can now be viewed on YouTube.

Maureen Leupold voiced her concern over dead ash trees along Oatka Creek. The trees fall into the creek and have created log jams in many areas. She said that is a dangerous situation for kayakers. The Highway Superintendent said that it would be the DEC to address the situation.

Supervisor's Report:

Supervisor Dobson reported on the various issues she had dealt with during the month and meetings held. She also mentioned coordinating with Mayor Ridge and Senator Helming for a meet and greet as a transition from Senator Gallivan because of the redistricting.

Department and Board Reports (Submitted previously or herewith):

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

Department Heads in attendance reported.

Josh Davis, Highway Superintendent reported that he had received word that the Town will be receiving \$17,000 from Pave NY and approximately \$65,000 in CHIPS money. Also, he mentioned that after advertising for help in numerous places there has been no response. He has heard it is an issue all over the county.

Shanna Fraser, Recreation Coordinator had distributed the results of the recreation survey she had posted. There was discussion on the results of the survey.

Town Board Committee and Liaison Report:

All Councilmen gave updates.

Councilman Schoenthal updated the Board on the Trail Town's and said there are three projects they will be focusing on through the fall. They are looking at ways to improve safety and security. He also mentioned that the annual meeting of the Friends of the Greenway will be held in Scottsville in mid-October.

Councilman Davis reported that he had attended the Taste of Mumford event recently. It was well attended, and he had heard that the businesses would like to have it again in the future.

Supervisor Dobson commented that some of the ARPA money was spent on having an engineer look at the drainage issues at Rolling Acres. The engineer will look into the grant cycles to see if there could be a grant that could at least partially cover the work needed to correct the drainage in that area.

Correspondence:

1. Jennifer Cesario, Monroe County Controller, to supervisor Dobson, re: Monroe County Sales Tax Distribution for First Qtr. 2022.
2. NYS Office of Cannabis Mgt., to Supervisor Dobson, re: Directive Concerning Local Laws Relating to the Cannabis Industry.
3. Lauren Kelly, Dir Govt. Affairs, Charter Communications, to Supervisor Dobson, re: Changes to programing.
4. Dr. David Chico, Veterinarian for Monroe County Ag.&Mkts., to supervisor Dobson, re: Dog Control Inspection Report.
5. Dr. David Chico, Veterinarian for Monroe County Ag.&Mkts., to supervisor Dobson, re: Municipal Shelter Inspection Report.
6. Jennifer Cesario, Monroe County Controller, to supervisor Dobson, re: Monroe County Sales Tax Distribution for Second Qtr. 2022.
7. Reno DiDomenico, Vice Pres. For Law Enforcement, Humane Society of Greater Rochester, to Supervisor Dobson, re: Invitation to discuss NYS Law, and requirements, best practices and agreed upon standards to help serve the community and their animals.
8. Shanna Fraser, Recreation Coordinator re: Community Recreation survey results.

Old Business:

None

New Business:

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

Resolution No. 109:

THEREFORE, BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Town Clerk to advertise for the fall brush pickup in the Penny Saver.

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

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

Resolution No. 110:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, grant approval of the pay rate for Matthew Bohn as Full-time MEO-Step 1 at a rate of \$21.35/hour, effective September 9, 2022.

Adopted: Supervisor Dobson-aye
 Councilman Davis-aye
 Councilman Hazelton – aye
 Councilman Schoenthal-aye
 Councilman Shero – abstain

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

Resolution No. 111:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, grant approval of the pay rate for William Baginsky as Part-time Laborer-Step 2 at a rate of \$16.71/hour, effective September 9, 2022.

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

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

Resolution No. 112:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to add an additional 2 hours per week to Jay Coates, Deputy Fire Marshal, effective 10/1/2022.

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

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

Resolution No. 113:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to move Jay Coates, Deputy Fire Marshal PT from Step 2 to Step 3 at a rate of \$25.63/hour, effective 10/1/2022.

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

The Town Board of the Town of Wheatland acknowledges the following recognition:

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

WHEREAS, Mr. Mark Turner, Scottsville, New York, had served on the Recreation Commission from January 1997 until December 2003 and January 2010 until December 2021 for the Town of Wheatland; and

WHEREAS, Mark had served as Chairman of the Recreation Commission for eighteen years; and

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

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

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

Advertising for a water safety instructor in the Penny Saver has been tabled at this time.

Whereas, it was moved by Councilman Shero, seconded by Councilman Davis and unanimously carried,
Resolution No. 114:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to the Honorable Michael Smith to attend the Magistrates Conference in Saratoga Springs from 10/30/22-11/2/22, amount not to exceed \$900.00.

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

Whereas, it was moved by Councilman Schoenthal, seconded by Councilman Hazelton and unanimously carried,
Resolution No. 115:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland declares the Assessor’s old printer/copier as junk, to be disposed of through the Highway Department.

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

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

Resolution No. 116:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of the wage rates for Assistant Building Inspector Part time:

Step 4	\$26.28
Step 3	\$25.63
Step 2	\$24.96
Step 1	\$23.80

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

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

Resolution No. 117:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire David Domina as Assistant Building Inspector Part time-Step 1 at a rate of \$23.80/hour, effective 10/1/2022. This will be for approximately 2-4 hours per week.

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

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

Resolution No. 118:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of the following Holiday Hours for the office staff with hourly staff to use vacation time.

Wednesday, November 23rd close at noon
Friday, December 23rd close all day

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

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

Resolution No. 119:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts the Best Value Resolution.

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

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

Resolution No. 120:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts the Procurement Policy.

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

Introduction of Local Law No. 2 of 2022, a Local Law to override the tax levy limit.

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

Resolution No. 121:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland sets Thursday, September 15, 2022, at 6:00 P.M. at the Wheatland Municipal Building as the time and place for a public hearing to consider Local Law No. 2 of 2022, a Local Law to override the tax levy limit established in General Municipal Law Section 3-c.

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

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

Resolution No. 122:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland establishes a new title of Deputy Clerk/Human Resources Full time with the following steps:

Step 4	\$24.72
Step 3	\$24.12
Step 2	\$23.54
Step 1	\$22.96

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

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

Resolution No. 123:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to change Renee Smith's current title from Deputy Clerk FT to Deputy Clerk/Human Resources FT.

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

Budget Report:

Upon a motion by Councilman Davis, seconded by Councilman Shero and unanimously carried, the July Budget report was approved as submitted by the Budget Officer.

Upon a motion of Councilman Davis seconded by Councilman Hazelton and unanimously carried, the Abstract dated August 22, 2022, with voucher numbers 20220628 through 20220635 in the amount of \$6,288.99 was approved as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$5,197.79
B	GENERAL FUND PART TOWN B	22.10
DA	HIGHWAY DA	42.19
DB	HIGHWAY FUND DB	10.05
	MUMFORD LIGHT	813.66
	NORTHEAST SEWER	203.20
<u>Grand Total:</u>		<u>\$6,288.99</u>

And the Abstract dated August 29, 2022, with voucher numbers 20220636 through 20220676 in the amount of \$45,970.10 was approved as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$9,775.05
B	GENERAL FUND PART TOWN B	2,112.53
DA	HIGHWAY DA	25,534.92
DB	HIGHWAY FUND DB	7,461.43
	NORTHEAST SEWER	296.17
	TRUST & AGENCY	790.00
<u>Grand Total:</u>		<u>\$45,970.10</u>

Upon a motion of Councilman Schoenthal, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 7:22 P.M.

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
September 15, 2022

Regular Town Board Meeting held on September 15, 2022, at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Linda Dobson
Councilman Timothy Davis
Councilman Carl Schoenthal
Councilman Edward Shero

Absent: Councilman Howard Hazelton

Recording Secretary: Laurie Czapranski, Town Clerk
Also Attending: Josh Davis, Highway Superintendent
Mike O'Conner, Budget Officer

Supervisor Dobson presiding.
Pledge of Allegiance to the Flag.
Roll Call.

All Town Board Members present, except Councilman Hazelton.

Public Hearing on Local Law No. 2 of 2022-A Local Law to override the tax levy limit established in General Municipal Law Section 3-c.

Supervisor Dobson opened the public hearing at 6:01 P.M.

There was no public in attendance.

Upon a motion of Councilman Davis, seconded by Councilman Schoenthal and unanimously carried, the public hearing was closed at 6:02 P.M.

New Business:

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

Resolution No. 124:

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 2022, 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 Davis-aye
Councilman Hazelton-absent
Councilman Schoenthal-aye
Councilman Shero-aye

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

Resolution No. 125:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts Local Law No. 2 of 2022, a Local Law to override the tax levy limit as established in General Municipal Law Section 3-c.

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

Whereas, it was moved by Councilman Shero, seconded by Councilman Davis and carried,

Resolution No. 126:

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign an independent contractor agreement with Kayla Stanton to assist the Assessor in reviewing raw numbers for land values, not to exceed 20 hours total at the rate of \$20/hour.

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

The Highway Superintendent filed the Inventory of the Highway Machinery, Tools and Equipment Report with the Town Clerk on September 13, 2022.

Abstract:

Upon a motion of Councilman Shero seconded by Councilman Davis and unanimously carried, the Abstract dated September 12, 2022, with voucher numbers 20220677 through 20220715 in the amount of \$70,340.44 was approved provided that all bills are paid out of their respective funds after proper audit.

Fund	Description	Amount
A	GENERAL FUND A	\$21,562.02
DA	HIGHWAY DA	4,194.21
	HIGHWAY DB (Town Outside Village)	36,719.14
	MUMFORD REFUSE	5,687.37
	ROLLING ACRES REFUSE	1,453.91
	FAIRVIEW REFUSE	427.62
	NORTHEAST SEWER	296.17
Grand Total:		\$70,340.44

Upon a motion of Councilman Schoenthal, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 6:10 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
October 6, 2022

Regular Town Board Meeting held October 6, 2022, at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attended: Josh Davis, Highway Superintendent
Ray DiRaddo, Attorney for the Town
Shanna Fraser, Recreation and Senior Center Coordinator
Mike O'Conner, Budget Officer
Terry Rech, Building Inspector

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

Approval of Minutes:

On a motion of Councilman Schoenthal, seconded by Councilman Shero and unanimously carried, the Minutes of September 1, 2022, were approved.

On a motion of Councilman Davis, seconded by Councilman Schoenthal and unanimously carried, the Minutes of September 15, 2022, were approved.

Public Before the Board:

Marci Wolcott of 1033 Main Salon and Boutique wanted to formally introduce the Mumford Business Alliance, an association of the businesses in Mumford. She mentioned that they have held one very successful community event in August and are planning a trick or treating event to be held on October 29th. Their intent is to establish an identity for Mumford and awareness of the commerce while drawing the community together with the events and building a stronger sense of community.

Supervisor's Report:

- Attended the Council of Governments Shared Services Panel Meeting. Further discussion on the Monroe County kennel issue.
- Further communications with our County Legislator on the broadband issue. The Town's ARPA request was not approved by the County.
- Monroe County Supervisors Meeting had a speaker on the State of Emergency Medical Services in the County and across the State.
- Met with the Building Inspector, Attorney and Labella regarding the proposed water district.
- Zoom meeting with the Monroe County Attorney regarding sheltering of dogs.
- Budget workshop meeting.
- Negotiated contract with the Town of Gates for Building Inspector services for 2023.

Department and Board Reports (Submitted previously or herewith):

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

9. Town Attorney, September.

The Town Clerk reported on a marriage licensing webinar attended and the new law regarding name change.

Josh Davis, Highway Superintendent reported that they are doing minor repairs to roads and the sidewalks in Mumford.

Shanna Fraser, Recreation Coordinator reported that the programs are up and running. Registration is online now. She will be adding more onetime event programs. She mentioned that she has 2 new seniors that have been coming to the Center and the flu vaccine clinic was held on Monday.

Attorney DiRaddo updated the board on the status of the parking lot improvements. There will need to be communication between all parties to determine who is responsible for certain aspects and once that is done the next steps can be discussed.

Town Board Committee and Liaison Report:

Councilman Schoenthal updated the Board on Trail Town's and said that part of their effort is to implement the grant projects. A portion of the grant will be used to promote bicycle and pedestrian safety and to promote businesses. He mentioned the upcoming events.

Councilman Shero updated the Board on the Zoning Board meeting that was held. An area variance was granted for construction of a covered entryway at 1792 Scottsville-Mumford Road.

Councilman Davis gave a follow up to a previous question regarding CHS staging at the Mumford Fire Hall. He was able to confirm that they are staging there, but it is infrequently due to call volume and staffing. He also mentioned that he has had many people ask about the railroad tracks in Mumford. He said he reached out to Assemblywoman Byrnes. She told him that the work was bid out and accepted but due to staffing and supply chain issues it is delayed.

Councilman Hazelton reported that he has received a proposal from Passero Engineering which is on the agenda for this evening.

Supervisor Dobson reported that she has the new agreement from CHS. The dollar figure has not increased, and she continues to receive their quarterly reports. They are still within the parameters of their expectations.

Correspondence:

1. Lauren Kelly, Dir. Of Govt. Affairs, Charter Communications to Supervisor Dobson, re: Changes to programming.
2. Supervisor Dobson to Captain Fay, re: Request to receive Zone B crime reports.

Old Business:

None

New Business:

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

Resolution No. 127 :

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

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

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

Resolution No. 128 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to increase the mileage reimbursement from 58.5 to 62.5 cents per mile to reflect the IRS business standard mileage rate.

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

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

Resolution No. 129 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland sets October 20, 2022 at 6:00 P.M. in the Wheatland Municipal Building as the time and place for a public hearing on the 2023 budget.

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

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

Resolution No. 130 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland sets October 20, 2022 at 6:00 P.M. in the Wheatland Municipal Building as the time and place for a public hearing on the 2023 Special Districts Budget.

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

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

Resolution No. 131 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, approval to rehire Dalton Planck as MEO-Step 3 at a rate of \$22.98/hour, effective 10/11/2022.

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

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

Resolution No. 132 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland declares the Senior Center’s laptop (#425) as junk, to be disposed of by Pinpoint.

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

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

Resolution No. 133 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland declares the Town Clerk’s Office computer (#401) as junk to be disposed of by Pinpoint.

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

Whereas it was moved by Councilman Schoenthal and seconded by Councilman Hazelton To consider approval to expend funds for a Geotechnical Engineering and Geophysical Exploration for 1421 Scottsville-Mumford Road, amount not to exceed \$20,000.

Supervisor Dobson explained that this is the town owned land on Scottsville-Mumford Road and would be used in considering whether we would want to have a new Highway Garage in that location or if not, to sell the land. In 2004, during a previous Supervisor’s tenure that location was considered for the Town Hall. A report was prepared at that time. The method of testing was different from the proposed by Terracon Consultants-NY, Inc. There was further discussion on the land and the data collected in 2004.

Councilman Schoenthal rescinded the motion.

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

Resolution No. 134 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to not take action on the Geotechnical Engineering and Geophysical Exploration for 1421 Scottsville-Mumford Road at this time.

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

Upon a motion of Councilman Schoenthal seconded by Councilman Davis and unanimously carried, the Abstract dated October 3, 2022, with voucher numbers 20220716 through 20220755 in the amount of \$61,154.73 was approved as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$13,830.24
B	GENERAL FUND PART TOWN B	1,703.30
DA	HIGHWAY DA	9,900.47
DB	HIGHWAY FUND DB	18,988.88
	MUMFORD LIGHT	846.85
	MUMFORD REFUSE	11,374.74

ROLLING ACRES REFUSE	2,907.82
FAIRVIEW REFUSE	855.24
NESS NORTHEAST SEWER	247.19
TA TRUST & AGENCY FUND	500.00

Grand Total: **\$61,154.73**

Upon a motion of Councilman Schoenthal, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 6:58 P.M.

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
October 20, 2022

Regular Town Board Meeting held on October 20, 2022, at 6:04 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent: Councilman Timothy Davis

Recording Secretary: Laurie Czapranski, Town Clerk
Also Attending: Josh Davis, Highway Superintendent
Ray DiRaddo, Attorney
Shanna Fraser, Recreation & Senior Center Coordinator
Mike O'Conner, Budget Officer

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

Public Hearing on the 2023 Budget.

Supervisor Dobson opened the public hearing at 6:04 P.M.

The Budget Officer presented an overview of the 2023 budget which has been included with these minutes.

Tina Stevens commented that after hearing the Budget Officer's presentation her questions were answered. She also mentioned that the tentative budget was not easily accessible through the Teams site and felt that it should be on the website where it could be readily found.

Upon a motion of Councilman Hazelton, seconded by Councilman Shero and unanimously carried, the public hearing was closed at 6:16 P.M.

A motion was made by Councilman Hazelton to approve the 2023 Budget. Motion Failed as the motion did not receive a second.

Supervisor Dobson tabled the budget vote until the November 3rd meeting.

New Business:

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

Resolution No. 135 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to move Jason Palo, Recreation Assistant for Small Program-Step 1 at \$15.91/hour to Step 2 at \$16.34/hour, effective 10/18/2022.

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

Budget Report:

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

Abstract:

Upon a motion of Councilman Schoenthal seconded by Councilman Shero and carried, the Abstract dated October 19, 2022. With voucher numbers 20220756 through 202207795 in the amount of \$69,789.19 was approved provided that all bills are paid out of their respective funds after proper audit.

Fund	Description	Amount
A	GENERAL FUND A	\$41,583.95
	GENERAL FUND B (Town Outside Village)	3,972.52
	HIGHWAY FUND DA	13,540.71
	HIGHWAY DB (Town Outside Village)	8,264.59
	NORTHEAST SEWER	296.17
	TRUST & AGENCY TA	2,131.25
Grand Total:		\$69,789.19

Upon a motion of Councilman Schoenthal, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 6:20 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
November 3, 2022

Regular Town Board Meeting held November 3, 2022, at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attended: Josh Davis, Highway Superintendent
Ray DiRaddo, Attorney for the Town
Shanna Fraser, Recreation and Senior Center Coordinator
Mike O'Conner, Budget Officer

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

Approval of Minutes:

On a motion of Councilman Shero, seconded by Councilman Schoenthal and unanimously carried, the Minutes of October 6, 2022, were approved.

On a motion of Councilman Hazelton, seconded by Councilman Schoenthal and unanimously carried, the Minutes of October 20, 2022, were approved.

Presentation:

Councilman Schoenthal prefaced the presentation by saying that earlier today there was a ribbon cutting at the Greenway for the completion of the resurfacing project. Dylan Carey, Greenway Program Director for Parks and Trails NY and his associate Erica Schneider are here from Albany and have been working with the Trail Town Committee. Also, in attendance this evening are some members of the Trail Town's Committee, Kristine Uribe, Park Manager of the Genesee Valley Greenway Park and Joan Schumacher, President of the Friends of the Genesee Valley Greenway.

Dylan Carey said that they have been excited to work with the Trail Towns Committee over the last year and a half on the trail towns initiative work and ensuring the potential benefits from having a safe greenway trail that can be a catalyst to benefit some of the communities along the trail. Long distance trails such as the Genesee Valley Greenway Trail which is a 90-mile trail from Rochester to Olean can bring people to those communities and will encourage economic development. He commented that the most successful areas along the trails are communities where the trail is ingrained into the culture of the town. He also mentioned that they have found that this area of the greenway is by far the most heavily utilized. Erica Schneider reiterated that by the Town embracing this concept, it benefits the whole community. People on the greenway want to explore Wheatland and by making it easier with the new signage that is going up, feeling welcomed and with a safe route they will then talk about it with others that will then want to also come here.

Public Before the Board:

Steve Leupold asked if he could plant a tree at the corner of 383 and Route 36 on Town owned land. He would plant it next spring and care for it.

Councilman Hazelton said that is the state right-of-way and is not owned by the town although the town does maintain it. The Highway Superintendent will give Mr. Leupold a contact at the State for his inquiry.

Tina Stevens presented a petition from the Oatka Creek Road residents to join the Mumford refuse district.

Supervisor Dobson said they are looking into it to determine whether the current district can be expanded or whether it would be creating a new district.

Supervisor's Report:

There will be one additional agenda item.

- Looked into the trimming of the two trees in front of the Court
- Letter was sent to the Governor from the Monroe County Supervisor's asking for help due to increased crime in the area.
- A public information meeting has been scheduled for November 14th at 6:30 P.M. in the Senior Center for the proposed creation of a water district on Quaker Road.
- Follow-up conversation with Legislator Brew regarding the broadband and the current status. There have been continued conversations between the Legislator and the County Executive's Office.

Department and Board Reports (Submitted previously or herewith):

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

Josh Davis, Highway Superintendent reported that the Village assisted with the sanitary sewer flushing with no major problems found. Freeman Park has been winterized and it looks like the doors will need to be repaired or replaced. Terry Tree has removed approximately 14 Ash trees from the right-of-way. He also mentioned that Monroe County Soil and Water contacted him recently regarding a grant for areas that have received a lot of damage from dead Ash falling and the loss of canopy. They were made aware of the loss of canopy at Indian Allen Park after contact by the Watershed Committee. He also mentioned that Bridge NY will be making more funds available. Money will be allocated to smaller municipalities and can be used for culverts as well as bridges. Approximately two years ago they looked at Smith Street and Brookside Drive. He said that since he already has the information, it will be easy to submit.

Shanna Fraser, Senior Center Coordinator mentioned that they are having an open house dinner tomorrow night with 55 that had RSVPed so far. As far as recreation, some of the fall programs are wrapping up next week and others will continue until just before the holiday. She mentioned that there are a few onetime classes that will be offered during November and December.

Town Board Committee and Liaison Report:

Councilman Shero reported on the Planning Board meeting activity and mentioned there two new businesses that appeared before the board for concept and discussion purposes.

Councilman Davis said he met with Jay Coates to discuss how everything is going with the new fire district and the possibility of having a joint meeting with the two districts in the new year.

Correspondence:

None

Old Business:

None

New Business:

The adoption of the 2023 Budget and 2023 Special Districts Budget will be moved to the November 17th meeting.

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

Resolution No. 136 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for the Village of Scottsville to hold their Village Election in the Senior Center on Tuesday, March 21, 2023, from Noon-9:00 P.M.

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

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

Resolution No. 137 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of the Donnelly House application by the Scottsville Free Library for a meeting to be held on Monday, November 21, 2022 from 5:30-7:30 PM.

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

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

Resolution No. 138 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to add Katy Swank to the Trail Town's Committee.

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

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

Resolution No. 139 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval for Shanna Fraser, Recreation Coordinator to attend the Genesee Valley Parks and Recreation Annual Conference on November 18th, at a cost of \$40.00.

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

Additional Agenda Item:

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

Resolution No. 140 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland agrees to hire Steve Smith to shape and trim the two trees in front of the Court entrance at a cost of \$30/tree with a total of \$60.00.

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

Budget Report

Upon a motion by Councilman Schoenthal, seconded by Councilman Shero and unanimously carried, the September budget report was approved as submitted by the Budget Officer.

Upon a motion of Councilman Davis seconded by Councilman Hazelton and unanimously carried, the Abstract dated October 31, 2022, with voucher numbers 20220796 through 20220825 in the amount of \$37,459.40 was approved as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
A	GENERAL FUND A	\$18,385.12
B	GENERAL FUND PART TOWN B	1,489.30
DA	HIGHWAY DA	12,493.98
DB	HIGHWAY FUND DB	3,951.21
	MUMFORD LIGHT	906.92
NESS	NORTHEAST SEWER	232.87
<u>Grand Total:</u>		<u>\$37,459.40</u>

Upon a motion of Councilman Schoenthal, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 6:58 P.M.

Laurie B. Czapranski
Wheatland Town Clerk

Scottsville, New York
November 17, 2022

Regular Town Board Meeting held on November 17, 2022, at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Absent:

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Josh Davis, Highway Superintendent
Ray DiRaddo, Attorney
Mike O'Conner, Budget Officer

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

New Business:

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

Resolution No. 141 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts the 2023 Budget.

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

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

Resolution No. 142 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland adopts the 2023 Special Districts Budget.

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

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

Resolution No. 143 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, grants approval for the purchase of a 2023 Caterpillar 420 XE Backhoe from Milton Cat, 4610 E. Saile Drive, Batavia, NY off of the NYSOGS/NJPA Contract #PC69406. Original cost \$154,650 minus \$90,000 trade of the 2018 Caterpillar 420F2 IT. Cost not to exceed \$64,650.

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

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

Resolution No. 144 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland declares the 2018 Caterpillar 420F2 IT Backhoe as surplus, to be used for a guaranteed trade-in value of \$90,000 towards the purchase of a 2023 Caterpillar 420 XE.

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

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

Resolution No. 145 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to withdraw \$64,650 from Equipment Reserve for the purchase of a 2023 Caterpillar 420 XE Backhoe subject to permissive referendum.

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

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

Resolution No. 146 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, approval for the purchase of a 2023 Ford F-250 XL SuperCab 4x4 with 8'6" Fisher XV2 Stainless Steel Vee Plow, from Van Bortel Ford, 71 Marsh Rd, East Rochester, NY off of the Onondaga Bid 0010808, price not to exceed \$57,402.20.

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

Budget Report:

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

Abstract:

Upon a motion of Councilman Davis seconded by Councilman Hazelton and carried, the Abstract dated November 14, 2022. With voucher numbers 20220826 through 20220859 in the amount of \$50,768.52 was approved provided that all bills are paid out of their respective funds after proper audit.

Fund	Description	Amount
A	GENERAL FUND A	\$10,482.40
	GENERAL FUND B (Town Outside Village)	1,223.75
	HIGHWAY FUND DA	25,614.20
	HIGHWAY DB (Town Outside Village)	13,152.00
	<u>NORTHEAST SEWER</u>	<u>296.17</u>
	Grand Total:	\$50,768.52

Other Business:

Supervisor Dobson acknowledged that she had received a letter of resignation from Court Clerk Sandra Burns and she will continue working until the end of the year.

Upon a motion of Councilman Davis, seconded by Councilman Shero and unanimously carried, the meeting was adjourned at 6:20 P.M.

Laurie B. Czapranski
Town Clerk

Scottsville, New York
December 1, 2022

Regular Town Board Meeting held December 1, 2022, at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Linda Dobson
Councilman Tim Davis
Councilman Carl Schoenthal
Councilman Edward Shero

Absent: Councilman Howard Hazelton

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attended: Josh Davis, Highway Superintendent
Ray DiRaddo, Attorney for the Town
Shanna Fraser, Recreation and Senior Center Coordinator
Mike O'Connor, Budget Officer
Terry Rech, Building Inspector

Supervisor Dobson presiding.

Pledge of Allegiance to the Flag.

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

Approval of Minutes:

On a motion of Councilman Schoenthal, seconded by Councilman Davis and unanimously carried, the Minutes of November 3, 2022, were approved.

On a motion of Councilman Schoenthal, seconded by Councilman Shero and unanimously carried, the Minutes of November 17, 2022, were approved.

Public Before the Board:

Maureen Leupold thanked Supervisor Dobson and Josh Davis for their help with the US Forest Service Grant.

Supervisor's Report:

- Discussion with Waste Management regarding the residents of Oatka Creek Road becoming a refuse district.
- Zoom meeting with Chase Bank, Post Office, I Gordon Foundation, Josh Davis, and Attorney DiRaddo regarding the parking lot improvements.
- Meeting with Costitch Engineering and Josh Davis regarding the first phase of the parking lot project and the cost involved.
- Meeting with CHS.
- The State gave an unfavorable report on the Dog Control procedures. Councilman Hazelton will meet with the Representative from Ag & Markets and the Dog Control Officer to tighten up procedures the State is requiring.
- Met with the State Comptroller's Office and the Budget Officer to go over the calculations for the tax override.
- Water District Meeting on November 14th which was well attended.
- Notification from Comp Alliance that the Town has been given a safe workplace award along with almost \$5,000.
- A resignation was submitted by the Court Clerk, effective at the end this year.

Department and Board Reports (Submitted previously or herewith):

1. Town Clerk report, November.
2. Highway report, November.

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

Mike O'Connor reported that he has submitted the budget information to the County for tax bill preparation.

Josh Davis, Highway Superintendent said that he has been working on streamlining the snow & ice program information to make it easier to use and is still awaiting the updated Snow & Ice Agreements from the State which typically would have arrived before now.

Terry Rech, Building Inspector updated the Board on the "Puppy Paradise" application that had come before the Planning Board. He had met with the applicant after and explained to him that it exceeded what the Town identifies as a home occupation and would be more of a business. The property being considered is not zoned for business. The applicant has now withdrawn his application. Terry also wanted to thank Josh and his crew for helping with the set up of the new office furniture in the Building Department.

Shanna Fraser, Senior Center Coordinator reported that the handwashing sink is now installed and functional and thanked Terry for fixing the door in the Senior Center. She also mentioned that the Seniors went to Mama Gi's in November for lunch to celebrate the birthdays. She has six new members in the Senior Center, five as a result of the dinner they had hosted at the beginning of November.

Town Board Committee and Liaison Report:

All Liaison's gave brief updates.

Correspondence:

1. Lauren Kelly, Dir Govt. Affairs, Charter Communications, to Supervisor Dobson, re: Changes to programing.
2. Supervisor Dobson, re: The Town's support of the project proposed be Monroe County Soil and Water Conservation District in regard to mitigating the negative effects of the Emerald Ash Borer.
3. Office of the State Comptroller, Justice Court Fund, to Laurie Czapranski, Town Clerk, re: Request for updated and accurate Justice appointment and contact information.
4. David Chico, NYS Ag&Mkts, Veterinarian, to Supervisor Dobson, re: Municipal Shelter Inspection Report.
5. Jennifer Cesario, Monroe County Controller, to Supervisor Dobson, re: Monroe County Sales Tax Distribution for Third Qtr. 2022.
6. Supervisor Dobson, to Chris Hall, I. Gordon Foundation, re: Scottsville Parking Lot Project.

Old Business:

None

The Town Clerk will be posting information on the Town website and Facebook regarding the Christmas tree recycling at the Highway Garage for residents outside the Village of Scottsville.

New Business:

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

Resolution No. 147 :

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

In Celebration

WHEREAS, the Union Presbyterian Church, 1 Browns Avenue, Scottsville, NY 14546 will be celebrating its 200th Anniversary: and

WHEREAS, the Union Presbyterian Church will be holding a celebration on Sunday, December 11, 2022, at 10:30 A.M.; and

WHEREAS, the theme of this celebration will be “Giving Thanks for our Past, Celebrating our Present and Looking into the Future”;

THEREFORE BE IT RESOLVED, that the Town Board of the Town of Wheatland extends its best wishes to the Union Presbyterian Church on this celebration day and into the future.

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

Whereas, it was moved by Councilman Schoenthal, seconded by Councilman Shero and unanimously carried,
Resolution No. 148 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval of a contract with Dave Tytler to assist in the Building Department as Part-Time Assistant Fire Marshal -Step 1 at a rate of \$23.80/hour for a maximum for 4 hours per week.

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

Whereas, it was moved by Councilman Davis, seconded by Councilman Schoenthal and unanimously carried,
Resolution No. 149 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Supervisor to sign the 2023 agreement with CHS at the same dollar amount as the 2022 contract.

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

Upon a motion of Councilman Shero, seconded by Councilman Davis and unanimously carried, the Abstract dated November 29, 2022, with voucher numbers 20220860 through 20220892 in the amount of \$36,073.81 was approved as follows:

Fund	Description	Amount
A	GENERAL FUND A	\$12,434.60
B	GENERAL FUND PART TOWN B	1,791.25
DA	HIGHWAY DA	16,601.36
DB	HIGHWAY FUND DB	4,731.60
TA	TRUST & AGENCY	515.00
Grand Total:		\$36,073.81

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

Laurie B. Czapranski
 Wheatland Town Clerk

Scottsville, New York
December 8, 2022

A Special Meeting of the Town Board was held on December 8, 2022, at 6:30 P.M. at the Wheatland Municipal Building, Scottsville, New York.

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

Recording Secretary: Laurie Czapranski, Town Clerk

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

New Business:

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

Resolution No. 150 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of the Highway Superintendent, grants approval of the pay rate for James Harrington as EO Part-time at a rate of \$19.04/hour, effective December 10, 2022. At the time of hire, he will be working 20 hours/week in the role of dispatcher and comes with a CDL license.

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

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

Resolution No. 151 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland upon the recommendation of Justice Bayley and Justice Smith, grants approval of the pay rate for Michelle Rocha as Clerk to the Justice-Step 4 at a rate of \$19.36/hour, effective December 10, 2022. The Court is requesting she work 25 hours/week.

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

Additional Agenda Item:

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

Resolution No. 152 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland authorizes the Town Clerk to advertise for a Clerk to the Town Justice in the Penny Saver for one week.

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

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

Laurie B. Czapranski
Town Clerk

Scottsville, New York
December 15, 2022

Regular Town Board Meeting held on December 15, 2022, at 6:00 P.M. at the Wheatland Municipal Building, Scottsville, New York.

Present: Supervisor Linda Dobson
Councilman Timothy Davis
Councilman Howard Hazelton
Councilman Edward Shero

Absent: Councilman Carl Schoenthal

Recording Secretary: Laurie Czapranski, Town Clerk

Also Attending: Josh Davis, Highway Superintendent

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

New Business:

A local law amending Chapter 31 of the Town Code regarding residency of the Justice Court Clerk was introduced.

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

Resolution No. 153 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland sets January 5, 2023 at 6:00 P.M. in the Wheatland Municipal Building as the time and place for a public hearing on a local law amending Chapter 31 of the Town Code regarding residency of the Justice Court Clerk.

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

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

Resolution No. 154 :

THEREFORE BE IT RESOLVED, That the Town Board of the Town of Wheatland grants approval to move Dan Knapp from a consulting contract to Junior Accountant Part-time at a budgeted amount of \$2,500/year, effective January 1, 2023.

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

Budget Report:

Upon a motion by Councilman Davis, seconded by Councilman Shero and carried, the November Budget Report was approved as submitted by the Budget Officer.

Abstract:

Upon a motion of Councilman Shero seconded by Councilman Hazelton and carried, the Abstract dated December 12, 2022, with voucher numbers 20220893 through 20220932 in the amount of \$86,811.42 was approved provided that all bills are paid out of their respective funds after proper audit.

Fund	Description	Amount
A	GENERAL FUND A	\$14,733.22
	GENERAL FUND B (Town Outside Village)	2,654.44
	HIGHWAY FUND DA	54,059.31
	HIGHWAY DB (Town Outside Village)	5,880.31
	MUMFORD LIGHT	892.82
	MUMFORD REFUSE	5,687.37
	ROLLING ACRES REFUSE	1,453.91
	FAIRVIEW REFUSE	427.62
	NORTHEAST SEWER	1,022.42
	Grand Total:	\$86,811.42

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

Laurie B. Czapranski
Town Clerk