

**TOWN OF WAYNE**  
**MONTHLY BOARD MEETING**  
**SEPTEMBER 12, 2023**

**PLEDGE OF ALLEGIANCE**

Present: Councilmember Freeman                      Councilmember Haar  
            Councilmember Bauer                      Councilmember Kenyon  
            Supervisor Mahr                              Clerk Serphillips

On Zoom: Peter Schnorr

In Attendance: Doug Howard, Joe Serphillips, Terry Hooper, Ron McIntire

Approval of August 8, 2023 Board Meeting Minutes:

A motion to approve August 8, 2023, Town Board Meeting Minutes made by Councilmember Haar, Seconded by Councilmember Kenyon, all are in favor.

Supervisor's report:

Supervisor Mahr stated that the voucher for himself includes payment for the training manuals for Planning and Zoning boards, with his personal credit card. The Planning Education Training fund was \$176.00 short, and needs a budget modification.

A motion to approve the Supervisor's report made by Councilmembers Freeman, seconded by Councilmember Kenyon, all are in favor.

Clerk's report:

We have \$3080.50 to pay to the General fund, \$24.00 to pay to the animal population, \$22.50 to pay to marriage licenses and \$15.00 to pay to Games of Chance.

A motion to approve the Clerk's report was made by Councilmember Haar, seconded by Councilmember Freeman, all are in favor.

Supervisor Mahr stated that in Abstract 9 in the Highway Department there were 2 Vouchers for Monroe Tractor. The second voucher was for \$300.00 that was deleted and added to the first voucher. The voucher that the board approved is the correct amount.

Supervisor Mahr stated that the pavilion is ready to be built. He asked that once the next abstract is open, that we prepay the balance. A motion to approve the

prepay for the pavilion was made by Councilmember Kenyon, seconded by Councilmember Haar. All are in favor.

A motion to approve the vouchers was made by Councilmember Haar, seconded by Councilmember Kenyon. All are in favor

Supervisor Mahr stated that there is a new Retention and Disposition Schedule for the New York Government. A printed copy is available to view in the Clerk's office,

A motion to approve Resolution 15 was made by Councilmember Kenyon, seconded by Councilmember Haar. Voting as follows:

Councilmember Haar, yes	Councilmember Freeman, yes
Councilmember Bauer, yes	Councilmember Kenyon, yes
Supervisor Mahr, yes	

A motion to approve Resolution 16 was made by Councilmember Kenyon, seconded by Councilmember Haar. Voting as follows:

Councilmember Kenyon, yes	Councilmember Bauer, yes
Councilmember Freeman, yes	Councilmember Haar, yes
Supervisor Mahr, yes	

Justice report: No activity

Highway report:

Highway Superintendent Howard stated that 403 gallons of fuel oil was used. He stated that the East Lake Rd shoulder work is complete. Work was also done on the playground; roadside mowing was also done. Damage to storm drains was cleared, ditching was done, there were three burials, and shared services were done with Urbana and Pulteney.

The Highway Superintendent will follow up on the cost of street signs.

Zoning and Planning Boards:

There is no Zoning meeting this month. The minutes are still in draft form.

The Planning board will meet next week on the 18<sup>th</sup>.

Supervisor Mahr stated that the water coming underneath the Switzerland has been tested and the water is not contaminated.

DCO report:

DCO officer stated that there are currently two dogs in the shelter. One dog was found on Lake Shore Dr. And the other dog was found on Rt 230. There have been 100 shares on Facebook for dog #1.

History report:

Supervisor Mahr stated that attendance at the open house was less than last year. Next year we may consider combining the History open house with the shredding day.

Web Statistics:

This month out of 523 users, 468 were new users. Last month, out of 538 users, 497 were new users. The number of users depends on how many times a person logs on to the site.

Supervisor Mahr stated that Spallina has committed to come no later the October 12<sup>th</sup> to do the paving.

Also, three bids were solicited for the basketball court. The bid was awarded to Kolo, Superseal won the bid to do the striping for the courts.

Councilmember Freeman shared her notes on the Short-Term Rental. The minutes will be shared once they are reviewed by Supervisor Mahr. The Clerk stated she has not received public comments regarding the Short-Term Rental. We will have a meeting on October 5<sup>th</sup>, at 6 pm at the Town Hall, on the Short-Term Rental.

Councilmember Bauer stated that the cost of the new Welcome to Wayne sign is \$2250.00. Supervisor Mahr stated that there is \$2000.00 in the budget, and that \$280.78 has already been spent. Additional monies will need to be moved from the contingency fund to the Community Beautification line item.

A motion to approve \$2250.00 for the Welcome to Wayne sign was made by Councilmember Haar, seconded by Councilmember Kenyon, all are in favor.

New Business: A budget workshop is scheduled for September 19, 2023, at 6pm.

Public Comments: No public comments.

At 7:04 pm, motion to move to the Executive session, was made by Councilmember Freeman, seconded by Councilmember Kenyon.

The Executive session was to discuss the Teri and Chris Karam law suit, and personal issues.

A motion to end the Executive session at 8:17 pm, made by Councilmember Kenyon, seconded by Councilmember Freeman, all in favor.

Upon exiting the Executive session, a motion was made by Councilmember Kenyon and seconded by Councilmember Freeman, to pay the Pelham Electric bill. All are in favor.

Motion to adjourn made by Councilmember Kenyon, seconded by Councilmember Freeman, all are in favor.

Meeting adjourned at 8:20pm

Next Board meeting is October 10, 2023, at 6pm

Respectfully submitted by

Angie Serphillips

Clerk

