

TOWN OF WAYNE
BOARD MEETING MINUTES
December 8, 2015

Supervisor Butchko called the Board Meeting to order at 6:30 pm, with roll call and Pledge of Allegiance

Present: Supervisor Butchko
Councilperson Carlson
Councilperson Haff
Councilperson Wood
Councilperson Haar
Clerk Mooney

Also present: Dennis Fagan, Glenn Neu, Tom and Shona Freeman, David Bauer, Bill Torp

Acknowledgment was made of the deaths of two local residents, longtime resident Patricia Wasson, and Tom Mitchell, Town of Wayne's first Chair of the Agricultural Adversary Council and noted viticulturist.

Approval of Minutes

Minutes from the Town Board meeting of November 10, 2015 were reviewed. Motion to approve the minutes was made by Councilperson Haff, seconded by Councilperson Carlson, and all in favor, with one abstention by Supervisor Butchko.

Guest Speaker

Dennis Fagan – Lamoka/Waneta Special Tax District

- Here to discuss the financial situation of the Lamoka/Waneta Special Tax District
- 2017 taxes will show a 50% increase in charges – this will be publically discussed throughout 2016
- The increase is strictly for the treatment, protection and rehab of the lakes
- Steuben and Schuyler counties would need to pass permissive referendums to make the increase
- No evidence of hydrilla is in Lamoka/Waneta lakes (has been found in Cayuga Lake)
- Milfoil (invasive) is currently under control

Supervisors Report

Supervisor's report was presented. A motion to approve report was made by Councilperson Haff, seconded by Councilperson Carlson, and all in favor.

Fund transfers were presented and reviewed. A motion to approve the transfers was made by Councilperson Wood, seconded by Councilperson Carlson, and all in favor.

A resolution was put forth to accept a Cyber Security Citizens' Notification Policy, which, for \$300+ provides insurance for computer security breach. This will be an annual fee. A motion to accept the resolution was made by Councilperson Haar, and seconded by Councilperson Wood. All in favor per roll call vote.

Supervisor Butchko	Aye
Councilperson Carlson	Aye
Councilperson Wood	Aye
Councilperson Haff	Aye
Councilperson Haar	Aye

Mr. Butchko asked the board for permission to pay the retirement bill by December 14, instead of waiting until next year. This will save the town almost \$400. The board approved this and granted permission.

Clerks Report

The November clerks report was presented. No discussion.

Vouchers were presented and discussed. A motion to approve vouchers, Abstract 11 of 2015, was made by Councilperson Carlson, seconded by Councilperson Haar, and all in favor.

- General Account
 - Voucher 294 – Voucher 323
 - Total \$17,321.22
- Highway Account
 - Voucher 131 – 142
 - Total \$45,002.11
- TA Account
 - Voucher 52 - 56
 - Total \$7,244.00
- SL Account
 - Voucher 12
 - Total \$202.49

Justice Report

The report was presented and no discussion.

Highway Superintendent Report

Journal presented and discussed.

The Larson Design Group CBGB Grant was simply recommendations for what could be done now. The Group has taken those recommendations and submitted another grant to NY State on behalf of the town to act on some of the recommendations. We should know whether we get the grant or not by end of 2015. The town will have to come up with about 2% of the money.

Mr. Mike O'Connell of Larson Engineering and Superintendent Bauer made a survey of approximately 30 culverts that cross under the lower lake road, and Keuka Village Road. For no more than \$5000 Mr. O'Connell will take a GPS inventory of them before years end.

There is a pipe/head wall that needs attention in the next construction season. Mike O'Connell from Larson will evaluate this under a separate proposal.

Supervisor Butchko would like to sign a 2016 contact for continued general consulting services with Larson Design. Councilperson Carlson made a motion to approve Larson Design Group as our engineering consulting group. It was seconded by Councilperson Haff, and all in favor.

Property Assessor Report

Mr. Torp thanked the town for his gift.

Most of the town cemeteries have been identified.

Mr. Torp is working on Lot 8 in Crystal Beach area. It is the access for some of the Crystal Beach people.

He will check out the remote location building permits next week with a Town truck.

All the star exemptions are out and it's just going to be a normal review process.

The town must maintain the 3 year cycle for legal documentation. 2018 is the target date.

Supervisor Butchko had a meeting regarding shared services with Urbana and Pulteney for the new Assessor David Oliver. Pulteney and Mr. Oliver have a separate contract as does Urbana and Mr. Oliver. The town will contract with Urbana, and not with Mr. Oliver directly. The contract will be \$15,800/year to come in one day a week, Tuesdays, and to be available for phone consult and questions the rest of the week. There is also \$4000 in the budget available to pay Mr. Torp to come in on Saturday's morning if needed.

The Property Tax Exempt Law the town passed earlier this year has not received the attention we had hoped. Mr. Butchko will follow up with Wendy Flaitz, then present to the board in the future.

The assessor's business incentive exemption will continue.

Code & Zoning Officer

Review of report as submitted. No discussion.

Planning Board

No approved minutes available this month.

Mr. Ted Kolankowski from Barton and Loguidice will be here next week for field studies, map, and document review for the Land Use Regulations. The work plans to be done by March, and have a public hearing in May or June when most of the population is in town.

Pam Schneider has gifted 17 acres of her land to the Finger Lakes Land Trust. It is in a conservation easement. This is a first for the Town of Wayne.

Watershed

Report Reviewed. We had 281 inspections in this year. Everything is current and up to date. There are no 'past' 'past' dues.

Dog Control Officer

No Report.

History Group

Report Reviewed. No discussion

Web Site

Report reviewed. No discussion

Other Business

None

Public Comments

None

Adjourn

A motion to adjourn the Town Board Meeting was made by Supervisor Butchko, seconded by Councilperson Haff. All in favor.

Meeting adjourned at 8:15 pm.

Year End Town Board Meeting will be December 29, at **5:30 pm**

(Please note time change.)

Respectively Submitted,
Beth Mooney, Town Clerk
December 8, 2015