

TOWN OF WAYNE  
BOARD MEETING MINUTES  
February 9, 2016

**Public Hearing**

1. Time Warner Cable Franchise Renewal – no public comment
2. Rescind Law #3 of 2014 “A Partial Property Tax Exemption for Capital Improvements”  
no public comment

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 Haar  
Clerk Mooney

Absent: Councilperson Freeman

Also present: Glenn Neu, David Bauer, John Serdula, Ona Smith, Candace Balmer, Greg Cummings

**Approval of Minutes**

Minutes from the Town Board meeting of January 12, 2016 were reviewed. Motion to approve the minutes was made by Councilperson Haar, seconded by Councilperson Carlson, and all in favor.

Minutes from the Organizational meeting of January 12, 2016 were reviewed. Motion to approve the minutes was made by Councilperson Haar, seconded by Councilperson Carlson, and all in favor.

**Guest Speakers**

Candace Balmer is a water resource specialist for RCAP Specialists, Inc., out of Albany, NY, and Greg Cummings is from Larson Design Group. Ms. Balmer and Mr. Cummings presented a plan to do a survey of the income of residents in the Sylvan Beach area. This will be done in hopes to secure grant monies for a possible sewer and water system. There is no cost to the town for Ms. Balmer's services except envelopes/ mailing costs. In order to notify the targeted population on the importance of these surveys, there will be an ad placed in the shopper, and pre-survey post cards will be mailed prior to mailing the surveys. After surveys are returned, a system will be devised to go door to door to collect info from those residents who did not return the surveys. The hope is that the total income from the residents will qualify to apply for grant money to study the area for a possible sewer and water system. The importance to saving Waneta Lake from further contamination was heavily stressed.

## **Supervisors Report**

Supervisor's report from December 2015 and January 2016 was presented and reviewed.

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

The 2015 AUD has been completed and submitted.

## **Clerks Report**

The January clerks report was presented and reviewed. No discussion.

Vouchers were presented and discussed. A motion to approve vouchers, Abstract 2 of 2016, was made by Councilperson Haar, seconded by Councilperson Haff, and all in favor.

- General Account
  - Vouchers 13 – Voucher 46
  - Total \$213,772.86
- Highway Account
  - Vouchers 01 – 09
  - Total \$17,876.16
- TA Account
  - Vouchers 01 – 05
  - \$7,153.07
- SL Account
  - Voucher 01
  - \$218.73

## **Legal**

A resolution to adopt the renewal of the Time Warner Contract was made by Councilperson Carlson, seconded by Councilperson Haar. Roll call vote was made, and resolution accepted.  
Supervisor Butchko – yes  
Councilperson Carlson – yes  
Councilperson Haff – yes  
Councilperson Haar - yes

A discussion of property acquisitions will be delayed until next month when more information can be presented.

A motion to accept Carol Golden's contract for accounting services was made by Councilperson Carlson, seconded by Councilperson Haff, and all in favor.

A motion to accept the Town of Urbana's joint contract with the Town of Wayne regarding assessor's services was made by Councilperson Haar, seconded by Councilperson Carlson, and all in favor.

A motion to accept Larson Design Group's contract for engineering services to the Town was made by Councilperson Haar, seconded by Councilperson Haff, and all in favor. A check in the amount of \$11,418.73 was made out to LDG Engineers for their work with the Hyatt Hill

Watershed and Water, Project 8241.002, CDBG grant. The check was scanned, and a copy was emailed to Mr. Cummings. The original check will be sent out via snail mail on Thursday.

### **Justice Report**

The report was presented and no discussion.

### **Highway Superintendent Report**

Journal presented and discussed.

Both the Volvo and the old pick-up truck are listed with Auctions International. Superintendent Bauer will do more research on buying vs. leasing a new truck.

### **Property Assessor Report**

A motion was made to officially appoint Mr. David Oliver assessor by Councilperson Haar, seconded by Councilperson Carlson, and all in favor.

A resolution to reduce the re-val retroactively to December 31, 2015 in the amount of \$39250.00 was made by Councilperson Haff, seconded by Councilperson Haar. Roll call vote was made, and resolution accepted.

Supervisor Butchko – yes

Councilperson Carlson – yes

Councilperson Haff – yes

Councilperson Haar - yes

### **Code & Zoning Officer**

Review of monthly presented. No discussion.

Mr. Harrop included a policy for legal procedures for dangerous and unsafe buildings.

### **Planning Board**

January minutes presented. No discussion.

Planning chair Glenn Neu presented the LUR work is progressing. There will be a video conference February 16 with Barton and Loguidice. There will be a meeting with the town's attorney on February 18. In March or April we hope to have a public 'visionary' meeting explaining the new LUR's to the public. Hope to have a public hearing by June-ish, and new LUR adopted by the town board in August or September.

Resident Mr. John Sedula applied for membership on the town planning board. A motion to accept Mr. Sedula was made by Councilperson Carlson, seconded by Councilperson Haff, and all in favor.

**Watershed**

No report

**Dog Control Officer**

No Report.

**History Group**

Report Reviewed. No discussion

**Web Site**

Report reviewed. No discussion

**Other Business**

Property Tax collection update was presented. There was discussion regarding charging for a check returned for non-sufficient funds. Because the bank does not charge a fee, we will not charge a fee. However, if the return check comes after a tax penalty pay period, the person will be responsible for the additional tax amount of the penalty pay period.

After discussion with OSC, a permissive referendum regarding using some of the building reserve will be advertised. The money will be needed for capital improvements made to the town barn, and trucks.

**Public Comments**

Mr. Ona Smith presented concerns about water drainage and run off on his property and what state transportation services are to do. Supervisor Butchko will follow up with NYS DOT. Mr. Smith was also concerned about a large brush pile behind his property made during improvements to the neighboring property.

**Adjourn**

A motion to adjourn the Town Board Meeting was made by Councilperson Haar, seconded by Councilperson Carlson. All in favor.

Meeting adjourned at 8:35 pm.

Respectively Submitted,  
Beth Mooney, Town Clerk  
January 9, 2016