

TOWN OF WAYNE
BOARD MEETING MINUTES
December 13, 2016

Supervisor Butchko called the Board Meeting to order at 6:50 pm, with roll call and Pledge of Allegiance

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

Also present: David Bauer, Gill Harrop, Dave Oliver, Stan Witkowski, Rose Hancock, Nicholas Erway, Darlene Swarthout, Jennifer Crooks, Megan Pifer, Jeff and Lulu Martin

A moment of silence was held in acknowledgement of the death of Wayne resident and Town of Wayne friend, Gerhard Konig.

Approval of Minutes

Minutes from the Town Board meeting of November 8, 2016 were reviewed, Motion to approve the minutes was made by Councilperson Carlson, seconded by Councilperson Freeman, all in favor.

Supervisors Report

Supervisor's report and fund transfers from November 2016 were presented and reviewed. Motion to approve the supervisor's report and fund transfers was made by Councilperson Haar, seconded by Councilperson Carlson, and all in favor.

Clerks Report

The November clerk's report was presented and reviewed. No discussion.

The 2016 Annual clerk's report was present and reviewed. No discussion.

Vouchers were presented and discussed. A motion to accept the vouchers was made by Councilperson Haar, seconded by Councilperson Carlson, and all in favor.

Vouchers were broken down by:

- General Account
 - Vouchers 333 - 371
 - Total \$76,465.22
- Highway Account
 - Vouchers 124 - 137
 - Total \$45,613.19

- TA Account
 - Vouchers 54 - 59
 - Total \$8,823.78
- SL Account
 - Voucher 12
 - Total \$206.04

Justice Report

Justices reports were reviewed. No discussion.

Completed Justice Audit reviewed. No discussion

Assessor

Mr. Oliver presented an overview of star exemptions and real property tax exemptions. A resolution was made to assist the town's lower income residents by raising the Real Property Tax Law Exemption Limit for Senior Citizens 467 1(e) from its current level of \$17,500 to \$22,000. A motion for this resolution was made by Councilperson Carlson, and seconded by Councilperson Haar. A roll call vote was taken:

Supervisor Butchko	yes
Councilperson Carlson	yes
Councilperson Haar	yes
Councilperson Haff	yes
Councilperson Freeman	yes

Highway Superintendent Report

Journal presented and discussed.

Code & Zoning Officer

Review of monthly report presented. No discussion.

Review of the Year End Violation Report. No discussion.

Planning Board

Review of Planning Board minutes. Discussion followed regarding the board's consideration for a Town Litter Law.

Watershed

Report was presented and no discussion.

Dog Control Officer

Dog License Report reviewed. No discussion.

History Group

Report Reviewed. No discussion.

Other Business

A motion to continue with Larsen Engineers as the Town Engineering Firm was made by Councilperson Haar, seconded by Councilperson Freeman, and all in favor.

A motion to renew the Waneta Lake water contract with Schuyler County was made by Councilperson Freeman, seconded by Councilperson Carlson, and all in favor.

A motion to re-appoint Councilperson Carlson to the Lamoka Waneta Lake Rehabilitation and Protection Board was made by Councilperson Haar, seconded by Councilperson Freeman, and all in favor, with Councilperson Carlson abstaining.

Executive Session

A motion to adjourn the Town Board meeting and move into executive session was made by Councilperson Carlson, seconded by Councilperson Haar, and all in favor.

A motion to come out of executive session was made by Councilperson Haff, seconded by Councilperson Freeman, and all in favor.

The action plan will be for Supervisor Butchko to contact Diane Davis, DCO of Town of Urbana, to discuss developing a shared service agreement for dog control services.

Adjourn

A motion to adjourn the Town Board meeting was made by Councilperson Carlson, seconded by Councilperson Haar, and all in favor.

Meeting adjourned at 8:15 pm

Respectfully Submitted,
Beth Mooney, Town Clerk
December 13, 2016