

TOWN OF WAYNE BOARD MEETING MINUTES June 13, 2017

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

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

Also present: Joe Hauryski, Tom Freeman, John Lonergan, Dave and Lori Harman, David Bauer, Jeff and Lulu Martin, Tom Dunbar, and Diane MacRae

In Memoriam: Town resident Susan Black

Guest Speaker

Joe Hauryski, County Legislator updated the Board on several issues.

The building project will start next week on the storage building on the farm site. After that week, the work on the office building will start. The state has mandated more space for the county courts, so the 3rd floor of the new building was a wise addition.

There has been a assessment data collection system put in place, based on the shared service plans. More info to come in the future.

The list of county road projects for this year has been announced. The whole of County Route 97 (West Waneta Lake Rd) is on the list.

Mr. Hauryski presented a flyer regarding the 211 information system. Some of the board members were aware of this information system. Clerk Mooney stated she'll post some of these flyers in her office.

Supervisor Butchko and Councilperson Haff asked Mr. Hauryski to look into the issue of subdivision acknowledgement at the county level. Subdivisions are made at the town level, and sent to the county. The county has not recognized these subdivisions or assigned tax parcel numbers. Our assessor cannot assess the properties until he has an assigned tax ID number on each property. Mr. Hauryski stated he will look into this.

Approval of Minutes

Minutes from the Town Board meeting of May 9, 2017, were reviewed. Motion to approve meeting minutes was made by Councilperson Haar, seconded by Councilperson Haff, all in favor, with two abstentions, Councilperson Carlson, and Councilperson Freeman.

Supervisors Report

The supervisor's report was presented and reviewed. A motion to approve the report was made by Councilperson Haar, seconded by Councilperson Carlson, and all in favor.

Supervisor Butchko will present a mid-year forecast of the budget at next board meeting.

Supervisor Butchko presented a breakdown and explanation of all money spent on attorney fees year to date. He will also send a bill to Verizon to cover the town's attorney fees spent during the initial discussion of the tower placement.

Regarding the cell tower, the Town Board hereby authorizes the Supervisor to enter into agreements, in such form as approved by the Attorney for the Town, to allow the undertaking of environmental, engineering, economic, feasibility and other studies and preliminary processes and applications regarding the proposed cellular telephone tower at or near 9772 Silsbee Road, Hammondsport, NY 14840, provided that such agreements and/or applications do not commit the Town to commence, engage in, or approve an action. A motion as such was made by Councilperson Carlson, seconded by Councilperson Haff, and all in favor.

Clerks Report

The clerk's reports was presented and reviewed. No discussion.

Vouchers of Abstract 6 of were submitted and discussed. Motion to approve vouchers was made by Councilperson Freeman, seconded by Councilperson Haff, and all in favor.

Abstract 5 Vouchers were broken down by:

- General Account
 - Vouchers 128 - 158
 - Total \$14,927.77
- Highway Account
 - Vouchers 60 - 69
 - Total \$7,542.89
- TA Account
 - Vouchers 22 - 27
 - Total \$8,226.05
- SL Account
 - Voucher 6
 - Total \$197.70

Justice Report

Justices reports were reviewed. No discussion.

Assessor

No Report

Highway Superintendent Report

The highway journal was presented and discussed.

Superintendent Bauer presented an overview of the town clean-up day. With the help of Mr. Bauer and volunteers, Mr. Butchko and Christopher Mooney, and paid assistants, Lynn Hayes, Bryan Lotz, and Evan Ford, 22 tons of trash was collected. Also collected was 65 TV's. The county is now charging \$20 per TV. They gave us 5 'free' TV disposals, but we had to pay an additional \$1200 for the TV's. A total of \$1492 is due the county. A motion to pay this amount out of A1620.41 Buildings and Grounds account was made by Councilperson Haff, seconded by Councilperson Carlson and all in favor.

The new truck is still in progress. Approximate cost will be \$217,604.00. A motion was made to take \$152,000.00 in reserves, and \$67,000.00 from the unfunded balance to pay for the new truck. Motion was made by Councilperson Haff, seconded by Councilperson Haar, and all in favor.

Code & Zoning Officer

Review of monthly reports were presented. No discussion.

The planning board is continuing to pursue solar regulations.

Watershed

Report was presented and no discussion.

Dog Control Officer

Dog License Report reviewed. No discussion.

History Group

Report was presented and no discussion.

The cottages at Central Point National Register of Historic Places sign dedication was well attended by many of the families and neighbors, including 92 year old Mrs. Jane Chapman. Supervisor Butchko made a presentation on the history of the cottages, and the importance that they and the families who have owned them, and what it means to community.

Also well attended was the Memorial Day Presentation.

Other Business

Resident Jeff Martin wanted to know about parking regulations on lower lake road. Supervisor Butchko explained there are things that can be done, such as painting road lines, and putting up reflectors. The main issue is with rental units. The rentals are required to provide parking for their guests. The Planning Board should come up with ideas to present to the Town Board.

Resident Lulu Martin wanted to say the Boat Launch Stewardship Program was going very well, and that the boat launch was very busy Memorial Day weekend.

Adjourn

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

Meeting adjourned at 7:40 pm

Respectfully Submitted,
Beth Mooney, Town Clerk
June 13, 2017