

**TOWN OF WAYNE
BOARD MEETING MINUTES
October 10, 2017**

Public Hearing

A public hearing was held to present the proposed 2018 Town Budget. There was some discussion and clarification, and the review of Tax Rate and Tax Levy chart. After no more comments, the public hearing was closed.

Supervisor Butchko called the Board Meeting to order at 6:45 pm, with roll call and Pledge of Allegiance.

Present: Supervisor Butchko
Councilperson Haff
Councilperson Carlson
Clerk Mooney

Absent: Councilperson Freeman
Councilperson Haar

Also present: David Bauer, Kay Thomas, Megan Pifer, Christopher Mooney, John Lonergan, Jeff Martin, Paul Sutherland, Dana Benore, Leslie Benore, Karen Coucette, Larry Mulhollon, Bill Mahr

Approval of Minutes

Minutes from the Town Board meeting of September 12, 2017 were reviewed. Motion to approve meeting minutes was made by Councilperson Haff, seconded by Councilperson Carlson, all in favor.

Supervisors Report

The supervisor's report and fund transfers were presented and reviewed. A motion to approve was made by Councilperson Carlson, seconded by Councilperson Haff, and all in favor.

Clerks Report

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

Vouchers of Abstract 10 of were submitted and discussed. Motion to approve vouchers was made by Councilperson Carlson, seconded by Councilperson Haff, and all in favor.

Abstract 10 Vouchers were broken down by:

- | | | |
|-------------------|--------------------|-------------|
| • General Account | Vouchers 256 – 286 | \$10,834.41 |
| • Highway Account | Vouchers 108 – 124 | \$11,280.14 |
| • TA Account | Vouchers 44 – 48 | \$7,304.88 |
| • SL Account | Voucher 10 | \$216.04 |

Justice Report

Justices reports were reviewed. No discussion.

Justice Prawel submitted his resignation letter effective January 1, 2018. At this point it will be up to Judge Doran and his clerk Mary Clair Franks of the 7th District Court to appoint a temporary judge for the position. Then it will be up to the respective political parties to nominate a candidate for election. Supervisor Butchko is also looking into the possibility of a shared justice with another town; i.e. Town of Urbana.

Assessor

Supervisor Butchko discussed the need for a Permissive Referendum regarding the advertising and selling of the town's 'paper roads.' A motion was made by Councilperson Carlson, seconded by Councilperson Haff, and all in favor to support the referendum.

A roll call vote was called:

- Supervisor Butchko – yes
- Councilperson Carlson – yes
- Councilperson Haar – absent
- Councilperson Haff – yes
- Councilperson Freeman - absent

Highway Superintendent Report

The highway journal was presented and discussed.

Superintendent Bauer stated there will be some new road signs around the town, as well as an upgrade of the some of the road and highway signs.

Larson Engineering, the town's engineers, will be during an evaluation and analysis on Keuka Village Road to provide information regarding parking issues and possibilities.

Code & Zoning Officer

Review of monthly reports were presented. No discussion.

Planning and Zoning Board Meetings minutes were presented. No discussion.

Supervisor Butchko re-presented Local Law #4 which amends the town's current LUR's defining accessory buildings and size and height restrictions. Planning Board member Christopher Mooney was able to explain the amendment in more detail and answer the board's questions. A motion to advertise a public hearing to present the law was made by Councilperson Carlson, seconded by Councilperson Haff, and all in favor.

The NY State NYSERTA program awarded the town \$2500 for adopting a unified solar permit. Mr. Mooney was instrumental in working on the permit and obtaining these funds. The money will go into the general budget and 'earmarked' solar. The fund will be used for educating the firefighters and responders, not only in the Town of Wayne, but other towns and interested parties as well.

Darlene Swarhout left some paperwork detailing how she'd like to develop the playground, and would like to get a slide. She had several drawings showing placement guidelines according to the 'Handbook of Public Playground Safety.' She also mentioned that the donated playground equipment may not be 'safe' to use because it is not 'commercial grade' equipment, but back yard equipment. She will be asked to the next board meeting to explain in more detail.

Watershed

No watershed report this month.

Dog Control Officer

DCO Pifer clarified and explained to the board that the incidents mentioned in last month's report were two different incidents, and that the one 'dog bite', was not a dog bite at all, but a playful puppy nip. She also mentioned the Facebook page 'Lost Dog of the Fingerlakes' which gets a lot of attention and hits and is a very effective advertising site.

History Group

Report was presented and no discussion.

Town Historian Kay Thomas presented 4 interpretive panels that History Group has developed. A big Thank You to Bret Steeves who has guided the group and made the graphics for free. In addition, thanks to the Highway Department for helping to place the panels. One will be in Keuka Village, one will be at the site of the Grove Springs Hotel, one will be on the Town of Wayne property, and the fourth will be on Co. Rt. 230 entering Wayne. The Town of Wayne is the first town in Steuben County to have these interpretive panels.

Adjourn

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

Meeting adjourned at 7:40 pm

Respectfully Submitted,
Beth Mooney, Town Clerk
October 10, 2017