

TOWN OF WAYNE
BOARD MEETING MINUTES
January 9, 2018

Supervisor Butchko called the Meeting to order at 6:30 pm, with roll call and Pledge of Allegiance. The Organizational meeting was held first followed by the January Board meeting.

Present: Supervisor Butchko
Councilperson Haff
Councilperson Dunbar
Councilperson Freeman
Councilperson Haar
Clerk Mahr

Also present: David Bauer, Alise Mahr, Jeff Martin, Nancy Gabel, Candy Dietrich, Nate Cook, Cody Kinney, Kyle Dencenburg and Kay Thomas.

2018 Organizational Meeting

The Town of Wayne Organizational Meeting was held prior to monthly board meeting. A moment of silence was held for the following Town of Wayne residents who recently passed away in the December- January timeframe

Jacalyn Cole
Edward Sutryk
Helen Quackenbush
Mrs. Stewart

The Oath office was administered to the following re-elected or newly elected officials:

Steve Butchko
David Bauer
Tom Dunbar
Michael Haff

The following agenda was reviewed in the meeting:

2018 Objectives
Town Hall Hours
Official Meeting Times
Elected Officials
Appointed Positions
Inter-municipal Agreements
Affiliations
Compensation & Reimbursements
Fee Schedules
Highway Department Schedule
Grants

Shared Services
Town Closure Dates
Court Dates
Fire Department

A motion was made to approve the organizational content by Councilperson Haar , seconded by Councilperson Freeman, and all in favor.

Approval of Minutes

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

Supervisors Report

The supervisor's report and fund transfers were presented and reviewed. Supervisor Butchko noted the excessive number of transfers in December were to zero out budget for 2017. A motion to approve was made by Councilperson Haff, seconded by Councilperson Freeman, and all in favor.

Clerks Report

The clerk's monthly report for December report was presented and reviewed. No discussion. The clerk's 2017 annual report was also reviewed. Supervisor Butchko highlighted the monetary efficiencies and savings that were gained in 2017. It was also noted that DEC fees were not included in the report but would be reflected in January report figures.

Vouchers of Abstract 13 were approved by email on December 28, 2017..

Abstract 13 Vouchers were broken down by:

• General Account	Vouchers 356 - 373	\$16,386.16
• Highway Account	Vouchers 157 – 167	\$23,874.17
• TA Account	Vouchers 60 - 66	\$10,383.64

Vouchers of Abstract 1 were presented and approved. Motion to approve was made by Councilperson Dunbar and seconded by Councilperson Freeman and all in favor.

Abstract 1 Vouchers were broken down by:

• General Account	Vouchers 1- 11	\$2,454.30
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2018 Tax Update

As of 1-9-2018 \$493, 483.44 has been collected on a Total Warrant of \$2,650,558.99. It was noted that there were over 90 requests to residents to prepay their 2018 taxes in 2017. This is a significant increase versus past years primarily due to the new tax laws. Town clerk has addressed all taxpayers who requested getting bills paid prior to year end.

Justice Report

No report given. .

Highway Superintendent Report

The highway journal was presented and discussed. Members of highway department were introduced.

Superintendent Bauer said that actions in December began with trimming of brush but most of the month was spent on sanding and plowing roads. Inventory is being completed on updating hand tools. Intent is to purchase bench drill press and table vise for \$380. Also a plow is being put on the new truck. Budget funding options were discussed namely focusing on culvert project on lower East Lake Road which will be a major effort and with potential exposure if not addressed. Superintendent Bauer has arranged for Engineer, Jeffrey Wilson to attend February board meeting to discuss the process for bidding a project of this magnitude. The funding discussion centered around allocating enough reserve monies for this project without impacting other 2018 projects.

Code & Zoning Officer

Review of monthly reports were presented. No discussion.

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

Watershed

The watershed report was presented. No discussion.

Dog Control Officer

DCO and monthly licensing reports were presented with no discussion.

Literature was given to the council board members as a follow-up to Dr. Karen Doucette December board meeting presentation on Large Kennel Breeding Facilities, aka "Puppy Mills". Currently the town's LUR's require a special use permit for any breeding facility. The proposed LUR states that kennels are no longer an allowed use in any zone. The planning board needs to meet to discuss options for using and or modifying current LUR. If the language in the current LUR is deemed not strong enough to act as a deterrent there may be a need for a moratorium interim do developing a new LUR. .

Betty Walden Lease Agreement 2018

The Betty Walden Lease agreement was reviewed. Councilperson Harr made a motion to accept the agreement with modifying the language in point 7 that the boarding fee will be collected from either the town or the owner if they redeem the dog. The motion was seconded by Councilperson Freeman and all in favor.

History Group

The History Group report was presented by Kay Thomas. The first of four Grove Springs Road Interpretative Panels were displayed. Plastic boxes will be installed under signs to contain information pamphlets on the history of the signs. There will also be a series of history event lectures offered as follows:

1. February 15, Thursday, 7 p.m. -- FL Boating Museum will do a lecture at 7 p.m.
2. March 17, Saturday, 2 p.m. -- Lecture on History of Orphan Trains
3. April 21, Saturday, 2 p.m. -- Lecture on Willard Asylum for the Insane

Dedication of the panels will be in May.

Other Business

Supervisor Butchko discussed evaluating expanding the shared services model to address potential future employee retirements that may occur in 2 years. .

Supervisor Butchko brought up the use of the Wayne ambulance service for residents of the town. This is a free service to residents versus utilizing other ambulance services which are billable.

Adjourn

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

Meeting adjourned at 8:15 pm

Respectfully Submitted,
Bill Mahr, Town Clerk
January, 9 2018