

**TOWN OF WAYNE
BOARD MEETING MINUTES
August 14, 2018**

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

The Town Board meeting began (8:45 PM) with the Pledge of Allegiance following the 6:30 Public Hearing on the proposed Land Use regulation (LUR). Also in attendance were: Jeff Martin, Lulu Martin, Nancy Gabel, Candy Dietrich, Alan Knapp, Jon Serdula, Donna Sue Kerrick, Stan Witkowski and David Bauer.

Approval of Minutes

Motion to approve the July monthly board meeting minutes was made by Councilperson Haar, seconded by Councilperson Freeman and all in favor.

Supervisors Report

The supervisor's report was presented and reviewed. Supervisor Butchko reviewed the need for a funds transfer to address the over budget costs for the May Town clean-up. Also Supervisor Butchko asked for a budget modification that would transfer monies obtained from the sale of the one ton truck into the highway department. The motion to approve was made by Councilperson Haff and seconded by Councilperson Dunbar and all in favor. A motion to approve the report was made by Councilperson Haff, seconded by Councilperson Haar and all in favor. Supervisor Butchko also reviewed the schedule for the 2019 budget process. The Town Budget has to be submitted 5 days after the November 6th election.

Preliminary 2019 budget will be reviewed at September 11 board meeting
Initial Board workshop is scheduled for October 9
Final workshop, if needed, would be scheduled for October 23

Clerks Report

The clerk's report was presented and reviewed. Councilperson Haff made a motion to approve, and seconded by Councilperson Freeman with all in favor.

Vouchers from Abstract 8 were submitted and discussed. Motion to approve vouchers was made by Councilperson Harr, seconded by Councilperson Freeman, and all in favor.

Abstract 8 Vouchers were broken down by:

• General Account	Vouchers 213-252	\$14,568.71
• Highway Account	Vouchers 76-85	\$ 4,679.54
• TA Account	Vouchers 32-37	\$ 8,096.88
• Keuka Lighting	Voucher 8	\$ 209.46

Justice Report

Justice reports were reviewed with no discussion. Supervisor Butchko requested a motion to allow the Justice to submit a grant application for JCAP funding to put a wireless speaker system in the town hall for court sessions. Councilperson Haar made motion to approve, seconded by Councilperson Dunbar with all in favor except Councilperson Freeman who abstained.

Assessor

No report.

Highway Superintendent Report

The highway journal was presented and discussed. Superintendent Bauer said that the actions in July were cleaning roads and working on culverts.

Superintendent Bauer updated the status of the culvert project at 11259 East Lake Road. Only (1) bid was received for the project. The vendor was CP Ward and the bid was for \$251,000. Superintendent Bauer was validating with Wilson Engineering that the vendor response was compliant with the bid specifications. Superintendent Bauer also felt there were potential areas to reduce the cost which he would review with the vendor. Councilperson Haff voiced concern about present bid price and suggested the project be rebid if vendor does not its lower price. In addition Councilperson Haff concurred that the awarded vendor must provide a solution that is within the parameters established by Wilson Engineering. A motion was made by Councilperson Dunbar to accept CP Ward's bid striking out any proposed changes to bid specs and pending Superintendent Bauer's approval of the final vendor price negotiations. Motion was seconded by Councilperson Haar with all in favor.

Code & Zoning Officer

Review of the monthly report was presented with no discussion.

The Zoning and Planning Board Meeting minutes were presented with no discussion.

Watershed

The Watershed report was presented with no discussion.

Dog Control Officer

Dog Control Officer report was submitted. Town Clerk Mahr provided an update on the licensing incentive program and its budget impact.

History Group

Report was presented with no discussion.

Other Business

A letter was received from local residents requesting a 45 MPH speed limit be put into effect on West Waneta Lake Road (County Rte. 97) with a "No Passing Zone" between Shorewood Drive and Lawrence Road. Supervisor Butchko and Superintendent Bauer will go to the County to request approval of these changes.

Public Comments

None.

Adjourn

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

Meeting adjourned at 9:40 pm

Respectfully Submitted,
Bill Mahr, Town Clerk
August 14, 2018