TOWN OF WAYNE
BOARD MEETING MINUTES
October 9, 2018

Budget Workshop

Budget Workshop for the 2019 Town Budget began at 6:30. The draft budget was discussed, reviewed and changed per discussion. Additional information needs to be provided regarding supporting the Hammondsport Library with funds. Superintendent Butchko will contact the library for information and usage statistics.

A public hearing for the 2019 budget will be held Tuesday, October 30 at 5 pm. Budget workshop concluded at 8:10.

Town Board Meeting

Supervisor Butchko called the Board Meeting to order at 8:10 pm, with roll call and Pledge of Allegiance.

Present: Supervisor Butchko
Councilperson Haff
Councilperson Dunbar
Councilperson Freeman
Councilperson Haar
Recorder Mooney (filling in for Clerk Mahr)

Also present: Gary Oborn, Stan Witkowski, David Bauer, Christopher Mooney, Jeff Martin, George Lawson Kurt Falvey, Leslie Mauro, Gill Harrop

Approval of Minutes

Minutes from the Town Board meeting of September 11, 2018. Motion to approve minutes was made by Councilperson Haff, seconded by Councilperson Freeman, and all in favor.

Supervisors Report

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

A Permissive Referendum was proposed by Supervisor Butchko for the transfer of funds from the buildings and grounds reserve for improvements to Town Buildings, specifically siding for the Town Barn and new roof for the town hall, in amounts not to exceed $18,000 for the barn siding and $35,000 for the town hall roof. A motion to approve the referendum was made by Councilperson Haff, seconded by Councilperson Dunbar and all in favor. An advertisement for bids for the roof repair will be placed in papers.

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 Haar, seconded by Councilperson Freeman, and all in favor.

Abstract 10 Vouchers were broken down by:

• General Account	Vouchers 287 - 313	$21,896.12
• Highway Account	Vouchers 95 – 102	$10,024.02
• TA Account	Vouchers 44 – 49	$6,948.28
• SL Account	Voucher 10	$228.89

Justice Report
Justice reports were reviewed. No discussion.

Court Clerk Candice King has resigned, and Katrina Sutton has been hired as the new court clerk.

Assessor
No report.

Highway Superintendent Report
The highway journal was presented and discussed.

The culvert project on East Lake Road is progressing. They are scheduled for 2 more concrete pours, then will bring rocks in. Project was started on September 21, and estimated to take 6 weeks.

A site on Keuka Village Road was evaluated by Larsen Engineers, Supervisor Butchko, and Superintendent Bauer. The structure and stability of the road is OK. The property owner was notified this is not a Town of Wayne issue, but the Town will continue to monitor the road.

Superintendent Bauer updated the board on the water and well issues and the affected homes.

1. Moravic will come next week and evaluate the well and pump – if needed the well will be cleaned and flushed, and if needed the pump will be replaced
2. Neally Dejong is the water line consultant – Currently one water line goes to 2 homes – a second water line will be added in order to monitor both houses separately
3. Opferbeck Consulting, Inc presented Superintendent Bauer with several different options for metering the well and lines. This will cost an estimated $38,000 - 40,000.

A motion to proceed with water project not to exceed $35,000 was made by Councilperson Haar, seconded by Councilperson Haff, and all in favor.

Code & Zoning Officer
Review of monthly report was presented. A few questions were explained, otherwise no discussion.

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

Land Use Regulations – Councilperson Haar stated she would prefer to wait to have another full public hearing prior to approving this edition. Councilperson Dunbar expressed concern that he was unable to present his views to this board.

Supervisor Butchko called for a vote on accepting this version of the LUR and presenting it to the public. A roll call vote was taken:

Councilperson Haar – No
Councilperson Freeman – Yes
Councilperson Dunbar – No
Councilperson Haff – Yes
Superintendent Butchko - Yes

Councilperson Haar expressing concern that this has taken years to write and why not now wait another couple of months. Councilperson Dunbar expressed concern that this motion was railroaded through, and recommends holding another public hearing 30 days after posting this document. Current LUR will be posted this week, and a public hearing for the LUR will be held November 20, at 6 pm.

Watershed
No comment.

Dog Control Officer
No comment.

History Group
No report.

Public Comments
Mr. Jeff Martin requested clarification of the money and financial plan changes. Supervisor Butchko explained that with the possible acquisition of the power plant, money had been saved over the last 10 years. With the need to bolster the highway departments funds secondary to major culvert work and equipment time line, there has been a shift in the use of assets. Mr. Martin stated he fully supports this shift of funds, and would like to see a project line item for all money.

Mr. Kurt Falvey commented that he had come tonight to listen to Councilperson Dunbar's comments regarding the LUR and special use permits, and expressed concern and frustration of not being able to hear Mr. Dunbar's comments.

Councilperson Dunbar asked to be put on the Agenda for the November Board Meeting to discuss his views on the LUR. All in favor, with one abstention.

The upcoming calendar of events will be:

October 30, 5 pm	Public Hearing – Budget
November 6	Election Day
November 8	Board meeting to approve budget (if needed)
November 13, 6:30 pm	Board Meeting
November 20, 6 pm	Public Hearing - LUR

Adjourn

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

Meeting adjourned at 9:30 pm

Respectfully Submitted,
Beth Mooney, Recorder

October 9, 2018