

TOWN OF WAYNE
BOARD MEETING MINUTES
March 12, 2019

The March monthly meeting commenced at 6:30pm. Following the roll call and Pledge of Allegiance Supervisor Butchko asked for a moment of silence to observe the death of Don Campbell.

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

Absent: Councilperson Haar

Also present: Douglas Howard, Jeffrey & Patricia Horton, Jeff & Lulu Martin, Kyle Dencenburg, Nate Cook and Les Reimsnyder.

Approval of Minutes

The February 26th Board Minutes were reviewed. Clerk Mahr noted that in the initial draft of the minutes there was a duplication on the approving of the Supervisor's Report. This was corrected in the updated copy presented to the Board. Motion to approve the revised minutes from the February 26th Town Board Meeting 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. Supervisor Butchko noted that some of the expenses forecasted in the February 26th meeting are now being incurred. A motion to approve was made by Councilperson Freeman, seconded by Councilperson Dunbar, and all in favor.

Supervisor Butchko also noted that there is enough budgeted monies available to make (2) more payments on the Keuka Lighting expense. After that a motion will need to be made to approve a loan to pay the balance.

Clerks Report

The clerk's report was presented and reviewed. Clerk Mahr noted that revenues in February included another playground donation. Motion to approve the clerk's report was made by Councilperson Haff and seconded by Councilperson Freeman with all in favor.

Vouchers of Abstract 3 of were submitted and discussed. Councilperson Haff asked for clarification of General Fund voucher numbers 85 and 93. The Dog Control Officer's truck cleaning (#85) was due to transportation of an ill dog. The Harter, Secret & Emery voucher (#93) was for legal services in the McKendrick vs the Town of Wayne lawsuit. Motion to approve the vouchers was made by Councilperson Haff, seconded by Councilperson Freeman, and all in favor.

Abstract 3 Vouchers were broken down by:

• General Account	Vouchers 52 – 93	\$40,848.88
• Highway Account	Vouchers 18 – 30	\$13,514.24
• TA Account	Voucher 7	\$1,575.24
• SL Account	Voucher 3	\$235.86

Tax Update

Clerk Mahr reviewed the current tax collection position as of February 28th. There are 161 properties that have not paid. The taxes collected through the end of February are approximately \$60,000 less than 2018 for same time period. The tax figure that remains to be collected (\$338,791) is \$102,504 higher than 2018 for the same timeframe. The Highway and General Funds will be paid on March 14th.

Clerk Mahr also informed the board that because the last day to pay taxes is Monday, April 1, he will be working at the Town Hall that day from 11:00AM to 6:00PM to accommodate and last day payments. A notice will be placed on the website.

Justice Report

Justice reports were reviewed. No discussion.

Assessor

No report.

Highway Superintendent Report

Doug Howard was introduced as the appointed Highway Superintendent starting April 1.

The highway journal was presented with no discussion.

Deputy Superintendent Dencenburg stated the town road assessment has not yet been completed. Supervisor Butchko has reviewed the road inventory project with Yates County. to see what assistance they could provide and at what cost. Yates County indicated the cost would be at their standard rates. Supervisor Butchko will also be contacting Steuben County to see what assistance they have available and also to find out when their sub-contractors will be able to start the Keuka Hill road project. The highway department will plan to do the culvert installation part of the project..

Code & Zoning Officer

Review of monthly report was presented with no discussion.

Planning Board Meetings minutes were not approved and are still in draft mode

Watershed

Superintendent Butchko reviewed the objectives and scope of the Seneca/ Keuka Lakes 9 element plan and the \$360,000 grant funding that has been approved.

Dog Control Officer

Monthly report was reviewed with no discussion

History Group

Monthly report was presented with no discussion.

Other Business

Supervisor Butchko informed the Board that NYSEG will start its street light replacement program on a first come first served basis. It is estimated that the Town of Wayne could replace all the street lights in Keuka Village with LED bulbs for \$740. It is expected that the new lights will generate between 20 and 30% in energy savings. Supervisor Butchko is engaging Kathleen Herleman from the Energy Educator & Clean Energy Communities to assist in acquiring the lighting.

The parking signs plan for Keuka Village was discussed. Councilperson Freeman stated a public ordinance has to be established followed by a public hearing so the Town can enforce the parking signs. The Planning Board will conduct the public hearing.

Councilperson Freeman also discussed the need to establish requirements for policing the Town clean up day scheduled for May 18th. Topics to be addressed are:

- What items can be brought to the clean-up
- Residency identification
- Advertising
- After hour security
- Ordering of dumpsters

In addition Councilperson Freeman discussed the review she had with Code Enforcement Officer Harrop regarding the permit requirement for directional signs in an agriculture zone. A permit was issued at no cost.

The Town of Wayne Planning Board is assembling a Land Use Regulation sub-committee. Advertisements for this committee will be placed on the Town of Wayne web site and in the Corning Leader. The tentative plan is for the sub-committee to meet the third Tuesday of the month.

Public Comments

Supervisor Butchko introduced Jeff Horton. Mr. Horton is the Joe Hauryski supported Republican candidate to replace himself this year. Mr. Horton is presently the Town of Campbell Supervisor. Mr. Horton spoke of his experience and how he wants to help. County Legislator Hauryski is retiring at the end of 2019.

At approximately 7:25pm Councilperson Haff made a motion that the Town Board recessed into Executive session to discuss personal benefits and legal issues. The motion was seconded by Councilperson Freeman with all in favor. The Executive Session ended at 8:10 pm with action being to continue to investigate benefits options for the Highway department workers.

The next Town Board meeting will be held on Tuesday, April 9th,

Adjourn

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

Meeting adjourned at 8:13pm.

Respectfully Submitted,

William Mahr Town Clerk
April 9, 2019