

TOWN OF WAYNE
BOARD MEETING MINUTES
March 11, 2014

Supervisor Butchko called the meeting to order with roll call and Pledge of Allegiance

Present:

Supervisor Butchko
Town Clerk Mooney
Councilperson Carlson
Councilperson Wood
Councilperson Haff
Councilperson Haar – Absent

Also present:

Dave Bauer
Bill Torp
Glenn Neu
Nancy Gable

Approval of Minutes: Motion to approve minutes from February 11, 2014 Town Board Meeting was made by Councilperson Wood, seconded by Councilperson Carlson, and all in favor.

Guest Speaker: Joe Hauryski - Chairmen of Steuben County Legislature

- Healthcare facility, and new owners hope to finish transfer paperwork by June 1st.
- Public Safety and Corrections Committee revamped. Fred Marvin, Dave Hopkins, Tim Marshall.
- Reapportionment vs. changing the weighted votes
- Governor's property tax proposal – Will get more info regarding this later – this should apply to only star exemption properties
- Public Relations – need to boost PR. There's a request for a proposal for a PR person.

Supervisors Report – Steve Butchko

A motion to approve Supervisor's Report as presented was made by Councilperson Wood, seconded by Councilperson Carlson, and all in favor.

CD Report – history fund – will allow to fall into general savings account.

Fund Transfers – Made a direct transfer from fund A1990.4 CON to fund A1315.48. A motion to approve Fund Transfers as presented was made by Councilperson Carlson, seconded by Councilperson Wood, and all in favor.

Clerks Report – Beth Mooney

Service Education is the Court Software Program. The Program does not currently work. Hold off paying this bill until verified that the program is fixed and usable. Vouchers were discussed. A motion to approve vouchers as presented was made by Councilperson Haff, seconded by Councilperson Wood, and all in favor.

Highway Superintendent Report

2 bids were received for the sale of the truck. The highest bid came in at \$110. The highest bid was accepted as advertised.

2 bids were received for the garage door. A motion was made, subject to a review of the specifications, to accept Martin's bid by Councilperson Carlson, seconded by Councilperson Haff, and all in favor.

The signed county wide shared highway service agreement was presented. No action needed.

Property Assessor Report

Equalization of RER at 100% - Lots of concern on Waneta

All senior citizens eligible for STAR program have been accounted for.

Paperwork was filed regarding an owner unknown parcel between Bubbling Springs Road and Hickory.

Mr. Torp discussed options for transition of the assessor position. Options include training a new person (can take years), asking Mr. Dave Oliver (assessor for Town of Urbana and Town of Pulteney) to take over this area, making this position a full time with benefits position, and/or consolidation of assessment practices for communities. The best match for shared services would be Wayne, Urbana and Pulteney because they are all 'like' communities. The action plan is for Mr. Butchko will follow up with Mr. Oliver, and to call the office of real property tax services.

Discussion of adding a 5-10 year property tax umbrella over Zone A (special tax district) on Waneta Lake, to allow homeowners to improve property without a tax raise. This is for an incentive to improve property and improve the look of the community.

Code & Zoning Officer

Review of report as submitted.

Planning Board Report

The Planning Board is down to 4 members. Chris Mooney was recommended as a permanent planning board member. Councilperson Carlson made a motion to appoint Mr. Mooney to the planning board. It was seconded by Councilperson Wood, and all in favor.

Mr. Neu will send an email with all planning board members and their terms.

Mr. Neu attended a training session regarding 'unfavorable' town zoning. We need to consider adding some regulations that have been omitted from the current regulations. The current land use regulations are currently in attorney's hands for comments and review, and hope to have them by next board meeting. Will discuss at that time.

Watershed Inspector

KWIK board had a special meeting in Jerusalem. New Contract Manager Yates Soil and Water starts April 1st. Will redo policies and procedures and bylaws for the new manager over the course of this year

DOH to speak at next KWIK board meeting to discuss any changes that might be considered

IMA – Intermunicipal Watershed Agreement – still in draft form – reviewed by Schuyler legislation. Will need Town Board to review for next meeting.

Dog Control Officer

Dangerous Dog law has been resolved. We are already covered by Article 7

History Group

Review of report as submitted.

Unfinished Business

Resolution #1 – For authorization of appropriation of 20% local match for the grant for engineering planning grant for septic system for Zone A. Township will have no actual dollars in this, it's all 'in kind' time. Motion to approve resolutions made by Councilman Carlson, seconded by Councilman Haff, all in favor.

Resolution #2 – For the same thing. Councilperson Lois made a motion to approve, seconded by Councilperson Haff, all in favor. May be subject to SEQR.

Playground - For the playground architects. Time will be about 6 weeks from order. Will be weather dependent. Total is around \$21,000. \$25,000 has already been budgeted. There is a possibility of getting Taylor Foundation money, and perhaps a grant. Motion to proceed contacting architect with cap of budget of \$25,757 made by Councilperson Haff, seconded by Councilperson Carlson, all in favor. Lois will contact playground folks to move ahead as planned.

New Business

Compost Site Opening – Will go with Mid April, 18th and 19th.

Next Town Board Meeting April 8th 6:30

Motion made to close Town Board Meeting and move to Executive Session made by Councilperson Haff, seconded by Councilperson Wood, all in favor.

Executive Session was held. Action plan was for Supervisor Butchko to find if the Justice software program had been corrected.

Motion made to close Executive Session and re-open Town Board Meeting made by Councilperson Haff, seconded by Councilperson Wood, all in favor.

Motion made to adjourn Town Board Meeting made by Councilperson Haff, seconded by Councilperson Wood, all in favor.

Respectively Submitted

Beth Mooney
Town Clerk
March 11, 2014