

TOWN OF WAYNE  
BOARD MEETING MINUTES  
April 8, 2014

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

Present:	Supervisor Butchko	Also present:	Dave Bauer
	Town Clerk Mooney		Glenn Neu
	Councilperson Carlson		Bob Canfield
	Councilperson Wood		Shauna and Tom Freeman
	Councilperson Haff		
	Councilperson Haar		

Approval of Minutes: Motion to approve minutes from March 11, 2014 Town Board Meeting with changes as discussed was made by Councilperson Carlson, seconded by Councilperson Haff, and all in favor.

**Supervisors Report**

Supervisors report was presented and discussed. A motion to approve the report was made by Councilperson Carlson, seconded by Councilperson Haff, and all in favor.

**Clerks Report**

Clerks report was presented. No discussion.

Vouchers were presented and discussed. A motion to approve vouchers as presented was made by Councilperson Haar, seconded by Councilperson Carlson, and all in favor.

County property taxes have been paid, and our tax books are closed.

**Justice Report**

Justice computer software was corrected, is working and the voucher to pay the bill was approved.

Discussion on offering justice service in this township. Charging fees for services, and how can we be more cost effective. Possibly offering services once a month. Possibly using shared services with another township. The superintendent will look into other options.

Brooks Baker, DA, is offering a program to ticketed drivers for a fixed fee. We agree to support him on this endeavor.

### **Highway Superintendent Report**

Journal was reviewed and discussed.

Town Clean Up day is May 24<sup>th</sup>, 9 – 3pm. We will be able to recycle electronics.

Request of a road name sign at corner of Grove Springs and Silsbee. Superintendent will look into it.

Mowing contract with DPW. We will not accept it, it's too expensive.

### **Property Assessor Report**

Will be here next month for report. Supervisor had discussion with Mr. Oliver regarding taking over the assessor's position and incorporating it into multiple townships. Will discuss in more detail at next board meeting.

Grievance day is April 28<sup>th</sup>.

### **Code & Zoning Officer**

Review of report as submitted.

### **Planning Board Report**

LUR rewrite we submitted to an attorney for review. This attorney was unable to complete the project, and returned the plan and the funds. Mr. Neu to explore other options to have someone else to review it.

Activity on the hydroplant update by Tom Freeman. Mr. Kevin Bruckner will do an appraisal for \$2500 and could have it completed mid-May. A public permissive referendum will be posted in the newspaper to allow us use the money out of fund H3 to cover the cost of the appraisal. A motion was made by Councilperson Carlson to approve the referendum. Seconded by Councilperson Haar. All in favor.

### **Dog Control Officer**

Report was reviewed and discussed. This officer has done such a great job, that we'd love to have her stay in the position.

### **History Group**

Review of report as submitted.

### **Unfinished Business**

The Town has been released by the Supreme Court of not being involved in the Gigliello vs Sylvan Beach Association case.

### **New Business**

Fire Alarm system – discussion of updating a new fire alarm system. Mr. Butchko will consult with the insurance company to see if it's needed, and affordable. It can run on the fax line and/or dedicated line.

UC Davis requesting info of Town Minutes – Board will charge \$25/hour to supply them with the needed information.

### **Public Comments**

Some residents are having difficulty getting through to KWIK. Colby Peterson of Yates Soil and Water is the 'go-to' person for KWIK. KWIK's phone number is posted on their web site. KWIK will provide a permit the system, but the resident will also still need a Town of Wayne Building Permit.

Another member is needed for the Ethics Committee. Supervisor Butchko suggested Jim Griffin. Councilperson Wood will call and discuss it with him to see if he's interested.

### **Announcements**

LULA Session - April 29th

New HVAC system was discussed.

Roadside clean-up will be the same day as the town clean-up day.

### **Adjournment**

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

Next Town Board Meeting May 13<sup>th</sup> 6:30

Respectively Submitted

Beth Mooney  
Town Clerk  
April 8, 2014