TOWN OF WAYNE MONTHLY BOARD MEETING

Tuesday September 13,2022 6:00 pm

MEETING STARTED AT 6:00 pm

PLEDGE OF ALLEGIANCE

Present; Councilperson Bauer Councilperson Haar Councilperson Freeman Councilperson Kenyon Supervisor Mahr

Present on Zoom; Lori Foster, Mr. Horton, Peter Schnorr, Dave Harmon, Greg Flaitz, Kody Kenny

In Attendance; Doug Howard, Ron McIntire, Edward Murphy, Roberta Harris, Phil Harris

A moment of silence for John Lonergan, who passed away this week.

Approval of minutes;

Motion to approve corrected minutes for August 9,2022, made, by Councilperson Kenyon, Second by Councilperson Freeman all are in favor.

Supervisor Mahr introduced Bryan Starkweather, as a new member to the Highway Department. Mr. Starkweather is also the Town of Wayne Fire Chief.

Supervisor Report;

Supervisor Mahr stated that we have (2) Resolutions to address budget line items that will go negative in the next month, after the vouchers in Abstract 9 are approved. Resolutions to address budget line items.

Supervisor Mahr asked Doug Howard, the Highway Superintendent if he anticipates spending money on road signs this year. Superintendent Howard stated that he has all new signs to put in after the paving of E. Lake Rd is completed, and that he has some of the ones that needed updating.

Motion to approve the Supervisors report made by Councilperson Kenyon, second made by Councilperson Haar. All are in favor

A motion for a resolution for a budget modification was made by Councilperson Haar, and seconded by Councilperson Kenyon to transfer \$1,640.00 from A1620.4, Building and Grounds Gen. Contractual and \$750.00 from A1680.20 Central Data Processing-Equipment to A 1680.25 Central Data Processing -Rent /Lease \$1,175.00, A4025.4 Laboratory-Water Testing \$300.00 and A1680.26 Central Data Processing - OP/Maintenance \$950.00. Voting was as follows

Councilperson Kenyon	Yes	es Councilperson Dauer			
Councilperson Haar	Yes		Supervisor Mahr		Yes
Councilperson Freeman	Yes				
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A motion for a resolution for a budget modification was made by Councilperson Kenyon, and was seconded by Councilperson to transfer \$14,000.00 from DA5110.2 General Repairs Lower Lake Rd to DA 5142.4, \$14,000.00 Snow Removal. Voting was as follows

Councilperson Kenyon Yes Councilperson Haar Yes Councilperson freeman Yes Councilperson Bauer Yes Supervisor Mahr Yes

The Budget workshop for September 20, 2022, at 6pm, is open the public, with no Zoom.

The 2023 Budget binder was given to each Board member.

Supervisor Mahr would like to consider a 2% increase in pay for our part-time employees, which comes to \$18.00, and give tax collector, Beth Mooney, \$20.00/ hr.

Clerks report;

We received \$1400.00 in building permits. Motion to accept the Clerk's report made by Councilperson Haar, second by Councilperson Freeman, all are in favor

Vouchers;

In newly implemented version of Williamson Law, the Town Clerk and Bookkeeper are able to process vouchers at the same time. The process no longer has to wait until all the prepay vouchers are complete.

Motion to approve the Vouchers made by Councilperson Freeman, second by Councilperson Kenyon, all are in favor

Justice report; No activity this month

Assessor report; No activity this month

Highway Superintendent report;

Superintendent Howard restated that the new hire for the Highway department is Bryan Starkweather.

He also stated that they used 561.9 gallons of fuel, and the salt order was delivered.

E. Lake Rd project is delayed due to weather, and is waiting on the reschedule date

Code Officer-Planning-Zoning report;

Zoning board minutes were approved on 9/12/2022, the correct date was approved. Planning Board minutes are a draft, subject to approval at their next meeting, scheduled for September 19,2022.

Watershed report; No questions regarding the Watershed report.

Dog Control Officer report;

There were license and impoundment fees collected.

History Group report;

The History group had a good turnout for the event in August. They plan on doing a similar event next year.

Web Statistics;

No activity to report.

Old Business;

Supervisor Mahr spoke with Richard Buck regard the Town Maintenance Law draft that he sent for Mr. Buck to review. His reply via email is as follows;

The New York State Legislature enacted legislation to amend the Uniform Code and the Energy Code to abandon the International Code and replace it with a New York specific code. These changes require that each municipality ensure that it's local code of ordinances sets forth appropriate procedures and policies to enforce minimum standards as established by the State.

As a result, municipalities statewide must repeal and replace any existing local law concerning the enforcement of the Uniform and Energy Code. The deadline for adopting the new local law is December 30, 2022

Supervisor Mahr stated that as a result of that, we are getting a new Fire Code and a new Building code, based on State Regulations, not what they had before. The Towns either have to adopt these regulations or come up with their own, which will be even more restrictive than what's in the State.

We have until the end of the year to adopt the Local Law or put our own version to it.

Amy Gush reported that a meeting was held with the playground committee and area residents to discuss the needs of the Community. A Survey was drafted, and will be posted on the Town of Wayne website, for suggestions, and needs of the Community. Discussion was made regarding the noise ordinance. Supervisor Mahr stated that there are a number of residents that want a law or a policy, and some want nothing. The question from some, is how effective can a law or policy be if it can't be enforced?

Supervisor Mahr spoke with Richard Buck, who stated that in specific areas, you can try to do something with zoning regulations with a special use permit. Supervisor Mahr will speak with Richard Buck, Gill Harrop, Stan Witkowski, Wayne Hand and Board members, to get a better understanding of next steps. Supervisor Mahr asked Board members what they would like to do. All gave their opinion.

New Business;

Supervisor Mahr stated that Superintendent Howard got a quote of \$3000.00 from Fellows to repair and resurface the Town Hall parking lot.

Supervisor Mahr spoke with the DEC and the Department of Health regarding the Switzerland's septic system, which recently malfunctioned. It was pumped, but there is still an issue with it. It's unknown if both filtering beds are working. Supervisor Mahr stated that he will call the DEC and the Department of Health again.

Public Comments;

Phil and Roberta Harris and Lori Foster restated their concern the noise ordinance, as well as rules for B & B's.

If there is a law, the Sheriff can go the residence, but cannot enforce it. Residents can document the complaint, or call 911, and they also document the complaint.

Motion to move to Executive Session at 7:40 pm, made by Councilperson Kenyon, second by Councilperson Freeman.

Motion to adjourn Executive Session at 8:07 pm made by Councilperson Haar, second by Councilperson Kenyon with no action taken.

Next Board meeting is Tuesday, October 11, 2022 at 6pm. The November Board meeting will be held on Thursday, November 10, 2022, because November 8th is Election Day.

Motion to adjourn made by Councilperson Haar, seconded by Councilperson Kenyon

Meeting adjourned at 8:09 pm

Respectfully submitted by, Angie Serphillips Clerk, Town of Wayne