

**TOWN OF WAYNE
NOVEMBER BOARD MEETING
November 10, 2022**

The November Town Board Meeting commenced at 6:00 p.m.

Present: Councilperson Freeman
Councilperson Bauer
Supervisor Mahr
Clerk Angie Serphillips
Councilperson Kenyon
Councilperson Haar

In attendance were; Doug Howard, Pat Horton, Jason Ferro, Roberta Harris, Phil Harris, Wayne Hand, Ron McIntire, Lori Foster, Dave Harmon, Joe Hope, Missy Hope

Guest speakers; Sheriff Allard, Legislator Horton

A moment of silence for the memory of Jim Smith

A motion to approve the October 11, 2022, Board Meeting Minutes was made by Councilperson Haar and seconded by Councilperson Kenyon, with all in favor.

Guest Speaker Legislator Horton;

Legislator Horton spoke on the Sheriff's Driver Diversion program. It is a program where you get a normal vehicle and traffic ticket, you can enter in and keep yourself from getting points on your license. Part of those funds are rolled into a reserve and the Sheriff's Department was able to purchase 5 new vehicles out of that program.

Also, the Sheriff's department now has a food service that will take over the first of next year. That will cut down the need for overtime because the guards are covering the kitchen staff. Mr. Horton stated that the number one question that people ask, is if taxes will go up. He stated that the total assessment of the County went up around 2.2%. The 2023 budget increase is 1.5%. So, tax payers may see a decrease because of the assessed value increase. Mr. Horton also stated that redistricting was voted down.

Guest Speaker Sheriff Allard;

Sheriff Allard spoke on the noise ordinance. He spoke about what can actually be enforced, if it is a Town law, and how the State Police and, or, the Sheriff's Department handle a Town law. We take copies of the law to the County Attorney to make sure that it's lawful and Constitutional. Then we go to the Town Attorney and get verification that they will actually prosecute it. If the Town Attorney isn't going to prosecute, law enforcement will not make an arrest. When it comes to prosecution, you have to have a decimal meter. Loud is a vague term.

The Town of Wayne has a policy to educate and hopefully encourage people who live in the town to be respectful of their behavior.

A copy of the Policy will be mailed to property owners in the Town of Wayne.

Supervisor's report;

Supervisor Mahr stated that there are budget modifications, that need to be made this month to offset line items going negative with the vouchers that are to be approved at this meeting. We are looking for areas that we are not going to spend money on between now and the end of the year, moving money from there over to areas where the need is. We did get a bill for \$5,100.00 for the swim program. We only had \$2 500.00 budgeted.

A motion to approve Resolution 20 was made by Councilperson Kenyon, Second by Councilperson Freeman.

All voted as follows; Supervisor Mahr, yes
Councilperson Freeman, yes
Councilperson Bauer, yes

Councilperson Haar, yes
Councilperson Kenyon, yes

In Highway, paying the Suit Kote bill, in the November vouchers, will exceed what is left in the budget for general road repairs. We have gotten the CHIPS back up to \$100,000.00, because we deposited a check for \$38,000.00 earlier this year. We moved it into the budget last month.

A motion to approve Resolution 21 was made by Councilperson Kenyon, second by Councilperson Haar.

All voted as follows; Supervisor Mahr, yes
Councilperson Freeman, yes
Councilperson Bauer, yes

Councilperson Haar, yes
Councilperson Kenyon, yes

Supervisor Mahr stated that the only change in the budget, since the public hearing was due to the increase for the swim program.

A motion to approve the 2023 budget was made by Councilperson Haar, second by Councilperson Kenyon.

All voted as follows; Supervisor Mahr, yes
Councilperson Freeman, yes
Councilperson Bauer, yes

Councilperson Haar, yes
Councilperson Kenyon, yes

The Highway budget year- to - date expense is \$463,144.00, which includes E. Lake Rd paving. The Town has a truck ordered with a possible delivery in February 2023, for \$265,000.00. The equipment reserve has \$217,000.00. What we feel comfortable doing now is do a resolution to move \$55,000.00 out of Chips and move that into that reserve.

A motion to move \$55,000.00 for CHIPS into the Reserve made by Councilperson Haar, second by Councilperson Bauer

All voted as follows; Supervisor Mahr, yes
Councilperson Freeman, yes
Councilperson Bauer, yes

Councilperson Haar, yes
Councilperson Kenyon, yes

Supervisor Mahr addressed the year end bill payments, suggesting the same Resolution approved in 2021 be used in 2022. In this Resolution, the Town Supervisor and one Board Member signatures will need to approve Abstract 13 vouchers.

Motion to approve Resolution 22 made by Councilperson Kenyon, second by Councilperson Freeman.

All voted as follows; Supervisor Mahr, yes
Councilperson Freeman, yes
Councilperson Bauer, yes

Councilperson Haar, yes
Councilperson Kenyon, yes

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

Clerk's report;

Monthly report

Motion to approve the Clerk's report made by Councilperson Kenyon, second by Councilperson Haar, all are in favor.

The Vouchers were kept open beyond the usual cut-off date to pay additional bills that came in, for Nymor, the swim program, DSD webworks bills and postage. We also have 3 checks for Tops for the Volunteer gift cards, because Tops can only do 10 gift cards at a time.

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

Justice report; \$1371.00 in fees were received.

Highway Superintendent report; 436 gallons of fuel was used this month. Paving on E. Lake Rd is completed, other than the shoulders. We are waiting for a road widener to come in, to rent to do the shoulders. Road signs will be replaced during the winter. The Coryell Rd was oiled and stoned, and Keuka Hill Rd from Rt 87 to Rt 230. We received shared services from the Towns of Bradford, Urbana and Coleman for that. 2013 Western Star was inspected.

A road sweeper for the oil and stone. There is a sink hole that developed at Rt 54 and Hyatt Hill Rd. the state DOT was contacted, and Steve Birch came to look at it. There was a small hole that was 9 feet deep.

A load of topsoil was donated by Jack Shuemaker, for the cemetery. The Highway will be getting CHIPS re-imbursement check for \$128,215.34, by December 15th.

Zoning and Planning;

Zoning minutes were approved. Planning minutes are still a draft because their meeting is next Monday.

Watershed report;
No activity to report

Dog report;
10 licenses were issued

History group;
See report

Web statistics;
No report this month. DSD was having system issues that have been corrected.

Old Business;

The town maintenance laws are incorporated in with the building and fire code laws. Town Attorney, Richard Buck put together a packet for the Board to adopt the new standard State building and fire codes. And he put language in there for property maintenance. We are waiting for Code Officer Harrop's feedback. Mr. Buck also put a resolution in there for approval for a scheduled a Public Hearing, for November 22. Our Attorney will put together the law and help us file it.

Motion to approve Resolution 24 made by Councilperson Harr, second by Councilperson Kenyon.

All voted as follows; Supervisor Mahr yes

Councilperson Freeman, yes
Councilperson Bauer, yes

Councilperson Haar, yes
Councilperson Kenyon, yes

Playground;

There were 70 survey responses. The most popular things are the children's play area, the desire for a court for pickleball, expanding the pavilion, having an organized public activity to bring the town together, using the log cabin.

The committee will meet Wednesday of next week. At the Town Hall at 10am.

Abigail Johnson from the DEC followed up with Supervisor Mahr regarding the Switzerland. She will meet with the owner after he closes and cleans up. The engineer that designed the septic system said shutting down that bed will fix the problem. If that is the case Supervisor Mahr wants that in writing.

A draft of the noise policy was given to the board members. Motion to approve the Noise Policy made by councilperson Haar, second by Councilperson Kenyon.

All are in favor

SCT computer renewed contract was reviewed. Motion to approve the contract made by Councilperson Kenyon, second by Councilperson Freeman.

All are in favor

Councilperson Haar suggested that we advertise for the Hometown Hero's at American Legion.

Public Comments:

Mr. Wayne Hand asked about the funding for the playground. The Board plans to use money from the American Rescue Act for that. The Committee will look at the survey suggestions. A few residents thanked the Board for developing the noise policy.

Announcements; The KWIC meeting will be November 28th at 6:30pm at the Wayne Town Hall
The Public Hearing is November 22nd at 6pm.

The next Town Board meeting is December 13th at 6pm at the Town Hall

Motion to adjourn made by Councilperson Kenyon, second by Councilperson Freeman

Meeting Adjourned at 7:24 pm

Respectfully submitted by;

Angie Serphillips, Town Clerk

