

**TOWN OF WAYNE
DECEMBER BOARD MEETING
December 13, 2022**

The December 13th Town Board Meeting commenced at 6:01 p.m.

Present: Councilperson Freeman
Councilperson Bauer
Supervisor Mahr
Clerk Angie SerPhillips
Councilperson Kenyon

Attending via Zoom; Councilperson Haar, Karen Doucette, Kody, Lois Fisher, Peter Schorr,

In attendance were; Doug Howard, Mary Ellen Hamm, Daniel Hamm, Marilyn Robbins, Don Robbins, Joe SerPhillips, Jason Ferris, Jolie Ferris, Dave Harman, Roberta Harris, Joe hope.

PLEDGE OF ALLEGIANCE

Roll call

Approval of minutes; Motion to approve November 2022 minutes, made by Councilperson Freeman, second by Councilperson Kenyon, all are in favor

Supervisor Report;

Supervisor Mahr discussed the increase in the Capital Reserve Equipment from the last Board Meeting, by a total of \$55,000.00. It shows an increase of \$110,000.00 and decreased to \$55,000.00, due to an error of how it was logged in. In working with Williamson Law, we were able to correct the error.

Supervisor Mahr spoke with Justice Freeman, regarding his budget for mileage and training, has that \$2000.00. The Justice has no plans for these monies in 2022, and they are available to be transferred where needed

We will probably move money from the Personal Services for buildings. We originally budgeted for a cleaning person on the payroll, but then switched to Pro Clean services. In talking with our auditor, Carol Golden, we are able to move the money originally budgeted to cover any short falls.

The bill for Clifton recycling came in three different bills.

The bill for Fellows came in at \$2,400.00, instead of the estimated \$3,000.00.

We did have to put money in the Watershed, because of an increase in the number of inspections, which also generates additional revenue. The noise policy letter postage will be prepaid as part of Abstract 13. In adding up the different postage categories, we have about \$1,600.00 left in the budget, so we will buy 15 rolls of stamps. Postage will be going up in January.

The budget transfer for the Highway NOCO bill, is due to bills that we received.

Motion to approve Supervisor's report made by Councilperson Kenyon, second made by Councilperson Freeman, all are in favor

Supervisor Mahr discussed Keuka Lighting. We budgeted \$1,200. With NYSEG rate increases we ran \$27.00 higher than what we budgeted, but we did have money in a reserve for the account which was moved to zero out the negative balance.

Motion to approve Resolution 25, to move money from Justice, made by Councilperson Kenyon, second by Councilperson Freeman, voting as follows,
Councilperson Bauer, yes Councilperson Freeman, yes
Councilperson Kenyon, yes Supervisor Mahr, yes

Motion to approve Resolution 26, to move money from CHIPS, for General Repairs road, and Snow Removal, made by;
Councilperson Bauer, second by Councilperson Kenyon, voting as follows,
Councilperson Freeman, yes Councilperson Bauer, yes
Councilperson Kenyon, yes Supervisor Mahr, yes

Motion to approve Resolution 27, to move money to Keuka Lighting, made by Councilperson Bauer, second by Councilperson Freeman, voting as follows,
Councilperson Freeman, yes Councilperson Bauer, yes
Councilperson Kenyon, yes Supervisor Mahr, yes

The town bookkeeper, Jennelle Zonneville, has been working with Carol Golden on our budget modifications and transfers. Carol has some suggestions we should implement for next year, that would change some of the terminology, and include a description of the change.

Clerk's Report;

There were multiple checks because we had a Playground donation.

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

There are two changes in the abstracts. One is an adjustment in an insurance bill that had to be added to the General for \$200.00. And the Noco bill had an additional invoice to be paid. Motion to approve the vouchers made by Councilperson Kenyon, second by Councilperson Freeman, all are in favor.

Justice+;

Regarding the Justice report, we did get \$501.00 this month which will be deposited in the next day or two.

Highway Superintendent;

Fuel used this month is 439.6 gallons. Compost site brining has been completed. The Highway department did some shared services with NY State DOT, to dig up the sink hole on the intersection of Rt 54 and Hyatt Hill. A temporary repair was made. Reviewed plow routes with Bryan and John. This weekend will be the final one this season for the compost site. Superintendent Howard has two quotes for loaders. One for \$208,046.00, and offering a \$45,000.00 trade in on the John Deer, with the option of putting it on Auctions International, and if someone wants to pay more for it on that, we can take that. We got a quote for John Deer Five Star loader for \$26,964.00, with a \$50,00.00 trade, but he wants his mechanic to check it. A mini with equipment with it, ditching buckets. That came to about \$96,229.00.

Superintendent will continue to review equipment pricing options.

Supervisor Mahr stated that Carol Golden compared putting money in the Fund Balance verses the equipment reserve, but having it in the fund balance. After we roll into the new budget, and in the second quarter, if there is an emergency, we could go into the fund balance to address it.

The rationale is that we could avoid the permissive referendum process. Supervisor Mahr discussed pros and cons of both approaches.

A motion to deposit the full amount of the CHIPS reimbursement check was made by Councilperson Bauer, second by Councilperson Kenyon, all are in favor. Once it is deposited, it will be transferred to the highway equipment reserve account.

Assessor Report;

No report

Dave Oliver is planning to retire by the end of next year. A replacement plan needs to be put into place.

Code Officer;

The monthly was reviewed with no discussion

Donna Sue Kerrick, turned in her resignation for the Planning Board, effective December 1, 2022.

A motion to accept Donna Sue Kerrick's resignation made by Councilperson Kenyon, second by Councilperson Freeman, all are in favor.

A motion to have Don Robbins on the Planning Board made by Councilperson Bauer, second by Councilperson Freeman, all are in favor.

A final ad was put in the paper for anyone expressing interest for the Zoning or Planning Board. Supervisor Mahr stated that he would like an Executive meeting after the next Board meeting on January 10, 2023.

The Organizational meeting is scheduled for January 24, 2023 at 6pm.

Watershed Report;

The Town of Wayne still leads in the number of inspections done in 2022

Dog Control Officer Report; We have a dog in the shelter looking for a home.

History Group Report; No report

Web Statistics Report; No report

Old Business;

A motion to approve the adopting the Updated New York State Building, Fire Code and Maintenance Laws made by Councilperson Freeman, second by Councilperson Kenyon
Voting as follows;

Councilperson Bauer, yes

Councilperson Freeman, yes

Councilperson Kenyon, yes

Supervisor Mahr, yes

Playground Update

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The Playground Committee met again and their recommendation to the Board is to pave the area to allow for basketball and pickleball courts, build a hard surface in the pavilion that's bigger and nicer for residents to use as a gathering place. Suggestions for a farmer's market and use of the cabin, a community garden.

There will be an inspection in the Spring, for the Switzerland, to make sure the corrections discussed were made. At the next KWIC meeting Supervisor Mahr will discuss this matter. The mailings for the Noise Policy will probably get out next week.

New Business;

We have the retainer for agreement to be signed by Pullen, Buck and Richardson, for the coming year. Supervisor Mahr would like it signed by the end of the year, verses waiting for the 2023 Organization meeting.

A motion to sign the agreement made by Councilperson Bauer, second by Councilperson Kenyon, all are in favor.

Public Comments;

Karen Doucette stated that mark up from the lawyer from the former Supervisor was emailed to all board members, regarding the dog laws. That was sent on September 25, 2020. Concern was made regarding puppy mills. The Board will try to find the laws. It will be addressed on the next Board meeting.

Supervisor Mahr thanked the board members and Town Clerk for their support and working as a team to accomplish the work completed in 2022.

Next Board meeting is January 10,2023 at 6pm
Organizational meeting is January 24, 2023 at 6pm.

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

Meeting Adjourned at 7:11pm

Respectfully submitted by

Angie Serphillips, Clerk

