

**Town Board minutes
TOWN OF WAYNE
BOARD MEETING DRAFT
MARCH 14,2023**

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

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

Zoom; Jennelle Zonneville, Karen Doucette

In attendance were; Doug Howard, Ron McIntire, Don Robbins, Marilyn Robbins

PLEDGE OF ALLEGIANCE

Motion to approve minutes;

Correction to the minutes; Subject to adding to the Highway Superintendent report, the following: The John Deere Loader quote is \$221,964.00, the quote number is 27822749. Motion to approve corrected minutes made by Councilperson Bauer, second Councilperson Harr, Councilpersons Bauer, Haar and Kenyon are in favor. Councilperson Freeman abstained, as she was not present at that meeting.

Guest Speaker; County Legislator Horton was rescheduled for the April Board meeting.

Supervisor's report;

There was a decrease in the report from the previous month, because we paid the fire department their money for the year. We also paid insurance bills and membership fees. There was also a deposit of \$22,673.00, which we received from Charter Communications, which is the fee that they pay us to have their presence in our town. Supervisor Mahr explained that the uncleared vouchers, are the outstanding checks. The AUD will be done by the end of the week. Supervisor Mahr stated that Steuben County an \$8,000,000.00 award bid to Empire to run fiber into the County. The intent is to serve 2200 homes that are not getting internet. Mr. Horton will update us at the April Board Meeting. Mr. Horton will also address the occupancy tax law.

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

Clerk's report;

The clerk issued One death certificate, one watershed fee, one property transfer, five building permits, one permit without a permit, two subdivisions and nine dog licenses, Motion to approve the Clerk's report made by Councilperson Kenyon, second by Councilperson Haar. All are in favor

Tax report;

The tax collector is doing a great job of collecting the taxes. The books for taxes will close at the end of March.

Vouchers;

Supervisor Mahr explained the reprint of the KWIC check for \$1,800.00, due to an address change that we were not aware of.

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

Justice report;

No activity this month

Highway Superintendent report;

Fuel usage was 569.2 gallons, sanding roads, filling pot holes. We cut out and repaired soft spots on Hyatt Hill. We are working on updating and replacing road signs. Superintendent Howard reserved the dumpsters for the town clean up day, which is on May 20, 2023

The Town Board authorized the use of all or part of the Highway reserve funds, not to exceed \$221,924.00, in Resolution 6. Motion to approve Resolution 6 made by Councilperson Haar, second by Councilperson Kenyon. All voted as follows.

Councilperson Bauer, yes

Councilperson Freeman, yes

Councilperson Haar, yes

Councilperson Kenyon, yes

Supervisor Mahr, yes

Code officer;

Building Permits, Issued, 2 issue. Variances, Site Plan, Demolition permits, Subdivision and Certificate of Occupancy.

There are still many opportunities for Energy Conservation projects through Clean Energy Communities, NYSERDA. Heating, cooling, street lighting, EV charging and solar systems grants are available.

Zoning and Planning Boards;

The Planning Board approved their minutes at the last meeting.

Watershed report;

165 letters for KWIC went out at the beginning of the month. Letters will be sent out next week to those who did not get inspected. The next KWIC meeting is March 27, 2023, at the Hammondsport Fire Department.

Ethics Committee;

The Training packet has been emailed. Once read, please let the Clerk know.

DOC report;

We had one original license issued, and 8 renewals issued.

History report;

February Volunteer Hours - 40 Accomplished:

1. Completed additional items in the collection renumbering process. (approximately 90% completed)
2. Have determined that there is no way to maintain the current Facebook page so we will begin working on creating a new History page.
3. Alicia (our part time data entry person) to work on populating the history database, including scanning photos, adding obituary information and updating other topics in the database

Web Statistics;

There is nothing new to report

Old News;

The meeting with NYSEG, to discuss outages was cancelled due to the weather. It will be rescheduled. NYSEG has been working extensively trimming trees, and freeing up the lines. Dave Bauer met with Wayne Hand and Bill Feinstein and came up with a basic construction plan, excavation can start.

We will be putting in basketball and pickleball courts. It was suggested to improve the existing pavilion, which is more cost effective then building a new one.

There was interest in using the cabin.

There is a Regional Leadership Conference in Corning on Thursday, April 6th. Supervisor Mahr suggested closing the Town Hall that day so that all who wants to attend can. The Town Hall will be open on Saturday April 8th. Those attending, will pay for the conference and be reimbursed, as a prepay.

Motion to approve prepay for the Conference on April 6, 2023 made by Councilperson Haar, second by Councilperson Kenyon. All are in favor.

Councilperson Freeman stated that there is a LULU meeting in Penn Yan on April 24, 2023 from 5-8pm , at the Yates County Auditorium.

Public comments;

Question was asked regarding the replacement plan for the highway equipment. The truck that is being purchased was included in this plan.

The next Town Board Meeting is on April 11, 2023 at 6pm

Adjourn;

Motion to adjourn made by Councilperson Kenyon. Second made by Councilperson Haar, All are in favor.

Meeting adjourned at 7:14pm