

TOWN OF WAYNE
BOARD MEETING MINUTES

January 10, 2023

A Board Meeting commenced at 6:02 pm.

PLEDGE OF ALLEGIANCE

Roll call:

Present; Councilperson Freeman	Supervisor Mahr
Councilperson Bauer	Clerk Angie Serphillips
Councilperson Haar	Councilperson Kenyon absent

On Zoom were; Kody Kenney Mary Starkweather, Megan Howard, Dave Harmon

In attendance were; Doug Howard, Ron McIntire, Jason Ferris, Jolie Ferris

APPROVAL OF MINUTES

Motion to approve the December 2022 minutes made by made by Councilperson Haar, seconded by Councilperson Freeman. All in favor.

SUPERVISOR REPORT;

The Town received and deposited the CHIPS check. The funds, as previously discussed, were transferred to the equipment reserve. There is enough money to buy the new truck with \$140,000.00 left over. We also received the County sales tax adjustment check in the amount of \$169,000.00. The line item for Cash Checking, in the General fund account shows a balance of \$558,000.00. The reason that has increased is that we received both American Rescue Fund Checks, 2022, totaling \$100,000.00, along with the County Sales Tax adjustment.

We will receive another adjustment check for \$169,000.00 in the first quarter of this year.

The Town also received a Mortgage Tax Check for \$9,500.00 more than we expected. In the budget, the negative line items were corrected with Resolution 28.

Abstract 13 is complete, however, incoming bills for 2022 will be accrued in Abstract 14.

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

Clerk's report

We had an increase in fees of \$953.70 from 2021 to 2022.

Building permits and dog licenses were issued. The DEC account is up to date and balanced.

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

Motion made to approve incoming payables from 2022, up to \$5,000.00, for General and Highway, made by Councilperson Freeman, second by Councilperson Haar. All are in favor

In Abstract 1 for 2023, we did purchase 10 rolls of stamps at \$60.00 per roll. We also paid into the Retirement fund, from the General Fund, and Workman's Compensation, split between the General and Highway funds.

Motion to approve Abstract 1, made by Councilperson Freeman, second by Councilperson Haar.
All are in favor

Justice report;

No activity this month

Assessor report;

No activity this month

Highway Supervisor report;

The Highway department used 504.4 gallons of fuel this month. The two, one tons were inspected. We are plowing and sanding roads as necessary, checking culvert's, picking up limbs and blown over trees. The compost is closed for the season.

The truck cab and chassis is in Rochester. They will be delivering it in the next few weeks to Wilbri, where they will install the equipment on it.

Code Officer, Planning and Zoning Boards;

The issue with the violation with one individual has not been resolved. He is not responding to the Code Officers correspondences.

If there are properties that have violations, the Code Officer will be sending letters, or visiting the resident.

The Planning Board approved the Planning Board minutes.

The Zoning Board minutes are in draft form.

Watershed report;

No activity this month

Dog Control Officer report;

Last year we had 18 dogs come through the shelter, not including the ones that just paid their redemption fee and went straight back to their owner. The longest stay went to Yates County. We are doing well with returning dogs to their parents.

Samantha Swarthout will be taking over as of Friday, while DOC Howard recovers from surgery.

History report;

The subscription for Ancestry.com, was paid for by Buddy Leech, who will be reimbursed.

Web Statistics;

No activity this month

Old Business;

Two spots were looked at for the playground. The thought is to build a new pavilion by the log cabin, where there is electricity. There is an interest in a community garden, and a dog park.

It was suggested to fix up and keep the old pavilion as well.
Concerns were mentioned regarding liability insurance, that will be looked into.
Hammondsport will have a Carnival this year, rides included. Dates will be posted on the Town of Wayne Website, when available.

The mailing has gone out on the Noise Policy. There was a post on Social Media, stating that this was passed as a Town Law. Supervisor Mahr restated that this is to be a Good Neighbor Policy, with guidelines. It is NOT a Town Law.

A suggestion by Councilperson Freeman, was made to use some of our funds to make the boat launch more assessable for our residents and our Fire Department.

Motion to move to Executive Session at 7:13 pm, was made by Councilperson Haar, second by Councilperson Freeman. All are in favor

Motion to end Executive Session at 7:58, with no action taken, made by Councilperson Freeman, second by Councilperson Haar
All are in favor

Motion to adjourn Board Meeting made by Councilperson Haar, second by Councilperson Kenyon,
All are in favor

Meeting Adjourned at 7:59pm

Respectfully submitted by'
Angie Serphillips
Clerk