

**TOWN OF WAYNE
MONTHLY BOARD MEETING
AUGUST 8, 2023**

PLEDGE OF ALLEGIANCE

Present: Councilmember Freeman Councilmember Haar
 Councilmember Bauer Councilmember Kenyon
 Supervisor Mahr Clerk SerPhillips

On Zoom: Wayne Hand, Karen Ducette

In Attendance: Doug Howard, Joe SerPhillips, LuAnn Simmons, Kerwin Mast, Terry Hooper, Jay Palmer, Karol Palmer

A moment of silence was observed for Al Quackenbush, who passed away last week.

A motion to approve Town Board Meeting Minutes of July 11, 2023, was made by Councilmember Freeman, seconded by Councilmember Kenyon, all are in favor.

A motion to approve the Special Board Meeting Minutes, with corrections, made by Councilmember Kenyon, seconded by Councilmember Freeman, all are in favor, except Councilmember Haar, who abstained.

Supervisor Report:

Supervisor Mahr stated that the money received from the sales tax check that was moved into the contingency has been corrected and journaled back into the revenue account. The transfer was made in August, after the July books closed. Supervisor Mahr also stated that there was an incorrect charge for the rabies clinic to the Vet account, that was corrected and charged to the contractual vet.

A motion to accept the Supervisor's report was made by Councilmember Haar, seconded by Councilmember Kenyon, all are in favor.

Supervisor Mahr stated that there was a budget resolution for the History group. The funds for the History group from the American Rescue Act for data entry assistance have been depleted. \$2700.00 was moved into the account. Steuben Co. Real Property gave the Town a charge back of \$742.00, that was not in the budget last year, to cover the mailing of taxes that the County is now doing.

Approval to move money from the Contingency fund is as follows:

Councilmember Haar, yes	Councilmember Kenyon, yes
Councilmember Bauer, yes	Councilmember Freeman, yes
Supervisor Mahr, yes	

Supervisor Mahr stated we have started the 2024 budget process, and asked that our budget worksheets, which were handed out, be returned by Thursday, August 17, 2023. He would like to be able to have a preliminary budget by the October 10, 2023 Board meeting.

Clerk's Report:

The Town took in a total of \$2,454.80, from watershed, variance's, permits, dog licenses, real property transfer, site plans and miscellaneous.

The Clerk's mid-year report is less than August of 2022 due to the sale of DEC Decals.

A motion to approve the Clerk's report was made by Councilmember Kenyon, second by Councilmember Haar, all are in favor.

There is a bill in the Vouchers for SCT that was overlooked in July. Correct changes were made to the Board packet.

Motion to approve the Voucher's was made by Councilmember Freeman, seconded by Councilmember Kenyon, all are in favor.

Justice Report: No activity this month.

Highway Report:

The Highway department removed trees, mowed roadsides, brined roads, playground project, ditching, checked roads, culverts, filled potholes and E. Lake Rd shoulders. The Highway department used 553.3 gallons of fuel oil.

Code Officer Report:

The Town of Wayne Code officer will be out of the office for the first two weeks in September. There will be a Code Officer available.

Ethics: No activity this month

Zoning/Planning Boards:

July Zoning Board minutes were approved at the August 7th meeting.

There was not a Planning Board meeting in July, so the Minutes from June are still a draft.

Watershed:

Letters were sent out to 45 people who had expired ETU contracts. A letter was drafted for those who are several years in arrears.

Those who are passed due will get the required notices, after which they can be fined and possibly 2 weeks in jail. The law will be reviewed.

DCO Report: No activity this month.

History Report:

August 19, 2023, is an open house, from 10am-2pm

Web Statistics:

DSD reported that we picked up 497 new users.

Old Business:

Playground:

The deposit was received for the pavilion. The striping project was awarded to Super Seal, they were the lower bid. The Town is evaluating the bids for the fence between the pickle ball courts, and for the paving.

Short Term Rental:

Supervisor Mahr stated that the County acknowledged receiving the Short-Term Rental draft. The Board will meet once we get the draft back.

The Board will vote on the new Town Sign at the next Board meeting.

The Town will have a shredding event on Saturday August 12,2023 from 9am until noon, for residents.

New Business: No new business

Public Comments:

A resident voiced his concern regarding noise, underage drinking, theft, code to keep property cleaned up. He is also concerned about the road potholes. He was referred to the Town of Urbana, as he lives on the Urbana side of the boundary with Wayne.

A new resident of New York state, and Wayne, was looking for New York State Short-Term Rental laws. She was informed by a Councilmember that currently New York State does not have any Short-Term Rental laws.

A motion to move to Executive session at 6:50 pm, was made by Councilmember Haar, seconded by Councilmember Kenyon, all are in favor.

Motion to adjourn Executive session, with no action taken, was made by Councilmember Kenyon, second by Councilmember Bauer, all are in favor.

Executive session adjourned at 7:30 pm

A motion to adjourn the Town Board Meeting at 7:31 pm was made by Councilmember Kenyon, seconded by Councilmember Bauer, all are in favor.

Respectfully submitted,

Angie Serphillips
Clerk, Town of Wayne