

Town of Wayne
Monthly Board Meeting
June 11, 2024
6 pm

PLEDGE OF ALLEGIANCE

Roll Call:

Present; Councilmember Haar, Councilmember Freeman, Councilmember Kenyon, Councilmember Bauer, Supervisor Mahr, Clerk Serphillips

In attendance; Joe Serphillips, Peter Schnorr, Ron McIntire.

A motion to approve the May Town of Wayne Board meeting minutes was made by Councilmember Haar, seconded by Councilmember Bauer. All are in favor

Supervisor Mahr stated that the purchase for the tractor is complete and the transaction will be reflected in the July 2024 Supervisor's report.

Supervisor Mahr also stated that NYSEG will now be debit, auto-pay, effective this month.

There was a negative for advertising for the Planning Board, that has been corrected.

Supervisor Mahr stated that next month's financials will show an unexpected sales tax revenue check. There was an adjustment for 2023

Also, Keuka lighting expenses are more in the line with budget projections.

There is a budget modification, Resolution 11, to move \$26,170.00 from Federal Aid.

\$25,350.00 will go to the Playground Equipment Project and \$820.00 will go to Celebrations.

A motion to approve Resolution 11 was made by Councilmember Kenyon, seconded by Councilmember Freeman. Voting as follows;

Councilmember Haar, yes

Councilmember Bauer, yes

Councilmember Freeman, yes

Councilmember Kenyon, yes

Supervisor Mahr, yes

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

Clerk's report;

Disbursements; \$3,622.00 paid to the General fund, and paid to Animal Population Control; \$15.00

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

A motion to approve the vouchers was made by Councilmember Freeman, seconded by Councilmember Kenyon. All are in Favor.

The tractor sale in the Highway Vouchers consist two- line items. A portion of the money is from the General Fund and a portion is from the Highway equipment reserve.

Justice report;

Justice report was reviewed with no discussion.

Assessor's report;

No report

Highway report;

Highway journal reviewed. A discussion was held regarding advertising signs being posted, which is prohibited by the LUR.

There was also discussion regarding residents requesting installing speed bumps, and speed changes. If residents install their own temporary speed bumps, they will be removed.

Work will begin on Keuka Hill Rd.

Roads sides were mowed, town clean up was done, work was done on the playground. Lakeshore and Lake St were ditched.

There was not a Planning Board meeting in June

The Zoning Board met with one action taken.

Watershed report;

Report was reviewed with no discussion.

Ethics report;

No monthly report

DCO report;

The free rabies clinic is on Saturday June 29th, from 5pm 7pm at the Town Barn
Report reviewed with no discussion.

History report;

No report this month.

Web statistics;

We did receive an email regarding upgrade due to the DSD infrastructure.

Old Business;

Supervisor Mahr thanked all who took place in the playground celebration.

Supervisor Mahr stated that we will look into installing solar lighting and cameras.

We did get a quote for fencing around the pickleball court.

There is about \$25,000.00 in the Contingency fund and \$18,600.00 in the Rescue Act funds. Supervisor Mahr would like spend Rescue Act monies by the end of the year verses allocating it to 2025 projects. A CEC grants meeting will be held Tuesday or Thursday of next week.

The Clerk can reserve the pavilion for our residents.

A resident asked about a Ga-Ga pit being added to the playground.

We have 56 STR applicants, and 12 in violation.

New Business;

Per Steuben County Board of Elections, there will not be a Primary Election in June

Public comments;

No public comments

Rabies clinic will be held on Saturday June 29 from 5pm -7pm.

A motion to move the July Board meeting to July 16, 2024 due to the 4th of July Holiday, was made by Councilmember Haar, seconded by Councilmember Bauer, all are in favor.

A motion to adjourn was made by Councilmember Haar, seconded by Councilmember Kenyon, all are in favor

Meeting adjourned at 7:21pm

Respectfully submitted by
Angie Serphillips

**Town Of Wayne
RESOLUTION NO. _11_ 2024**

Motion by Board Member

_____Kenyon_____, seconded by Board
Member _____Freeman_____ to adopt the following Resolution:

From:

A 4089 Federal Aid \$ 26,170.00

To: A 7110.21 Playground Equipment Project \$ 25,350.00
A 7550.4 Celebrations \$ 820.00

NOW THEREFORE, IT IS HEREBY RESOLVED THAT:

1. The following Town Board members from the Town of Wayne voted as follows:

Elizabeth Kenyon, yes
Shona Freeman, yes
Julie Haar, yes


Dave Bauer, yes
William Mahr, Supervisor, yes

CERTIFICATION OF CLERK

**STATE OF NEW YORK
COUNTY OF STEUBEN
TOWN OF WAYNE**

I, Angie Serphillips, Town Clerk for the Town of Wayne, County of Steuben and State of New York do hereby certify that the before mentioned RESOLUTION 11, 2024 was adopted at the monthly meeting of the Town Board held on June 11, 2024 and is incorporated in the original minutes of said meeting and that said resolution has not been altered, amended or revoked and is in full force and effect'

Dated: June 11th, 2024



Angie Serphillips
Town Clerk
Town of Wayne