

TOWN OF WAYNE
Monthly Board Meeting
August 13, 2024
Minutes

Meeting commenced at 6:00 pm

PLEDGE OF ALLEGIANCE

Supervisor thanked residents for coming to the meeting. He gave a special thank you to the Town of Wayne Highway and Fire departments for all of the work that they did after Hurricane Debbie.

Present;

Councilmember Harr, Councilmember Bauer, Councilmember Freeman, Councilmember Kenyon, Supervisor Mahr, Clerk Serphillips

In attendance;

Mr. Rich Buck our Town Attorney, Donald and Marilyn Robbins, Joe Serphillips, Mary and Bryan Starkweather, Lorraine and Peter Nelson, Larry and Yvonne Albee, Chuck and Heidi Vail, Teri Cuslc, Lou Ann Geniviva, Gayle O'Connor, Chris and Wayne Hand, Vince Spagoletti, Ron McIntyre, Bruce Inglis, John McIntosh, David and Kathleen Westcott, M.E. Hamm, Patty Cug

Approval of minutes;

A motion to approve the July 16, 2024 Town Board minutes was made by Councilmember Haar, seconded by Councilmember Kenyon, all are in favor.

Supervisors report;

There were no concerns regarding the financials.

Supervisor Mahr reviewed Resolution 14 Budget Modification Funds need to be moved to Building and Grounds to pay for the air conditioning and heating unit. For the fencing around the pickleball court, we need to move money from the American Rescue Act to fund the Playground project line item.

Motion made by Board Member Kenyon, seconded by Board Member Haar to adopt Resolution 14.

Voting as follows;

Councilmember Haar, yes

Councilmember Freeman, yes

Supervisor Mahr, yes

Councilmember Bauer, yes

Councilmember Kenyon, yes

Supervisor Mahr spoke with Amy Gush, Jeff Cedarstrand and Kolby, regarding finding a faster way to record inspections at the Lakes

Supervisor Mahr stated that he will ask Amy Gush to attend the next board meeting so that she can review the report.

Ethics report;

No activity this month

DOC report;

No activity this month

History report;

History group held an Open House on August 10, 2024, that was very successful. The many articles and photos displayed were amazing. History group did a wonderful job with the displays, and answering questions.

Web statistics report;

Reviewed without discussion.

Old business;

Playground update;

The fences were installed. There is touch up painting that needs to be done, and repair work on the pickleball courts.

Due to the highway schedule, the stone has not been spread at the pickleball court.

The CEC approved the \$10,000.00 and the \$5,000.00 grants.

We can combine the two and do an energy efficiency study for the Town Hall building, that will cost \$11,000.00. We can also look into other repairs.

We do not have a delivery date for the new air conditioning unit.

Short Term-Rental update;

We have 66 permits issued. There are 17 properties that are renting without permits, and they have received a reminder letter that they need a permit. The next step will be a violation letter, stating that they have 10 days to get a permit, or stop renting, or they will have a court summons. There have been four written complaints on properties.

There have been requests to change their occupancy, which our attorney, Mr. Buck addressed.

Supervisor Mahr stated that there was a situation with a STR that they are still evaluating/ taking action on base on a permit that was sent in that was not correct. That cannot be discussed publicly at this time.

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

The Budget Process worksheets has been handed out to department heads. The tentative budget will be distributed at the September meeting, and the workshop date will be scheduled.

The Clerk's report;

Disbursements paid to the General Fund were \$3635.10, and \$12.00 to the NY State Animal Population Control program.

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

The Clerk's Mid-year report;

Paid to the General fund is \$26,042.76. Paid to the NYS Animal Population Control Program is \$65.00. The increase from 2023 is mainly from the STR permits.

A motion to approve the Voucher's for Abstract 8 was made by Councilmember Kenyon, seconded by Councilmember Freeman, all are in favor.

Justice report;

The Justice had a \$343.00 deposit this month.

Highway Superintendent's report;

Roads were brined, ran excavator for large dump and ditching on Fleet Rd. Rolled and raked, mowing and ditching were done. Water was tested and signs repaired.

The mud slide on Keuka Village Rd, from the storm, has been cleaned up, the best they could. It is still coned off in the ditch. Superintendent Starkweather will meet with NYSEG before any digging is done to avoid hitting a gas main.

The pipe that homeowners put in on Keuka Village Rd is clogged again from debris. At the end of August, or the beginning of September, the road will be shut down, north of the Switz to make repairs.

Terry Hoag is the new hire for the Highway department.

Code officer's report;

Code officer is requesting more office space.

Zoning/ Planning boards;

Zoning board did not have a quorum.

Watershed report;

New Business;

Many residents from E. Lake Rd came to the Board meeting to voice their concerns and opinions regarding installing speed bumps on E. Lake Rd., and lowering the speed limit.

Supervisor Mahr stated the issue regarding the speed limit was sent to New York and was rejected.

Many questions and concerns were voiced by the residents. There were pros and cons voiced, as not all residents want speed bumps.

Mr. Buck, our Attorney, addressed, and answered questions, and explained the process and concerns.

Highway Superintendent stated that he spoke with Steuben County Sheriff's office and asked to be put on the list to have the Speed Traylor placed, to gather data regarding the speed limit.

He also explained the safety issues, and the difference between speed bumps, and speed humps, and the effect on the road, and the number of signs that must be posted. A concern is the potential damage that could occur to the road from installing and removing the speed bumps/humps.

Announcements;

The next Town Board meeting is Tuesday September 10th 2024 at 6pm

A motion to adjourn was made by Councilmember Kenyon, seconded by Councilmember Freeman

Meeting adjourned at 7:32 pm

Respectfully submitted by
Angie Serphillips
Clerk

**Town Of Wayne
RESOLUTION NO. _14_ 2024**

Resolved, that the Town Supervisor be and is hereby authorized to make the following budget transfers & Reserve Appropriation

Motion by Board Member Kenyon, seconded by Board Member Haar to adopt the following:

FROM:	A688 Other Liabilities	\$12,000
	A511 Appropriated Reserves	\$27,000

TO:	A7110.21 Playground Project	\$12,000
	A1620.2R Buildings, Capital Improvement	\$27,000

NOW THEREFORE, IT IS HEREBY RESOLVED THAT:

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

Shona Freeman,
Julie Haar,
Elizabeth Kenyon,
E. David Bauer,

William Mahr, Supervisor,

CERTIFICATION OF CLERK

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

I, Angie SerPhillips, Deputy Town Clerk for the Town of Wayne, County of Steuben and State of New York do hereby certify that the before mentioned RESOLUTION 14-2024 was adopted at the Town Board meeting held on August 13th, 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: August 13th, 2024

Angie SerPhillips
Town Clerk