

**TOWN OF WAYNE
BOARD MEETING MINUTES
February 11, 2014**

Supervisor Butchko called the meeting to order with roll call and Pledge of Allegiance

Present:	Supervisor Butchko	Also present:	Dave Bauer
	Town Clerk Mooney		Gil Harrop
	Councilperson Carlson		Scott Demmin
	Councilperson Haar		Bob Canfield
	Councilperson Haff		Kay Thomas
	Councilperson Woods		Candy Dietrich

Approval of Minutes: Motion to approve minutes from January 14, 2014 Town Board Meeting was made by Councilperson Haff, seconded by Councilperson Carlson, and all in favor.

Guest Speaker: Scott Demmin of DSD WebWorks

Mr Demmin presented an overview of the new Wayne Township Web Site.

Action Plan: Supervisor Butchko, Town Clerk Mooney, and Historian Thomas will meet with Mr. Demmin for additional training on updating and adding information to the website. Only these three persons will have passwords to alter/add information to the website. After this training is complete, the web site will go live.

Unfinished Business – HVAC

Gil Harrop presented information on John's Heating and Ventilation who will update the history room and annex (storage room). There was discussion regarding how these repairs and updates would be made, as well as the cost of these repairs. There will be an additional cost of wiring. This money will come from a permissive referendum from capital for building. Councilperson Haar made a move to spend \$8500 maximum for these repairs and updates. Seconded by Councilperson Carlson. All in favor.

Supervisors Report – Steve Butchko

All reserve transfers have been made as approved from last month's meeting. A new Road Reserve has been created for \$30,000 under DA. On the financial report, Water should have \$3000 additional as an earmark. Councilperson Haar made a motion to approve supervisor's report and additional fund transfers, seconded by Councilperson Carlson and all in favor.

Clerks Report – Beth Mooney

Vouchers were discussed. A motion to approve vouchers as presented was made by Councilperson Haar, seconded by Councilperson Carlson, and all in favor.

Justice

The outside accountant would rather have an audit from Sept 1, 2012 to Dec 31, 2013, before beginning monthly reviews. Table this issue until next month.

Highway Superintendent – David Bauer

Discussion of journal and severe winter weather. Received a receipt of a waste transporter for salt brine permit. A recommendation was made to put an ad in the paper to sell 'Old Blue' the old transportation truck. We will review bids next board meeting.

Property Assessor

Assessor unavailable at this meeting. Issues to be discussed in more detail next board meeting.

Zoning Officer

Presented HVAC information above.

Planning Board

In planning board's minutes for Dec 17, Mr. Neu stated the issue of the number of Board members for the Zoning Board. The Planning Board has 5 members and 2 alternates, and the Zoning Board currently has 3 members with 2 alternates, as approved in organization meeting.

The Land Use, Environmental Planning & Urban Design Workshop for the state grant was reviewed.

Watershed/KWIC

The Supervisor met with D. Sturgis of Schuyler County. In the midst of exchanging an Intermunicipality contract agreement to give Schuyler County \$50 for each inspection they did in that zone. A second issue is to do a watershed agreement with Schuyler County (similar to KWIC) for Waneta Lake. This will help with mandate of shared services and property tax reduction. Discussion on the re-engineering of KWIC. More of the KWIC work will go back to the towns themselves.

Dog Control Officer

The Officer will draft a dangerous dog law for Wayne, and review next month.

History Group

- Nomination in for Wayne Baptist Church for the National Register

Public Comments

- None

Announcements

- Sen. O'Mara will NOT be here for open community forum Feb 13
- April 29, free pizza for LULA training

Adjourn

- Motion to adjourn the meeting made by Supervisor Butchko, seconded by Councilperson Haar, all in favor.

Respectively Submitted

Beth Mooney
Town Clerk