

TOWN OF WAYNE BOARD MEETING MINUTES October 14, 2014

Public Hearing

The Public Hearing was held at 6:30 to present the Preliminary Town Budget for 2015. Overall, there will be a modest increase of 1.33% in property tax to partially offset salary and benefit increases of 2% or less. In addition, in the Highway Department, dropping county road mowing and county road snow removal, required decreases in man hours and a 50% reduction in material (salt). Also, less outside contracting, some reductions in equipment maintenance and operating expenses were reduced. This reflects an 8¢ per \$1000 or \$8 per 100K increase in assessed value. A motion was made by Councilperson Wood to close the public meeting, seconded by Councilperson Haar, and all in favor.

Supervisor Butchko called the Board Meeting to order at 6:50 pm, with roll call and Pledge of Allegiance

Present: Supervisor Butchko
Town Clerk Mooney
Councilperson Carlson
Councilperson Wood
Councilperson Haff
Councilperson Haar

Also present: David Bauer, Gill Harrop, Robert Canfield, Marshall Young, Glenn Neu, James Thomas, Al Rice, George and Beverly Miller, Dick Leupold, Nicole Eddy, Patty Harsh, Clara Geis, Suzanne Rice, Cindy Sullivan, Lonie and Michael Graham, Carlo DiRisio, Richard Sullivan, Ona Smith, Vickie Parker, Candy Dietrich, Mr. and Mrs. Rose

Approval of Minutes

The minutes from September 9, 2014 Town Board Meeting were reviewed and revised. Motion to approve minutes as amended made by Councilperson Haar, seconded by Councilperson Haff, and all in favor.

Supervisors Report

Supervisor's report and fund transfers was presented and discussed. A motion to approve both the report and fund transfers was made by Councilperson Carlson, seconded by Councilperson Haff, and all in favor.

Clerks Report

Clerks report was presented.

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

Justice Report

Report was reviewed. No discussion.

Discussion and adoption of town resolution #6 for an application to be made to apply for a Justice Court Assistance Program (JCAP) grant for up to \$30,000 for upgrades and improvements for the Town's Justice Court. A motion to adopt said resolution was made by Councilperson Haar, seconded by Councilperson Wood. All in favor and roll call vote as follows:

- Councilperson Wood – Aye
- Councilperson Haff – Aye
- Supervisor Butchko – Aye
- Councilperson Haar – Aye
- Councilperson Carlson - Aye

Highway Superintendent Report

Journal was reviewed and discussed.

Highway Superintendent Bauer presented the Annual Certification of Local Highway Mileage report. Town of Wayne currently has 67.48 total lane miles of roads owned by this jurisdiction.

There was discussion of the implementation of the current Road Use Agreement (RUA).

There was discussion regarding the purchase of a new road roller machine. A motion to purchase a new road roller not to exceed \$104,000 was made by Councilperson Wood, seconded by Councilperson Haar. All in favor and roll call vote as follows:

- Councilperson Wood – Aye
- Councilperson Haff – Aye
- Supervisor Butchko – Aye
- Councilperson Haar – Aye
- Councilperson Carlson - Aye

Property Assessor Report

No report this month.

Code & Zoning Officer

Review of reports as submitted.

There is an oversight in the Land Use Regulations (LUR) between whether a campground can or cannot be allowed in a commercial district. Mr. and Mrs. Rose brought up concerns regarding their property. A motion was made for a proposed clarification to the current Land Use Regulations in section 6.2.3, under General Uses, to allow campgrounds to be legal in commercially zoned areas of the town. This will be local law #2 and sent to the State.

The motion was made by Councilperson Carlson, seconded by Councilperson Haar. All in favor and roll call vote as follows:

- Councilperson Wood – Aye
- Councilperson Haff – Aye
- Supervisor Butchko – Aye
- Councilperson Haar – Aye
- Councilperson Carlson - Aye

A public hearing will be held October 21, 2014, at 6:30 to discuss this proposed clarification. (Campground)

It appears that the LUR indicates the ability for an accessory building to stand alone on a parcel, whereas, the LUR definitions imply that an accessory building cannot stand alone, but requires a principle building. Mr. DiRiso brought up concerns regarding his property.

The Planning Board will have a special session October 21st at 7 pm to review the current land use regulations and made modifications specific to accessory structures. A public hearing will be held November 11, 2014, at 6:30 to discuss these proposed changes. (Accessory)

Watershed

Reviewed the KWIC report.

There has been over a 66% reduction in failed systems since October 2012.

There was discussion of modifying fee schedule for multiple inspections.

Planning Board

Minutes were reviewed.

A formal letter (based on the draft supplied by the Hydro Plant project team) to Hon. Burgess (from the Public Service Commission) from the Town Board regarding the Hydro Plant and Wayne's plans with it and its contribution to public use will be sent.

Dog Control Officer

Review of report as submitted.

History Group

Review of report as submitted.

Will defer discussion of archive project until next month.

New Business

There was a review and discussion of the web site statistics which will be provided each month.

There was a review of the Time Warner Cable franchise agreement and renewing the contract. The Supervisor will seek legal counsel for review.

There was a review of Congressman Reed's anti-fracking letter.

Adjourn Public Meeting

Motion made to adjourn Town Board Meeting and go into an Executive Session was made by Councilperson Wood, seconded by Councilperson Haar, all in favor.

Resume Town Board Meeting

Motion made by Councilperson Wood, seconded by Councilperson Haff to resume Town Board Meeting. All in favor.

Action Plan following Executive Session:

- Appoint Gary J. Prawel as acting justice to fill the unexpired term opened by Justice Orr's resignation.
- Approve the adoption of the Town of Wayne 2015 Budget
 - Councilperson Wood – Aye
 - Councilperson Haff – Aye
 - Supervisor Butchko – Aye
 - Councilperson Haar – Aye
 - Councilperson Carlson - Aye

Adjourn

A motion to adjourn the Town Board Meeting was made by Councilperson Carlson, seconded by Councilperson Haff. All in favor.

Adjourned at 9:15 pm.

Next Town Board Meeting November 11th at 6:30.

Respectively Submitted

Beth Mooney
Town Clerk
October 14, 2014