

TOWN OF WAYNE
Board Meeting Minutes
February 11, 2025

Meeting commenced at 6:00 pm

PLEDGE OF ALLEGIANCE

A moment of silence was observed for Robert Canfield.

Public Hearing:

To adopt the Town Law, a Public Hearing will be held to increase Senior Tax Exemption to \$35,000.00. That puts us on par with Urbana and Pulteney.

Close Public Hearing

Board Meeting;

Roll call;

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

In attendance;

Don Robbins, Marilyn Robbins, Joe Serphillips, Ron McIntyre

A moment of silence was observed for Robert Canfield, and Melinda Vondracek.

Approval of minutes;

A motion to approve January 14, 2025 minutes, subject to changes discussed, was made by Councilmember Haar, seconded by Councilmember Freeman. All are in favor

Supervisor's report;

The \$100,000.00 still needs to be moved from the General fund into the Highway Equipment Reserve.

We were underpaid \$38.00 on our contributions for unemployment insurance. Also, there are budget modifications needed to be made to address NYMIR'S 2025 assessment estimate.

There were seven checks that were never cashed, and expired. They will show in Williamson Law and Board of Appeals, to be deleted.

A motion was made to void the checks, by Councilmember Kenyon, seconded by Councilmember Freeman. All are in favor.

A motion to approve Resolution 0-5 2025 giving a fixed mileage fee of \$840.00, to be paid quarterly, for the Code Officer and Watershed Inspector 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

It was discussed to purchase Code enforcement software from Williamson Law to keep track of all processes/violators, with standard permits. It also intergrates with the Town Planning, Zoning and Watershed activities. There is confidentiality within the system. A

motion to approve purchasing the Williamson Law software was made by Councilmember Haar, seconded by Councilmember Kenyon. All are in favor. The NYMIR Property Liability insurance assessment, is split between the Highway and the General funds. There needs to be a separate resolution for the Highway.

A motion to approve Resolution -06 2025, was made by Councilmember Freeman, seconded by Councilmember Haar. Voting as follows;

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

A motion to approve Resolution 07-2025, for the Highway NYMIR assessment was made by Councilmember Freeman, seconded by Councilmember Haar 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 Kenyon, seconded by Councilmember Bauer, all are in favor

Clerk's report;

Clerk's report given without discussion.

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

In the Vouchers regarding the taxes, we paid the Fire department \$248,000.00. We also paid Keuka Lighting which does not require a separate voucher. We have to move money from the General account to the Tax account. The Highway and General funds tax payments will be paid in March.

A motion to approve the Vouchers was made by Councilmember Freeman, seconded by Councilmember Haar. All are in favor

Justice report;

The 2024 Justice audit was done by Supervisor Mahr and Justice Freeman. Resolution 08-2025 A motion to approve Resolution 8, with the correction from #7 to #8 was made by Councilmember Kenyon, seconded by Councilmember Haar. Voting as follows, Councilmember Haar, yes Councilmember Bauer, yes Councilmember Kenyon, Councilmember Freeman abstain, Supervisor Mahr, yes

A motion to approve Resolution 09-2025 to raise the Senior Exemption, Local Law #1, made by Councilmember Bauer, seconded by Councilmember Kenyon. Voting as follows;

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

Highway report;

Superintendent stated that roads were plowed and sanded, trucks were cleaned and greased, roads were checked for drifts, water room checked.

Superintendent Starkweather stated that the final amount received from insurance for the Chevy was \$57,697.00 and \$62,147.501 for the Dodge. Also, the bid for the Chevy was at Elmira Chevy and the Dodge at Friendly Dodge

A motion to purchase the truck was made by Councilmember Haar, seconded by Councilmember Kenyon. All are in favor.

Superintendent Starkweather stated that the Town was accepted into the Federal Reserve, where Federal agencies post their equipment for municipalities, before it's posted for the public.

Code officer report;

Jon Serdula reviewed the monthly building deck and septic permits. There were 3-4 plumbing inspections and he checked on the progress of the new building for Weis winery. Mr. Serdula stated that his training will start in March and run to July or August, with testing at the end of each session.

Planning and Zoning;

No meetings this month

Watershed;

KWIC system discussed with no action taken.

Ethics; No meeting this month

DCO;

Superintendent Starkweather rescued a dog from the ravine and turned over to the owner, who was present at the scene.

History group;

The next History open house will be on August 9, 2025.

Web Statistics;

Reviewed with no discussions.

Old Business;

A revocation letter for Short-Term Rental permit was sent to Eshon, on May Lane. The house was renovated without permits. The owner is appealing the revocation.

Issues with the new heating system were discussed.

It was brought up on getting more shared office space for the Assessor, Code and Watershed office.

It was also mentioned that residents are asking if we will have a community picnic this year.

New Business;

The next Town clean up and shredding, will be on May 10, 2025

Public Comments;

Ron McIntyre commended the Town on getting new Code Software.

Executive session;

No session needed

The next Town of Wayne Board meeting is on Tuesday March 11, 2025
At 6 pm

At motion to adjourn was made by Councilmember Kenyon, seconded by
Councilmember Harr, all are in favor

Meeting adjourned at 7:37 pm

Respectfully submitted by
Angie Serphillips, Clerk

Town Of Wayne
RESOLUTION NO. _06 2025

Motion by Board Member __Freeman _____, seconded by Board Member __Haar _____ to adopt the following Resolution:

From:	A1910.4 NYMIR Prop. Liability Ins.	\$ 248.06
	A1990.4 Special Items Contingent	\$10,240.00
	A3650.4 Demolition of Unsafe Buildings	\$ 2,000.00
	A3620.45 Code Enforcement Telephone	\$ 200.00
	A1315.48 Dir. Finance Contractual	\$ 500.00
	A1450.4 Elections- Contractual	\$ 400.00
	A4050.4 Public Health Sanitary Contractual	\$ 200.00
	A8510.4 Comm. Beautification Contractual	\$ 750.00
To:	A4050.46 Watershed Travel	\$ 440.00
	A3620.46 Code Enforce.Travel	\$ 440.00
	A3620.4 Code Enforce. Contractual	\$13,410.00
	A9050.8 Unemployment Insurance	\$ 38.06
	A9040.8 Employee-NYS Work. Comp.	\$ 210.00

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

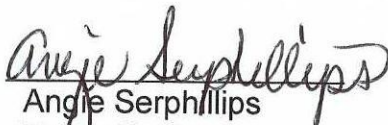
Dave Bauer, yes
William Mahr, Supervisor, yes

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 06, 2025 was adopted at the monthly meeting of the Town Board held on February 11, 2025 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: February 11, 2025


Angie Serphillips
Town Clerk
Town of Wayne

**Town Of Wayne
RESOLUTION NO. _07 2025**

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

From:	DA1910.4 NYMIR Prop. Liability Ins.	\$ 550.00
To:	DA9040.8 Employee-NYS Work. Comp.	\$ 550.00

NOW THEREFORE, IT IS HEREBY RESOLVED THAT:

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


Elizabeth Kenyon, yes	Dave Bauer, yes
Shona Freeman, yes	William Mahr, Supervisor, yes
Julie Haar, 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 06, 2025 was adopted at the monthly meeting of the Town Board held on February 11, 2025 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: February 11, 2025


Angie Serphillips
Town Clerk
Town of Wayne