

Town of Wayne
Monthly Board Meeting Minutes
April 8, 2025

PLEDGE OF ALLEGIANCE

Roll Call;

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

In Attendance;

Joe Serphillips, Dave Harman, John McIntosh, Ron McIntire

Approval of minutes;

A motion to approve the March 2025 minutes, with corrections, was made by Councilmember Haar, seconded by Councilmember Kenyon, all are in favor

Due to a time issue, the Code Officer will give his report first.

Code officer report;

The Code officer Serdula, stated that he has been doing home inspections, building permits, Certificates of Occupancy. He also stated that more than 1 RV on a lot will be in violation.

Also, the data base should be on line soon.

Supervisor Mahr stated the Zoning and Planning boards did not have a meeting in March 2025. The ZBA did have a meeting on April 7, 2025. The Esh STR permit was revoked, for false statements on his permit, and tabled for 30 days.

A letter of complaint, (which is included in the minutes) was received from Mr. Martin Castellana regarding the use of the boat launch, for commercial purposes. He stated that dumpsters are being loaded and unloaded up to ten times per day, being unsightly, disruptive and extremely loud.

The Code Officer Jon Serdula, stated that you can't stop people from using a public access to the lake.

Councilmember Bauer presented and discussed the 2024 N.Y. State Department of Transportation Local Roads listing, which shows the roads that the Town of Wayne is responsible to care for. Each road in N.Y. State, has a DOT number. The boat launch footage is included in the listing.

Supervisor's report;

Supervisor Mahr stated that the journal to correct the movement of money from the Highway Road reserve to the Capital Equipment reserve needs to be adjusted.

Supervisor Mahr stated that we did receive \$6,500.00 from the Hamms fine, and we will be getting another \$3,500.00 re-imbursement of our legal fees.

There is a small budget modification for money for the water system, interim to disbursing \$5,000.00 from the Water reserve. We also will be

setting up an account for the cell phone connection to the watershed inspector tablets.

Supervisor Mahr stated that Wilson Engineering was paid \$10,000.00 out of the Highway budget for work done on the culvert on East Lake Road. The voucher for the Code and Watershed mileage will be up for approval at the May meeting.

A motion to approve the Supervisors report was made by Councilmember Kenyon, seconded by Councilmember Freeman.
All are in favor

A motion to approve Resolution 11, from A1990.4 Special Items Contingent to A4025.48 Water System Supplies and into A4050.4, Public Health, Sanitary Contract, 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	

Clerk's report;

A motion to approve the Clerks report was made by Councilmember Kenyon, seconded by Councilmember Freeman. All are in favor.

Tax report;

Katrina Suttin is going to Steuben County on April 9, 2025 to settle the taxes. The outstanding balance is \$85,194.00. We will have the final tax report in May.

Justice report;

We had a collection of \$193.00.

Assessor report;

No report this month.

Highway report;

Superintendent Starkweather stated that roads were sanded due to snow, water room checked numerous times, holes were patched on Hyatt Hill Rd. Pot holes were filled on dirt roads, pot holes were filled on Keuka Hill Rd, set up and removed signs. Broken trees were removed from roads. Concrete was moved around at the compost to get it ready to open etc. Superintendent Starkweather stopped contractors from working for a day on Ridge Rd at the Weis property. Machinery was blocking the road, with no signs up. and contractors were told they could continue if they meet certain stipulations.

Suggestion was made for a utility and non-utility agreement, due to liability, reviewed by a lawyer, signed by the property owner and the contractor. The retaining wall on East Lake Rd is done.

Superintendent Starkweather is also trying to get started in the Oct-Nov. time frame on a retaining wall for a culvert on E. Lake Rd.

Superintendent Starkweather reviewed the cost of purchasing or renting or leasing the excavator, and the purchase for a trailer to move equipment.

CHIPS money can be used to purchase the machinery.

A motion was made for Superintendent Starkweather to proceed with pricing the equipment, was made by Councilmember Haar, seconded by Councilmember Kenyon. All are in favor.

There are two road agreements for milling of Alderman Rd from County Road 87 to Ridge Rd, and Ridge Rd from the Day residence to County Rd 114.

Watershed report;

Amy Gush stated that 180 letters were sent to residents who need to have their septic system inspected this year.

Ethics;

Financial disclosure forms are due by April 15, 2025.

Dog Control Officer report;

DCO Swarthout, stated that one dog was picked up, male golden retriever, who has no owner. She went to a residence house, who rescued the dog.

The dog was eventually placed with the resident who took him in.

A motion to approve the fee changes from \$25.00 to \$40.00 per day for the dog shelter was made by Councilmember Haar, seconded by Councilmember Freeman. All are in favor.

History report;

Additional staff volunteers will be returning next month.

Old Business;

STR update; Supervisor Mahr will have a discussion with Attorney Buck regarding amending the STR law to address rental agents. Fifteen letters for STR, were mailed certified, to renters who do not have permits.

Supervisor Mahr and Councilmember Bauer, met with representatives from Issac Heating regarding the new system that we have. Supervisor Mahr will review details with the Board and Mr. Buck.

New Business;

Our annual Town picnic is on June 14, 2025, details to follow.

The gaga pit is being installed at the playground.

Geoff Terwilliger is donating dumpsters for our Town clean-up day.

Public comments;

A resident suggested that we install a hitching post in the parking lot for residents with horse and buggy.

Announcements;

Town Clean Up and Shredding Day is Saturday, May 10, from 8:30 am-2:00pm

Tax Grievance-day is Wednesday May 28, 2025 from 4pm-8pm at the Town hall.

Rabies clinic is on June 21,2025, from 5pm-7pm at the Town Highway barn.

Tax Grievance-day is Wednesday May 28, 2025 from 4pm-8pm at the Town hall.

Rabies clinic is on June 21,2025, from 5pm-7pm at the Town Highway barn.

The next Town board meeting is on May 13, 2025 at 6pm at the Town Hall.

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

Meeting Adjourned at 7:46 pm

Respectfully submitted by
Angie Serphillips, Clerk