

TOWN OF WAYNE
Board Meeting Minutes DRAFT
May 13, 2025

The May 13th Board Meeting opened at 6:00 pm with a Pledge of Allegiance.

Roll Call:

Present:	Councilmember Haar	Councilmember Bauer
	Councilmember Freeman	Councilmember Kenyon
	Supervisor Mahr	Clerk Serphillips

In attendance: Bryan Starkweather, Cherokee Roe, Joe Serphillips, Dave Canfield, John McIntosh, Marty and Maureen Castellana, Jason Ferris, Nancy Farmer and Ron McIntire.

Announcements:

Services for Bob Canfield will be at 1:00 pm on Saturday, May 20th at the McDowell Cemetery.

A motion to approve the April 8, 2025, Board Minutes was made by Councilmember Haar, seconded by Councilmember Kenyon. All in favor.

SUPERVISOR'S REPORT

Supervisor Mahr stated that \$100,000.00 was successfully moved to the Equipment Reserve Fund from the Highway Road Reserve. \$5,000.00 was moved from the Water System Reserve Budget leaving \$3,000.00 remaining.

A motion to approve the Supervisor's Report was made by Councilmember Haar, seconded by Councilmember Freeman. All in favor.

Two (2) new Budget line items were created. One for the water system and one for the watershed tablet.

A motion to approve the Budget Modification RESOLUTION No. 12 was made by Councilmember Freeman, seconded by Councilmember Kenyon. The voting was as follows:

Councilperson Freeman, yes
Councilperson Harr, yes
Supervisor Mahr, yes

Councilperson Bauer, yes
Councilperson Kenyon, yes

May Payroll: A motion to approve running the May Payroll on May 20th was made by Councilmember Kenyon, seconded by Councilmember Haar.

CLERK REPORT

Disbursements of \$3,373.00 was paid to the General Fund, and \$9.00 into the NYS Animal Population Control Program. A motion was made to approve the Clerk's Report by Councilmember Kenyon, seconded by Councilmember Freeman. All in favor.

JUSTICE: No Activity

ASSESSOR:

The current assessment for Volunteer Firemen is \$3,000.00. If it is not used by December, there is no exemption at all. There are options to choose from. If a Fireman lives in one area and serves in another area, the exemption applies. A report is due by March 1st from the Fire Chief. There is no financial burden on taxpayer.

A motion to approve Assessor's Report was made by Councilmember Haar, seconded by Councilmember Kenyon. All in favor.

HIGHWAY:

Superintendent Starkweather stated that the initial steps are being done on road projects. There are no changes planned for 2025. Prices of materials are up. Superintendent Starkweather stated he is getting quotes from Suite Kote and is trying to bring down prices. Also, Superintendent Starkweather stated getting quotes for Keuka Village Road – pipes were removed north of the Switz. Super-intendent Starkweather stated that work done on Ridge Road and W. Lake Road used single covers of road treatment. The cost of road repairs will be the priority for using CHIPS funding. Purchasing an Excavator will be delayed at this time. A motion to approve purchase of a trailer is not to exceed \$10,000.00 made by Councilmember Haar, seconded by Councilmember Freeman. All members said Yes, except Councilmember Kenyon – said No.

Superintendent Starkweather stated the Gas Company's well removal on Keuka Hill Road will be in July; Hyatt Hill Road will be in November/December and will take about three weeks. The area is staked out.

CODE ENFORCEMENT:

A new Data Base was installed that also has STR capabilities.

PLANNING/ZONING:

Approved Minutes were reviewed for the Planning and Zoning Board Meetings. The ZBA Esh settlement was also discussed.

WATERSHED:

Continue to have overdue inspections.

ETHICS: No Activity**DCO:** No Activity**HISTORY:**

The History Group had 42 volunteer hours. They were contacted by descendents of two families with a long history in the Town who will be visiting in May. One of the families is the great granddaughter of Samuel Hallett and will attend the Open House in August.

The Group completed organization of 12 binders and continued work on map collection.

The Group plans to meet with approximately 30 family members of the Banach family. They have Buddy Leech returning to the group for the summer and Paul Reiser to work on the map collection.

WEB STATISTICS: Reviewed with no discussion.

OLD BUSINESS:

STR: Fifteen letters were sent to those who do not have STR permits. There were 88 STR's issues, 7 STR's are outstanding.

Boat Launch:

- Supervisor Mahr stated he and Deputy Supervisor Freeman met with two (2) of the barge owners to discuss issues. Need to meet with two (2) additional barge owners.
- Supervisor Mahr to meet with Town of Urbana to discuss their policies and procedures on their boat launch.

Marty and Maureen Castellana along with Nancy Farmer voiced their concerns. The Board to do their best to come up with a solution.

NEW BUSINESS:

Supervisor Mahr stated that the Lamoka Waneta Lakes Assoc. wants to apply for grants and needs municipal backing. The Lakes Assoc. are reaching out to local towns.

PUBLIC COMMENTS: None

At 7:26 pm a motion was made to go into Executive Session to discuss a personnel issue by Councilmember Kenyon, seconded by Councilmember Freeman. All in favor.

At 7:51 pm a motion was made to return to the Board Meeting, with no action taken, and to adjourn by Councilmember Freeman, seconded by Councilmember Haar. All in favor.

ANNOUNCEMENTS:

Next Town Board Meeting – Tuesday, June 10th at 6PM
Tax Grievance Day – Wednesday, May 28th from 4:00-8:00PM at Town Hall
Wayne Town Picnic – Saturday, June 14th from Noon to 3:00PM
Rabies Clinic – Wednesday, June 21st from 5:00-7:00PM at Town Barn

Respectfully Submitted,

Angie Serphillips, Clerk

**Town Of Wayne
RESOLUTION NO. _12 2025**

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

From:	A1990.4 Special Items Contingent	\$ 160.00.
	A4025.48 Water System Supplies	\$ 5000.00
To:	A4025.48R Water System Supplies Reserve	\$ 5000.00
	A4050.451 Watershed Tablet Phone	\$ 160.00

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	Supervisor William Mahr, 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 12, 2025 was adopted at the monthly meeting of the Town Board held on May 13, 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: May 13, 2025

Angie Serphillips
Town Clerk
Town of Wayne