Board Meeting Minutes draft November 11, 2025 6:00 pm THE PLEDGE OF ALLEGIANCE

Councilmember Kenyon, Clerk Serphillips, Supervisor Mahr,

Town of Wayne

Councilmember Haar, Councilmember Bauer, Councilmember Freeman,

Present.

Superintendent Starkweather

In attendance.

Joe Serphillips, Jesse Jayne, Rena Terwilliger

Approval of Minutes

A motion to approve the October 2025 Town of Wayne Board minutes, was

made by Councilmember Kenyon, seconded by Councilmember Freeman.

All are in favor A motion to approve the Town of Wayne Public Hearing minutes was made

by Councilmember Kenyon, seconded by Councilmember Freeman. Council members Freeman and Kenyon, and Supervisor Mahr are in favor.

Councilmembers Haar and Bauer abstained. Supervisor's report.

Supervisor Mahr stated that a change was made in the 2025 Town budget regarding the Septic inspections. More inspections are expected. IT budget modification at the October Board meeting was completed after the

books for October were closed.

Also, money was moved within the IT line item for November as well. There was also a payment journal for the NYMIR account which was

incorrectly charged. Supervisor Mahr stated that funds are low in the Building and Grounds fund. To cover any additional year-end expenses Supervisor Mahr

recommended increasing the budget to cover any additional year-end budget items in Resolution 20.

A motion to approve Resolution 20 was made by Councilmember Kenyon. seconded by Councilmember Haar. Voting as follows.

by Councilmember Haar, seconded by Councilmember Kenyon, all are in favor. There were changes made to the 2026 final budget. There is a 4% budget increase compared to 2025, excluding the Fire Department. Taxes will be raised by 2%. A motion to adopt the 2026 Budget, Resolution 21, was made by Councilmember Freeman, seconded by Councilmember Kenyon. Voting as follows. Councilmember Haar, yes, Councilmember Bauer, yes, Councilmember Freeman, yes, Councilmember Kenyon, yes, Supervisor Mahr, yes. Councilmember Freeman, yes, Councilmember Kenyon, yes, Supervisor Mahr, yes. A motion to approve the Supervisors report was made by Councilmember Haar, seconded by Councilmember Kenyon. All are in favor. Clerk's report. Supervisor Mahr stated we had \$9500.00 in building permits, so far in 2025, as compared to \$11000.00 at the end of last year. A motion to approve the Clerk's report was made by Councilmember Kenyon, seconded by Council member Freeman. All are in favor.

Councilmember Haar, yes, Councilmember Bauer, yes, Councilmember

December 18th. A motion to approve the December 18th pay day was made

Freeman yes, Councilmember Kenyon, yes, Supervisor Mahr, yes. Supervisor Mahr asked if the December payroll could be done on

seconded by Councilmember Freeman. All are in favor

Justice report.

One traffic violation with partial payment was reviewed. Highway Superintendent report

Superintendent Starkweather stated that the paving on Corning Landing has been completed. A paving strip was done on Keuka Village Rd... potholes were filled. An estimate was done on the Highway barn roof. The

A motion to approve the Vouchers was made by Councilmember Haar,

cold storage building leaks Furnace work was done. Road work was done: water room was checked regularly. Compost site was chipped. Roadside mowing was also done. Superintendent Starkweather walked the ravine in response to Crystal

Beach residents' request. There is nothing in the gully that is not natural blocking it.

There are complaints of garbage and junk on a property that is being investigated by Jon Serdula. Jesse Jayne is completing his yearly required training. Zoning Board meeting was cancelled. The Planning Board met on November 10th. A new house was approved.

There are a lot of variances requested for an increase to height in the buildings in the Hillside Conservation. The septic system at the Bassa property has not been inspected since 2002. Mr. Jayne will contact the County to find out who pays the taxes, so that the owner can be notified

Watershed report. There was no discussion in the Watershed report.

DCO report.

Ethics report.

There is no activity.

History Group report.

Code officer, Planning/Zoning:

There is no activity to report.

area for the History group. The Report was reviewed without discussion.

Web Statistics. Wed Statistics report reviewed without discussion.

Old Business. There has been no update on the boat launch since our last Town Board

Supervisor Mahr stated that the closet area will be turned into a storage

meeting.

Supervisor Mahr stated that our Attorney, Mr. Buck, will work with us to prepare Town Law.

New Business. Rena Terwilliger was introduced as the new Town Board member effective January 2026.

law, send it to the County for review and schedule a Public Hearing. A motion to accept Resolution 22 to accept the proposed introductory Short-Term Rental Law, was made by Councilmember Kenyon, seconded by Councilmember Haar. Voting as follows. Councilmember Haar, yes, Councilmember Bauer.

Supervisor Mahr, yes.

Resolution 22 was presented to accept the Introductory Short-Term Rental

All are in favor.

Public comments.

No public comments were made.

The SCT contract is up for renewal. A motion to renew the SCT contract was made by Councilmember Haar, second by Councilmember Freeman.

A special Board Meeting/Public Hearing will be on December 2 ,2025, at 6 pm.

The next Town Board meeting is December 9, 2025, at 6pm

January 6, 2026, will be an Organizational meeting at 6 p.m.

A motion to adjourn was made by Councilmember Haar, seconded by

Councilmember Kenyon, all are in favor.

Meeting Adjourned at 7:07 p.m.

Respectfully submitted by Angie Serphillips, Clerk