

TOWN OF WAYNE
MONTHLY BOARD MEETING draft
DECEMBER 9,2025
6:00 PM

PLEDGE OF ALLEGIANCE

Present,

Councilmember Haar, Councilmember Bauer, Councilmember Freeman,
Councilmember Kenyon, Supervisor Mahr, Clerk Serphillips, Superintendent
Starkweather
In attendance,

Joe Serphillips, Rena Terwilliger, Ron McIntire, Samantha Swarthout, Jon Serdula
A motion to approve November 2025 minutes was made by Councilmember Haar,
Seconded by Councilmember Kenyon, all are in favor.

The Minutes for the Public Hearing will be reviewed and approved at the January 2026
Board meeting.

History report,

Town Historian Joyce Witkowski spoke on the work and plans for the History group.
She stated that in May she received a call from Samuel Hallett's great-great
granddaughter, June Smoot, stating that she has his items from the Isle of Pines, asking
if we would like them. She and her husband came here in May, and brought 100 items
from the Isle of Pines, some of which are on loan. Family members from Maine and
Texas came to our open house in August, others attended VIA Zoom. The History
department received a request from a bookstore in Minnesota looking for information on
the Hallett family.

A call was received from a member of the Kernan family, who lives in Utah, stating that
17 cousins who were coming to this area to look at family history, in Wayne and in
Tyrone. They exchanged information and made a donation.

Our history department is becoming known throughout United States.

The History department also received the promised donation of dishes from the Keuka
Hotel.

Information is being entered into the database. Work continues in binder organization.
The Keuka display will be in the glass display case.

People are now coming forward to volunteer in the History department.

Supervisor Mahr will investigate insurance coverage for the items in our history
department.

Supervisor's report

Supervisor Mahr stated that there are no negatives in the budget. Transfer of money from line items within the General and Highway funds are being made to ensure there are no negatives at the end of the year.

The Highway also needed money to be moved into its fund for drug testing and incoming bills from road work.

A motion to approve Resolution 23, to move money from Special Items Contingent, Training and Community Beautification to Supervisor Travel, Deputy Clerk, Code and Deputy Code, Watershed and Celebrations was made by Councilmember Kenyon, seconded by Councilmember Freeman. Voting as follows. Councilmember Haar, yes. Councilmember Bauer, yes. Councilmember Freeman, yes. Councilmember Kenton, yes. Supervisor Mahr, yes.

A motion to approve Resolution 24 to move money from General Road Repairs, Snow Removal Sand/Salt to Drug and Alcohol program and General Repairs were made by Councilmember Haar, seconded by Councilmember Kenyon. Voting as follows. Councilmember Haar, yes. Councilmember Bauer, yes.

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

A motion to approve Resolution 25, stating that the Town Supervisor and one Board member will approve invoices for Abstract 13, and budget modification, was made by Councilmember Haar, seconded by Councilmember Bauer. Voting as follows.

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

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

Clerk's report,

Clerk's report reviewed with no discussion. A motion to approve the Clerk's report was made by Councilmember Haar, seconded by Councilmember Kenyon. All are in favor. A motion to approve the Vouchers was made by Councilmember Kenyon, seconded by Councilmember Freeman. All are in favor.

Justice report

Report reviewed with no discussion.

Assessor Report

No monthly report.

Highway report,

Superintendent Starkweather reviewed an interaction with a resident that was defused and is documented.

Engineers from Hunt Engineering looked at projects that will start in January. One being a retaining wall on E. Lake Rd and one being a culvert.

Supervisor Mahr stated that the town is trying to initiate a contract with Hunt Engineering.

Superintendent Starkweather stated that the white pickup needs a plow. A motion to approve \$12,000.00 to purchase the plow was made by Councilmember Kenyon, seconded by Councilmember Freeman. All are in favor.

Code officer report,

Jon Serdula stated that the house that burned on Bubbling Springs Rd. was condemned. A fire inspection was done on Birds High Hollow Rd, 3 Certificates of Occupancy were completed. The Bossa structure is still being looked at. It's difficult to get information from the family or the attorney.

Planning/Zoning report,

The was no Planning meeting this month. Stan Witkowski's term is up this year. A new candidate for Committee Chairman is needed.

Watershed report,

A letter of order to remedy has been drafted for residents who are not complying with regulations.

Total inspections YTD 262. Violation's YTD 6.

Ethics report,

No activity to report.

DCO report,

The dog shelter passed inspection. The bottom of the kennel needs to be sanded and painted. Samantha needs a new kennel for her vehicle.

There was a cruelty case, but no shelter can take it, they're full. Samantha will investigate the use of our shelter to house the cruelty cases if we have room. New laws are coming into effect next year that will not impact on our shelter.

Web Statistics,

Reviewed without discussion

Old business,

STR laws have been delivered to the County. A full SEQR has been submitted.

New Business,

None

Public Comments,

Ron McIntire question on Counties opting in with the New York State on managing Short Term Rentals.

Announcements,

Organizational meeting is Tuesday January 6, 2026, at 6:00PM

Next Town Board Meeting is January 13, 2026, at 6:00PM

Holiday closings,

Christmas, closed December 25-27, 2025

New Years, closed January 1-3, 2026

Respectfully submitted by,

Angie Serphilliips, Clerk