

TOWN OF WAYNE
BOARD MEETING MINUTES
February 10, 2015

Supervisor Butchko called the Board Meeting to order at 6:50 pm, with roll call and Pledge of Allegiance

Present: Supervisor Butchko
Town Clerk Mooney
Councilperson Carlson
Councilperson Wood
Councilperson Haff
Councilperson Haar

Also present: David Bauer, Nancy Gabel, Joe Hauryski, Mike Hanna, Candy Dietrich, William Torp

Approval of Minutes

The minutes from January 13, 2015 Town Board Meeting were reviewed. Minutes were revised to include voucher information. The minutes of the Organizational Meeting from January 13, 2015 were reviewed, and revised to include additional objectives.

There was discussion regarding the objective of garbage pickup on East Lake Road and Keuka Village Road. Councilperson Haar and public member Candy Dietrich expressed concerns regarding garbage pickup to specific companies. The objective stands as written.

Motion to approve both minutes as amended was made by Councilperson Haar, seconded by Councilperson Carlson, and all in favor.

Guest Speaker

Joe Hauryski (District 8) legislator was here to update the Board. Several issues were addressed:

1. Property Tax Freeze – The deadline for all forms to be to Jack Wheeler is March 2nd. Supervisor Butchko will f/u with letter of intent.
2. Mental Health facility still pending.
3. DMV – May see some changes since some DMV's are not cost effective to run.
4. A recent court case in Ontario County may make all counties in NYS vulnerable to the cost of providing and maintaining 24/7 arraignment services. Or will there be a centralized/regionalized court system to meet these requirements.
5. The Sheriff and DA offices are working diligently to control drugs.
6. Mr. Hauryski will seek election for 4 more years, and has issued his 2015 goals to the legislature.

Michael Hanna (District 5) legislator also addressed the Board regarding:

1. 'Flow' control of the landfill. He is requesting legislation that requires any garbage picked up in Steuben County must be dumped in SC. This is to generate revenue for the landfill fund.

2. Other towns/villages are having sand/salt issues. Look for opportunities for shared services and sharing costs.
3. There were questions about repairing Birds Eye Hollow County Road.

Supervisors Report

Supervisor's report and fund transfers were presented and discussed. There was a budget modification made to account A4050.48 to change \$5000 to \$5200. A motion was made by Councilperson Carlson, seconded by Councilperson Haar, and all in favor of approving the budget modification.

Supervisor Butchko announced a \$4300 Justice Grant was received.

Councilperson Haar made a motion to approve the Supervisor's Report, seconded by Councilperson Haff, and all in favor.

A motion was made by Councilperson Wood, seconded by Councilperson Haar, to approve Supervisor Butchko signing the County Shared Service paperwork. All in favor.

Clerks Report

The December clerks report was presented. No discussion.

Vouchers were presented and discussed. A motion to approve vouchers, Abstract 2 of 2015, as presented was made by Councilperson Haff, seconded by Councilperson Haar, and all in favor.

- General Account
 - Voucher 16 @ \$120.00 – Voucher 43 @ \$207.52
 - Total \$17043.12
- Highway Account
 - Voucher 7 @ \$241.50 – Voucher 21 @ \$461.61
 - Total \$7386.32
- S&L Account
 - Voucher 2 @ 236.22
 - Total \$236.22

Tax update was presented. We have collected all tax monies for the Town, and the rest goes to the County.

Legal

Supervisor presented the update on the renewal of the Time Warner contract. The attorney is working on this.

Justice Report

No discussion.

Highway Superintendent Report

Monthly journal reviewed.

A written, formal complaint was received from Mr. Gerhart Konig of East Lake Road regarding snow plowing and owners sprinklers on this road. Mr. Bauer spoke with Mr. Konig and the issues were resolved.

Mr. Bauer received 100% reimbursement from FEMA for 2014 storm damage.

There are broken parts of the polysander, and at some point, this will need to be replaced. It was purchased in 2008. The cost will come out of winter equipment money.

Concern regarding tree trimming was expressed. Mr. Bauer stated that in the future, if major trimming occurs, the property owner will be notified ahead of work commencing.

There was discussion regarding the Mobile Work Program of Steuben County to do minor repair/painting work on the Town Barn and Quonset hut. Supervisor Butchko to look into that.

Property Assessor Report

Review of Assessor's Report as submitted.

Mr. Torp reviewed the Keuka Lake neighborhood area Land Use map and parity. Pulteney and Urbana are primarily 'rural/agricultural' zoned, and therefore more uniform in color. The Town of Wayne has been updated to include multiple uses, and are therefore different colors. The state has now included the 'Keuka Lake neighborhood' in their matrix/model. Our similarities are closer to those of Barrington.

There have been 35 calls regarding the property tax cap for improvements in the Sylvan Beach/Waneta Lake area. There has been a lot of interest, but only 3 are active.

Code & Zoning Officer

Review of report as submitted.

We received 3 people interested in participating on the planning/zoning boards. Supervisor Butchko will follow up with invitations to next scheduled meetings.

Work on the Land Use Regulations continues. The attorney wants to have someone compile all the information together for them to review. Councilperson Carlson made a motion, seconded by Councilperson Haar, to allocate up to \$1000 for document accumulation and assimilation of the LUR project prior to sending to attorneys. All in favor.

Watershed

No discussion.

Planning Board

No discussion.

Dog Control Officer

No discussion.

History Group

Report reviewed and discussed. Finger Lakes Boating Museum will present a lecture here at the town hall March 20 or 26th. Supervisor Butchko will clarify dates.

Web Site

No discussion

Supervisor Butchko received permission from the Board to send a letter to William Laffin stating the Town of Wayne strongly supports the Keuka Lake Association's (KLA) application for the Finger Lakes Institute Boat Ramp Steward Program funding.

Next month, Supervisor Butchko will be gone for the Board Meeting in March, and Deputy Supervisor Carlson will cover his duties during his absence.

Move to Executive Session

Councilperson Wood made a motion to move to executive session, seconded by Councilperson Haff. All in favor.

Councilperson Carlson made a motion to resume the regular board meeting, seconded by Councilperson Wood. All in favor.

Adjourn A motion to adjourn the Town Board Meeting was made by Councilperson Wood, seconded by Councilperson Haff. All in favor.

Adjourned at 8:55 pm.

Next Town Board Meeting will be March 10th, at 6:30

Respectively Submitted

Beth Mooney
Town Clerk
February 10, 2015