

TOWN OF WAYNE  
BOARD MEETING MINUTES  
May 12, 2015

**PUBLIC HEARING:**

To consider a proposed local law for the administration and enforcement of the New York State Uniform Fire Prevention and Building Code. If approved, this would be Local Law #1 of 2015.

No public comment or input. The Board will hold another Public Hearing June 9<sup>th</sup> on this same issue.

After the Public Hearing, Supervisor Butchko called the Board Meeting to order at 6:30 pm, with roll call and Pledge of Allegiance

Present: Supervisor Butchko  
Councilperson Wood  
Councilperson Haff  
Taking minutes for Town Clerk: Nancy Gabel

Absent: Councilperson Carlson  
Councilperson Haar  
Town Clerk Mooney

Also present: David Bauer, Glenn Neu, Joe Hauryski, Gary Prawel, William Torp, Bob Schaeffler, Sherry Mulholler

**Approval of Minutes**

The minutes from April 14, 2015 Town Board Meeting were reviewed. Motion to approve minutes was made by Councilperson Haff, seconded by Councilperson Wood, and all in favor.

**Guest Speaker:** Joe Hauryski

The county has more than enough shared service documentation and the legislature will be submitting that to the state. We will need to have signatures on the document. The Ad Hoc committee on Shared Services had enough good feedback to hire a data collector for Real Property Tax Services to be shared with Towns and Municipalities. Good feedback for possible County assessors. The ultimate goal is to work toward a regional process of County assessment.

A fiberoptic network is being installed in the County building.

A microgrid is being discussed for producing more energy for the county. The Bath sewer group has applied for a grant to look at the feasibility of setting up a micro-electric plant, and the County is supporting that.

A Building Committee has been formed to look at another building/annex near current county complex for the storage of records, voting machines, etc. that are currently stored in the old

County Health facility. In addition, the problems with the old Wagner Hotel Facility need to be addressed. This facility has a current rental cost of \$250,000.00. Also included to be looked at are the Hornell and Corning Courthouse buildings. These buildings also house the DMVs. Hope to get this in motion before the end of the year.

Road projects are out. The salt and sand budget took a big hit this year. Birds Eye Hollow Road has been put on the road list to be completely re-done in 2016.

Agriculture in the County continues to be an issue. The biggest ag crops in the County are milk and potatoes. Growth potential will be in the niche of tourist ag markets of breweries, distilleries, etc. and the suppliers of barley and hops to those niche markets.

### **Supervisors Report**

Supervisor's report and fund transfers were presented. No discussion. A motion to approve report and transfers was made by Councilperson Haff, seconded by Councilperson Wood, and all in favor.

### **Clerks Report**

The April clerks report was presented. No discussion.

Vouchers were presented and discussed. A motion to approve vouchers, Abstract 5 of 2015, as presented was made by Councilperson Haff, seconded by Supervisor Butchko, and all in favor.

- General Account
  - Voucher 107 – Voucher 135
  - Total \$7,969.38
- Highway Account
  - Voucher 45 – Voucher 58
  - Total \$51,423.74
- SL Account
  - Voucher 5
  - Total \$183.48
- TA Account
  - Voucher 5
  - Total \$7,397.10

### **Legal**

The invoices submitted by the attorneys were reviewed and discussed. Next month Supervisor Butchko will present all bills so far and a breakdown of monies spent out of the \$6000 retainer paid up front.

### **Justice Report**

Justice Prawel updated board regarding in-service training. William Wolverton will need to come in probably one more month. There is still a backlog of criminal disposition reports from October 2013 and the OCA will come in and assist. Councilperson Haff brought up the issue of requesting sequential receipt numbers, fines taken in, and fines sent to justice. Any judicial auditor will have access to the receipt books.

### **Highway Superintendent Report**

Journal presented and discussed.

Mike O'Conner of Larson Associates did walking drainage tour with Supervisor Butchko, Highway Superintendent Bauer and interested parties. Specific sites were identified that will need to be addressed. Mr. O'Conner will conduct an additional field trip June 4<sup>th</sup>, and will present preliminary findings to the Board next month.

Town Clean-up will be 9-3 on Saturday the 23<sup>rd</sup>. Two dumpsters will be available and some recycling separation will occur. Councilperson Woods will provide hot dogs again this year.

Silsbee road sign came in, but was misspelled and will be returned. Highway signs have been priced.

Mr. Bauer will continue to work on highway issues, but has home projects that will require some of his time next month. He will be readily available by phone.

Still hoping to get circular drive done at the cemetery this year, as well as barn improvements.

### **Property Assessor Report**

Report reviewed and discussed. Grievance Day May 27<sup>th</sup>. We have completed another re-val and will be good until 2018. In terms of assessments, no matter how poor the assessment is, it is considered a legal assessment until another general reval has been done.

Mr. Torp has extended a planned retirement date to April 2016.

### **Code & Zoning Officer**

Review of report as submitted. No discussion

### **Planning Board**

Proposal received from John Caruso and he wants a considerable amount of money. Amy D'Lugas recommended Sharon Lilla of Barton Loguidice, an ex-Wayne County Planner. She will review LURs. Hope to get together next month.

### **Watershed**

Report Reviewed. No discussion.

### **Dog Control Officer**

No dog control report.

### **History Group**

Report reviewed. No discussion. Kay Thomas has submitted her resignation as Town Historian as of August 1<sup>st</sup>. Her resignation letter was read aloud to the Board.

### **Web Site**

Report reviewed. On the website we need to include an active link to the updated Town Tax Rolls via the County link.

### **Other Business**

Mr. Butchko presented shared services we have active with other municipalities along with Mr. Bauer's list. These will be submitted to Steuben County.

Town of Wayne employees/volunteers have been accepted to become members of the ServU Credit Union.

Waneta Lake is being sprayed for pesticides/weeds on May 27<sup>th</sup>. Stay away from the water.

### **Public Comments**

Glenn Neu announced that Terry Northrup, a former town attorney, is running for County district attorney. She is having a Meet & Greet at the Hammondsport Fire Department May 27<sup>th</sup> at 5 pm.

David Bauer mentioned that Gill Harrop did an excellent job describing to a citizen about steep slopes, grading, and the corresponding ramifications.

Sherry Mulholler had come to discuss flooding on Keuka Village Road, and what the town was doing to prevent it. She was pleased it is being actively addressed.

### **Adjourn**

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

Meeting adjourned.

Next Town Board Meeting will be June 9<sup>th</sup> following the 6:30 pm Public Hearing on proposed Local Law #1, and proposed modification of the Business Uses of the Land Use Regulations.

Respectively Submitted

Nancy Gabel  
Taking Minutes for the Town Clerk  
May 12, 2015

Transcribed from audio by  
Beth Mooney, Town Clerk  
May 26, 2015