

**TOWN OF WAYNE
BOARD MEETING MINUTES
April 12, 2016**

PUBLIC HEARING: Called at 6:30 pm – A permissive referendum is to be made to utilize a portion of the Town General Fund Building Reserve monies for the purposes of capital improvements to the Town Barn not to exceed \$15,000. No public input, no discussion. Motion to close public hearing made by Councilperson Carlson, seconded by Councilperson Haar, and all in favor.

Supervisor Butchko called the Board Meeting to order at 6:35 pm, with roll call and Pledge of Allegiance

Present: Supervisor Butchko
Councilperson Carlson
Councilperson Haff
Councilperson Haar
Councilperson Freeman
Clerk Mooney

Also present: David Bauer, Bob Canfield, Tom Freeman

Approval of Minutes

Minutes from the Town Board meeting of March 8, 2016 were reviewed. Motion to approve the minutes with revisions as discussed was made by Councilperson Haff, seconded by Councilperson Haar, and all in favor.

Supervisors Report

Supervisor's report from March 2016 was presented and reviewed. A budget modification was made to create a line item of A1620.415 for custodial duties/expenses of \$1550. Currently Maureen Kurtz gets an hourly wage for cleaning the town hall. In addition the floors and carpets of the town hall will be professionally cleaned next month. Motion to approve the supervisor's report and accept the budget modification was made by Councilperson Carlson, seconded by Councilperson Haff, and all in favor.

Fund transfers were presented and reviewed. Motion to approve was made by Councilperson Carlson, seconded by Councilperson Freeman, and all in favor.

Supervisor Butchko met with representatives from Five Star Bank. All funds and accounts currently in Chase bank will be transferred to same named accounts at Five Star on April 30, 2016. A motion to approve the change in banks was made by Councilperson Haar, seconded to by Councilperson Freeman, and all in favor.

Clerks Report

The March clerk's report was presented and reviewed. No discussion.

Vouchers were presented and discussed. Voucher #36 of DA account will be modified to \$725, because Voucher #40 of DA account includes the \$500, for a total of the two vouchers to Hawk Collision of \$1225.00.

In addition, bookkeeper Maureen Kurtz will clarify the correct title of the account that has been used in the past for Voucher #80 of the A account (Keuka Hill Pump House Elec). A motion to approve vouchers, Abstract 4 of 2016 as amended, was made by Councilperson Haar, seconded by Councilperson Haff, and all in favor.

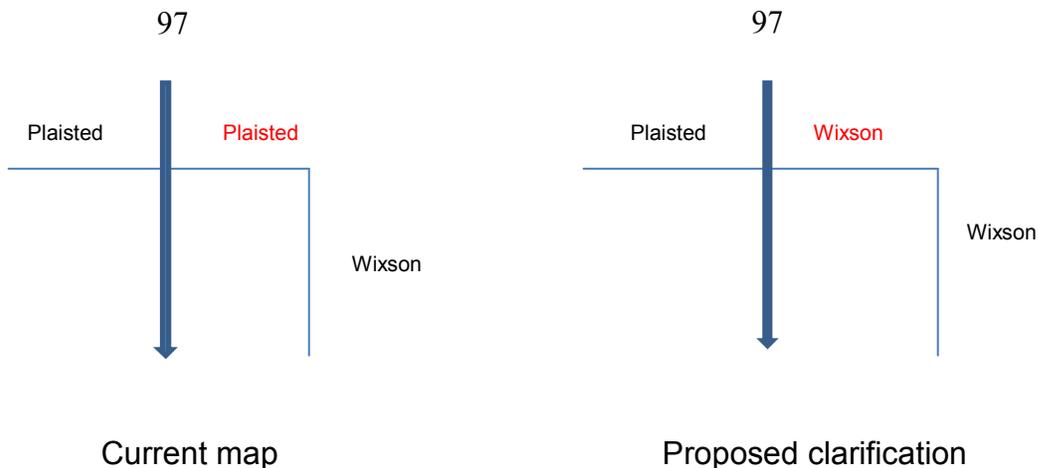
- General Account
 - Vouchers 76 – Voucher 110
 - Total \$13,771.52
- Highway Account
 - Vouchers 21 - 40
 - Total \$8,422.66
- TA Account
 - Vouchers 13 - 16
 - \$7,207.52
- SL Account
 - Voucher 4
 - \$196.82

Coming in the near future, in order to receive FEMA money, the town will need to supply a disaster plan for any natural or man-made disasters.

Legal

Town attorney and Code Enforcement Officer Harrop have been putting together the steps to take actions against people who disregard or disobey or are delinquent on warning letters sent to them, either in terms of building codes, dangerous or unsafe structures, and/or septic issues.

Due to questions with CHIPS money received, the name clarification of town roads Plaisted/Wixson roads will be presented by Mr. Bauer to the 911 operators and the county.



A motion was made to accept the clarification of Wixson Road east of CR 97 and not Plaisted east of CR 97 by Councilperson Haff, seconded by Councilperson Haar, and all in favor.

Justice Report

The report was presented and no discussion.

Highway Superintendent Report

Journal presented and discussed.

The equipment being rented to use for the barn drainage system will also be used to improve the cemetery road.

An extensive fleet report was presented to the board by Supervisor Butchko and Superintendent Bauer. Eventually a substantial amount of money will need to be raised to support the current plan of the fleet lifespan. Mr. Butchko and Mr. Bauer will put together a 10 year town budget projection of both spending and revenue to see how this might be accomplished.

After commending Superintendent Bauer on maintaining the town's existing water system, a recommendation was made by the state health department to add a second chlorinator for standby purposes to our water system. A motion was made by Councilperson Carlson, seconded by Councilperson Haff to make a permissive referendum to use up to \$3000 from our building reserves for this expense.

Property Assessor Report

First quarter report reviewed. The board will ask Assessor Oliver to next board meeting to clarify some of his reports.

Code & Zoning Officer

Review of monthly presented. No discussion.

Planning Board

March minutes presented. No discussion.

A LUR meeting last week with the attorney, specialist Ted Kolankowski, and planning group went very well, and good progress is being made. An August deadline public hearing is planned.

Watershed

Report reviewed. Our primary septic inspector Marshall Young is back and inspections have started.

Dog Control Officer

Dog License Report reviewed. No discussion.

A motion was made by Councilperson Freeman to appoint Megan Pifer as DCO. Motion seconded by Councilperson Haar, and all in favor.

History Group

Report Reviewed. No discussion

Joyce Witkowski is doing a great job in cleaning up the history group computer files.

Web Site

Report reviewed. No discussion.

Other Business

Clerk Mooney updated the board on the collection of property taxes. They are currently closed. Clerk Mooney has an appointment to turn all in to the county April 13.

Next Month:

- Will review RAP survey returns regarding Waneta watershed septic proposals
- Will discuss possible ways to oblige home rentals on lower East Lake Road to provide parking for their tenants
- Will discuss the boat launch management issues to create visibility and a presence

Public Comments

None.

Adjourn

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

Meeting adjourned at 8:50 pm

Respectfully Submitted,
Beth Mooney, Town Clerk
April 12, 2016