

**TOWN OF WAYNE
BOARD MEETING MINUTES
May 13, 2014**

Public Hearing held at 6:30 regarding the tentative tax assessment roll. No attendance, and no comments from the community.

Supervisor Butchko called the board meeting to order with roll call and Pledge of Allegiance

Present:	Supervisor Butchko	Also present:	Dave Bauer
	Town Clerk Mooney		Glenn Neu
	Councilperson Wood		Kay Thomas
	Councilperson Haff		Bill Torp
	Councilperson Haar		Joe and Pat Pagano
	Councilperson Carlson - Absent		

Acknowledgement of community deaths, Joe Paddock, a long-time local area vet, Bob Turissini, Dave Quackenbush, and Yvonne Cook

Approval of Minutes: Motion to approve minutes from April 8, 2014 Town Board Meeting with changes as discussed was made by Councilperson Haar, seconded by Councilperson Haff, and all in favor.

Supervisors Report

Supervisor's report and fund transfers were presented and discussed. A motion to approve fund transfers was made by Councilperson Wood, seconded by Councilperson Haff, and all in favor.

Supervisor Butchko updated the board on the Chase Property Tax account closure to General Savings Fund.

Clerks Report

Clerks report was presented. No discussion.

Vouchers were presented and discussed. Due to clerical error, the pre-paid vouchers were double entered. Plan to have clerk correct the vouchers Thursday, May 15, 2014, and have board review and approve corrected vouchers by email or by person.

Justice Report

Justice's report was reviewed. No discussions.

Supervisor Butchko will continue investigating the options of a joint court system. He will continue to update the board.

Highway Superintendent Report

Journal was reviewed and discussed.

Town Clean Up day is May 24th, 9 – 3pm. We will provide dumpsters. Highway Superintendent Bauer will notify the town when paint/solvents can be registered with the county and taken down for recycling. This will be in the fall.

Playground area will be cleaned up and area prepped the last weekend of May in anticipation of taking delivery of the new playground equipment after the 2nd week in June. Fork lift will be available to unload the trailer of equipment. Hope to have all installed and ready for use as school closes for the summer.

Mr. Bauer will follow up on adding signage to Grove Springs Road and Silsbee per Board's request .

Property Assessor Report

Monthly report reviewed and discussed.

Supervisor Butchko reviewed a draft for a new local law for Capital Improvement to Residential Buildings Exemption, in Zone 'A' only. This is an on-going project and Mr. Butchko will review again in subsequent board meetings.

Code & Zoning Officer

Review of report as submitted. Next month Mr. Harrop will present areas of dangerous and/or unsafe conditions along with New York State Property Maintenance code violations.

Watershed

KWIC report was reviewed and discussed.

Planning Board Report

Planning Board minutes from last meeting were present and discussed.

Appraiser will be in to do the appraisal on the hydroplant in the next week or two.

Dog Control Officer

Report was reviewed and discussed. A motion was made by Councilperson Haar, and seconded by Councilperson Haff, and all in favor of having the dog control officer conduct a census of the dogs in Wayne. A motion was made by Councilperson Haar, and seconded by Councilperson Haff and all in favor of setting a fine for an unlicensed dog of \$15.00 in addition to the licensing fee. \$10 of that fine will go to the Dog Control Officer and \$5 of that to go to the Town of Wayne.

History Group

Review of report as submitted.

The history group accepted an award and proclamation for Samuel Hallett who was inducted into the 2014 Steuben County Hall of Fame.

July 19 – Old Home Day – all preparations have been completed.

Plan to keep the history room open on Thursdays as well as Tuesdays with the support of volunteers Aimee and John Gallipeau.

The Dundee Area Historical Society meets next week and will be a great program. It will be the 21st in Dundee.

The Wayne Baptist Church nomination to be listed as a historic building is an ongoing project and work in progress.

Update on the Wayne Cemetery. The Town of Tyrone is responsible for its maintenance.

New Business

Ad Hoc Municipal Coordination Committee – The County wants the township to pay for inventorying properties. There are approximately 55000 parcels in Steuben County, 1600 parcels in Town of Wayne. This is just under general discussion. Inventory would be done only in the summer. They are trying to separate inventory from appraiser. There will be more to come on this. Supervisor Butchko will continue to be a part of the Ad Hoc Committee per Chairman Hauryski.

Ag Ad Council – If the Town wants to put a farmers market in the Town Cabin, the insurance would be \$250. The Ag Council would have to monitor.

Public Comments

There has been a lot of positive feedback regarding the Town of Wayne website.

Adjournment

Motion made to adjourn Town Board Meeting made by Councilperson Haar, seconded by Councilperson Haff, all in favor.

Executive Session

Motion made by Councilperson Wood, and seconded by Councilperson Haar to open executive session. All in favor.

Resume Town Board Meeting

Motion made by Councilperson Wood, seconded by Councilperson Haar to resume Town Board Meeting. All in favor.

A motion was made by Councilperson Haar, seconded by Councilperson Wood to accept the three items discussed: All in favor.

- Terminate winter snow plow contract with the County with a letter sent to Vincent Spagnoletti from Supervisor Butchko requesting release from previous agreement.
- Highway Superintendent Bauer to follow up with the acquisition of land adjacent to Town Barn
- Make a budget adjustment of item A1410.1 from \$8000 to \$8702, retroactive to January.

Next Town Board Meeting June 10th, 6:30

Respectively Submitted

Beth Mooney
Town Clerk
May 13, 2014

Addendum to the minutes:

Vouchers were corrected and emailed to all board members on Thursday, May 15. All board members responded either in person, by fax, or by email. All approved.

Beth Mooney
Town Clerk
May 15, 2014