

TOWN OF WAYNE  
BOARD MEETING MINUTES  
March 10, 2015

Deputy Supervisor Carlson called the Board Meeting to order at 6:30 pm, with roll call and Pledge of Allegiance

Present: Deputy Supervisor/Councilperson Carlson  
Councilperson Wood  
Councilperson Haff  
Councilperson Haar  
Town Clerk Mooney

Absent: Supervisor Butchko

Also present: David Bauer, Glenn Neu, Kathy Burns

**Approval of Minutes**

The minutes from February 10, 2015 Town Board Meeting were reviewed. Motion to approve minutes was made by Councilperson Haff, seconded by Councilperson Haar, and all in favor.

**Guest Speaker**

Kathy Burns – Office of the Aging

The Office of the Aging has received a grant to study 'Aging in Place' in the Town of Wayne. Aging in Place is a concept to keep older people in living in their own homes longer, and bring collaborative services to them and/or make it easier for them to access those services.

Two other towns, Pulteney and Urbana, have participated in this study. The goal is to set up an advisory group among the residents of the Town of Wayne, and develop a survey asking residents what their needs are, and what possible services they could use. This survey would be mailed to all property owners, and answers/comments compiled.

This is a feasibility study only at this time. Once needed services are identified, additional monies/grants/volunteers would be needed to implement services.

Ms. Burns is asking for interested persons, approximately 5-6 people, representing a cross section of the community, to meet monthly on a short term basis, probably only until Fall.

The Board expressed approval and support of the plan and will work on compiling names of interested persons.

**Supervisors Report**

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

There was discussion and review regarding the Town's Chase Bank account, and proposed new fees set by Chase. Said fee's may amount to approximately \$8000/per year. Action Plan: Review other financial institutions and options.

### **Clerks Report**

The February clerks report was presented. No discussion.

Vouchers were presented and discussed. A motion to approve vouchers, Abstract 3 of 2015, as presented was made by Councilperson Wood, seconded by Councilperson Haar, and all in favor.

- General Account
  - Voucher 48 – Voucher 74
  - Total \$10,293.73
- Highway Account
  - Voucher 23 – Voucher 33
  - Total \$31,381.84
- SL Account
  - Voucher 3
  - Total \$231.11
- TA Account
  - Voucher 8 – Voucher 12
  - \$8,406.43

Councilperson Haff expressed disappointment on the fact that we incurred costs to upgrade the heating system in the history room for not working appropriately, even after we spent a large amount of money to install a new heating system this last year.

Property Tax update was presented.

The clerk suggested that at the next Organizational Meeting a handling fee should be established for checks returned due to insufficient funds.

The Board requests the payment for dues to the Association of Towns be made.

### **Legal**

No Report

### **Justice Report**

Report reviewed and discussed. The Board would like to see documentation of succession of receipt numbers with the Justice Report.

### **Highway Superintendent Report**

Monthly journal reviewed.

There was discussion regarding the corrosive nature of salt, and the frequent electrical parts that need to be replaced due to the salt damage.

Deputy Supervisor Carlson asked Mr. Bauer to present a recap of the 2014 shared services at the next Board Meeting.

**Property Assessor Report**

Review of Assessor's Report as submitted.

**Code & Zoning Officer**

Review of report as submitted.

**Watershed**

No discussion.

**Planning Board**

No minutes or discussion due to no meetings in February

No LULA updates at this time.

**Dog Control Officer**

No discussion.

**History Group**

Report reviewed and discussed.

The Board would like information and clarification on the transfer of Mr. Paul Reiser's historical data to the TOW computers, the total cost of the transfer, and working with Mr. Scott Demmin of DSD Webworks

**Web Site**

No discussion

**Other Business**

CBGB Grant – We received 2 proposals; Larsen Design Group, and Hunt Engineers. These proposals will be reviewed and decision made at a later date.

The Board would like to table the motion to request an increase in compost workers compensation until next month when more information/clarification can be made.

The Board would like additional information and clarification on the EES letter and the appropriation of the \$500 made in January.

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

Meeting adjourned at 7:50 pm.

Next Town Board Meeting will be April 14<sup>th</sup> at 6:30

Respectively Submitted

Beth Mooney  
Town Clerk  
March 10, 2015