

**TOWN OF WAYNE
BOARD MEETING MINUTES
November 8, 2016**

A public hearing was held to present the 2017 Preliminary Town Budget. Supervisor Butchko reviewed the budget. Mr. Jeff Martin inquired if there is anything set up in the budget for money and/or 'in kind' services if the town should receive the grant for the 'Little Lakes/Hydro' project. Supervisor Butchko replied, 'No not at this time.' No other discussion or comments from the public.

A public hearing was held to present and discuss Local Law No. 1: To Place a Moratorium on the Issuance of Permits for Non-Residential Solar Facilities in the Town of Wayne. No discussion and no comments from the public.

A notice of permissive referendum was read to utilize a portion of the Town General Fund Water Reserve up to \$3500 for Department of Health upgrades to the town's water system. No discussion and no comments from the public.

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

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

Also present: Joe Hauryski, David Bauer, Jeff and Lulu Martin, Les Reimsnyder IV, and Tom Freeman

Approval of Minutes

Minutes from the Town Board meeting of October 11, 2016 were reviewed and corrections made. Motion to approve the minutes as amended was made by Councilperson Carlson, seconded by Councilperson Freeman, all in favor.

Guest Speaker

Mr. Joe Hauryski from the County Legislature was here to update the town on County activities.

Next Tuesday the County will present the 2017 budget. The tax levy will be decreasing as will the tax rate. It costs approximately 42 million dollars to run the county, and the levy is approximately 50 million dollars. One reason for this is the non-standardization of assessments. There are still 5-6 towns without equalizations. The County's eventual goal is county-wide equalization.

The County received money from Pave New York, and was able to use that to do more road work, and to get closer to their 5 year plan. Steuben County has the 3rd highest number of road miles of all the counties in the state, and is the highest in the state for the number of bridges.

The county office building project is moving forward. They hope to start breaking ground in the spring of 2017, with completion in 2018. It will be a 2 story office building with some conference room space. There will also be a single story building out by the barn for long term storage of records.

The County is looking to hire approximately 12 new attorneys for the public defense program. The State may or may not pick up the cost for these additional attorneys.

The Sheriff's Department, Mental Health Department, and the Public Health Department will all be working together to develop a drug program. May see more information about that after the first of the year.

The County Legislature's electronic newsletter will be coming out in the next several days. The County would appreciate feedback regarding the newsletter, such as; is it helpful? Do you read it? What other information would you like to see included in it? Etc.

Supervisors Report

Supervisor's report and fund transfers from October 2016 were presented and reviewed. Motion to approve the supervisor's report and fund transfers was made by Councilperson Freeman, seconded by Councilperson Haff, and all in favor.

The 2017 Town of Wayne Budget was approved by roll call vote:

Supervisor Butchko	yes
Councilperson Carlson	yes
Councilperson Haar	yes
Councilperson Haff	yes
Councilperson Freeman	yes

Clerks Report

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

Vouchers were presented and discussed. A motion to accept the vouchers was made by Councilperson Carlson, seconded by Councilperson Freeman, and all in favor.

Vouchers were broken down by:

- General Account
 - Vouchers 305 - 332
 - Total \$31,740.62
- Highway Account
 - Vouchers 112 - 123
 - Total \$12,126.37
- TA Account
 - Vouchers 49 – 53
 - Total \$7,085.46
- SL Account
 - Voucher 11
 - Total \$204.01

Justice Report

Justices reports were reviewed. No discussion.

Assessor

There was no assessor report.

Highway Superintendent Report

Journal presented and discussed.

The Department of Health did their annual inspection and all is OK. They are aware of our upcoming improvement to our water system.

Mr. Kyle Dencenburg and Mr. Nathan Cook attended a Winter Safety Training program and received recognition for NYMIR.

Code & Zoning Officer

Review of monthly report presented. No discussion.

Planning Board

Review of Planning Board and Zoning Board minutes. No discussion.

Watershed

Report was presented and no discussion.

Paul Bauter will step back in for septic inspections and help replace Marshall Young.

Dog Control Officer

Dog License Report reviewed. No discussion.

History Group

Report Reviewed. No discussion.

Web Site

Report reviewed. No discussion.

Other Business

The town will receive a discount if the NYS Retirement System bill and the NYMAR bill are paid in 2016. A motion to pay these bills before the end of 2016 was made by Councilperson Haar, seconded by Councilperson Freeman, and all in favor.

There was some discussion about going to monthly paychecks for the highway department.

The contracts with SCT Computers, Betty Walden Dog Shelter, Town of Urbana (Assessor) and Sprague Insurance all need to be renewed for 2017. A motion was made to renew all contracts by Councilperson Haar, seconded by Councilperson Freeman, and all in favor.

A motion to accept Local Law No. 1: To Place a Moratorium on the Issuance of Permits for Non-Residential Solar Facilities in the Town of Wayne was made by Councilperson Haff, seconded by Councilperson Carlson. All in favor with roll call vote:

Supervisor Butchko	yes
Councilperson Carlson	yes
Councilperson Haar	yes
Councilperson Haff	yes
Councilperson Freeman	yes

Thank you letters will be sent to Jeff Parker and Mary Farmer for their assistance to the town.

Mr. Bauer informed the Board of an dead ash tree on TOW property on East Lake Road that he will partially take down. He will remove the part between the power lines.

Public Comments

Mr. Jeff Martin questioned whether the Town of Wayne received funds from Keuka Lake Association for the water craft steward program. Councilperson Carlson explained Mr. Martin was misinformed, and Wayne was not offered any monetary support for the program.

A motion to adjourn the Town Board meeting and move into executive session was made by Councilperson Carlson, seconded by Councilperson Haar, and all in favor.

A motion to come out of executive session was made by Councilperson Haff, seconded by Councilperson Freeman, and all in favor.

No action plan made from executive session.

Adjourn

A motion to adjourn the Town Board meeting was made by Councilperson Carlson, seconded by Councilperson Haar, and all in favor.

Meeting adjourned at 8:15 pm

Respectfully Submitted,
Beth Mooney, Town Clerk
November 8, 2016

Addendum to the Minutes

Due to a computer malfunction, the Board did not see all vouchers, specifically missing all the pre-paid vouchers. An email with the new vouchers was sent to all board members. All board members gave their acknowledgement and approval via return email.