

**TOWN OF WAYNE
BOARD MEETING MINUTES
December 11, 2018**

Following the continuation of the LUR Public Hearing Supervisor Butchko called the Board Meeting to order at 7:40pm, with roll call and Pledge of Allegiance.

Present: Supervisor Butchko
Councilperson Haff
Councilperson Freeman
Councilperson Haar
Town Clerk Mahr

Also present: Gary Osborne, Jay Palmer, Jeff & Lulu Martin, Wayne Hand, Kyle Dencenburg, Nate Cook, Candy Dietrich and Attorney Laura Smith.

Approval of Minutes

Motion to approve minutes from the November 13th Town Board Meeting was made by Councilperson Haar, seconded by Councilperson Freeman, and all in favor.

Supervisors Report

The supervisor's report and fund transfers were presented and reviewed. A motion to approve was made by Councilperson Freeman, seconded by Councilperson Haff, and all in favor.

Clerks Report

The clerk's report was presented and reviewed. Clerk Mahr noted that revenues in November dropped due to a slowdown in building activities.

Vouchers of Abstract 12 of were submitted and discussed. Highway voucher number 131 needs to be reviewed for insurance payments. Motion to approve the vouchers was made by Councilperson Haar, seconded by Councilperson Freeman, and all in favor.

Abstract 12 Vouchers were broken down by:

• General Account	Vouchers 348 - 387	\$51,717.31
• Highway Account	Vouchers 119 - 131	\$276,736.76
• TA Account	Vouchers 55 - 59	\$8,049.04
• SL Account	Voucher 12	\$243.91

Justice Report

Justice reports were reviewed. No discussion.

Assessor

No report.

Highway Superintendent Report

The highway journal was presented with no discussion.

Supervisor Butchko reviewed the new water system upgrade utilized by (5) houses in the Town of Wayne. Each house now has a separate line and meter. The chlorine tester has also been upgraded. The installation was completed by RAFA Systems which will provide service warranty. One property alert has already been received due to a leaky toilet. Funding for weekly monitoring of the system is provided for in the 2019 budget.

Code & Zoning Officer

Review of monthly report was presented with no discussion.

Planning Board Meetings minutes were presented. The November minutes were amended at the December 10th meeting for spelling changes and were approved. A motion to appoint John Walton to the Zoning Board was made by Councilperson Haff and seconded by Councilperson Haar with all in favor.

Land Use Regulations: Attorney Smith reviewed the legal documentation that is required for adopting the proposed LUR. The documentation included a NYS DEC Full Environment Assessment Form. Attorney Smith reviewed said form with the Board in its entirety going through her recommended answers in each specific category. Attorney Smith reviewed with the Board the (3) parts of the long form version and her recommended assessment answers and the associated language drafted to explain those answers by specific category. Attorney Smith stated that the LUR has no potential for significant impact to the environment and recommended the Town Board accept a negative declaration of the LUR proposal. A motion to accept was made by Councilperson Haff and seconded by Councilperson Freeman with all in favor. An extract of the Town Board adopting a resolution pursuant to the State Environmental Review Act will be attached to the Board meeting minutes for December. The full assessment form will be filed with the Town Clerk along with the adopted LUR & LUR map

A proposal was made for adopting the LUR and LUR map subject to the corrections made at the public hearing held prior to the Board meeting.

Supervisor Butchko called for a vote on adopting the LUR with noted changes. A roll call vote was taken:

Councilperson Haar – No
Councilperson Freeman – Yes
Councilperson Dunbar – Absent
Councilperson Haff – Yes
Superintendent Butchko - Yes

In addition Councilperson Freeman recommended follow-on motion to authorize the Planning Board to form a sub- committee of town residents to review and recommend changes to the Comprehensive Plan with regards to definition of Home Occupation and Small Business and how those definitions will apply to the rezoned districts in the new LUR by Councilperson Freeman. The motion was seconded by Councilperson Haar, with all in favor.

Watershed

Monthly report was reviewed with no discussion

Dog Control Officer

Monthly report was reviewed with no discussion

History Group

No report.

Other Business

Supervisor Butchko informed the Board that the McKendrick versus The Town of Wayne Zoning Board case will be reviewed in 2019. Supervisor Butchko also stated the Town of Wayne will be receiving \$650 from the Schuyler County for its Watershed inspection assistance.

At approximately 8:50 pm The Town Board recessed into Executive session regarding a personal situation. The Executive Session ended at 9:15 pm

Public Comments

Following the executive session Mr. Jeff Martin expressed praise for the Board's process in reviewing the LUR and involving the Town to provide significant input and changes. Lulu Martin expressed her gratitude to the service provided by Superintendent Dave Bauer who is resigning effective end of day December 31, 2018.

The year end vouchers approval for Abstract 13 the will be during afternoon office hours on December 27, 2018.

The upcoming .calendar holiday closing dates::

- Christmas – Saturday Dec. 22nd & Tuesday Dec. 25th
- New Years – Saturday Dec. 29th & Tuesday Jan. 1st

The next Town Board meeting will be held on January 8th following the Organizational Meeting.

Adjourn

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

Meeting adjourned at 9:20 pm

Respectfully Submitted,

William Mahr Town Clerk
December 11, 2018