

TOWN OF WAYNE
JUNE 13, 2023, BOARD MEETING MINUTES

The June 13th Board meeting commenced at 6:00 p.m.

Present: Councilperson Freeman
 Councilperson Bauer
 Councilperson Kenyon
 Town Supervisor Mahr
 Deputy Clerk Gabel

Absent: Councilperson Haar

In attendance were: Amy Gush, Doug Howard, Carly Norton (NYSEG), Tom Scappaticci (NYSEG), Doug Beach (NYSEG), Dave Canfield, Ralph Dubendorfer and Ron McIntire.

The participants identified via Zoom conferencing were: Roberta Harris, Amanda Ford, and Chris Mooney.

Supervisor Mahr held a moment of silence for a recently departed town and fire department member Mr. Donald Horton.

Approval of Minutes: Supervisor Mahr stated that the May 9th Board meeting minutes were reviewed. A motion to approve them was made by Councilperson Freeman and seconded by Councilperson Kenyon with adjustments: (1) Doug Howard was not present for the May 9th Board Meeting, and (2) Councilperson Kenyon voted “yes” on the resolution for education manuals for the Zoning and Planning Board members. All voted in favor of these changes.

NYSEG Guests: Mr. Scappaticci presented information on the gas outage on January 16th with display for all to review. The presentation will be posted on the Town of Wayne Website. Mr. Canfield asked a few questions which were answered by Mr. Scappaticci and Mr. Beach.

Supervisor Report: Supervisor Mahr stated that the Keuka Lighting expenses year-to-date totaled \$584 and the 2023 Budget total is \$1,200.00. At the current rate, expenses will exceed the budget. Supervisor Mahr also suggested that for the 2024 Budget, Keuka Lighting should be increased.

Supervisor Mahr stated that for Resolution 11, Watershed Training for Jeff Cederstrand, and training for the Assessor’s trainee is allocated. The current Assessor also requested purchasing Assessor Publishing Software.

Supervisor Mahr stated that the Town Clean-Up expenses came in higher than budget. Superintendent Howard requested 40-cubic yard units for the Town Clean-Up, but only got 30-cubic yard units, so the cost was higher to take to the land fill. Since there was an exceptional number of mattresses and box springs, maybe in 2024 they should be excluded and possibly add “no boats.” \$800 was received in fees. Supervisor Mahr stated that we will check on other potential suppliers on the 40-cubic yard units for 2024 Town Clean-Up.

A motion to approve the Supervisor’s Report was made by Councilperson Kenyon and seconded by Councilperson Freeman with all in favor.

Clerk: A motion to approve the Clerk's Report was made by Councilperson Freeman and seconded by Councilperson Kenyon with all in favor.

A motion to approval the Vouchers was made by Councilperson Kenyon and seconded by Councilperson Freeman with all in favor.

Justice: There was no activity.

Highway Superintendent: Superintendent Howard stated that 543 gallons of fuel was used with roadside mowing, ditching, and installation of pipe on Hines Road work being done. Superintendent Howard is also looking at a site to place the historical marker near the Switzerland Inn for Mr. Reno's dedication.

Superintendent Howard stated that the new JD front loader purchase was delivered in May and not June as originally specified and noted that the loader we are selling was placed on Auctions Int'l. June 6th and will end on June 20th. Councilperson Bauer suggested waiting until June 20th to see if the voucher for the new loader needed to be paid and if a Special Board Meeting needs to happen that would OK the purchase. Councilperson Freeman agreed.

Superintendent Howard stated that Wilson Engineering site investigation and survey for the East Lake Road retaining wall with culvert and road guide rail project totaled \$11,500.00. A motion to approve \$11,500.00 contract was made by Councilperson Bauer and seconded by Councilperson Kenyon with all in favor.

Superintendent Howard stated that for the Town of Wayne sign, he tried to contact Top Dog Design who has not returned calls. Councilperson Bauer stated that he will contact with Top Dog Design.

Superintendent Howard stated that the playground has been marked out for: pickle ball, basketball, and the pavilion and these will have separate bids.

Code Officer – Planning – Zoning: Councilperson Freeman stated the May 8th Planning Board minutes were approved at the June 12th meeting.

Watershed: Ms. Gush reported that we are picking up on delinquents.

Ethics Committee: No meeting or report.

Dog Control Officer: Interim DCO officer, Ms. Swarthout, stated that she had some interesting issues, but followed up and were resolved as stated in her report.

History Group: Mr. Paul Reiser joined the History Group as a new volunteer. The date of the second Annual History Group Open House will be August 19th. Cleaning up scanned photos that live on the pc hard drive and on the town server. Continue working on images associated with primary topics. Steve Butchko working with Nancy Wightman, Interim Director of the Finger Lakes Boating Museum, organizing the unveiling of a historical marker honoring Ben Reno with the event scheduled for June 21st, 1:30 pm, at the side parking lot of the Switzerland Inn. Supervisor Mahr stated that they will be purchasing trees in memory of Dennis Carlson and John Lonergan with a plaque under each tree.

Web Statistics: Supervisor Mahr stated that the Board received information and had no questions.

OLD BUSINESS: Supervisor Mahr stated that the Cemetery Software was being coordinated by Mr. David Canfield. Mr. Canfield reviewed the CDMS Software proposal and recommended proceeding with the project. A motion to approve the CDMS Software for the Cemetery stipulating the cost not exceed the \$13,300.00 was made by Councilperson Bauer and seconded by Councilperson Kenyon with all in favor.

NEW BUSINESS: Supervisor Mahr stated that the Board members received a draft of Short-Term Rentals Town Law that was put together by a few members of the Board, Chairman Witkowski (Planning Board), Chairman Hand (Zoning Board), and Code Enforcement Officer Gill Harrop. Supervisor Mahr stated that since the Board members have this information, he asked them to go over it and put their ideas together so that it can be prepared for the July 11th meeting. Supervisor Mahr stated that once everything is put together, there will be a Public Hearing, and then it will be incorporated into a Town Law.

PUBLIC COMMENTS: Mr. McIntire stated that he did not receive any information on the Town Clean-Up.

EXECUTIVE SESSION: Councilperson Kenyon made a motion for the Board Members to go into Executive Session to discuss some personnel issues at 7:50 p.m. seconded by Councilperson Freeman. Councilperson Bauer made a motion to exit the Executive Session at 8:15 p.m. and seconded by Councilperson Freeman, with no action taken.

A motion was made by Councilperson Bauer and seconded by Councilperson Freeman to adjourn the meeting at 8:16 p.m. with all in favor.

ANNOUNCEMENTS: Next Town Board Meeting – Tuesday, July 11th at 6:00 p.m.
Rabies Clinic: Friday, June 30th 5:00 – 7:00 p.m.

Respectfully Submitted,

Nancy H. Gabel
Deputy Clerk