

Town of Wayne
Monthly Board Meeting
September 10, 2024
Minutes

Meeting commenced at 6:00pm

PLEDGE OF ALLEGIANCE

Present were;

Councilmember Haar	Councilmember Bauer
Councilmember Kenyon	Councilmember Freeman
Supervisor Mahr	Clerk Serphillips

In attendance;

Joe Serphillips, Don and Marilyn Robbins, Edward and Joan Murphy, Dave Harman, Kathleen Westcott, David Westcott, Ron McIntyre, Amy Gush

A moment of silence was held for GiGi Cooke and William Quade

Approval of minutes;

A motion to approve the August 2024 minutes was made by Councilmember Haar, seconded by Councilmember Freeman, All are in favor.

Supervisor's report;

The budget modification approved at the August meeting, to move money from the Building Reserve account to the General Budget, was done after the books were closed, This will properly be reflected in the September Expenditure report. The Same situation occurred with moving monies from the American Rescue Act to the playground equipment project. This has also been corrected.

The Highway paid the employee stipend, but did not charge the medical account, as a result, a budget line item was charged the did not have the funds in it. That has been corrected.

The budget modification Resolution 15, is to increase covering travel fees for the Code inspector and the Supervisor, and advertising for the planning board.

A motion to approve the budget modifications, Resolution 15 of 2024, was made by Councilmember Haar, seconded by Councilmember Freeman. Voting as follows;

Councilmember Haar, yes	Councilmember Bauer, yes
Councilmember Freeman, yes	Councilmember Kenyon, yes
Supervisor Mahr, yes	

The initial Budget Workshop meetings are scheduled for September 17, and October 1, 2024 at 6pm at the Town Hall.

A motion to approve the Supervisor's report was made by Councilmember Kenyon, seconded by Councilmember Freeman, all are in favor.

Clerk's report;

Report reviewed with no action taken.

A motion to approve the Clerk's report was made by Councilmember Haar, seconded by Councilmember Kenyon, all are in favor.

A motion to approve the Voucher's for Abstract 9, was made by Councilmember Kenton, seconded by Councilmember Freeman, all are in favor.

Justice report;

Justice had a monthly deposit of \$911.00.
Report reviewed with no action taken.

Assessor report;

No monthly report.

Highway report

The Highway crew prepared for heavy rain, and clean up after the storm. Checked water, checked roads, chip sealed Ridge, Fleet and Whitehead Rds. Temporarily repaired broken water pipe coupling in the water room. Grave plot dug for Urn. Superintendent Starkweather stated that CHIPS spending is back to every five year look back. Superintendent Starkweather also stated that NYSEG will work with the Highway department on the Keuka Village Rd. A motion to approve placing Children at Play signs was made by Councilmember Haar, seconded by Councilmember Kenyon, all are in favor. A motion to replace the flammable locker was made by Councilmember Haar, seconded by Councilmember Kenyon. All are in favor.

An informative courtesy inspection will be made by PESCH to guide us on what needs to be fixed, and with applying for grants.

Code officer report;

There was a violation of the Property Maintenance Law on Keuka Village Rd.
The owner did respond, so action will be taken in September.

A motion to approve the LUR Resolution16 was made by Councilmember Kenyon, seconded by Councilmember Freeman. Voting as follows;

Councilmember Haar, yes	Councilmember Bauer, yes
Councilmember Freeman, yes	Councilmember Kenyon, yes
Supervisor Mahr, yes	

Watershed report;

Amy Gush, using visuals, reported on the Septic system inspections, and the process involved from notification through violation, order to remedy, and action to be taken if not remedied.

Ethics report;

No meeting month

DCO report;

DCO officer reported that a dog was taken from a property, and discussed action that was taken. A Shepard picked up on Alderman Rd. and was taken to Steuben County Shelter for care.

Planning and Zoning report;

The was no a Planning Board meeting
Minutes were approved for the Zoning Board meeting.

History report;

Report reviewed without discussion.

Web Statistics;

Report reviewed without discussion.

Old Business;

STR update. Attorney Buck is working to respond to residents requesting a variance for occupancy. The permits are two-year permits. There are 70 applications, with 67 permits issued, and four letters of violations sent out. There are seventeen properties renting without a permit, 3 of those have applied for permits, three emailed Gil stating that they weren't renting. The letter sent stated that they have ten days to respond, or they will get a court date.

Highway superintendent, Bryan Starkweather stated that we are on the list to get the Radar Speed Trailer for E. Lake Rd.

A motion for Resolution 17, to reduce speed limit on E. Lake Rd was made by Councilmember Haar, seconded by Councilmember Kenyon. Voting as follows;

Councilmember Haar, yes	Councilmember Bauer, yes
Councilmember Freeman, yes	Councilmember Kenyon
Supervisor Mahr, yes	

Supervisor Mahr thanked Wayne Hand and Bill Feinstein for helping Bryan Starkweather shore up the fence at the pickleball courts.

Supervisor Mahr stated that we did get approved for the \$5,000.00 and \$10,000.00 CEC grants. He will check on what we can use that money for.

The final piece for the air conditioning unit is scheduled to be delivered by the 16th of this month.

New Business;

Supervisor Mahr stated that Dave Canfield has put in many volunteer hours working on the Cemetery with Angie Serphillips, as well as clearing trees. Supervisor Mahr would like to pay him for his efforts. The Town Board concurred.

The Resolution for the Town Parking is tabled until the October board meeting.

The foodbank in Hammondsport is trying to get more families to use the foodbank.

Public Comments;

A resident asked what is being done to lower the speed limit on E. Lake Rd. Supervisor Mahr explained the process.

The next Town Board meeting is Tuesday, October 8, 2024 at 6pm at the Town Hall

A motion to adjourn was made by Councilmember Kenyon, seconded by Councilmember Freeman, all in favor

Meeting adjourned at 7:34

Respectfully submitted by
Angie Serphillips, Clerk