

**TOWN OF WAYNE
BOARD MEETING MINUTES
July 14, 2015**

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

Present: Supervisor Butchko
 Councilperson Wood
 Councilperson Haff
 Councilperson Carlson
 Councilperson Haar

Also present: David Bauer, Glenn Neu, William Torp, Bob Canfield, Michael O'Connell, Maureen Bower, Shona and Tom Freeman, John Lonergan, Wayne Hand, Chris Mooney, Diane Siverd, Brenda Stebbins, Dave Harman, Lori Foster, Elizabeth Kenyon, Harold Bates, Ona Smith, Lisa Bates

Approval of Minutes

The minutes from June 9, 2015 Town Board Meeting were reviewed and revisions made. Motion to approve minutes as amended was made by Councilperson Haff, seconded by Councilperson Carlson, and all in favor.

Grant Presentation

Mike O'Connell and Maureen Bower of Larsen Design group made a presentation of NYS CDBG project (#1218.CP 73-14) storm water grant. The presenters made some suggestions for traditional drainage fixes, but concentrated on a green infrastructure fix. This grant was a feasibility study, to look at an intellectual engineering proposal. The next grant application, which is due July 31st, will involve the creation of an actual green infrastructure design and construction documents.

Along with these designs, a well constructed letter to NYSEG and DOT pointing out problem areas, recommendations, and requests for assistance to fix them. This would include an immediate letter to NYSEG regarding the plugged pipe possibly causing water flow over the dike.

Supervisors Report

Supervisor's report and fund transfers were presented. Supervisor Butchko also presented a mid-year budget trial balance. After all funds were looked at, there is an additional \$175,000 uncommitted funds available to the town. In addition to that, there are reserves and ear-marked cash. Add that to the \$175,000 for a total of \$237,000 in reserves and cash. There are also reserves for highway funds as well.

In addition we received the third payment money (\$13,900) from a DOS grant for Keuka Lake Watershed that has been given to Southern Tier Central who act as administrators to distribute the money to the sub-contractors.

A motion to approve report and transfers was made by Councilperson Carlson, seconded by Councilperson Haar, and all in favor.

A motion was made to make a budget modification to pay \$2500 commitment to Larson Engineering. Motion was made by Councilperson Wood, seconded by Councilperson Carlson, and all in favor.

Clerks Report

The July clerks report was presented. No discussion.

Vouchers were presented and discussed. A motion to approve vouchers, Abstract 8 of 2015, as presented was made by Councilperson Wood, seconded by Councilperson Haar, and all in favor.

- General Account
 - Voucher 161 – Voucher 188 (voucher 177, \$0, was cancelled due to error)
 - Total \$22,068.37
- Highway Account
 - Voucher 71 – Voucher 87
 - Total \$11,885.86
- TA Account
 - Voucher 28 - 33
 - Total \$8,528.56
- SL Account
 - Voucher 7
 - Total \$169.84

Board requests that highway service and parts be noted to be applied to a specific vehicle. Clerk will transcribe this info onto vouchers.

Legal

In January, the Town gave the attorneys Harter Secrest & Emery, a \$6000 stipend. After consultations, these funds have been depleted. If additional monies for general counsel are needed, it will come out of this years and next years budget. \$21,000 is currently available in the 2015 budget for attorney fees for either general and/or planning.

Justice Report

Report reviewed as submitted. No discussion.

Highway Superintendent Report

Journal presented and discussed.

There is a lot of brush in the compost area. We may need to get a chipper at the end of this season or next year. Will re-evaluate later in the season.

The Highway Superintendent requests the board to purchase a new 2016 pick up truck. This would be a 2500, $\frac{3}{4}$ ton. He will get bids for the new truck and plans to sell the old one on the

internet. Councilperson Haff requests the Superintendent look at the 3500 series truck in addition to the 2500 series. Superintendent will provide both prices.

Property Assessor Report

Report reviewed as submitted. Assessments are being done in a 3 year cycle. There was a motion made to make adjustment of the special reserve-reval to reduce it from \$47,250 to \$8000 for assessment re-val. Motion made by Councilperson Carlson, and seconded by Councilperson Wood. All in favor.

There was a request for purchase of a specific 'paper road.' No action will be taken on this until we get some legal counsel, and because it might be more valuable to the town and community at a later date, possibly for future utilities.

Code & Zoning Officer

Review of report as submitted. No discussion.

There was a review of the new violation procedure and accompanying paperwork. A motion was made by Councilperson Haar to accept this violation procedure and paperwork, seconded by Councilperson Haff. All in favor.

Planning Board

Last Board minutes were reviewed as submitted. No discussion.

Sharon Lilla of Barton Loguidice, sent in her proposal for review of the LUR. The next step will be to meet and clarify the letter proposals and tasks, specifically task #3.

The Board agreed to meet with the Planning Board meeting on September 14th in order to hear a presentation regarding the Sustainable Keuka Watershed NYS DOS Grant project.

Watershed

Report Reviewed. Discussion of the septic past due reports.

Dog Control Officer

Report Reviewed. No discussion.

There was a discussion regarding complaints of feral cats in the town, specifically Sylvan Beach area. The DCO Kenyon will look into options for getting rid of the cats and/or spay and neutering them.

History Group

Report reviewed. No discussion.

Web Site

Report reviewed. No discussion

Other Business

Aging in Place surveys were sent to all STAR exempt (65+ years) people in Town of Wayne. Loose copies will be available for those citizens 55 – 65 years.

Mr. Torp wrote a reply to Mr. and Mrs. Roman's letter of concerns.

A permissive referendum for the repair of the Town Barn and McDowell cemetery drive was made.

There was a motion made to modify the LUR under the Business Uses, by deleting the term "Farm Winery" and replacing it with the term "Craft Beverage Produce." Motion made by Councilperson Haar, and seconded by Councilperson Wood. All in favor.

Public Comments

Mr. Ona Smith – Mr. Smith complained of major drainage issues on his property

1. Driveway of the new planned distillery next door causes run-off on his property. The state approved the driveway. Plan is to do a site plan review process for altering the water way
2. There is a creek bed running down the south side of his property which is undercutting his lawn. This is private property. There is nothing the town can do about this.

Ms. Brenda Stebbins – Ms. Stebbins and neighbors complained about their next door neighbor's messy property on Old Orchard Drive. She states she's complained for 3 years and nothing has been done. More junk cars have been added to the property. There was a dumpster there all summer last year, nothing was put in it, and it was removed empty. Plan is to pursue legal counsel. Paperwork will be served. Ms. Stebbins will come into the town hall Thursday to discuss in more detail.

Mr. Harold Bates – Mr. Bates inquired about the town's attorney. Explained the town does not have a regular attorney, but if legal issues come up, we can contact one.

Executive Session

At 8:40 pm Councilperson Wood made a motion to move into Executive Session to discuss personnel and legal issues. Seconded by Councilperson Carlson, and all in favor.

At 9:30 pm a motion was made to exit the Executive Session and return to the regular town meeting by Councilperson Wood, seconded by Councilperson Haar, and all in favor.

Regular Board Meeting

The Board Members requested that the compost person/monitor will station themselves at the gate off of SR230, and not in the lower section of the compost pit.

Adjourn

A motion to adjourn the Town Board Meeting was made by Supervisor Butchko, seconded by Councilperson Carlson. All in favor.

Meeting adjourned at 9:35 pm.

Next Town Board Meeting will be August 11th at 6:30 pm

Respectively Submitted,
Beth Mooney, Town Clerk
July 14, 2015