

TOWN OF WAYNE BOARD MEETING MINUTES October 13, 2015

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

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

Also present: David Bauer, Glenn Neu, Candy Dietrich

Acknowledgment was made of residents of the town who died this month, Lorraine Loomis-Konig, Martha McCann, and Barbara Fitzwater.

Approval of Minutes

Motion to approve the minutes from Town Board meeting of August 11, 2015 as written was made by Councilperson Haar, seconded by Councilperson Haff and approved by Supervisor Butchko, Councilperson Haar, and Councilperson Haff, with Councilperson Wood and Councilperson Carlson abstaining. Minutes from the Town Board meeting of September, 2015 were amended. Motion to approve the minutes as amended was made by Councilperson Carlson, seconded by Councilperson Wood, and all in favor with the exception of Councilperson Haar abstaining.

Supervisors Report

Supervisor's report and fund transfers were presented.

The third item of the General Fund of the Supervisor's report \$41,081.27 is for the Hyatt Hill Grant. The money has been transferred in from CDBG to 5 Star Bank. We will pay the money to Larson Engineers and the end product should be seen within the next 10 days. The Hyatt Hill grant required the town to put up 5% of the \$50,000 or ~\$2500. This will show up on next month's supervisor's report. (approximately)

In the fund transfers, the CHIPS money did arrive and is in the DA account.

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

The EFC, Environmental Facilities Corporation, provided money for the review of a septic system for Sylvan Beach area. All the payment has been made to Larson Engineering as the work has progressed. The EFC wants the Town of Wayne to make last payment of \$13,640 to Larson, (which includes the Town's matching contribution of \$2,300) and the town will then get reimbursed by the EFC. Per OSC's recommendation, this money will be taken out of the

town's fund balance (A909). After the town receives the money from EFC, it will be deposited back into A909.

Clerks Report

The July clerks report was presented. No discussion.

Vouchers were presented and discussed. A motion to approve vouchers, Abstract 10 of 2015, was made by Councilperson Wood, seconded by Councilperson Haar, and all in favor.

- General Account
 - Voucher 241 – Voucher 269
 - Total \$20,707.04
- Highway Account
 - Voucher 107 - 116
 - Total \$48,331.96
- TA Account
 - Voucher 42 - 46
 - Total \$7,162.99
- SL Account
 - Voucher 10
 - Total \$195.86

Legal

No Report.

Justice Report

The report was presented and no discussion.

The State of NY Unified Court System is requesting a yearly audit. Supervisor Butchko has been in communication with Ms. Casazza of the department, and with the board's permission, has written a letter to respond to the courts request and will not do an audit this year. Letter so approved by the board. In future years it will be part of our system to provide an audit as required.

Highway Superintendent Report

Journal presented and discussed.

The one ton pick-up truck has been ordered. A letter will be sent to Simmons Rockwell accepting their bid.

Superintendent Bauer has been certified in Post Flood Emergency Stream Intervention Training.

Resident Tom Tunney approached Supervisor Butchko and Superintendent Bauer requesting a sign for Griffin Road. Neither of them nor the board have any problems with the request. Sign will be done.

Property Assessor Report

No Report

Supervisor Butchko is still working on getting shared services set up with Urbana and Pulteney for the new Assessor for next year.

Code & Zoning Officer

Review of report as submitted. No discussion.

The violation process has been finalized. The attorney will look at adding watershed violations to this process as well. The time line of follow through from initial notification of violation to court appearance will take approximately 90 days. There was discussion regarding additional stop work orders and fines for each day work continues after the first stop work order is issued. This is included in the LUR. The following language (or something similar) may be added to the stop work order; "If you continue work in defiance of this stop work order, then another stop work order will be issued for that occurrence, and every occurrence thereafter." Supervisor Butchko will discuss with the Code Enforcement Officer and attorneys. Fee schedules and forms will be updated every January at the Organizational Meeting.

Planning Board

Planning and Zoning Board minutes presented. No discussion.

The LUR contract has been finalized. The Board requests the engineering firm provide an example of their work for board review prior to final go-ahead for the project. Possibly have the firm work on one small section of the LUR, for a small fee perhaps, and have the board review it to see if this is the direction the board wants to go. In addition, the board requests that section E of the terms of the contract, regarding ownership of the LUR, be deleted. Supervisor Butchko will hold off on signing the contract at this time, and have the attorneys review the terms of the contract.

Watershed

Report Reviewed. No discussion.

Dog Control Officer

No Report.

History Group

Report Reviewed.

There was discussion regarding using both the website and Facebook for displaying information. The Facebook site is perhaps getting more readers, but the website is a permanent place to store the information.

Web Site

Report reviewed. No discussion

Other Business

The cost of the swim program has continued to rise. There were 27 kids from the town who attended. It's a good community service. A line item in the budget will be made to support the program. However, the Hammondsport Recreation needs to be more accountable to how the money is spent and where it comes from.

A quote regarding new, efficient barn lighting, LED's, was received. Money for this will come out of the building reserve fund. Planning to be installed and completed before the end of the year.

New file cabinets will be purchased for the assessor's office to consolidate all watershed, taxes, and building files. This project to be completed prior to Mr. Torp leaving at the end of the year.

Public Comments

Zoning Board member Candy Dietrich expressed frustration and concern regarding the lack of numbers on the zoning board. Everyone needs to actively recruit more members.

She also requested the Highway Superintendent look at the need to trim the trees at the Keuka Lake boat launch, in order to launch sailboats with tall masts.

Adjourn

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

Meeting adjourned at 8:00 pm.

Next Town Board Meeting will be November 10th at 6:30 pm

Respectively Submitted,
Beth Mooney, Town Clerk
October 13, 2015