

**TOWN OF WAYNE  
BOARD MEETING MINUTES  
January 12, 2016**

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

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

Also present: Glenn Neu, Tom Freeman, David Bauer, David Oliver, John Lonergan

Newly elected councilperson Shona Freeman, and re-elected members, Supervisor Stephen Butchko, Councilperson Haar, Town Clerk Mooney, Highway Superintendent Bauer were sworn into their positions by Deputy Supervisor Carlson.

Introductions of our new assessor, Dave Oliver, were made.

**Approval of Minutes**

Minutes from the Town Board meeting of December 29, 2015 were reviewed. Motion to approve the minutes was made by Councilperson Carlson, seconded by Councilperson Haar, and all in favor, with one abstention by Councilperson Freeman.

**Supervisors Report**

Supervisor's report was presented. Final input is needed to correspond to the year-end financial details and AUD (Annual Update Document), so no approval was sought. Will review again next month after Supervisor and CPA review.

Fund transfers were presented and reviewed. A motion to approve the transfers was made by Councilperson Haar, seconded by Councilperson Freeman, and all in favor.

**Clerks Report**

The December clerks report and the 2015 annual clerks report were presented and discussed.

Vouchers were presented and discussed. A motion to approve vouchers, Abstract 1 of 2016, was made by Councilperson Carlson, seconded by Councilperson Haar, and all in favor.

- General Account
  - Voucher 01 – Voucher 12
  - Total \$2,664.55

### **Legal**

The attorneys are in discussion with Time Warner Cable to revise our contract.

### **Justice Report**

The report was presented and no discussion.

### **Highway Superintendent Report**

Journal presented and discussed.

The inventory of the culverts is nearly complete. There needs to be more identifying information for the culverts, address and/or tax map numbers. Two or three culverts may need attention this year. There is the possibility of major repair to one culvert in 2017.

The 2009 Volvo needed major engine repair costing approximately \$15,000. Because of the number of repairs needed over the years, Mr. Bauer's plan is to repair the truck, take it out of road service, and sell it. It will eventually need to be replaced.

### **Property Assessor Report**

The town attorneys reviewed and amended the Town's contract with the Town of Urbana for Mr. Oliver's services. The contract will be re-submitted to the Town of Urbana with changes made.

After discussion with Wendy Flaitz at the county, the Property Tax Exempt Law will need to be rescinded. There will be a public hearing held prior to next month's board meeting.

There is a 2.9 acre 'orphan parcel' of land adjacent to Town property near the corner of County Rt. 230 and Keuka Hill Road. Due to questionable ownership, it was not included in the adjacent larger parcel sold this last year. It is not a buildable site. As a courtesy to the seller of the larger parcel, the town will offer \$1500 for a quitclaim deed, and the town will pay all closing costs and any attorney's fees. With a quitclaim deed there will be no need for an additional survey. This parcel will be put on a 'section 8.'

Supervisor Butchko made the motion to have the town acquire the property with the stipulations as above. Councilperson Haff seconded the motion. Supervisor Butchko, Councilperson Haff, and Councilperson Freeman approved the motion. Councilpersons Haar and Carlson abstained. Supervisor Butchko will present the offer formally.

### **Code & Zoning Officer**

Review of monthly and annual report was presented. No discussion.

### **Planning Board**

No approved minutes available this month.

Mr. Ted Kolankowski from Barton and Loguidice will be here tomorrow, January 13, 14, for field studies, mapping, photographing, and document review for the Land Use Regulations.

**Watershed**

No report

**Dog Control Officer**

No Report.

**History Group**

Report Reviewed. No discussion

**Web Site**

Report reviewed. No discussion

**Other Business**

An update on the property taxes collected to date was presented. The board approved payment to the Wayne Fire Department and Keuka Lighting from this total.

The cemetery year-end report was reviewed.

Supervisor Butchko presented an opportunity to have Candace Balmer, a Water Resource Specialist come and do a survey of the income of residents in the Sylvan Beach area. This will be done in hopes to secure grant monies for a possible sewer system. There is no cost to the town for Ms. Balmer's services except envelopes/mailing costs. More information will be presented next month.

Supervisor Butchko announced to the Board the presentation made to Senator O'Mara on December 7, 2015 by the Cornell graduate students regarding a 20 year, 14 million dollar purchase of development rights program for the Keuka Watershed. This is all part of the Town's management of the NYSDOS Sustainable Keuka grant. Councilperson Freeman was also in attendance.

**Public Comments**

None

**Adjourn**

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

Meeting adjourned at 8:00 pm.

Respectively Submitted,  
Beth Mooney, Town Clerk  
January 12, 2016