

**TOWN OF WAYNE
BOARD MEETING MINUTES
June 14, 2016**

Supervisor Butchko called the Board Meeting to order at 6:35 pm, with roll call and Pledge of Allegiance

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

Absent: Councilperson Haff

Also present: David Bauer, Glenn Neu, Tom Freeman, Gill Harrop, David Oliver, Jeff Martin, Gary Gray, and Les Reimsnyder

Mr. Joe Hauryski of the County Legislature who had planned to be here was not able to make the meeting tonight.

Approval of Minutes

Minutes from the Town Board meeting of May 10, 2016 were reviewed. A revision was made to include the names of the 4 people who have agreed to hand out aquatic species info at the boat launch. Motion to approve the minutes with revisions as discussed was made by Councilperson Haar, seconded by Councilperson Freeman, all in favor, with Councilperson Carlson abstaining

Councilperson Carlson made a motion to appoint Lynn Hayes, Kyle Mann, Andrew Kurtz, and Megan Pifer as boat launch stewards. Councilperson Freeman seconded the motion, and all in favor.

Community Comments

Mr. Jeff Martin of Keuka Village Rd requested more information regarding the hydro project and suggested that community members be kept more in the loop regarding the project. Mr. Butchko gave some history of the project, going back to 1995 when the town first requested that NYSEG give it first right of refusal. The town is applying for a large grant to help support this project. Mr. Glenn Neu suggested it was a bit of a Catch-22 situation. We can't ask for community input until we get the project going, but can't get the project going without grant monies. The town is preparing to create a 'hydro project' tab on the web site so residents can follow the progress of the project. The town will know more regarding the project probably in November/December of this year after the grant decision has been announced.

Mr. Gary Gray of Tyrone expressed his concern that the Town of Tyrone is not being actively involved in the project. Mr. Butchko explained that he has been in contact with Mr. Don Desrochers, Tyrone's Supervisor. Mr. Gray wanted to know if Town of Wayne owning property in the Town of Tyrone would make the Town of Wayne larger. This would not extend the boundaries of either town. The Town of Wayne would simply own property within the Town of Tyrone.

Supervisors Report

Supervisor's report from May 2016 was presented and reviewed. Motion to approve the supervisor's report was made by Councilperson Haar, seconded by Councilperson Freeman, and all in favor.

Fund transfers were presented and reviewed. The budget modification was deleted, and will be addressed again next year. Motion to approve fund transfers as revised was made by Councilperson Carlson, seconded by Councilperson Haar, and all in favor.

Clerks Report

The May clerk's report was presented and reviewed. No discussion.

Vouchers were presented and discussed. A motion to approve vouchers, Abstract 6 of 2016, was made by Councilperson Haar, seconded by Councilperson Freeman and all in favor.

- General Account
 - Vouchers 143 – 178
 - Total \$26,305.64
- Highway Account
 - Vouchers 53 – 63 (voucher 60 deleted)
 - Total \$48,898.18
- TA Account
 - Vouchers 23 - 28
 - \$8,257.84
- SL Account
 - Voucher 6
 - \$175.38

Justice Report

The report was presented and no discussion.

Highway Superintendent Report

Journal presented and discussed. The Town Clean Up went very well. Thanks to volunteers Lynn Hayes, and Chris and Beth Mooney who assisted Superintendent Bauer.

Highway Department employee Ron McIntire is planning to retire at the end of 2016. He will take some vacation time prior to that, but will be on call for snow plowing if needed. The town will need a new employee. Mr. McIntire has suggested a possibility. The town will have to advertise in August or September.

Assessor

David Oliver presented his year to date report. He shared new information regarding the state STAR credit program. The tentative tax roll has been delivered to the county, and the final tax roll will be available July 1st.

Code & Zoning Officer

Review of monthly report presented. No discussion.

Mr. Harrop suggests the town move ahead with initiating an action for notice of repair on a property. Councilperson Haar made a motion for a resolution to serve a notice of repair on the property at tax map number 078.67-01-077.000. Councilperson Freeman seconded the motion. All in favor. A roll call vote was taken:

Supervisor Butchko	yes
Councilperson Carlson	yes
Councilperson Haar	yes
Councilperson Freeman	yes

There was discussion regarding the varied length of time needed for the notification to the public for any town legal notices. It was suggested that these time lines be standardized. Councilperson Haar made a motion for a resolution to state that all legal notices and/or public hearing notices for the town be standardized to a 10 calendar day time line. The resolution was seconded by Councilperson Carlson. All in favor. A roll call vote was taken:

Supervisor Butchko	yes
Councilperson Carlson	yes
Councilperson Haar	yes
Councilperson Freeman	yes

Planning Board

No report.

Watershed

No report.

Dog Control Officer

Dog License Report reviewed. No discussion.

History Group

Report Reviewed. No discussion

Web Site

Report reviewed. No discussion.

Other Business

The stewards at the boat launch received a good review. The boat launch was very active Memorial Day weekend. There was an issue with a commercial navigational boats taking a long time getting their boats in and were tying up the launch for other people. There will be further discussion in the future on whether or not to permit commercial operations from using the launch site.

Executive Session

A motion to adjourn the Town Board Meeting and move into an executive session was made by Councilperson Carlson, seconded by Councilperson Freeman. All in favor.

A motion to adjourn the executive session and move back into the Town Meeting was made by Councilperson Carlson, seconded by Councilperson Freeman, and all in favor.

Action to be taken by the town board is to keep the board members more up to date on legal issues occurring in the town.

Adjourn

A motion to adjourn the Town Board meeting was made by Councilperson Haar, seconded by Councilperson Carlson, and all in favor.

Meeting adjourned at 8:30 pm

Respectfully Submitted,
Beth Mooney, Town Clerk
June 14, 2016