

**TOWN OF WAYNE
BOARD MEETING MINUTES
October 11, 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 Haar
Councilperson Haff
Clerk Mooney

Absent: Councilperson Freeman

Also present: David Bauer, Kay Thomas, Bob Canfield, and Jeff and Lulu Martin, Darlene Swarthout, Les Reimsnyder III, Les Reimsnyder IV, Earl Provorse, Randy Weaver

Approval of Minutes

Minutes from the Town Board meeting of September 13, 2016 were reviewed. Motion to approve the minutes was made by Councilperson Haar, seconded by Councilperson Haff, all in favor.

Supervisors Report

Supervisor's report and fund transfers from September 2016 were presented and reviewed. A budget modification was made.

Motion to approve the supervisor's report, fund transfers, and budget modification was made by Councilperson Carlson, seconded by Councilperson Haff, and all in favor.

A permissive referendum will be advertised and made for the supervisor to spend up to \$3,500 for required Department of Health upgrades to the town's water system. Motion to make the referendum was made by Councilperson Haar, seconded by Councilperson Carlson. All in favor.

Clerks Report

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

Vouchers were presented and discussed. A motion to accept the vouchers was made by Councilperson Haff, seconded by Councilperson Haar, and all in favor.

Vouchers were broken down by:

- General Account
 - Vouchers 272 - 402
 - Total \$40,304.17
- Highway Account
 - Vouchers 99 - 111
 - Total \$20,115.96
- TA Account
 - Vouchers 44 - 48
 - Total \$7,331.25

Clerk Mooney presented the most recent copy (2003) of the New York State Record Retention and Disposition Schedule MU-1 requesting board adoption of this manual. A motion was made to continue to utilize the MU-1 for record retention guidelines by Councilperson Carlson, seconded by Councilperson Haff, and all in favor.

Justice Report

Justices reports were reviewed. No discussion.

Justice Prawel and Court Clerk King would like to apply for the Justice Court Assistance Program grant. A resolution was made by Councilperson Haar, seconded by Councilperson Carlson to allow the justice to apply for the Justice Court Assistance Program grant. All in favor.

Assessor

There was no assessor report.

Supervisor Butchko presented a joint services agreement for data collection services by the County of Steuben. This is in anticipation of possible consolidation of assessor services for the county. Motion to adopt the agreement was made by Councilperson Carlson, seconded by Councilperson Haff, and all in favor.

Highway Superintendent Report

Journal presented and discussed.

Mr. Bauer will send a letter of thanks to Jeff Parker of Soil and Water, for allowing the town a discount for some hydro seeding, and rock.

Mr. Bauer hired an engineer to evaluate and appraise the repair of a headwall and East Lake Road at the southern end of the town line on East Lake Road. The estimate came in at \$230,000. Grants will be applied for to cover the cost.

The County of Onondaga has bid out for some road equipment. Mr. Bauer was able to put in a bid for a 2017 Western Star. A motion to approve the application bid/PO up to \$218,000 was made by Councilperson Haar, seconded by Councilperson Haff, and all in favor. Acquiring this truck now will push the acquisition of a new 1 ton pick-up truck to 2018.

Mr. Bauer has received 2 applications for the open road worker position upon Mr. McIntyre's retirement.

Code & Zoning Officer

Review of monthly report presented. No discussion.

The agenda was interrupted to allow Mr. Earl Provorse an opportunity to speak. He explained to the board what he has done to his property to comply with the Dangerous and Unsafe notices he has received. He requests a list from the Code and Zoning Officer, Mr. Harrop, of what additional work needs to be done to come in to compliance. The Board will let Mr. Harrop follow up on this issue.

Planning Board

The LUR's will be presented to the public in spring, when many of the seasonal residents have returned from winter break. An elimination of the commercial element from Keuka Village Road was made.

The Planning Board members met for an educational webinar regarding commercial solar energy farms. These farms would be approximately 9 – 15 acres. Mr. Butchko recommends placing a moratorium on these commercial solar farms for 9 months, until more information can be obtained. The motion to enact Local Law #1 of 2016 To place a Moratorium on the Issuance of Permits for Non-Residential Solar Facilities in the Town of Wayne and present it to the residents at a public hearing was made by Councilperson Carlson, seconded by Councilperson Haff. Three in favor, one opposed.

Watershed

Report was presented and no discussion.

Dog Control Officer

Dog License Report reviewed.

Clerk Mooney will contact a possible DCO candidate for next year, Diane Davis, to come to a board meeting and present her plans and qualifications for the position of DCO.

History Group

Report Reviewed. No discussion.

The history room will be open to the public on Election Day, November 8 for all interested town persons.

There will be a Veteran's Day program at the McDowell Cemetery on November 11th.

The history group has received the sign to designate Central Point on Keuka Lake a historic place. Kay Thomas will follow up with Dave Bauer to place the sign.

The history group continues to work on the Town of Wayne information signs.

Web Site

Report reviewed. No discussion.

Other Business

Jeff Martin asked the board whether community space is included in the exclusion of commercial enterprise in the draft LUR's. It is unknown at this time.

Darlene Swarthout reported on moving Harmon's donated playground equipment to the park play area. Also the big pink things will be returned to the play area. She is also looking at requesting and purchasing a slide for the play area. This may cost \$4000-6000 and a deck would needed to be included with the slide. She will follow up in December.

Lulu Martin suggested a possibility of putting in a pool in the playground area.

Jeff Martin thanked the clerk for her help with his requested info, but added there is a deficiency in record keeping, and the survey's for the comprehensive plan should have been kept forever.

Adjourn

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

Meeting adjourned at 7:45 pm

Respectfully Submitted,
Beth Mooney, Town Clerk
October 11, 2016