

TOWN OF WAYNE BOARD MEETING MINUTES September 12, 2017

Due to the primary election voting in Town Hall, the Town Board Meeting was held in the Fire Station Fire Hall.

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

Supervisor Butchko recognizes new resident Julianne Leid, new baby daughter to Matthew and Laura Leid.

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

Also present: Tom Freeman, Katrina Sutton, Candace Dietrich, Tom Dunbar, Kathy Graham, Chris Graham, Karen Doucette, David Bauer, Jeff and Lulu Martin, Bill Mahr, Gary Gray, Scott Shepardson, Dan Lodico, Rose Hancock, Les Reimsnyder

Approval of Minutes

Minutes from the Town Board meeting of August 8, 2017 were reviewed. Motion to approve meeting minutes was made by Councilperson Haar, seconded by Councilperson Haff, all in favor.

Supervisors Report

The supervisor's report and fund transfers were presented and reviewed. A motion to approve was made by Councilperson Freeman, seconded by Councilperson Carlson, and all in favor.

The preliminary budget was presented and reviewed. Dates for budget meetings were set for September 26, and October 3, both at 6 pm. A public hearing will be held for the tentative 2018 town budget prior to the next board meeting on October 10th.

Clerks Report

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

Vouchers of Abstract 9 of were submitted and discussed. Motion to approve vouchers was made by Councilperson Carlson, seconded by Councilperson Haff, and all in favor.

Abstract 9 Vouchers were broken down by:

• General Account	Vouchers 222 – 255	\$14,896.76
• Highway Account	Vouchers 93 – 107	\$19,073.87
• TA Account	Vouchers 39 – 43	\$7,611.76
• SL Account	Voucher 9	\$206.67

Justice Report

Justices reports were reviewed. No discussion.

Justice Prawel completed and submitted the financial review of court revenues and expenditures as required. A resolution was made from the Town Board that the report was provided, and that they acknowledge and reviewed the required record. A motion for the resolution was made by Councilperson Haar, seconded by Councilperson Carlson, and all in favor.

Assessor

A chart from Steuben County Tax Status comparing 2017 State Equalization Rates and Status of the towns and villages in Steuben County was reviewed.

Supervisor Butchko presented a letter from Trans-Canada regarding the gas reserves on town land. Trans Canada had bought out Columbia with whom we had a lease regarding the gas reserves. Trans-Canada wants to renew our lease. A motion was made by Councilperson Freeman, seconded by Councilperson Carlson to accept the lease as offered. All in favor.

Highway Superintendent Report

The highway journal was presented and discussed.

Supervisor Butchko presented information received from Verizon regarding the future of communication and data regarding the fleet of town trucks. This was just informational and something to consider in the future.

Councilperson Haff asked Superintendent Bauer about the one ton, and the box is not yet in. He also asked about the sale of the old truck, and it has not been posted yet.

Code & Zoning Officer

Review of monthly reports were presented. No discussion.

Planning and Zoning Board Meetings minutes were presented. No discussion.

Supervisor Butchko presented Local Law #4 which amends the town's current LUR's defining accessory buildings and size and height restrictions. The board had questions for the Planning Board regarding this proposed law/amendment. Mr. Witkowski, Planning Board Chair, will be asked to attend next month's board meeting for explanations and to answer questions. This item has been tabled until next month.

Watershed

Report was presented and no discussion.

Dog Control Officer

Dog License Report reviewed. There were some questions regarding a reported dog bite. DCO Pifer will be asked to next board meeting to clarify and explain the situation.

History Group

Report was presented and no discussion.

Superintendent Bauer will install the posts for the interpretive signs shortly.

Other Business

Supervisor Butchko presented a map and options to offer the surplus properties for sale, primarily to adjacent property owners. A resolution to proceed with a surplus property sale located in the Town of Wayne was made by Councilperson Haff, seconded by Councilperson Haar. All in favor with roll call vote taken:

Supervisor Butchko YES
Councilperson Haff YES
Councilperson Freeman YES

Councilperson Haar YES
Councilperson Carlson YES

The LaChance 'Scout' House by the playground is currently empty and unused. We need ideas for its use.

The New York Paid Family Leave Act will go into effect in 2018. It's unknown yet what impact it will have on town employees. It may just be a rider on a disability policy. The town's insurance agent Sprague Insurance will investigate.

There was discussion on traffic at the boat launch, and parking on Keuka Village Road. Some options may be to put a camera on the boat launch, or to put an actual physical gate (with key cards?). Possible parking options might require a traffic evaluation from town engineers. May need to devise parking permits. There is a possibility that town resident Joe Stremel may be able to act as a constable.

A boat launch and parking committee will be set up through the Planning Board to discuss some of these issues and possibilities.

There is currently no update on the Little Lakes Corridor grant. Any committees or changes to the grant will be held off until the grant is actually received or not.

Mr. Tom Dunbar made a comment on the Trans Canada gas topic. He noted that it might be more advantages to "own" the rights instead of lease it. He noted that if the lease has expired, there is no need to re-sign a new lease. This ensures the town is part of process and decision making. The town will hold off on re-signing the lease until Mr. Dunbar and Supervisor Butchko follow up with town attorneys.

Mr. and Ms. Martin questioned the number of emails sent to the town board regarding complaints about the hydro project and grant. Mr. Martin provided a list of names of persons who would like to be on a Little Lakes Corridor committee. At this point the town will not pursue anything until the grant either is or is not awarded.

Ms. Lulu Martin will follow up with other towns regarding their rules and restrictions regarding boat launches. Ms. Martin agrees to be part of the boat launch committee.

Councilperson Haff asked the status of the cell phone tower. Supervisor Butchko stated they are still plotting out the exact location, and that it's moving along, albeit slowly.

Mr. Dan Lovico from Keuka Village Road asked if we receive the grant, can it be modified. Supervisor Butchko replied that there can be limited modifications.

There were some complaints about truck noise from the 54. At this time the town has no noise ordinance

Adjourn

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

Meeting adjourned at 8:05 pm

Respectfully Submitted,
Beth Mooney, Town Clerk
September 12, 2017