

TOWN OF WAYNE BOARD MEETING MINUTES November 14, 2017

Public Hearing

A public hearing was held to discuss Local Law No. 4: Amend the Land Use Regulations Sections §2.3 and §7.8.11 for clarification and definitions. There were no public comments. Public Hearing closed.

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

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

Also present: David Bauer, Christopher Mooney, Jeff Martin, Tom Freeman, Dave Harman, Tom Dunbar, Karen Doucette, and Joe Hoyt.

Guest Speaker

Joe Hoyt from Verizon Wireless presented information on remote cameras for the boat launch area, and systems for highway equipment fleet monitoring. A variety of options were presented. At this time the board will defer to the Boat Launch Committee of the Planning Board to determine exactly what kind of monitoring they believe they will need for the boat launch. Will follow up at a future board meeting.

Approval of Minutes

Minutes from the Town Board meeting of October 10, 2017 were reviewed. Motion to approve meeting minutes was made by Councilperson Haff, seconded by Councilperson Carlson, all in favor, with abstentions by Councilperson Haar and Councilperson Freeman.

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 Haar, and all in favor.

A motion to accept the 2018 Budget was made by Supervisor Butchko, seconded by Councilperson Haar, and all in favor. A roll call vote was taken.

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

Supervisor Butchko will hand deliver copies of the new budget to the County.

Clerks Report

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

Vouchers of Abstract 11 of were submitted and discussed. Motion to approve vouchers was made by Councilperson Haar, seconded by Councilperson Freeman, and all in favor.

Abstract 11 Vouchers were broken down by:

• General Account	Vouchers 287 – 314	\$24,754.33
• Highway Account	Vouchers 125 – 138	\$49,568.99
• TA Account	Vouchers 49 – 53	\$7,304.88
• SL Account	Voucher 11	\$230.59

Justice Report

Justices reports were reviewed. No discussion.

A resolution was made to appoint Thomas Freeman as Wayne Town Justice to replace the resignation of Justice Prawel. The appointment will be as of December 1, 2017 and run through December 31, 2018. The motion to accept this resolution was made by Councilperson Haar, seconded by Councilperson Haff, and all in favor. A roll call vote was taken.

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

Assessor

Supervisor Butchko presented an update on the 'orphan properties.' A SEQR has to be completed and presented to the county. A Part Two SEQR was completed with input by the board members.

Highway Superintendent Report

The highway journal was presented and discussed.

Longtime employee Michael Cragg submitted his retirement papers. A new Machinery Equipment Operator (MEO) will need to be hired. An advertisement will be placed on the website, in The Leader, and posted on the bulletin board.

Superintendent Bauer noted that the Highway Department is still using the old truck. A new bed still needs to be placed on the new truck before the department can use it. The old truck will be sold at that time.

Code & Zoning Officer

Review of monthly reports were presented. No discussion.

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

Christopher Mooney of the Planning Board updated the board on a new county law, Municipal Law 239 which states that the Steuben County Planning wants to review all applications from towns planning boards and zoning boards prior to any actions those boards may take. This is for all towns in Steuben County, not just the Town of Wayne. This additional review could cause at least another month delay to all applicants. Mr. Mooney and the rest of the planning board and the zoning board met last night, November 13, to discuss this law. They will continue to follow up with the SC Planning to discuss options. They will keep the board updated.

A motion to accept Local Law No. 4: Amend the Land Use Regulations Sections §2.3 and §7.8.11 for clarification and definitions was made by Councilperson Haar, seconded by Councilperson Carlson, and all in favor. A roll call vote was taken.

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

Larson Engineering continues a thorough mapping of the Keuka Village area for the purpose of providing information to the parking committee of the Planning Board in that area.

Watershed

The watershed report was reviewed and discussed. There have been 43 Real Property Transfers in 2017.

Dog Control Officer

The dog control officers report was reviewed and no discussion.

The board is aware of an application to the Town of Barrington for a puppy mill. Karen Doucette, DVM, updated the board on the situation and the need to prevent puppy mills not only in the Town of Barrington, but everywhere. Due to the uproar and intense rejection by the community, the application to the Town of Barrington has been withdrawn. In 2012, the Wayne Town Board sent a letter to the USDA in support of further restrictions and regulations of puppy mills in NY. Dr. Doucette gave the clerk a packet of information which the clerk will distribute electronically to board members. The Supervisor said he will include the topic on next month's agenda

History Group

Report was presented and no discussion.

Other Business

The summer swim program for local kids was discussed. All agreed it's a great program, but fewer and fewer kids are using it, and the cost per kid keeps increasing. Councilperson Haff indicated that majority of that cost is for transportation.

The board hopes to have enough money left over from the swim program to purchase a slide set for the playground.

Resident Dave Harman and his wife Lori want to thank the board for considering their donation of playground equipment. Unfortunately their equipment was not 'commercial grade' and is unable to be used in a public playground area.

Councilperson Haff inquired as to the status of the letter from the gas company acquiring gas rights on Sylvan Beach. Supervisor Butchko said that is the responsibility of the gas company and the town is not going to pursue action on it.

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 8:15 pm

Respectfully Submitted,
Beth Mooney, Town Clerk
November 14, 2017