

**TOWN OF WAYNE
BOARD MEETING MINUTES
April 10, 2018**

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

Present: Supervisor Butchko
 Councilperson Haff
 Councilperson Harr
 Councilperson Dunbar
 Councilperson Freeman
 Clerk Mahr

Also present: Jeff Martin, Lulu Martin, Joe Hauryski, Candy Dietrich, Dave Harman, Les Reimsnyder and David Bauer.

Approval of Minutes

Following the Pledge of Allegiance there was a moment of silence for Daniel Shelhamer. The minutes from the Town Board meeting on March 13th, 2018 were reviewed. Motion to approve the March monthly board meeting minutes was made by Councilperson Freeman, seconded by Councilperson Haff and all in favor except Councilperson Harr who abstained.

Guest Speaker

County Legislator Joe Hauryski updated the Board on County issues.

- The county wide survey to determine the extent and availability of a high speed internet system that Mr. Hauryski spoke of in December is still ongoing. Mr. Hauryski encourages all to go to the Steuben County website and take the survey before the April 16th deadline. This information will be used to apply for grants.
- The road works budget projects for 2018 are primarily scheduled for Campbell. Supervisor Butchko questioned why West Waneta Lake Road is not one of the projects. The Commissioner was supposed to look into this situation and contact Supervisor Butchko. Councilperson Haff stated he thought this road was included in the ten year rotation plan to address these kinds of projects.
- The County continues to on schedule and on budget for the new building in Bath. It is targeted to be complete by August.
- The move to the new record storage facility at the farm has been completed except for the landscaping.
- The District Attorney and Sheriff's department have put together a comprehensive OPIOIDS program modeled after the plan instituted for DWIs. The plan was presented to the legislature in March and was favorably received. The program will concentrate on education, treatment and enforcement. Steuben County was number 1 in deaths per capita in this region. The projected cost is \$320,000 to implement.

- Mr. Hauryski also discussed Governor Cuomo's "Raise the Age" program that is scheduled to start October 1st of this year. This program is designed to have up to 17 year olds go to juvenile facilities versus jail. However it is uncertain what facilities will need to be built or modified to address this initiative and what would the cost be. There are also restrictions where these types of facilities can be built.
- Mr. Hauryski added that will be additional deputies assigned to patrol Interstates 86 & 99. They are specifically assigned for drug enforcement.

Supervisors Report

The supervisor's report was presented and reviewed. Supervisor Butchko reviewed the \$3,921.07 in the budget dedicated to the History reserve. Since it is set up as reserve funds it is very restrictive how the funds can be used. A permissive referendum needs to be set up to use part or all of the funds for other history group projects. The motion to approve the permissive referendum was made by Councilperson Haar and seconded by Councilperson Freeman with all in favor. A motion to approve the report was made by Councilperson Haff, seconded by Councilperson Dunbar, and all in favor.

Clerks Report

The clerk's report was presented and reviewed. Councilperson Harr made a motion to approve, and seconded by Councilperson Haff with all in favor.

Vouchers from Abstract 4 were submitted and discussed. Motion to approve vouchers was made by Councilperson Harr, seconded by Councilperson Haff, and all in favor.

Abstract 3 Vouchers were broken down by:

• General Account	Vouchers 79-104	\$8,321.70
• Highway Account	Vouchers 26-38	\$6,736.64
• TA Account	Vouchers 11-15	\$7,104.72

2018 Tax Update

As of 4-02-2018 \$2,526,467.13 has been collected on a Total Warrant of \$2,650,558.99. This represents approximately 95% of the warrant. In addition \$3,160.30 has been collected in penalty fees. The taxes outstanding were \$124,091.86 remains. Town Clerk Mahr is to follow-up with Board on what were the total number of properties not collected on and what will be final payment Town of Wayne needs to pay Steuben County. The tax meeting with Steuben County is scheduled for Wednesday, April 11th.

Justice Report

Justices reports were reviewed with no discussion. The court clerk needs to attend training courses at Houghton College on May 9th. Supervisor Butchko suggested the funding to pay for this education should be taken out of the contingency fund and not in the justice budget because there is no line item for clerk training.

Assessor

No report. Supervisor Butchko is still looking for another person to join the tax grievance committee.

Highway Superintendent Report

The highway journal was presented and discussed. Superintendent Bauer said that the actions in March continued to be spent on sanding and plowing roads.

Superintendent Bauer updated the status of the culvert project at 11259 East Lake Road. The core samples have been taken and are now at the lab being analyzed. A survey will be conducted by April 13th to start preliminary design work. The final design will be completed once the results are received from the lab. After that, the construction bids will go out.

Superintendent Bauer responded to a question posed by Luella Martin on the severity of this winter's storm damage, stating it was minimal.

Supervisor Butchko referenced that there is a \$10,000 water reserve account in budget with restrictions. Supervisor Butchko suggested that a permissive referendum ought to be done for these funds as well.

The town is currently providing water to 5 houses whose wells were damaged by salt stored in the area in the eighties. There is a need to evaluate and review the performance of this water system. Superintendent Bauer wants the pump pulled from the well and inspected. The vendor the Town of Wayne uses, B&B, feels the pump is still sufficient. Superintendent Bauer thinks it should be replaced and new radio control meters should be installed to measure each houses usage.

Supervisor Butchko will also review how long the Town's legal obligation is to provide this water service.

The compost site will be opening the weekend of April 13th. The hours will be Friday and Saturday from 9 am to 4 pm and Mondays by appointment. Superintendent Bauer asked that the site restrictions be strictly enforced.

Road sweeping will begin shortly with the intent not to have gravel pushed into residential yards.

Code & Zoning Officer

Review of the monthly reports were presented with no discussion.

An update on the septic system problem at The Switzerland Inn was discussed by Supervisor Butchko. The owner has committed to responding to the Order to Remedy served in March. However, is it questionable if they are putting in a state of the art replacement system. The DEC has the final say on what system they will allow. KWIC has asked for enforceable maintenance and third-party inspection oversight.

The Zoning and Planning Board Meeting minutes were presented with no discussion..

Watershed

The Watershed report was presented with no discussion.

Dog Control Officer

Dog Control Officer was submitted with no discussion.

History Group

Report was presented with no discussion. The presentation on the history of Orphan Trains was held on March 17th with 96 people attending. The Willard Asylum presentation is scheduled for Saturday, April 21st at 2:00 pm.

Other Business

Supervisor Butchko brought to the attention of the board that the DEC wants to review the landfill located on Keuka Hill Road and SR230.

Public Comments

None.

Adjourn

A motion to adjourn the Town Board meeting was made by Councilperson Dunbar, seconded by Supervisor Butchko, and all in favor.

Meeting adjourned at 8:04 pm

Respectfully Submitted,
Bill Mahr, Town Clerk
April 10, 2018