

TOWN OF WAYNE
MONTHLY BOARD MEETING
MINUTES
Tuesday
August 9, 2022
6:00 pm

MEETING STARTED AT 6:00PM

PLEDGE OF ALLEGIANCE

Present; Councilperson Bauer
Councilperson Haar
Councilperson Freeman
Councilperson Kenyon
Supervisor Mahr

Present on Zoom;

Karen Doucette, Dave Harman, Kody Kenney.

In Attendance; Doug Howard, Wayne Hand, Joe Serphillips, Candice Dietrich, Don Robbins, Marilyn Robbins, Jennelle Zonneville, Ron McIntyre, Nancy Gabel, Jay Martin and Megan Howard.

Public Hearing;

The Public Hearing on the changes for the LUR commenced at 6 pm.

1. Increasing the number of members on the Zoning Board from 3 to 5.
2. Eliminating the Site plan review requirement in all districts prior to the issuance of any town permit(s), except when such permitted activity is completely contained within the interior of a building.

There were no questions or comments from the public.

The Public Hearing was closed, and the Board meeting commenced.

A moment of silence was given for Don McAfee. He was not a Town resident, but he did serve on the Town of Wayne Fire Department for many years.

Guest speaker, Fire Chief Starkweather, will not be here tonight. He is helping with planning the funeral for Don McAfee.

APPROVAL OF MINUTES

Motion to approve corrected minutes for July 2022, made by;
Councilperson Freeman. Second by Councilperson Kenyon, all are in favor.

Jennelle Zonneville, Town bookkeeper, was introduced.

SUPERVISOR REPORT;

A \$1653 correction was made to the Water System Reserve. The reduction was made in July, so it was not reflected in the June, 2022 Supervisor report.

There will be budget line items in the next couple of months that will need to be modified. The IT rent lease will need help because we added new phones, also, maintenance from IT will need to be increased. The Laboratory Water Testing, exceeded its budget due to bills that were not paid last year. There was a lump sum bill that is now caught up

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A math error on the interest reported in the month of July Highway report was discussed and corrected.

We have received our second American Rescue Check for \$50,769.00, and it has been deposited into the General Fund account.

Motion to approve the Supervisor's report made be;
Councilperson Kenyon, second by Councilperson Freeman. All are in favor

Supervisor Mahr would like to complete the budget process by the end of October, if feasible

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Department heads have the forms to fill out their initial requirements for what they need. Workshops will be set up after Labor Day, to address the tentative budget, and move towards a preliminary budget.

At the next Board meeting, we will have a line item for the budget, and will have established workshops

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October 11, 2022, is the date arbitrarily picked to finish the changes on the tentative budget, and at that time, vote on it as our Preliminary budget. Once a motion is made to approve the Preliminary budget, we will schedule a public hearing. Following that, we will take input from the public and make any change, then make a motion to adopt the budget.

Clerks Report;

Fifteen building permits totaled \$1625.00, and the total income was almost \$3100.00. Hats off to Gill Harrop and Amy Gush for all that they did with permits and water shed. Motion to approve the Clerk's report made by;

Councilperson Kenyon, second by Councilperson Haar. All are in favor

The survey for McDowell Cemetery was done last week

Supervisor Mahr would like permission from the board to pre pay an invoice from Lake-to-Lake painting, for \$240.00, for sandblasting and painting the pillars that were donated to the town. They rushed the order for us.

Motion to pay Lake-to-Lake made by;
Councilperson Bauer, second by Councilperson Kenyon. All are in favor
New file cabinets and chairs are being for the Assessor and CEO

In Trust and Agency, there was an adjustment made on the Union Dues invoice for the Highway's new hire. He is still under the probationary period, so his amount was taken off the bill.

Motion to approve the Vouchers made by;
Councilperson Haar, second by Councilperson Kenyon, all are in favor

Justice report;

All payments are now updated.

Highway Superintendent report;

457.9 gallons of fuel was used for the month. Driveway pipes were put in on Keuka Hill Rd and Coryell Rd. Trees and brush were cleaned up.

CHIPS has been turned in for the September 20th payment.

The current date for the blacktop for E. Lake Rd is September 9th. An ad will be put in the paper to notify residents of the date. The estimate for the paving is \$140,00.00, not including fuel.

Code officer report;
No discussion

Zoning and Planning Boards;

The Zoning and Planning board minutes are final. They are posted on the Website. Karsten Koenig applied for the Zoning board position, that was advertised in the paper.

Motion to approve Karsten Koenig as an alternate Zoning board member made by;
Councilperson Freeman, second made by Councilperson Kenyon. All are in favor.

In the next Wayne's Welcome, we will list those whose terms will be ending in 2022, and advertise the openings.

Ethics report;
Most forms have been turned in. Angie Serpillips will check on who has turned in their forms.

Watershed report;
Town of Wayne is number 1 for inspections.

Dog Control;

No monthly report.

History Report;

There will be a History event on Saturday, August 13, from 10 am -2 pm, open to the public, to describe capabilities of the Town's new website.

Web Statistics;

No discussion

Old Business;

Playground;

Supervisor Mahr met with Darlene Swarthout, Doug Howard, Greg Blessing and Randy Hoad for long term planning. One of the projects being considered is a pickleball court. Greg Blessing gave an estimate for a basketball court. The basketball court will be paid for from donations and the rest of the projects will be paid from the American Rescue Act.

Discussion was made to possibly form a volunteer group to investigate an overall plan, perhaps survey the public to see what additional items could put into the playground plan.

This will be tabled for a month and we will get survey cards sent out.

The LUR resolution was sent out in a packet. Once it's approved, we will verify it with our attorney to see if we have to resubmit it as a Town Law.

Motion to approve the changed to the LUR made by;
Councilperson Freeman, second by Councilperson Kenyon. All are in favor

Wayne's Welcome was sent out. Supervisor Mahr thanked Nancy Gabel, Jennelle Zonneville, Joyce Witkowski, Maureen Kurtz, Angie Serphillips, and Dave Bauer for getting it mailed out in a timely manner.

Old Business;

A shredding event is scheduled for September 17th, from 9am until noon, at the Town Hall. There will be no charge, but donations are welcome.

New Business;

We sent out a Town maintenance law draft that was done in 2016. The idea behind that is to get some discussion on how to enforce something if the need arises.

In 2020 New York State passed updated laws for flood planning management, building and fire codes, and property maintenance. What we have done in the past, is adopt state laws to apply to our Town. The property maintenance law is a state law. If the Town wants to pursue it, it needs to be a Town law. We will review this at the next board meeting.

The volunteer appreciation dinner was discussed. A date needs to be set.

Megan Howard would like to meet with Karen Doucette, Julie Haar and anyone interested, regarding the dog laws. With running deer, dogs get shot from land owners. Councilperson Haar stated the dog law was sent to Harte Secrest for review. It came back with redactions and no answers were given by the former Supervisor as to why line items were eliminated. Councilperson Haar will review the law before sending it to another lawyer.

Councilperson Bauer asked about Ethic's training.

Public Hearing is on August 16th at 6pm

The Republican Special Election will be on August 23rd
The Polls will be open from 6am until 9pm.

The next Board meeting is September 13, 2022

Motion to adjourn made by Councilperson Kenyon, second by Councilperson Freeman
Meeting adjourned at 7.13pm

Respectfully submitted by,
Angie Serphillips