

TOWN OF WAYNE BOARD MEETING MINUTES August 12, 2014

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

Present:	Supervisor Butchko	Also present:	Dave Bauer
	Town Clerk Mooney		Joe Hauryski
	Councilperson Haar		Stephanie Bauman
	Councilperson Wood		Paul Wolfe
	Councilperson Haff		Ona Smith
			Marshall Young
	Councilperson Carlson - Absent		Deborah Mitchell
			Donald Tyler
			Carl Beckwith

Approval of Minutes: Motion to approve minutes from July 8, 2014 Town Board Meeting with corrections as requested was made by Councilperson Wood, seconded by Councilperson Haar, and all in favor.

Guest Speaker – Joe Hauryski presented several items from the legislature

- Sale of the Health Care Facility complete
- Public Works Projects – ‘on target’ with projects
- Property Tax Freeze – will be a meeting for all towns and municipalities late Sept or early Oct to discuss
- Be sure to document any shared services
- Buy town office supplies from the county
- Brooks Baker and Sheriff Cole targeting drug education/initiative/task force
- Plans to extend the declaration of disaster time frame for FEMA monies
- Mr. Hauryski to take back to the commissioner the issue of bikes/roadways
- Mr. Hauryski to return to this meeting in October

Supervisors Report

Supervisor's report and fund transfers was presented and discussed. NYSEFC Grant Account – new account for septic system for Waneta and Keuka Lakes; \$25000 cash and \$5000 in kind. The History group request we split their monies into two accounts, one specifically for gifts and donations they receive, and the second, the reserve. A motion to approve both the report and fund transfers was made by Councilperson Haar, seconded by Councilperson Haff, and all in favor.

Clerks Report

Clerks report was presented. No discussion.

Vouchers were presented and discussed. A motion to approve vouchers as presented was made by Councilperson Haff, seconded by Councilperson Wood, and all in favor.

Justice Report

Report reviewed

Highway Superintendent Report

Journal was reviewed and discussed.

- NYMIR stopped by, made rounds, and all is OK
- Working with FEMA representative looking at sites
- Playground – getting ready to schedule delivery of chipped wood
- 5 day week vs 4 day week – Highway Superintendent Bauer recommends 4 day weeks works better

A big Thank You from the Board to Dave Bauer for all his hard work, time, use of machinery, and everything he did for all the work on the playground. Also hope to receive a \$2000 grant from the Taylor Foundation for the playground.

Resolution - Adoption of Resolution #5. A motion was made by Councilperson Haar, seconded by Councilperson Haff to adopt the highway policy of equipment usage. All in favor, with one abstention .

Roll call vote:

- Councilperson Wood – Abstain
- Councilperson Haff – Aye
- Supervisor Butchko – Aye
- Councilperson Haar – Aye

Property Assessor Report

Report was reviewed and discussed.

Update on the Property Cap Improvement and Property Tax law was discussed. Will revise and bring back to board next month.

Hydro Appraisal completed – next step will be to send a copy of the appraisal to NYSEG, with the separation of the upper land and the lower land.

Code & Zoning Officer

Review of reports as submitted.

There was a Zoning and Planning meeting this afternoon for primary and accessory building issues.

Watershed

KWIC Report presented by Marshall Young

Re-modified the 2014 budget - now \$5250. It's half of what it was 2 years ago. Proposed 2015 KWIC budget \$5,000.

Planning Board Report

Minutes from last board meeting were reviewed

Grant Update - 500 people responded to survey – results are being compiled this week

Dog Control Officer

Review of report as submitted.

Next Board Meeting will be a public meeting for adjusting dog license fee schedule.

History Group

Review of reports as submitted.

New Business

A motion was made to appoint Elizabeth Kenyon for a backup to Meagan Pifer in the compost area. Joe Kelly can no longer be available for back up. A motion was made by Councilperson Wood, and seconded by Councilperson Haar. All in favor.

Design Connect – Master plan for Town of Wayne Park and Land Use – a competing grant. We don't yet know if we will get it.

Announcements

Sheriff Cole – Narcotics Update

Zoning and Fracking Meeting – Supervisor Butchko will attend. New York State says it's 'Home Rule'

Public Comments

Mr. Ona Smith presented issues regarding his property on Ct. Rt. 54 and construction going on either side of his property. Supervisor Butchko will follow up with Mr. Harrop and Jeff Parker (Soil and Water) to look into these issues.

Ms. Deborah Mitchell and Mr. Donald Tyler presented an issue regarding an abandon trailer and lot, owned by Dewaine Aldrich, next to their property. Supervisor Butchko will follow up with Mr. Harrop to investigate property maintenance vs. a dangerous and unsafe building.

Adjourn

Motion made to adjourn general Town Board Meeting and go into an Executive Session was made by Councilperson Wood, seconded by Councilperson Haff. All in favor.

Action Plans from Executive Session

1. The Ethics Committee received a letter of complaint and recommends the Board act on this complaint. The Board will write a letter of discipline. The Board also requests a letter of apology regarding the remarks made to the complainant.
2. Ms. Mooney will follow up with the DCO applicant and have the applicant attend next board meeting.
3. The Board requests that Glen Neu comes to the Executive Committee to explain the issues regarding a perceived conflict of interest and legal representation of the Planning Board.

Resume Town Board Meeting

Motion made by Councilperson Wood, seconded by Councilperson Haff to resume Town Board Meeting. All in favor.

Adjourn

A motion to adjourn the Town Board Meeting was made by Councilperson Haff, and seconded by Councilperson Haar. All in favor.

Meeting adjourned at 9:15 pm.

Next Town Board Meeting September 9th at 6:30

Respectively Submitted

Beth Mooney
Town Clerk
August 12, 2014