

March 12,2024

Board Meeting Minutes

March 12, 2024 Board meeting commenced at 6pm

On zoom; Steve Ferris, Karen Ducette, Chuck Bell, two on I-phone left after 5 minutes

In attendance; Joe Serphillips, Amy Gush, Samantha Swarthout, Bryan Starkweather, Ron McIntyre

Present; Councilmember Bauer
Councilmember Kenyon
Clerk Serphillips

Councilmember Freeman
Supervisor Mahr
Councilmember Haar absent

Pledge of Allegiance

Approval of the minutes;

A motion to approve February Board meeting minutes, subject to corrections made by Councilmember Kenyon, seconded by Councilmember Freeman, all are in favor, excluding Councilmember Haar, who is absent.

A motion to approve the February Public Hearing minutes for the Birdseye Hollow Project and CDBG Grant funding was made by Councilmember Kenyon, seconded by Councilmember Bauer, all are in favor. Excluding Councilmember Haar, who is absent.

Supervisor's report;

CDBG Grant;

Motion to approve moving forward with the Grant proposal was made by Supervisor Mahr, seconded by Councilmember Bauer, all are in favor. Excluding Councilmember Haar, who is absent.
Mr. Bell will guide us through the next step in the process.

Supervisor financial report;

The balances in the General and Highway funds is increased from the figure given, as a result of depositing tax money into those accounts.
A motion to accept the Supervisor's report was made by Councilmember Kenyon, seconded by Councilmember Freeman, all are in favor.

Supervisor Mahr stated that the 2024 Liability insurance expense should be paid out of the 2024 budget, because that is when the expense is incurred. As a result, we will make a budget modification to cover the General fund's portion of the expense.

A motion to approve Resolution 6, to move money,

From: A 1990.4 Special Items-Contingent \$ 585.59

To: A 1910.4 NYMIR Property Insurance \$ 585.59

Was made by Councilmember Kenyon, seconded by Councilmember Freeman.

Voting as follows;

Councilmember Kenyon, yes

Councilmember Freeman, yes

Councilmember Bauer, Yes

Supervisor Mahe, yes

Councilmember Haar, absent

Clerk's report;

Disbursements paid to the General fund are \$3,020.00. Disbursements paid to the NY State Animal Population Control program are \$4.00, and \$1,400.00 in Short-Term Rentals.

A motion to approve the Clerk's report was made by

Councilmember Kenyon, seconded by Councilmember Bauer. All are in favor.

Excluding Councilmember Haar, who is absent.

Supervisor Mahr stated the SCT invoice is high because computers were purchased for the Highway and the History departments. He also stated that the NYSEG bill was prepaid, however the check has not cleared. If they don't receive the check by Thursday, we will cancel that check and dispense a new one.

A motion to approve the Voucher's in Abstract 3 was made by Councilmember Kenyon, seconded by Councilmember Freeman. All are in favor, Excluding Councilmember Haar, who is absent.

Tax update;

Kat Sutton will keep the tax books open until April 1, 2024. She did send the County a check for \$500,00.00 in preparation for the closeout meeting scheduled in mid-April.

Justice report;

No activity this month

Assessor's report;

No activity this month

Highway Superintendent's report

Superintendent Starkweather stated the Pete Frew no longer works for the Highway Department. Jim Moore has been hired to replace him.

The Highway crew has been ditching in the problem areas, opening up culverts, with a lot of time spent on the lake areas. Superintendent Starkweather reviewed his four-week plan, barring no setbacks.

He also stated that crews will be split to work on projects, and that training has been done on the compost equipment, which will open the first weekend in April. It will be open on Fridays and Saturdays from 9am-4pm.

Superintendent Starkweather also reviewed his preliminary 15-year plan for equipment, based on information from the State.

The Highway department will also be working on road repairs, paperwork for the brine was submitted.

Superintendent Starkweather reviewed contract information on the tractor, through Source Well.

A motion to approve Superintendent Starkweather to write a letter of intent for the purchase for the tractor was made by Councilmember Kenyon, seconded by Councilmember Bauer. All are in favor. Excluding Councilmember Haar, who is absent.

Code officer's report;

Gil Harrop completed training which qualifies the Town for a \$5,000.00 grant, with a potential to qualify for an additional \$10,000.00.

Zoning/Planning;

The Zoning board did not meet this month.

The minutes and two site plans were approved for the Planning board.

Watershed report;

Jeff Cederstrand has been working with residents on their septic systems, some of which are inadequate for the number of bedrooms.

Ethics report;

Two more Financial disclosure forms need to be collected. A meeting is scheduled for April 16, 2024, to review the financial disclosures.

DCO report;

The Town of Wayne Free Rabies clinic is scheduled for June 29, 2024 from 5-7pm.

The shelter was inspected. New laws are coming in on how to run shelters, and adoption requirements as far as rabies shots are required. She also pointed out repairs that are needed. DCO Swarthout to address with Greg Blessing.

History report;

History report reviewed with no discussion.

Old business;

Twenty-five Short-Term rentals have been issued to date.

Super Seal is planning to seal the pickleball court and stripe the basketball court by the end of April, early May, weather permitting.

A sign for the park will be designed by Councilmember Kenyon.

A committee is needed to plan for a ribbon cutting, community activity in June. Details to follow.

New business;

Town Clean Up is May 11, 2024 in conjunction with document shredding, from 8:30 am – 2 pm, at the Town Hall for shredding, and the Town Barn for the clean- up. A contract was signed with B & B water system for a water cooler for the Town Hall.

Public comments;

MS. Gush stated that the Town septic system needs to be inspected by December 2024.

The next Town Board meeting is on April 9, 2024 at 6pm.at the Town Hall.

A motion to move to Executive session made by Supervisor Mahr, seconded by Councilmember Kenyon, all are in favor.

Executive meeting started at 7:30 pm
Executive meeting ended with no action taken.

At 8:00 pm a motion to adjourn the Executive session was made by Councilmember Kenyon, seconded by Councilmember Freeman, all are in favor.

A motion to adjourn the Town Board meeting was made by Supervisor Mahr, seconded by Councilmember Kenyon, all are in favor. Excluding Councilmember Haar, who is absent.

Meeting adjourned at 8:05 p.m.

Respectfully submitted by;
Angie Serphillips
Clerk