

**Town of Wayne  
Monthly Board Meeting  
May 14, 2024  
Draft**

Meeting commenced at 6pm

In attendance;

Joe Hope, Dave Harman, Phil Harris, Roberta Harris, Ron McIntire  
Present;

Councilmember Haar, Councilmember Bauer, Councilmember Freeman,  
Councilmember Kenyon, Supervisor Mahr, Clerk Serphillips

Pledge of Allegiance

Approval of April 2024 Minutes

A motion to approve the April 2024 Town of Wayne Board minutes, with corrections, was made by Councilmember Haar, seconded by Councilmember Kenyon, all are in favor.

Corrections being, changing Keuka Hill Rd to Keuka Village Rd, regarding the septic issue.

Supervisor Mahr thanked those who participated in the Town clean up day. Everything went very smoothly.

Supervisor Mahr stated that when we use the American Rescue Act Funds, we have to pay the expense initially, out of our budget, then get reimbursed.

The pickleball court was paid for out of the Playground budget, and we will be reimbursed for that from the American Rescue Act Funds, and there is a small amount for the cemetery software training.

A motion to approve Resolution 10 (Resolution enclosed)  
Made by Councilmember Haar, seconded by Councilmember Kenyon  
Voting as follows;

Councilmember Kenyon, yes

Councilmember Bauer, yes

Councilmember Freeman, yes

Councilmember Haar, yes

Supervisor Mahr, yes

A motion to approve the Supervisors report was made by Councilmember Haar, seconded by Councilmember Kenyon, all are in favor

Clerk's report;

Disbursements for the General Fund were \$3,874.66, and \$5.00 for the NYS Animal Population Control Program.

A motion to approve the Clerk's report was made by Councilmember Kenyon, seconded by Councilmember Freeman.

All are in favor

The tax collector, Katrina Sutton met with the County tax collector and made payment for the balance, the Town owed the County. There is one discrepancy with in the Town that will be corrected before closeout check is written for interest and late fees.

A motion to approve the Vouchers was made by Councilmember Kenyon, seconded by Councilmember Freeman. All are in favor.

Justice report;

Report submitted without discussion.

Assessor report;

Highway report;

Roads were swept, starting to install signs. Pot holes were filled in various locations, pipe finished on Alderman Rd. Roads checked after high winds, roads were ditched. Work was done on Keuka Village Rd with DOT to attempt to clear culvert.

An issue was resolved on May 2, 2024, with a resident regarding debris removal on Lakeshore Dr. Also, an issue was resolved with a resident on Ridge Rd regarding potholes.

Documents for Section 284 of the Highway Law, for road repairs were signed by the Town Board, Supervisor Mahr and Highway Superintendent Starkweather, and will be sent to the County Superintendent of Highways. Issues with Keuka Village Rd and heavy equipment were discussed.

Superintendent wants a stop work order on Sunset Trail. This is the second time that the contractors filled in the ditch, with the same dirt that they had to remove before. The Town Board wants a RUA to be issued with building permits.

A motion for a RUA to be issued with a Building Permit, was made by Councilmember Kenyon, seconded by Councilmember Haar. All are in favor.

Code Officer report;

Report submitted without discussion.

Planning and Zoning report;

Planning board minutes were approved at the May 13<sup>th</sup> meeting.

A new build was approved on Keuka Highland Rd.

There was a preliminary discussion for a sub-division on Alderman Rd. zoning.

Watershed report;

Report submitted without discussion.

Ethics report;

Report submitted without discussion.

DCO report;

The DCO reported an incident with an Airbnb, STR, regarding two dogs on the property, who bit the renter's dog. The dog was going to be taken to Cornell for an emergency visit, because the laceration was deep and continued to bleed, and would probably need sutures. There was also a concern as to whether, or not, the dogs were vaccinated. The dogs' owner is not a Town of Wayne resident.

A brief discussion was made on transportation options for the DCO.

History report;

Report reviewed with no discussion. Supervisor Mahr thanks the History group for the work done on the Waynes Welcome newsletter.

Web statistics;

Report reviewed without discussion.

Old business;

The Horvaith purchase proposal for the cell tower has been rejected.

MM Fence is coming this week to put in the pickle ball posts and the tie downs for the net.

Super Seal is tentatively coming the week of the 20<sup>th</sup>, weather permitting. The second pavilion is currently scheduled to be built the week of the 20<sup>th</sup>. Letters were sent to people who advertise for STR who do not have permit applications.

June 8<sup>th</sup> is the Town Playground opening event.  
It was suggested to have hot dogs and hamburgers, and salads.

A motion to run payroll before Memorial Day was made by Councilmember Haar, seconded by Councilmember Kenyon, all are in favor.

New Business;

The Town has been approved for two grants. One for \$5,000.00 and one for \$10,000.00 One suggestion is for playground solar lighting. Also, security cameras. We have to propose potential projects by the end of June.

Suggestion welcome.

There is a retaining wall on Keuka Village Rd., that a resident wants the Town involved in repairing. That has never been done before.

Public comments;

Concerns voiced regarding possibility of renters exceeding the limit staying at STR. The limit is 12 people. Valid complaints should be made in writing to the Code Enforcement Officer.

Announcements;

Town of Wayne Tax Grievance meeting is May 29<sup>th</sup>, from 4:00 pm-8:00pm.  
Town Playground Opening Event is June 8<sup>th</sup> from 12:00 pm- 3:00 pm  
Rabies Clinic is Saturday June 29, from 5:00pm-7:00 pm  
The next Town of Wayne Board Meeting June 11, 2024 at 6:00pm.

A motion to adjourn made by Councilmember Bauer, seconded by Councilmember Haar. All are in favor.

Meeting Adjourned at 7:44pm

Respectfully submitted by  
Angie Serphillips  
Clerk  
Town of Wayne