

Town of Wayne
October 8, 2024
Board Meeting minutes draft
Meeting commenced at 6 P.M.

PLEDGE OF ALLEGIANCE

Present were;

Councilmember Haar

Councilmember Freeman

Supervisor Mahr

Councilmember Bauer

Councilmember Kenyon

Clerk Serphillips

In Attendance were;

Amy Gush, Peter Schnorr

A motion to approve the September 2024 Town Board minutes was made by Councilmember Haar, seconded by Councilmember Kenyon. All are in favor

Supervisor's report;

Supervisor Mahr stated that in reviewing the A1620.4 line item actuals, at the current run rate, shows there would not be enough funds for that line item, for the remainder of the year. He suggested that funds be moved out of the Contingency fund to that line item, and, that updated amount should be included in the 2025 budget.

A motion to approve Resolution 19 budget modifications was Councilmember Haar and seconded by Councilmember Kenyon. Voting was as followed:

Councilmember Haar, yes

Councilmember Bauer, yes

Councilmember Freeman, yes

Supervisor Mahr, yes

Councilmember Kenyon yes

Supervisor Mahr stated that the taxes compared to last year, increased 2%, which meets the New York State Tax Cap. The Appropriations of \$1,280,577.00 is an increase of 5.8%. The monies for the 3.8% difference will come out of the Fund balance.

A motion to approve the Resolution 20, to pass the Preliminary budget was made by Councilmember Haar, seconded by Councilmember Freeman. Voting as follows;

Councilmember Haar, yes

Councilmember Bauer, yes

Councilmember Freeman, yes

Supervisor Mahr, yes

Councilmember Kenyon abstained

A motion to approve the modified job descriptions for all Board approved salary positions, was made by Councilmember Kenyon, seconded by Councilmember Freeman. All are in favor.

Clerk's report;

The Clerk's report was reviewed with no discussion.

A motion to approve the Clerk's report was made by Councilmember Haar, seconded by Councilmember Kenyon. All are in favor.

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

Justice report;

Justice report reviewed with no discussion.

Highway report;

Supervisor Mahr stated that Highway Superintendent Starkweather is looking for a new truck, and he will present options at the November 2024 meeting. Superintendent Starkweather is waiting for a receipt of \$38,000.00 from Suite-Cote before he can apply for CHIPS.

Supervisor Mahr stated that warranty work is needed on the tractor.

Code Officer report;

Report was reviewed with no discussion.

Planning/Zoning boards

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There was not a Planning board meeting in August or September.

The Zoning board would like the most recent Planning board minutes available to review at their meeting.

Watershed report;

There is not a report this month due to date errors in the new KWIC system.

Ethics:

There is not a report this month.

DCO;

A female chihuahua was found by a lawn crew. The owner was located later. However, the dog was not vaccinated or licensed. This dog was 20+ years old and after confirming with a vet, they could deem the dog too old to vaccinate. Unfortunately, the owners had to make a very hard decision to euthanize their beloved Chihuahua, as they found out that she had congestive heart failure.

Please if anyone has questions or concerns you can call me at any time or even shoot me a text if it isn't urgent. 607-242-7000

Side Note: The shelter is due for its annual inspection coming up this month.

History Group;

Report was reviewed without discussion.

Wed Statistics;

Report reviewed without discussion.

Old Business;

Supervisor Mahr stated that there were two Short-Term rental requests for a variance to review the occupancy limit. Town attorney, Mr. Buck, sent letters to the requestors, stating that there are no grounds to issue a variance based on the law.

There were several incomplete applications that were returned to the applicants. A follow up letter will be sent out if they do not respond to the letter.

Supervisor Mahr stated that the Radar Speed Trailer was set up on E. Lake Rd. on September 13th. He also stated that the Resolution, that was approved to lower the speed limit on E. Lake Rd, was sent to out attorney, Mr. Buck.

Supervisor Mahr stated that Superintendent Starkweather will attempt to do landscaping, at the playground, before winter

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A motion to spend up to \$2000.00 on the Gaga pits, was made by Councilmember Kenyon, seconded by Councilmember Haar. All are in favor.

Supervisor Mahr stated that he signed a contract with CEC grant, for the energy study. Pelham electric is updating the circuit breaker box and switches in preparation for the new heating and air conditioning system.

New business;

The lease on the Kyocera printer will expire in March 2025. We are looking into leasing a Tosheba printer, to replace the Kyocera printer. A motion to approve leasing the Tosheba printer was made by Councilmember Bauer, seconded by Councilmember Haar. All are in favor.

A motion to close the Town Office on October 12, 2024 was made by Councilmember Kenyon, seconded by Councilmember Freeman. All are in favor.

Public Comments;

Resident would like the updated draft minutes posted on the website.

Next Town Board Meeting will be at the Wayne Town Hall on Tuesday November 12th at 6:00PM.

A motion to move into Executive session, to discuss a personal issue, was made by Councilmember Haar, seconded by Councilmember Kenyon, all are in favor.

Executive session started at 7:05 p.m

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A motion to end the Executive session was made by Councilmember Freeman, seconded by Councilmember Kenyon. All are in favor.

Executive session adjourned at 7:46 p.m. with no action taken.

A motion to adjourn made by Councilmember Kenyon, seconded by Councilmember Freeman. All are in favor.

Board meeting adjourned at 7:48 p.m.