

**TOWN OF WAYNE
BOARD MEETING MINUTES
March 8, 2016**

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

Present: Supervisor Butchko
Councilperson Carlson
Councilperson Haff
Councilperson Haar
Councilperson Freeman
Clerk Mooney

Also present: Glenn Neu, David Bauer, Bob Canfield, Joe Hauryski, David and Laurie Harman, Rich Morrison

Supervisor Butchko announced the death of a Wayne resident, Mr. John Palmer.

Approval of Minutes

Minutes from the Town Board meeting of February 9, 2016 were reviewed. Motion to approve the minutes was made by Councilperson Haff, seconded by Councilperson Harr, and all in favor, with one abstention.

Guest Speaker: Mr. Joe Hauryski, county legislator, informed the board of the following:

- Road closure to County Rd 96 – Birds Eye Hollow Rd – for repair
- Distribution of the new County Enewsletter
- The County is working proactively with various partners of economic development. There is to be a planning session taking place in April, looking at what's working and what isn't. County is trying to encourage companies to come in to the county. Mr. Butchko feels that the potential business opportunities for tourism on the lake is not fully addressed or utilized to the fullest extent.
- There's a new fiberoptic network being set up and the county is encouraging all to hook up to it.
- There's going to be a new county office complex on Wilson Ave., in Bath. It will be a 2 story structure with elections department and cooperative extension department. The permanent long term storage of records will be at the County Farm.
- County has new Buildings & Grounds person who has really cleaned up a lot of cluttered space.

- The county landfill's current outlook is approximately a 250,000.00 to 500,000.00 dollar loss by years end. This is all volume related. This is the third year in a row the loss has been greater than 500,000 dollars. There is a 55 thousand tons of garbage loss. This will be a big issue in the near future. One of three things can happen to the landfill:
 1. Lease it out
 2. Close it
 3. Utilize flow control – all garbage produced in Steuben County must be dumped in Steuben County.

Supervisors Report

Supervisor's report from February 2016 was presented and reviewed. Mr. Butchko informed the board of the inability to have separate "like" reserve funds for separate projects. As long as the town is aware of all the different reserve funds bundled in to \$124,000+ fund called 'Special Reserve – Building', it will be renamed 'Buildings and Grounds Reserve'. After discussion, a motion was made by Councilperson Carlson to change the name to 'Buildings and Grounds Reserve'. Motion was seconded by Councilperson Haff. All in favor.

Fund transfers were presented and reviewed. A budget modification was made of \$2500 debiting unappropriated fund balance, and crediting Highway Superintendent's fund A5010.48. Motion for the budget modification was made by Councilperson Haar, seconded by Councilperson Freeman, and all in favor.

Clerks Report

The February clerk's report was presented and reviewed. No discussion.

Vouchers were presented and discussed. A motion to approve vouchers, Abstract 3 of 2016, was made by Councilperson Haar, seconded by Councilperson Freeman, and all in favor.

- General Account
 - Vouchers 48 – Voucher 75
 - Total \$20,905.90
- Highway Account
 - Vouchers 10 - 20
 - Total \$7306.94
- TA Account
 - Vouchers 08 - 12
 - \$6,258.75

Legal

No report.

Justice Report

The report was presented and no discussion.

Highway Superintendent Report

Journal presented and discussed.

The 2009 Volvo was sold for \$42,700 and the 2008 GMC was sold for \$10,600, for a total of \$53,300.

There was discussion of leasing vs buying a new truck to replace the 10-wheeler.

Superintendent Bauer will do more research on buying vs. leasing a new truck and bringing it back to the board next month.

Discussion on the need for so many vehicles and life span, led to the board requesting Supervisor and Superintendent do a five year plan of the vehicles. Mr. Bauer will make up a fleet chart of all existing highway department vehicles. The town currently has:

- 2002 – International
- 2007 – GMC – 1 ton dump truck
- 2012/2013 – Western Star – 10 wheeler
- 2012 – 1 ton dump truck
- 2016 – New pick-up truck

Superintendent Bauer plans for the summer are to:

- Put in drainage across the front of the barn, and grade it – Hope to pave next year
- Address the hole in the water at the base of the boat ramp made by boaters gunning their engines to get up to their trailers.
- The town hall parking lot needs to be addressed. It has lots of cracks. It's a little too early to know what kind of fix will be needed.
- The new road in the cemetery drive needs to be smoothed down and flattened from one side to the other. The Clarks lawn service should be able to assist with this.
- Darlene Swarthout to follow up with the donated playground equipment and check it out, have it brought up to the town park. The Clarks will be able to assist with this as well.

Property Assessor Report

A resolution was made to rescind Law #3 of 2014 “A Partial Property Tax Exemption for Capital Improvements”. The resolution was made by Councilperson Haar, seconded by Councilperson Haff. Roll call vote was made, and resolution accepted.

Supervisor Butchko – yes

Councilperson Carlson – yes

Councilperson Haff – yes

Councilperson Haar – yes

Councilperson Freeman - yes

Clerk Mooney will send a copy of the resolution to Wendy Flaitz at the County

Code & Zoning Officer

Review of monthly presented. No discussion.

Mr. Harrop presented two properties that have been cited as Dangerous and Unsafe. In April, the fines will be due and some action will have to be taken. There are several options:

- Fines will be due on every day that action has not been taken by the owner
 - In hardship cases, owners may not be able to pay the fines
- The town takes over ownership of the building and demolishes and cleans it up at our expense
- The town demolishes and cleans the property and bill the homeowner the cost.

- If the homeowner cannot pay, they would default and the town buys the property

Questions were brought up and discussed. Supervisor Butchko will follow up and find out if the property can be sold 'as is', with the caveat that the new owners would then be responsible for clean-up.

So far, 28 dangerous and unsafe buildings have been cleaned up or removed from the Town.

Planning Board

February minutes presented. No discussion.

Planning chair Glenn Neu presented the LUR work is progressing. In April we hope to have a public 'visionary' meeting explaining the new LUR's to the public. There is another group meeting March 15th. The Board will be updated of that meeting April 12th.

Watershed

No report

Dog Control Officer

No Report.

Dog License Report reviewed. No discussion.

History Group

Report Reviewed. No discussion

Web Site

Report reviewed. No discussion

Other Business

Clerk Mooney updated the board on the collection of property taxes.

Public Comments

Laurie Harmon questioned the feasibility of having a dock or tie up areas for sailboats at the boat launch site. At this time there is no room for a dock.

Rich Morrison addressed questions to the board regarding a piece of property on Co. Rt. 230. The board will discuss in Executive Session.

Executive Session

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

A motion to adjourn the Executive Session and go back into regular town board meeting was made by Councilperson Carlson, seconded by Councilperson Haar, and all in favor.

Action plan is for Supervisor Butchko to decline the counter-offer to purchase that property. Meeting adjourned at 9:35 pm.

Adjourn

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

Meeting adjourned at 9:25

Respectfully Submitted,
Beth Mooney, Town Clerk
March 8, 2016