

TOWN OF WAYNE BOARD MEETING MINUTES August 9, 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 Haar
Councilperson Freeman
Clerk Mooney

Also present: David Bauer, Tom Freeman, John Lonergan, Bob Canfield, and Jeff Martin.

Approval of Minutes

Minutes from the Town Board meeting of July 12, 2016 were reviewed and amended. Motion to approve the minutes as amended was made by Councilperson Haar, seconded by Councilperson Haff, all in favor, with Supervisor Butchko abstaining.

Supervisors Report

Supervisor's report and fund transfers from July 2016 were presented and reviewed.

Motion to approve the supervisor's report and fund transfers was made by Councilperson Haar, seconded by Councilperson Haff, and all in favor.

A motion to allow the supervisor to receive up to, but no more than, \$500,000 from the CFA grant #64990, was made by Councilperson Haar, seconded by Councilperson Freeman, and all in favor.

A second motion to allow the supervisor to receive up to, but no more than, \$60,000 from the Restore NY Grant was made by Councilperson Haar, seconded by Councilperson Carlson, and all in favor.

Tentative dates for 2017 Budget Workshops were set for:

- October 11 after the Town Board meeting
- October 25 at 6:30 pm

Clerks Report

The July clerk's report was presented and reviewed. No discussion. A motion to accept the report was made by Councilperson Haar, and seconded by Councilperson Carlson, and all in favor.

Vouchers were presented and discussed. A motion to accept the vouchers was made by Councilperson Haff, seconded by Councilperson Freeman, and all in favor.

- General Account
 - Vouchers 215 - 243
 - Total \$36,266.68
- Highway Account
 - Vouchers 77 - 85
 - Total \$10,173.16
- TA Account
 - Vouchers 34 - 37
 - Total \$6,975.46
- SL Account
 - Voucher 8
 - \$187.39

Justice Report

Justices reports were reviewed. No discussion.

Highway Superintendent Report

Journal presented and discussed.

Superintendent Bauer updated the board on the CHIP's money that was relegated to the town. He plans to use that money to work on the south side of the town, south of County Rt. 114, on sections of Ridge and Whitehead Rds.

Superintendent Bauer will work with the County to develop an advertising notice to announce the open highway position. This position would start January 1, 2017.

Superintendent Bauer also mentioned that there is a need to work on the town's water/well system, and the need for new fixtures in the water room.

A motion to adopt the Utility and Non-Utility Highway Work Application was made by Councilperson Haar, seconded by Councilperson Carlson, and all in favor. Superintendent Bauer and Code Officer Harrop will work together on developing a fee schedule.

Assessor

There was no assessor report.

Code & Zoning Officer

Review of monthly report presented. No discussion.

The resident that has been served the papers for Dangerous and Unsafe buildings has been seen cleaning up some of his property.

The proposed property maintenance law discussion will be deferred at this time until Code Officer Harrop has time to discuss issues with the attorney.

A motion to adopt the demolition permit application form was made by Councilperson Freeman, seconded by Councilperson Haff, and all in favor.

Planning Board

There were questions regarding a comment of potential drainage issues along Shorewood Drive made on page 2 of the Planning Board minutes of July 11, 2016. Superintendent Bauer will look into that issue and follow up. Soil & Water may need to be involved.

A working session of the planning board is scheduled for August 16 to review the proposed LUR. Hope to have a public meeting and hearing to review the proposed LUR by September.

The application for the grant for the hydro project, "little lakes corridor" project, was submitted to the state July 28th.

Mr. Jeff Martin has been suggested as an alternate member of the Planning Board.

Watershed

Report was presented and no discussion.

Dog Control Officer

Dog License Report reviewed.

There is a new NY State Agriculture and Markets Dog Officer overseeing all DCO's and kennels (previously Pepe Leeds position). His name is David Phillips, and he will be following up with our DCO Megan Pifer to review paperwork.

History Group

Report Reviewed. No discussion.

The video made by the group of the history of the hydro plant was sent to NYSEG for approval to release.

Web Site

Report reviewed. No discussion.

Other Business

Mr. Jeff Martin requested a copy of the hydro grant application. Since it is not yet available on the website, Supervisor Butchko advised him to submit a FOIL request.

A home owner attempted to bill the town for trees that she had taken down in an area of the town's right of way. She had no prior approval for this. The town will not cover that cost. Superintendent Bauer will follow up with that resident. Because of the invasion of the Emerald Ash Borer and the potential for more trees that may need to come down, Superintendent Bauer said that he and the town's tree removal contractor will develop a plan to inspect the town's trees and evaluate which ones may need to be removed. In addition, a notice will be put on the town's web site to inform residents to notify the town if they have a concern regarding trees. It is not known if the County has a similar tree plan.

Executive Session

A motion was made by Councilperson Haar, seconded by Councilperson Freeman to move into executive session. All in favor.

A motion was made by Councilperson Haar, seconded by Councilperson Freeman to move out of the executive session and back into the regular board meeting. All in favor.

No actions to be taken at this time.

Adjourn

A motion to adjourn the Town Board meeting was made by Councilperson Carlson, seconded by Councilperson Haff, and all in favor.

Meeting adjourned at 7:55 pm

Respectfully Submitted,
Beth Mooney, Town Clerk
August 9, 2016