

**TOWN OF WAYNE
BOARD MEETING MINUTES
July 11, 2017**

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

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

Also present: Bob Canfield, Tom Freeman, Gary Prawel, David Bauer, Jeff and Lulu Martin, David Oliver, Kevin Denison, Dale McFiggens, Lori Foster

Approval of Minutes

Minutes from the Town Board meeting of June 13, 2017, were reviewed. Motion to approve meeting minutes was made by Councilperson Haar, seconded by Councilperson Carlson, all in favor.

Supervisors Report

The supervisor's report was presented and reviewed. A motion to approve the report was made by Councilperson Haar, seconded by Councilperson Freeman, and all in favor.

Clerks Report

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

Vouchers of Abstract 7 of were submitted and discussed. Motion to approve vouchers was made by Councilperson Freeman, seconded by Councilperson Haar, and all in favor.

Abstract 7 Vouchers were broken down by:

- General Account
 - Vouchers 159 - 190
 - Total \$10,781.44
- Highway Account
 - Vouchers 70 - 79
 - Total \$222,870.64

Highway Voucher 79 to Tracy Road Equipment for \$217,604.00 for the 2018 Western Star truck to be deleted, and payment will be made by invoice and previous board approval. Therefore final vouchers will be

- Vouchers 70-78
- Total \$5,266.64

- TA Account
 - Vouchers 28 - 32
 - Total \$7,129.38
- SL Account
 - Voucher 7
 - Total \$194.23

Justice Report

Justices reports were reviewed. No discussion.

Justice Prawel and Court Clerk Candice King will conduct the yearly audit as required by Section 2019-a of the Uniform Justice Court Act and present it at the August or September board meeting.

By law, the court must have a hearing loop system installed. The annual JCAP Grant is strongly recommending that if the court does not yet have such a system installed, that the monies from the grant be used to install one. Justice Prawel suggested we include the whole room in the hearing loop installation, not just the court section. Supervisor Butchko will follow up on the type of system that will best fill our needs and the cost of such a system.

Justice Prawel shared that the County Sheriff's Department, thanks to Sheriff Allard, will make court bailiffs available to any requesting judge, at the town's expense. Mr. Prawel suggests there will probably be only 3-6 times a year they would be needed. There is already contractual amount budgeted (A1110.48), and this amount will be used to pay for bailiffs when needed. The board agrees.

Assessor

The assessor, Mr. Oliver, presented an overview and a breakdown of the final tax roll. The breakdown showed percentages of lots, and assessed value of those lots, in a variety of combinations, such as residential waterfront, residential non-waterfront, and farm lands.

Mr. Oliver and Supervisor Butchko have been working on the issue of 'paper roads' in the Sylvan Beach area. The town will sell these surplus property paper roads to interested adjacent land owners. 'Easements' can also be sold this way. Right of Ways cannot and will not be sold. Some landowners are combining subdivided lots to include these and smaller, non-conforming lots to make a larger lot.

Highway Superintendent Report

The highway journal was presented and discussed.

The mid-year budget for the highway department was reviewed. The fleet plan was also reviewed. Because Highway Superintendent Bauer is down on his estimated year expenses, the plan would be to start looking for a new truck to replace the '07 GMC 1 ton truck. A motion was made by Councilperson Haff, seconded by Councilperson Carlson to have

Superintendent Bauer start looking at a new truck to replace the '07, not to exceed \$60,000. All in favor, with one abstention. Mr. Bauer will start preparing the older truck for sale.

Mr. Bauer will also start treating the new 2018 Western Star truck with rust retardant sealants on a regular basis.

Supervisor's Mid-Year Budget Report

Supervisor Butchko presented the mid-year budget review. In most instances the review met the 50% expectations except for highway as noted above, and attorney fees of which the full amount budget has already been used. Some excess budgeted line items will not be used after changes in some objectives.

Code & Zoning Officer

Review of monthly reports were presented. No discussion.

Supervisor Butchko presented an update of the Planning Board's Solar Sub-Committee's work on the new solar law preventing commercial solar installations in non-commercial areas. This is in response to the moratoria the town enacted last fall. There will be a public hearing prior to the next board meeting in August to discuss the proposed law.

Clerk Mooney confirmed that via an email received this afternoon, the state accepted the towns Unified Solar Permit Application.

Watershed

Report was presented and no discussion.

KWIC received a grant for invasive species control, with the goal of keeping the starry stonewort organism in the outlet canal and prevent contamination of the rest of the lake.

Dog Control Officer

Dog License Report reviewed. No discussion.

A motion to make Elizabeth Kenyon an assistant DCO to assist Megan Pifer was made by Councilperson Haar, seconded by Councilperson Haff, and all in favor.

History Group

Report was presented and no discussion.

Other Business

Resident Kevin Denison questioned his responsibility to clean out the ravine that opens onto State Rt 54 because the ravine is on his property. Highway Superintendent Bauer will meet with him, review the situation and suggest solutions.

Resident Lulu Martin questioned the \$7000 donation to the library. Informed this is an annual donation to the Fred and Harriet Taylor Hammondsport Library, which is the Town of Wayne's library.

Executive Session

A motion to adjourn into executive session to discuss employee contracts and recent court decisions, was made by Councilperson Haar, seconded by Councilperson Carlson, and all in favor.

A motion to move back into the regular board meeting was made by Councilperson Haar, seconded by Councilperson Freeman and all in favor.

The first action plan of the executive session is to agree to re-write the Highway Employees Agreement under section X, Insurance, to pay the employees a health insurance stipend half in June and half in December, rather than all of it in December.

The second action plan of the executive session is that the board will not appeal Judge Furfure's decision in Ungerland vs. Town of Wayne. If Mr. Ungerland wishes to pursue his project, he will have to go through the regular planning permit and planning board process as per town law.

There was further discussion among the town board regarding the 2017 application of the NYS Consolidated Funding Grant (CFS) application for the Town of Wayne Little Lakes Corridor Project. Supervisor Butchko will continue to work on the application.

Adjourn

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

Meeting adjourned at 8:35 pm

Respectfully Submitted,
Beth Mooney, Town Clerk
July 11, 2017