

TOWN OF WAYNE BOARD MEETING MINUTES September 10, 2019

The September monthly meeting commenced at 6:30PM following the Public Hearing on to modify Sections 2.0.A1 and 2.0C.3 regarding Site Plan Review in the Land Use Regulation document adopted in December, 2018.

Present: Supervisor Butchko
Councilperson Freeman
Councilperson Dunbar
Councilperson Haar
Councilperson Haff
Town Clerk Mahr

Also present: Jeff Martin, John Lonergan, Chris Curry, Doug & Megan Howard and David Harman.

Supervisor Butchko opened the board meeting with a moment of silence to recognize the deaths of Vincent Pagliaro and Joanna Smith.

Approval of Minutes

The Board minutes for August 13 were reviewed with no discussion. The motion to approve the August minutes was made by Councilperson Freeman and seconded by Councilperson Dunbar with both in favor along with Supervisor Butchko. Councilpersons Haar and Haff abstained.

Supervisors Report

The Supervisor's Report for August and fund transfers were reviewed. The unallocated fund balance in the General and Highway accounts remained at \$179,000 and \$6,000 respectively. Motion to approve the Supervisor's Report was made by Councilperson Haar and seconded by Councilperson Freeman with all in favor except Councilperson Dunbar who opposed.

Supervisor Butchko gave to the Board Members the preliminary 2020 budget. The Board budget workshops have been scheduled for Thursday September 19th and Tuesday September 24th at 6:30 PM. Tentatively a public hearing for the 2020 budget will be scheduled for Tuesday October 8th prior to the October Board meeting.

Clerks Report

The clerk's report was presented with no discussion. Revenues continue to trail 2018 figures by approximately \$5,000. Supervisor Butchko briefly reviewed the swim program usage and associated cost for 2019. Motion to approve the Clerk's Report was made by Councilperson Haar and seconded by Councilperson Haff all in favor.

Abstract 9 Vouchers submitted were broken down by:

• General Account	Vouchers 271-303	\$18,171.61
• Highway Account	Vouchers 91-109	\$15,748.39
• TA Account	Voucher 35-39	\$ 7,019.46
• SL Account	Voucher 9	\$206.91

Justice Report

Justice report was reviewed with no discussion.

Assessor

No report.

Highway Superintendent Report

Highway Superintendent Howard discussed the need to make name changes to Utter and Plaisted roads. The section of Town road between County Route 95 (West Waneta Lake Road) and Wixson Road, presently known as Plaisted Road will be recognized as a continuation of Wixson Road. The section of Town road between County Route 95 and Shorewood Drive, presently known as Utter Road will be recognized as a continuation of Shorewood Drive. Supervisor Butchko will send a letter to 9-1-1 Emergency Services requesting the change.

Highway Superintendent Howard reviewed the results of a meeting he and Supervisor Butchko had with Dawn Sutkin from the NYS DOT regarding CHIPS reimbursement procedures. The appropriate forms were filled out and submitted for getting reimbursement for the Keuka Hill Road project. Reimbursement monies will be received from the PAVE NY, Extreme weather and CHIPS programs. Following this reimbursement there is an estimated \$99,500 available in the CHIPS program to start the repair work on Coryell Road. A drainage pipe has been installed on Coryell and needs to settle before repairs can begin. Other road work activity for the month included:

- 1- Installation of (3) drainage pipes on Mohawk Road
- 2- Repaving East Lake Road where the new culvert was installed in 2018
- 3- Widening of East Lake Road by Corning Landing. Paving to be done on September 11th.

The boat launch repair project will start within the next couple of weeks depending on weather. Superintendent Howard is also working with Darlene Swarthout on the playground projects. Supervisor Butchko stated the Town will look for some additional ways to assist with funding the playground project.

Code & Zoning Officer

Review of monthly report was presented with no discussion.

Motion to approve the changes in the Site Plan review section of the LUR that removed Sections 2.0.A.1.a & 2.0.C.3 and removed "also" from section 2.0.A.1.b. was made by Councilperson Freeman and seconded by Councilperson Dunbar with all in favor.

The approved Zoning Board meeting minutes for August were reviewed with no discussion. The Planning Board meeting minutes were still in draft format because their next meeting is scheduled for September 16.

Councilperson Freeman reviewed her discussion with Code Enforcement Officer Harrop with regards to regarding the changing of the LUR map to reflect an increase in the mixed hamlet use. Councilperson Freeman stated that the area that is being changed was not zoned for commercial use in the previous LUR. Councilperson Dunbar stated that the reason for the change now was to keep the acreage for commercial use the same from the old LUR at 37 acres and that currently the property is being used for commercial. Supervisor Butchko suggested the Board review with legal what the proper procedure is to enact the change.

Watershed

July watershed report was presented with no discussion.

Dog Control Officer

The Dog license monthly report was reviewed with no discussion. Dog Control Officer Howard discussed the construction of a kennel facility on the Town Hall grounds. Costing options need to be reviewed regarding number of stalls, construction, supplies and safety considerations. Councilperson Haar reviewed her visit to the Town of Urbana to see their kennel setup. Councilperson Dunbar made a motion that the board approve a construction project not to exceed \$12,000. The motion was seconded by Councilperson Haar with all in favor. Supervisor Butchko stated he anticipated the budget monies to be used will come out of the buildings and grounds reserve.

History Group

No report.

Old Business

Councilperson Haff asked to review the vouchers regarding the work performed by Larson Engineering. Supervisor Butchko and Highway Superintendent Howard stated the work was on (3) topics:

- 1- Reviewing the road status at 1455 Keuka Village Road as it related to the hillside of the local resident.
- 2- Reviewed the status of the drainage pipe by the Orchard residence.
- 3- Evaluation of the Coryell Road repair project.

Public Comments

Mr. Jeff Martin suggested a counter be installed to measure boat launch usage.

New Business

At 7:45 PM the Town Board went into executive session to discuss a personnel issue and cell tower contract. At 8:20 PM the Town Board came out of executive session with the action to send the initial contract back to Airosmith Cellular with revisions recommended by legal. No additional action needs to be taken on the personal issue at this time.

Announcements

The next Town Board Meeting will be on Tuesday October 8th.

Adjourn

A motion to adjourn the Town Board meeting was made by Councilperson Haar seconded by Councilperson Freeman with all in favor.

Meeting adjourned at 8:25 PM.

Respectfully Submitted,

William Mahr Town Clerk
September 10, 2019