

TOWN OF WAYNE BOARD MEETING MINUTES October 8, 2019

Following the Public Hearing regarding the 2020 proposed Town Budget for the General and Highway Funds and Keuka Lighting the October monthly meeting commenced at 6:20PM with the Pledge of Allegiance. A moment of silence was held for Gay Paddock and Patricia Graves.

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

Also present: Doug & Megan Howard, Jeff & Lulu Martin, Chris Curry, Gary Osborne, & Pat Gray.

Approval of Minutes

The September 10th Board Minutes were reviewed. Councilperson Haar asked for clarification on the need for contacting legal regarding changing of the LUR map. Supervisor Butchko stated a call was scheduled with Laura Smith for this evening to discuss options for implementing the change. The call would take place during the Planning Board section of the meeting. Motion to approve the minutes was made by Councilperson Haff, seconded by Councilperson Freeman with all in favor.

Supervisors Report

The supervisor's report and funds transfers for September were reviewed. Councilperson Dunbar asked what is the estimated year end expenses for both the Highway and General funds. As of now Supervisor Butchko stated the remaining funds projected for General at year end will be \$198,000. The Highway fund will have approximately \$54,000 remaining. Both funds will be further reduced by January expenses estimated at least at \$25,000 per fund. A motion was made by Councilperson Haff to approve the Supervisor Report. The motion was seconded by Councilperson Freeman. Councilpersons Freeman, Haff and Haar voted in favor of the Supervisor Report and funds transfers. Councilperson Dunbar was opposed.

Clerks Report

The clerk's report was presented and reviewed. Clerk Mahr highlighted the additional payment to the General Fund was for a playground donation. Year to date fees continue to lag behind 2018 fees for the same time period by \$5,600.

Vouchers of Abstract 10 were reviewed. Councilperson Haff asked for more information on the HVAC replacement and Councilperson Haar asked for clarification on Harter, Secrest & Emery invoice. Supervisor Butchko reviewed both vouchers in further detail.

Abstract 10 Vouchers submitted were broken down by:

• General Account	Vouchers 304 – 341	\$25,195.92
• Highway Account	Vouchers 110 - 129	\$48,989.53
• TA Account	Voucher 40 - 44	\$ 7,157.58
• SL Account	Voucher 10	\$215.93

Motion to approve Abstract 10 Vouchers and Clerk's Report was made by Councilperson Haff and seconded by Councilperson Haar with all in favor.

Justice Report

Justice report was reviewed with no discussion.

Highway Superintendent Report

Highway Superintendent Doug Howard reviewed journal activities for the month of September which included 517 gallons of fuel usage, paving of the culvert along the Corning Landing area on East Lake Road, marking of water lines for the cell tower build and boat launch repair. Superintendent Howard also reviewed the preliminary cost estimates for the Coryell Road project which should begin in (2) weeks. The project will be completed in phases with sub-grading work to be done in 2019. Potential cost estimate for this is \$118,000. The projection for paving from Blades is \$130,000.

Superintendent Howard also reviewed the need to purchase a new mowing tractor to replace the existing unit which now has over 7,000 hours on it. Estimated purchase cost is around \$135,000. Supervisor Butchko stated the board should do an analysis of rent/lease versus purchase. There should be some potential savings in reduced labor hours for the new unit.

Councilperson Freeman stated the requirement to get expenses in for the Keuka Hill Road project by November 1 for CHIPS reimbursement to avoid missing any submission deadlines. Councilperson Dunbar asked about selling the Town's older rock rake. Superintendent Howard stated Town was offered \$500 versus just getting \$25 in scrap fees.

Code & Zoning Officer

Review of monthly report was presented with no discussion.

The approved Planning and Zoning Board Meetings minutes for September were reviewed with no discussion. The Planning Board minutes were still in draft format. The minutes will be reviewed in the Planning Board meeting on October 14th.

The LUR Map update for hamlet/mixed use was then discussed with Attorney Smith over the phone. Councilperson Freeman explained the oversight issue that occurred when adopting the LUR and Map at the end of 2018. Attorney Smith stated there are (2) options possible. One option would be to make the change with minimal notification under the guise it was an oversight when approving the LUR. This carries the potential risk of being challenged by neighboring properties on the grounds of a lack of proper notification. The second option which Attorney Smith preferred would be to review the rezoning change with the Planning Board and conduct a public hearing to implement LUR map amendment. After a lengthy discussion on both options Councilperson Haff made a motion to follow the latter process and

to schedule a public hearing following the Planning Board review. Councilperson Haar seconded the motion with all in favor.

Watershed

The September watershed report was presented with no discussion.

Dog Control Officer

The monthly report was reviewed with no discussion. Dog Control Officer Megan Howard reviewed her research on the Town Hall dog kennel project. At this time it appears that a 3 stall kennel will be the preferred option. Building costs are still be calculated to keep overall project below the \$12,000 dollar not exceed limit approved in the September board meeting. .

Other Business

A motion to approve the 2020 Town of Wayne Budget excluding the Justice section was made by Councilperson Haff and seconded by Councilperson Haar with all in favor. Motion to approve the Justice section of the 2020 budget was made by Councilperson Haff and seconded by Councilperson Haar with all in favor except for Councilperson Freeman who abstained.

Public Comments

Mr. Chris Curry stated the Wayne Fire Department would like to participate in the Solar training being scheduled. Supervisor Butchko told him to contact Chris Mooney from the Planning Board.

At 7:30 Councilperson Haff made a motion to enter executive session to discuss a personnel and contract issue. The motion was seconded by Councilperson Dunbar with all in favor. At 7:45 Councilperson Haar made a motion to come out of the executive session with the action item to concur with the Horvath proposal modifications on the cell tower selecting the flat monthly rate option versus one-time payment. The motion was seconded by Councilperson Haff with all in favor.

Announcements

The next Town Board Meeting will be on Tuesday November 12th.

Adjourn

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

Meeting adjourned at 7:50PM.

Respectfully Submitted,

William Mahr Town Clerk
October 08, 2019