

TOWN OF WAYNE BOARD MEETING MINUTES June 10, 2014

Public Hearing started at 6:35 pm.

This was a Skype presentation with Greg Cummings, of Larson Engineers, regarding the Community Development Block Grant Funding Opportunities. Two issues and one update were presented and discussed:

1. Watershed Project
2. Water System
3. Wastewater Update

The floor was open to public comments and no one had any questions.

A motion was made to close the public meeting by Councilperson Carlson, seconded by Councilperson Haff, and all in favor.

Supervisor Butchko called the Board Meeting to order at 7 pm, with roll call and Pledge of Allegiance

Present: Supervisor Butchko
Town Clerk Mooney
Councilperson Carlson
Councilperson Wood
Councilperson Haff

Councilperson Haar - Absent

Also present: Dave Bauer
Glenn Neu
Bob Canfield
Gill Harrop
Jeffrey Parker
Katrina McGregor
Thomas Hoaglin

Resolution

Adoption of Resolution #3. A motion was made by Councilperson Carlson, seconded by Councilperson Wood to adopt the Water and Storm Water System Planning Study application submittal by Larson Engineers. All in favor.

Roll call vote:

- Councilperson Carlson – Aye
- Councilperson Wood – Aye
- Councilperson Haff – Aye
- Supervisor Butchko – Aye

Approval of Minutes: Motion to approve minutes from May 13, 2014 Town Board Meeting minutes made by Councilperson Wood, seconded by Councilperson Haff, and all in favor, with one abstention, Councilperson Carlson.

Supervisors Report

Supervisor's report and fund transfers was presented and discussed. A motion to approve both the report and fund transfers was made by Councilperson Haff, seconded by Councilperson Carlson, and all in favor.

Clerks Report

Clerks report was presented. No discussion.

Vouchers were presented and discussed. A motion to approve vouchers as presented was made by Councilperson Haff, seconded by Councilperson Wood, and all in favor.

Justice Report

No report submitted.

Supervisor Butchko to follow up with Justice Orr regarding turning in her monthly report in a timely manner.

Highway Superintendent Report

Journal was reviewed and discussed.

Clean up day went very well and the dumpsters worked much better than trucks.

Playground equipment has been delivered and is in the Town Barn. Installation will depend on the weather.

Discussion of a possible resolution regarding parking equipment at home and/or working on town equipment at home, during off hours. This is regarding insurance coverage. Mr. Butchko to follow up with our insurance person, John Kuehn of Sprague Insurance, our carrier for NYMIR insurance.

Discussion regarding unclogging gullies, ditches, and culverts. Possible inclusion of an education blub on the website. It is the property owner's responsibility to keep the culverts clean.

Vince Spagnoletti and Joe Hauryski are our county highway and representatives. There has been no outward communication, and no outward intent to address communication during the rain and water issues. Who is helping homeowners to recover? Proper assistance is needed. County needs to support our town. Opportunity to raise awareness of what the county is doing for the town.

Property Assessor Report

Report was reviewed and discussed.

Update on the Property Cap Improvement and Property Tax law was discussed. Will revise and bring back to board next month.

Code & Zoning Officer

Review of reports as submitted.

Discussion of the FEMA letter and its purpose. (see attached)

Watershed

Reports briefly discussed.

Planning Board Report

No new updates.

Discussion of the configuration of the canal from Waneta to Keuka. Photos reviewed of the heavy rains and water flow. The Town will probably not attempt to acquire the canal land until some flooding issues resolved.

LUR – Supervisor Butchko to contact attorney to help move forward

Dog Control Officer

Monthly report reviewed.

Betty Walton will cover Beth Kenyon for \$25 per dog when Beth unavailable.

History Group

Review of report as submitted.

Unfinished Business

Ethics Board - Councilperson Wood announced Jim Griffin will be agreeable to serve on the Ethics Board. Mr. Griffin will need to come in to the office to be sworn in. Councilperson Wood made a motion to appoint Mr. Griffin to the Ethics Board. Seconded by Councilperson Haff. All in favor.

Announcements

There is a new radio station broadcasting out of Pulteney. QKA 92.9 FM. The format is unknown at this time.

Meagan Pifer, our compost person, broke a record this last month and had 84 people come by in one day.

Old Homes Days is July 19th. Be sure your reservations get in.

Adjournment

Motion made to adjourn Town Board Meeting made by Councilperson Carlson, seconded by Councilperson Wood, all in favor. The Board adjourned at 8:55 pm.

Next Town Board Meeting July 8th at 6:30

Respectively Submitted

Beth Mooney
Town Clerk
June 10, 2014

Town of Wayne

Zoning Officer

9772 Silsbee Rd.
P.O. Box 182
Wayne, N.Y. 14893

June 5, 2014

New York State Department of Environmental Conservation
Floodplain Management Section
625 Broadway, 4th Floor
Albany, NY 12233-3504

Attention: Jennifer Horton

Dear Ms Horton:

On May 6, 2014 the Town of Wayne sent three representatives to the Finger Lakes Watershed Discovery Community Meeting held at the Branchport Fire House. The municipalities were requested to identify any potentially troubled areas for flood damage.

Recently the Town of Wayne experienced flooding damage due to a sudden rainstorm on May 16, 2014. The area between Hyatt Hill Rd. and State Route 230 is currently identified as Zone B and Zone C in the November 7, 1977, Flood Insurance Rate Map, Town of Wayne, New York, Steuben County, Community Panel Number 360785-0001B. The downstream areas affected by the runoff were mostly concentrated in a residential neighborhood on Keuka Village Rd.

On May 22nd and 23rd 2014, New York State Electric and Gas Corporation sent a couple of engineers who met with Town representatives to inspect the conditions on up-stream canal areas owned by NYSEG, that may or may not have contributed to the damage. In 2006, NYSEG re-configured these areas directing the north section into the Keuka Watershed and the southern section into the Waneta-Lamoka watershed. The Town is awaiting NYSEG to follow-up on any information that might be available.

Until further direction on the Risk Map and the new Digital Flood Insurance Rate Maps, the Town of Wayne needs to develop Local Land Use Regulations that identifies buildable and non-buildable areas related to such risks. What can we do to help you update this mapping of 1977 for our residents?

Continued

Sincerely,

Gill Harrop, Zoning Officer

Attachments:

7, November 1977, Flood Insurance Rate Map
30, June 2006, New York State Electric and Gas Corporation to New York State
Department of Environmental Conservation, Letter
14, April, 2014, New York State Department of Environmental Conservation to
Federal Emergency Management Agency, Letter

Cc/ Town Supervisor:

Stephen Butchko

Town Counsel:

Dennis Carlson, Julie Haar, Micheal Haff, Lois Wood

Town Planning Board Chairman:

Glenn Neu

Steuben County Soil and Water Conservation District:

Jeff Parker