

**TOWN OF WAYNE
BOARD MEETING MINUTES
October 13, 2020**

The October monthly meeting commenced at 6:40 PM with the Pledge of Allegiance. The meeting was conducted at the Wayne Town Hall with remote access for residents via Zoom Video Conferencing.

Present: Supervisor Dunbar (Via Zoom)
 Councilperson Kenyon (Via Zoom)
 Councilperson Haff
 Councilperson Freeman
 Councilperson Walton (Via Zoom)
 Town Clerk Mahr

Other identified participants were: Dave Kresock, Scott Hendershott, Dave Harman, Chris Curry, Karen Doucette, Wayne Hand, Megan Howard, Cody Kinney and John Riordan(SP?).

Approval of Minutes

The September 8th Board Minutes were reviewed. Councilperson Haff asked and received clarification on when the union negotiation meeting was held at the Town Hall. Motion to approve the minutes was made by Councilperson Haff, seconded by Councilperson Freeman with all in favor.

Supervisors Report

Supervisor Dunbar stated he wanted to appoint a (2) person board committee to continue the union negotiations and remove himself from the process. The (2) person committee will work with Harter Secrest to continue the negotiations with the objective being to get a faster closure on the contract. Councilperson Freeman and Walton volunteered to take part in the committee. Councilperson Walton insisted that Highway Superintendent Howard also be actively involved. At 6:40 Supervisor Dunbar made a motion to move into Executive session to discuss the Union contract negotiations. The motion was seconded by Councilperson Walton. At 6:55 Councilperson Haff made a motion to come out of Executives session with the action item to schedule an internal meeting with the Board committee members, Highway Superintendent Howard and Harter Secrest. The motion was seconded by Councilperson Kenyon with all in favor.

Supervisor Dunbar reviewed the Planning Board request for removal of language on page 3-12 section 3.0 for right aways in the Land Use Regulation with regards to Supplemental Regulations.

Supervisor Dunbar discussed the schedule for the remaining budget workshops and public hearing.

Budget Modification resolution No.9 was presented as follows:

Debiting A599 Appropriated Fund Balance \$6,795.93

Crediting the following:

A1410.47	Clerk Advertising	\$ 49.73
A1410.46	Clerk Travel	\$ 23.70
A1410.11	Clerk Tax Assistance	\$ 75.00
A1410.12	Clerk Assistance	\$ 60.00
A1420.4	Attorney	\$ 5,905.00
A3510.2	Dog Administration Support	\$ 682.50

A motion to approve the budget modification was made by Councilperson Freeman and seconded by Councilperson Kenyon with the voting as follows:

Councilperson Kenyon	Yes
Councilperson Haff	Yes
Councilperson Freeman	Yes
Councilperson Walton	Yes
Supervisor Dunbar	Yes

The Supervisor's Report was reviewed. Councilperson Haff asked what happens to any monies left over in the Special Items – Contingent budget line. Supervisor Dunbar responded that any unspent funds would flow to the unfunded balance account line at the end of the year. Councilperson Haff also verified that the \$140,000 recently moved in the Highway fund was transferred from the Highway operating funds to the Highway equipment reserve. Supervisor Dunbar also reviewed the changes he is making for payments on the Keuka Lighting District bills. The budget for the Keuka Lighting District will remain separate for taxes. Motion to approve the Supervisor's Report was made by Councilperson Haff and seconded by Councilperson Walton with all in favor.

Clerks Report

The Clerk's monthly report for September was presented with no discussion. An account code has been created to record the fees collected from the town clean-up. Motion to approve the Clerk's Report was made by Councilperson Haff and seconded by Councilperson Kenyon with all in favor.

Abstract 10 Vouchers submitted were broken down by:

• General Account	Vouchers 201 - 226	\$16,881.49
• Highway Account	Vouchers 103 - 113	\$16,916.93

Councilperson Haff a motion to approve the vouchers subject to the deletion of vouchers 219-221. The motion was seconded by Councilperson Freeman with all in favor. The deleted vouchers will be paid through the town payroll.

Justice Report

No activity for the month

Assessor

No report.

Highway Superintendent Report

In the absence of Highway Superintendent Doug Howard, Clerk Mahr reviewed the journal activities for the month of September. 652.5 gallons of fuel was used. The oil and stone work Silsbee, Alderman, Ridge and Hyatt Hill roads has been completed. Assistance with the project was provided by Pultney, Tyrone & Bradford via the shared services contract that is in place among the towns. A second round of road side mowing has almost been completed. The Town Clean-up was held on September 19th. Thank you were extended to Samantha Swarthout, John Walton, Shona Freeman, Nancy Gabel, Bill Mahr and Amy Gush for their assistance. The final bills for the event will be reviewed at the November meeting.

Code & Zoning Officer

Review of monthly report was presented with no discussion.

The Zoning Board and Planning Board Meeting minutes for August were approved.

Watershed

The monthly report for September was reviewed with no discussion.

Dog Control Officer

The monthly license report was reviewed with no discussion. In the absence of DCO Howard Ms. Karen Doucette reviewed potential concerns with the latest Harter Secrest revisions to the Town Dog Laws. Issues that were brought were as follows:

- 1- A distinction needs to be made between boarding and grooming versus a breeding operation. Boarding and grooming facilities should be viewed as a temporary situation. High volume breeding operations need to be researched to avoid puppy mills.
- 2- Kennels must be 300 or more feet from water sources to avoid potential contamination.
- 3- The composting language that describes how wastes should be handled should not have been removed.

Supervisor Dunbar said he would contact the Harter Secrest with these updates. DCO Howard offered to meet with Supervisor Dunbar to put together a more complete summary list of items that should be reviewed prior to reaching out to Harter Secrest. Supervisor Dunbar offered to send that list once prepared to Harter Secrest. DCO Howard expressed concern that it would be better if together they had a conversation directly with the attorney to review the list versus only forwarding it to them. Councilperson Kenyon offered to assist Supervisor Dunbar in place of DCO Howard if that was more appropriate, to which Supervisor Dunbar declined. Instead Supervisor Dunbar said he would call Harter Secrest and set up a call for Councilperson Kenyon.

History

The history group has started back up and are presently working on the history data base and history collection.

Web Statistics

Review of monthly report was presented with no discussion.

New Business

Clerk Mahr reviewed the new State requirement for having an Emergency Plan for the Town Hall by April of 2020. The Association of Towns put together a seminar to review this requirement, utilizing the consulting firm Emergency Preparedness Solutions. The firm can provide a plan through a \$1000 consulting engagement. Motion to receive a contract for review was made by Councilperson Kenyon and seconded by Councilperson Freeman. A roll call was as follows:

Councilperson Kenyon	Yes
Councilperson Haff	Yes
Councilperson Freeman	Yes
Councilperson Walton	Yes
Supervisor Dunbar	Yes

Clerk Mahr also presented the resignation letter received from Ashley Baker for review.

Supervisor Dunbar discussed the need to follow-up with Sprague Insurance on the Workmen's Compensation Plan

Public Comments

Mr. Kurt Falvey asked if the Dog Laws will require a public hearing.

Announcements

Election Day at the Wayne Town Hall will be Tuesday, November 3rd from 6:00 AM to 9:00 PM.

The next Town Board Meeting will be on Tuesday November 10th, 2020

Adjourn

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

Meeting adjourned at 8:05PM.

Respectfully Submitted,

William Mahr Town Clerk
October 13, 2020