

TOWN OF WAYNE
MONTHLY BOARD MEETING
Tuesday
MAY 10, 2022
6:00 pm

MEETING STARTED AT 6:01PM

PLEDGE OF ALLEGIANCE

Present; Councilperson Freeman
Councilperson Bauer
Councilperson Haar
Supervisor Mahr

Present on Zoom; Councilperson Kenyon,
Chris Curry, Peter Schnorr, Lori Foster, Deb Farmer Li. In person
attendance, Joe Serphillips, Dave Harman, Roberta Harris, Doug Howard, Joe Hope,
Rob McIntire, Don and Marilyn Robbins, Philip Harris

A moment of silence for Judy Cerio

APPROVAL OF MINUTES

Motion to approve minutes for April 12, 2022, with Highway change made, by
Councilperson Haar, Second by Councilperson Freeman. All are in favor.

SUPERVISOR REPORT;

Supervisor Mahr stated that pre pays are taken out of the previous months budget. The money is deducted, and reflected in the report. That is why there is a small budget modification.

There is a line item for the Highway in the General Fund for the Water System Reserve The \$10,000 is a reserve account. We received a bill from Rafa for \$825.00 for an inspection that was not in the budget, that should be done twice a year. Supervisor Mahr requested a motion for Permissive Referendum, for \$2000.00

Motion for Permissive Referendum for up to \$2000.00 made by
Councilperson Bauer. Second by Councilperson Freeman. All are in favor

Budget report:

We added the monthly report of what was spent, or if we had a revenue that came in has been added to the financials to give more detail on actuals.

Contractual expense was discussed and clarified.

Motion to approve the Supervisors report made by Councilperson Haar, Second by Councilperson Freeman. All are in favor

Budget Modifications;

Resolution # 9, Regarding Building equipment vs Building grounds. The wrong account was charged, needs to be corrected.

In the middle item, the Special items contingency of \$5,575.00 is split between the Supervisors Contractual and the Central data processing web hosting. Carol Golden did some training and completed the AUD. She has not billed us yet, for the AUD, but Supervisor Mahr has taken the high-end figure quoted and added that to her training cost. That is why \$3175.00 is being added to the Supervisors Contractual account. The Planning Board had more training funds budgeted than they were going to use, and the Zoning did not. So, we need to move money from Planning to Zoning. Motion to accept the Resolution, made by Councilperson Freeman, second by Councilperson Haar. All are in favor.

The AT&T invoice for \$29.00 to the wrong account.

Motion made to approve modification, made by Councilperson Haar. Second by Councilperson Freeman. All are in favor.

The AUD for 2021 has been filed and Supervisor Mahr will be sending that out within the next week. Supervisor Mahr has asked Carol Golden to come in and review it with him and with our bookkeeper Jennelle Zonnevylle

The General Fund balance from beginning to the end of 2020 decreased by \$91,000, with an end of year adjustment of \$5,427.00, bringing the balance to approximately \$86,000.00. The balance increased in 2021. This was partially due to bills for 2021 that were not received by year end and \$153,00.00 were paid in 2022.

The Highway Fund balance went down \$62,000.00. The AUD shows the withdrawal that out of the fund of \$170,00.00 to put into the budget, as opposed to a tax increase for E. Lake Rd.

Regarding Mengel, Metzger and Barr, Supervisor Mahr sent letters of authorization as requested by them, to release their finding. Supervisor Mahr will hold a special Board Meeting with them to discuss the results.

Clerks Report;

Taxes were closed in April. We put in \$2300.00 into the bank. A separate check was made out for the Playground donation.

Motion made to approve the Clerks report made by Councilperson Haar, Second by Councilperson Freeman. All are in favor.

Vouchers;

In the Highway vouchers there is a duplicate for # 45 and # 52. # 52 will be deleted. Motion to approve the Vouchers, subject to deleting # 52, made by Councilperson Bauer, Second made by Councilperson Freeman. A letter is being sent to Harter Secrest stating what charges the Town feels are valid to be paid. All are in favor

Justice Report;
No activity

Assessor Report;
May 25, 2022 is tax grievance day

Highway Superintendent Report;
See enclosed report
Highway Superintendent would like to advertise for another machine equipment operator.
For the new program POP, from Chips, the Town will be allotted \$17,680.36 so we will have a grand total of \$167,593.34, between the POP program and CHIPS
The project on E. Lake Rd started on Monday.
Town cleanup will be May 21, 2022 from 8:30 am until 3:00pm.

Code Officer– Planning -Zoning;

There was no Zoning meeting this month so the minutes are still a draft from April
Planning minutes were approved for April
Code officer Gill Harrop reported as for the status on LUR changes. Supervisor Mahr spoke with Matt Sousa regarding the changer. Supervisor Mahr will send him an email describing the changes that the Zoning and Planning Boards want to make. Matt Sousa will give his input with any changes he wants to make. Then we will incorporate any input that he has and put in a Resolution to adopt these changes. Then we need to schedule a Public Hearing to see if there is any input to the changes. The laws are in place, we have to give an update.
The Flood plan is, as per FEMA, and the Fire and Building code is the 2020 version.

Ethics;
We are still missing some acknowledgement signatures. The Clerk will mail the forms to those who have not responded.

Watershed;
Letters will be sent to those who are due for inspections.

Dog Control Officer;
The Rabies Clinic is Friday May 13, 2022 from 5pm-7pm

History Group;
They now have an Intern to do research, which will be funded under The American Rescue Act. The History Group would like to plant a tree in memory of Vinny Nykil.
Web Statistics;
We are going to be moving to a new Web site. It will be easier for people to look up things about the town. We also want to get the Hometown Hero's on the Website.

Health Officer report;
Beth put out a report on Covid, that was very informative.

Old business;

The History room Heating and AC unit has been ordered, with a down payment. Sheriff Allard originally was to come tonight as a guest speaker to give an update of what's new in the Sheriff's department, he is going to all of the towns. Supervisor Mahr wants to include what can be done to enforce the noise ordinance. He will come in June to the Board meeting. The concern is how do we enforce the ordinance.

New business;

The need for new PC's was discussed. The estimated cost will be \$2100.00

Motion to approve new PC's made by Councilperson Haar, Second by Councilperson. All are in favor

Public Comments;

Comments made by numerous residents regarding the noise issue. Residents were reassured that we are not dismissing the issue, but we need to come up with a solution that will work. We will look into what other communities are doing to enforce the ordinance.

Concerns raised regarding the noise from the construction in their area, all day long, stating that this resident is doing whatever he wants.

Some of the concern is what the project is that he is doing. He is not being upfront, unwilling to share his plan. He is not zoned commercial for a venue.

Residents have concerns about approaching him.

Announcements;

Next Town Board Meeting is June 14,2022

Town Rabies Clinic is May 13,2022 from 5pm-7pm

Town Cleanup is May 21, 2022 from 8:30 am – 3:00pm

Tax Grievance is May 25, 2022 from 4:00pm-8:00pm

Motion to move to Executive Session at 7:31 pm made by Councilperson Haar, Second by Councilperson Bauer. Executive Session ended at 7:57 pm with no action taken

Motion to adjourn Board Meeting made by Councilperson Kenyon, Second by Councilperson Bauer

Meeting Adjourned at 8:00pm

Respectfully submitted by,

Angie Serphillips

Clerk, Town of Wayne