

TOWN OF WAYNE MONTHLY BOARD MEETING

Tuesday
July 12, 2022
6:00 pm

MEETING STARTED AT 6:00PM

PLEDGE OF ALLEGIANCE

Present; Councilperson Bauer
Councilperson Haar
Supervisor Mahr

Present on Zoom; Councilperson Kenyon, Councilperson Freeman

In Attendance; Joe Serphillips, LuAnn Simmons, Doug Howard, Lori Foster, David Harmon, Ron McIntire, Rich Morrison, James Sillman

A moment of silence for Joseph Pagano and Kimberley Grant, who passed away.

Guest Speaker; Steuben County Legislator Jeff Horton;
Cancelled due to a power outage in Campbell

Supervisor Mahr requested Legislator Horton look into the internet issues. Legislator Horton states that the County has received the survey results back from the internet survey. It came back stating that 9.7% of the county is underserved. The administration committee authorized to put out an RFP for expansion to areas that are underserved. The RFP is going to allow multiple contractors to continue their current lines with subsidized ARFA funds from the county. The county is authorized a minimum of 4 million dollars and a maximum of 8 million dollars to help lower that percentage of underserved.

Mr. Horton will keep us updated.

APPROVAL OF MINUTES

Motion to approve corrected minutes for June 14, 2022, subject to the corrections discussed, made, by;

Councilperson Bauer, Second by Councilperson Haar, all are in favor.

SUPERVISOR REPORT;

The water system reserve shows an increase of \$1653.00 and a decrease of \$1653.00, due to money taken out and put back into the same checking account, instead of taking

it out of the Money Market account. The correction has been made, and you will see the changes next month.

Motion to approve the Supervisors report made by;

Councilperson Kenyon, Second by Councilperson Haar. All are in favor

Resolutions for budget modifications;

The money budgeted in the water system, NYGEG account, has been depleted, and needs to be replenished. We get NYSEG bills for the Town Barn, the Town Hall, the Water System and Keuka lighting, and occasionally for Keuka Hill Rd.

Supervisor Mahr will contact NYGEG regarding the status of the Parking Lot Street Lighting account, which we have not been receiving invoices for.

Motion to make a Resolution to move \$350.00 made by;

Councilperson Haar, Second by Councilperson Bauer. All voted yes

The Highway Resolution as we discussed last month, is regarding putting money in the machinery maintenance line item. Motion for a Resolution to move money into Highway fund made by;

Councilperson Bauer, Second by Councilperson Haar. All voted yes

Year to Date report shows starting balance in the checking account and the expenses incurred, deposits that were earned and what they were for. The reason a lump sum is shown at the bottom of the Vouchers is because we have all the Abstract detail, and it ties back to the beginning and ending balance on a monthly basis for the Highway and General checking accounts. A monthly report will be added each month and at the end of the year we will have an annual report.

Supervisor Mahr will have a schedule for the August 9, 2022 meeting for the budget cycle.

Supervisor Mahr will send out the budget worksheets before the next meeting.

There are three phases. The tentative changes to be made and then finalize it as a preliminary and that becomes what the Public Hearing is based on. We take the input for the Public Hearing and come up with a final.

Clerks report;

The labeled annual report is actually the Mid-year report. Last year our year end number was \$24860.00. We are more than half way to that number.

One thing that we are showing higher revenue from is dog fines and impoundment fees.

Motion to approve Clerks report made by;

Councilperson Haar, second by Councilperson Freeman, all are in favor

Voucher # 172 from the General fund is from overdue Justice fees that weren't paid in 2020, and 2021.

Supervisor Mahr would like to add the bill for payment, for May fees for \$820.00, to the next month's prepays. Motion to include Justice Court Fund in the prepays to avoid a delay in payment made by;

Councilperson Haar, second Councilperson Bauer. All are in favor

Motion to approve the Vouchers made by;
Councilperson Haar, Second by Councilperson Bauer All in favor

Justice report; The check that we received today, will be deposited on Thursday.

Assessors report; No report this month

Highway Superintendent report;

Fuel usage this month was 462.6 gallons. Completed first round of roadside mowing.
A new sign post was installed on Lovett Lane. Cody and Jay attended a safety class in Watkins Glen

The tentative date for the black top on E. Lake Rd is September 9th.

Quotes and quality of gravel was discussed.

See Highway Superintendent's report

Code Officer report;

No discussion

Zoning and Planning; No meeting for the 3rd month. Minutes are still in draft mode.
Councilperson Bauer discussed the clearing of trees and if there is erosion control.
Supervisor Mahr stated that he will bring up this subject at the next KWIC meeting.

Ethics;

Financial disclosure forms have been mailed out today.

Watershed; No discussion

Dog Control Officer;

No discussion

History group;

There will be an event on August 13th, to demonstrate how to get information from accessing the updated website.

Old Business;

A Public Hearing will be held on August 16th at 6pm for the Noise Ordinance.

New Business;

McConnell and Muller will do the survey of McDowell Cemetery, in the range of \$1200.00. That will be paid for by using American Rescue Act Funds.

Wayne's Welcome;

We will be looking for volunteers to help put together the Wayne's Welcome newsletter.

We will be receiving a check for \$50,769 .07 from the American Rescue Act in August. We earned close to \$1100.00 from the Town clean up. Supervisor Mahr is looking for a way to provide for the Town to re-invest the money. A shredding event for the Town would cost around \$1500.00 for 3 hours on Saturday, September 17 or 24th for the Town of Wayne residents.

It's \$360.00 per hour and a poundage, and fuel.

Motion to utilize the \$1100.00 from the Town clean up towards the Shredding event made by Councilperson Haar, Second by Councilperson Freeman
All are in favor

Public comments;

Question was asked; Do you need a permit to brine a road? Superintendent Howard will look into that. Superintendent Howard also stated that if the Town spreads it with our truck on our roads, we don't need a transport permit. Roads are still listed

7:11 pm, Motion to move to Executive session made by;
Councilperson Haar, Second by Councilperson Bauer

Motion to end Executive session at 7:22pm, with no action taken was made by Councilperson Haar, second by Councilperson Kenyon

Meeting adjourned at 7:23pm made by Councilperson Haar, Second by Councilperson Bauer

Next Board meeting will be on August 9,2022

Respectfully submitted by
Angie Serphillips