

**TOWN OF WAYNE**  
**DECEMBER BOARD MEETING DRAFT**  
**December 13, 2022**

The December 13<sup>th</sup> Town Board Meeting commenced at 6:01 p.m.

Present:	Councilperson Freeman	Councilperson Kenyon
	Councilperson Bauer	
	Supervisor Mahr	
	Clerk Angie Serphillips	

Attending via Zoom; Councilperson Haar, Karen Doucette, Kody, Lois Fisher, Peter Schorr,

In attendance were; Doug Howard, Mary Ellen Hamm, Daniel Hamm, Marilyn Robbins, Don Robbins, Joe Serphillips, Jason Ferris, Jolie Ferris, Dave Harman, Roberta Harris, Joe hope.

**PLEDGE OF ALLEGIANCE**

Roll call

Approval of minutes; Motion to approve November 2022 minutes, made by Councilperson Freeman, second by Councilperson Kenyon, all are in favor

Supervisor Report;

Supervisor Mahr states an increase in the Capital Reserve Equipment from the last Board Meeting, by a total of \$55,000.00. It shows an increase of \$110,000.00 and decreased to \$55,000.00, due to an error of how it was logged in. In working with Williamson Law, we were able to correct the error.

There are some budget modifications that we did to correct some small minus figures, and trying to look ahead if we were going to go negative with some of the vouchers we approve tonight.

Supervisor Mahr spoke with Justice Freeman, regarding his category for mileage and training, that is a little over \$2000.00, that he has not used or plans to use this year. He said that is freed up if we need it to move money where we were needed.

We will probably move money in the Personal Services for buildings. We originally budgeted for a cleaning person on the payroll, which we paid \$120.00. We have switched to Pro Clean services. In talking with Carol Golden, we are able to move that money in the budget to cover any short falls.

The bill for Clifton recycling came in three different bills.

The bill for Fellows came in at \$2,400.00, instead of the estimated \$3,000.00.

We did have to put money in the Watershed, we got more fees in for that. There is a \$750.00 minus, that was corrected with the budget modification. The noise policy letters are pre-payable, and part of Abstract 13. In adding up the different postage categories, we have about \$1,600.00 left in the budget, so we will buy 15 rolls of stamps. Postage will be going up in January. The budget transfer for the Highway NOCO bill, is due to bills that we received.

Motion to approve Supervisor's report made by Councilperson Kenyon, second made by Councilperson Freeman, all are in favor

Supervisor Mahr added in the Keuka Lighting. We budgeted \$1,200. With NYSEG rate increases we ran \$27.00 higher than what we budgeted, but we did have money in a reserve, we need to move money to zero that out.

Motion to approve Resolution 25, to move money from Justice, made by Councilperson Kenyon, second by Councilperson Freeman, voting as follows,

Councilperson Bauer, yes      Councilperson Freeman, yes  
Councilperson Kenyon, yes      Supervisor Mahr, yes

On the Highway, there was money that needed to go to the general repair for the roads. And we also had the NOCO bills. Money was moved from CHIPS to bring it to zero.

Motion to approve Resolution 26, to move money from CHIPS, for General Repairs road, and Snow Removal, made by;

Councilperson Bauer, second by Councilperson Kenyon, voting as follows,  
Councilperson Freeman, yes      Councilperson Bauer, yes  
Councilperson Kenyon, yes      Supervisor Mahr, yes

Motion to approve Resolution 27, to move money to Keuka Lighting, made by Councilperson Bauer, second by Councilperson Freeman, voting as follows,

Councilperson Freeman, yes      Councilperson Bauer, yes  
Councilperson Kenyon, yes      Supervisor Mahr, yes

Jennelle has been working with Carol Golden on our budget modifications and transfers, and has some suggestions we should implement for next year, that would change some of the terminology, and including a description of taking it from the account code, but have a line item. We will need to buy 15 rolls of stamps

Clerk's Report;

We did Dog Licenses

There were multiple checks because we had a Playground donation.

Motion to approve the Clerks report made by Councilperson Kenyon, second by Councilperson Freeman, all are in favor.

There are two changes in the abstracts. One is an adjustment in an insurance bill that had to be added to the General for \$200.00. And the Noco bill had an additional invoice to add.

Motion to approve the vouchers made by Councilperson Kenyon, second by Councilperson Freeman, all are in favor.

Regarding the Justice report, we did get \$501.00 this month which will be deposited in the next day or two.

Highway Superintendent;

Fuel used this month is 439.6 gallons. Compost site brining has been completed. The Highway department did some shared services with NY State DOT, to dig up the sink hole on the intersection of Rt 54 and Hyatt Hill. A temporary repair was made. Reviewed plow routes with Brian and John. This weekend will be the final one this season for the compost site.

Superintendent Howard has two quotes for loaders. One for \$208,046.00, and offering a \$45,000.00 trade in on the John Deer, with the option of putting it on Auctions International, and if someone wants to pay more for it on that, we can take that.

We got a quote for John Deer Five Star loader for \$26,964.00, with a \$50,00.00 trade, but he wants his mechanic to check it. A mini with equipment with it, ditching buckets. That came to about \$96,229.00.

Superintendent will continue to look for the equipment.

Supervisor Mahr stated that in talking with our auditor about not putting money in the equipment reserve, but having it in the fund balance. After we roll into the new budget, and in the second quarter, if there is an emergency, we could go into the fund balance to address it. The rational is that we would not have to go through a permissive referendum process.

A motion to deposit the full amount of the CHIPS reimbursement check was made by Councilperson Bauer, second by Councilperson Kenyon, all are in favor.

Once it is deposited, it will be transferred to the highway equipment reserve account.

Assessor Report;

No report

Dave Oliver is planning to retire by the end of next year. A replacement plan will be put into place.

Code Officer;

No report.

Donna Sue Kerrick, turned in her resignation for the Planning Board, effective December 1, 2022.

A motion to accept Donna Sue Kerrick's resignation made by Councilperson Kenyon, second by Councilperson Freeman, all are in favor.

A motion to have Don Robbins on the Planning Board made by Councilperson Bauer, second by Councilperson Freeman, all are in favor.

An add was put in the paper for anyone expressing interest for the Zoning or Planning Board. Supervisor Mahr stated that he would like an Executive meeting after the next Board meeting on January 10, 2023.

The Organizational meeting is scheduled for January 24, 2023 at 6pm.

Watershed Report; We are still #1

Dog Control Officer Report; We have a dog in the shelter looking for a home.

History Group Report; No report

Web Statistics Report; No report

Old Business;

A motion to approve of adopting the Updated New York State Building, Fire Code and Maintenance Laws made by Councilperson Freeman, second by Councilperson Kenyon  
Voting as follows;

Councilperson Bauer, yes

Councilperson Freeman, yes

Councilperson Kenyon, yes

Supervisor Mahr, yes

Playground Update

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The Playground Committee met again and their recommendation to the Board is a pave pan to allow for basketball and pickleball courts, build a hard surface in the pavilion that's bigger and

nicer for residents to use as a gathering place. Suggestions for a farmer's market and use of the cabin, a community garden.

There will be an inspection in the Spring, for the Switzerland, to make sure the corrections were made. At the next KWIC meeting Supervisor Mahr will discuss this matter. The mailings for the Noise Policy will probably get out next week.

New Business;

We have the retainer for agreement to be signed by Pullen, Buck and Richardson, for the coming year. Supervisor Mahr will ask them if it can be signed after the Organizational meeting. Supervisor Mahr would like it signed by the end of the year.

A motion to sign the agreement made by Councilperson Bauer, second by Councilperson Kenyon, all are in favor.

Public Comments;

Karen Doucette stated that mark up from the lawyer from the former Supervisor was emailed to all board members, regarding the dog laws. That was sent on September 25, 2020. Concern was made regarding puppy mills. The Board will try to find the laws. It will be on the next Board meeting.

Supervisor Mahr thanked the board members and Town Clerk for their support and working as a team to get the work done.

Next Board meeting is January 10,2023 at 6pm

Motion to adjourn was made by Councilperson Kenyon, second by Councilperson Freeman

Meeting Adjourned at 7:11pm

Respectfully submitted by

Angie Serphillips, Clerk

