

TOWN OF WAYNE

MONTHLY BOARD MEETING

FEBRUARY 14, 2023

The Town Board Meeting commenced at 6pm

PLEDGE OF ALLEGIANCE

ROLL CALL

Present;

Councilperson Haar
Councilperson Bauer
Council person Kenyon
Town Supervisor Mahr
Clerk Angie Serphillips
Councilperson Freeman, absent

Zoom; Karen Doucette, Megan Howard
In the audience were; Doug Howard,
Don Robbins Marilyn Robbins, Ron McIntire

A moment of silence was observed for Dennis Carlson, who passed away.

Approve the January Board Minutes subject to the following correction. The John Deere quote is \$221,964.00, the quote number is 27822749. The Motion to approve the February minutes made by Councilperson Bauer, second by Councilperson Haar. All are in favor.

A motion to approve the January Organizational Minutes was made by Councilperson Kenyon, second by Councilperson Haar, all are in favor

Guest Speaker;
Dave Oliver, Town of Wayne Assessor

Dave Oliver, Town of Wayne Assessor, educated us regarding terminology. He also discussed, in great length, some changes that have been happening, and how these changes impact taxes and tax rates. Mr. Oliver also presented a chart that is given out by the State every year, which compares the sales value and the assessed value. That chart is available to the residents.

Supervisor Report;

Supervisor Mahr stated that we have collected all of our taxes. Plus, we have the Fund Balance that folded over from last year, so it's a higher number in the checking account. Supervisor Mahr would like to have some conversations on how to benefit the town with the extra money. There is a budget modification that's in the packet The bill that we received from the Board of Elections was higher than estimated, and we received a bill from Williamson Law for the Clerk's software. There was an invoice charged incorrectly to the supplies. We don't have funds in that account, so our bookkeeper will do a Journal for that. A motion to approve Resolution 02 was mad by Councilperson Kenyon, second by Councilperson Haar. Voting as follows; Councilperson Haar, yes. Councilperson Kenyon, yes. Councilperson Bauer, yes. Supervisor Mahr, yes.

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

Clerk's report;

Twenty death certificates were issued. Also issued were dog licenses, building permits, septic transfers. The disbursement for the Town of Wayne was \$1012.00, and \$25.00 to the Department of Agriculture and Markets.

A motion to approve the Clerk's report was made by Councilperson Haar, second by Councilperson Kenyon, all are in favor.

Taxes;

What we have left to collect now is \$282,000.00.

Voucher #9 will be paid from last year's budget. A NOCO bill, that was received today, was added to the Highway voucher.

Motion to approve the Vouchers was made by Councilperson Kenyon, second by Councilperson Haar. All are in favor.

Justice Report;

We received \$168.00 in fees, that will be deposited.

A motion to approve the Resolution 3, made by Councilperson Haar, second by Councilperson Kenyon. All voted as follows; Councilperson Haar, yes. Councilperson Bauer, yes. Councilperson Kenyon, yes. Supervisor Mahr, yes.

Highway Superintendent report;

The Highway used 592.2 gallons of fuel. Signs have been repaired on Coryell and Silvermail Rds, and he stop sign on Coryell and Grove Springs RD. New signs were installed on E. Lake Rd., replaced speed limit signs.

Town clean up date was confirmed for May 20, 2023.

The new truck is at Wilbri's

Motion to approve Resolution 4 made by Councilperson Kenyon, second by Councilperson Bauer. All voted as follows; Councilperson Bauer, yes. Councilperson Kenyon, yes. Councilperson Haar, yes. Supervisor Mahr, yes.

A permissive referendum to take money out of the Equipment Reserve will be advertised in the Shopper, with 45 days for residents to raise questions or petition.

A motion to accept the quote for the John Deere loader made by Councilperson Kenyon, second by Councilperson Bauer. All voted as follows; Councilperson Bauer, yes. Councilperson Kenyon, yes. Councilperson Haar, yes. Supervisor Mahr, yes.

Zoning and Planning report;

The New York State Planning Federation will allow us discounts on certain things and free online training. We will apply for that.

Watershed;

There were Real Property transfers. Letters will be sent March 1, to those who have inspections due this year and also send out inspection violation letters.

Dog Control Officer;

Samantha Swarthout is filling in for Megan Howard. She will get paid hourly for her other jobs here.

History Group report;

Goals for 2023:

1. Complete the renumbering of the History Collection (approximately 75% completed)
2. Host the second annual History Open House on August 12th.
3. Get the new Facebook page for History group up and running.
4. Continue to utilize our part time data entry person to populate the History database and organize the collection.
5. Complete database work on the top 20 priority topics (goal is to complete this goal by June 1st)
6. Recruit at least one work at home volunteer to assist in sorting the collection
7. Develop a plan to educate interested town residents on use of the history database.

Playground Update;

We have looked at pavilions in a catalog.

Taylor Wagner will check on our insurance for the playground.

Motion to Adopt the Procurement Policy was mad by Councilperson Haar, second by Councilperson Kenyon, all voted as follows.

Councilperson Haar, yes. Councilperson Kenyon, yes. Councilperson Bauer, yes. Supervisor Mahr, yes.

Motion to approve IT Back Up- Policy made by Councilperson Kenyon, second by Councilperson Haar. All voted as follows. Councilperson Haar, yes. Councilperson Kenyon, yes. Councilperson Bauer, yes. Supervisor Mahr, yes.

New Business;

Supervisor Mahr has a meeting next Tuesday with people regarding Broadband service, for internet service.

Supervisor spoke with the Director of Gas Operations regarding the NYSEG Incident. There will be follow up conversations. There will be a meeting for Town Officials on March 15 at the NYSEG Center in Horseheads that the Director will try to get an invitation to Supervisor Mahr.

Rabies Clinic will be held on Friday, June 30, from 5-7pm

Town Clean up is May 20, 2023

Our nest Board meeting is on March 14, 2023 at 6pm

At 7:32 pm, a motion to move to Executive Session made by Councilperson Haar, second by Councilperson

At 4:43pm a motion to end Executive meeting made by Councilperson Kenyon, second by Councilperson Haar

Motion to Adjourn made by Councilperson Haar, second by Councilperson Kenyon

Meeting Adjourned at 7:44pm

Respectfully submitted by
Angie Serphillips
Clerk, Town of Wayne