

TOWN OF WAYNE
Board Meeting Minutes ~~draft~~
March 11, 2025

Meeting commenced at 6:00pm

PLEDGE OF ALLEGANCE

Roll call;

Council member Haar, Councilmember Bauer, Councilmember Freeman,
Councilmember Kenyon, Supervisor Mahr, Clerk Serphillips

In attendance;

Joe Serphillips, Jeff McGinness, Marsha Devine, Ron McIntire, Megan Howard

Approval of minutes; A motion to approve the February 11, 2025 was made by
Councilmember Freeman, seconded by Councilmember Kenyon, all are in favor

Happy Birthday wishes to Councilmember Julie Haar

Congratulation to our bookkeeper Jennelle McMahon and her husband Bill, on the birth
their baby boy on March 3rd.

Marsha Devine expressed the gratitude to the Town of Wayne Highway and Volunteer
Fire department for their prompt response to a structure fire on her property.
Her letter of gratitude is enclosed, with a donation to the Highway and Fire departments.
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Supervisor's report;

Supervisor Mahr stated that \$100,000.00 was moved from the General fund balance to
the Highway Road Reserve Account. It should have been transferred to the Highway
Equipment Reserve. The code has been corrected.

Supervisor Mahr stated that the Town has deposited its share of taxes. Additional
income received was \$20,000.00, for the franchise fees from Charter Communications,
and the insurance check for \$57,000.00 for the truck., that goes into the Highway
account.

Supervisor Mahr stated that our AFR was filed on time and
should get the report back in time for the next board meeting.

A motion to approve the Supervisor's report was made by Councilmember Kenyon,
seconded by Councilmember Freeman, all are in favor.

Clerk's report;

The DEC fee will be changed Building Permit fee. There is no dollar change.
A motion to approve the Clerk's report was made by Councilmember Kenyon, seconded
by Councilmember Haar. All are in favor.

There is \$153,000.00 left in taxes to collect. Any interest or late fees will come to the
Town.

A motion to approve the vouchers was made by Councilmember Haar, seconded by Councilmember Freeman. All are in favor.

Justice report;

Justice had one case that was dismissed.

Assessor report;

Supervisor Mahr worked with Attorney Buck to file the Town law adopted at February's board meeting for the increase Senior Exemption increase.

Highway report;

Superintendent Starkweather, reviewed the Highway journal. He stated that the check came in from the insurance company, and the new truck has been purchased. The old truck will be operated by the highway department as a supplement for the truck that was totaled. It will be lettered and lights and running board will be added.

Roads have been ditched.

A water pump needed to be replaced, with a commercial plumber brought in to install it. Interruption to homes was minimal. A second pump will need to be purchased.

Valves, pipes wires need replacing.

A motion to approve Resolution 10, to purchase an additional water pump for the Town water system, authorizing use of part of the Water System Reserve funds, not to exceed \$5,000.00, was made by Councilmember Haar, seconded by Councilmember Bauer.

Voting as follows;

Councilmember Haar, yes

Councilmember Bauer, yes

Councilmember Freeman, yes

Councilmember Kenyon, yes

Supervisor Mahr, yes

The speed check machine will be on E. Lake Rd this May.

Highway Superintendent Starkweather had an interaction with a contractor who was shut down, and their equipment was removed from E. Lake Rd. The Code officer Jesse Jayne, went to talk with the contractor, and the Sheriff's department was called. When the Sheriff arrived, the contractor had removed the equipment.

The contractor was putting in a retaining wall, without a permit, or a RUA. The road is damaged.

The contractor was told by the Code officer Jesse Jayne, that he was not to do any more work until he, the Code officer, receives engineer drawings of the retaining wall. Other contractors are also parking in the road, blocking passage of emergency vehicles

Jeff Wilson has the draft and final drawing for the retaining wall is in review. The drawings will be put on the Town website and in the paper and get bids for the project.

Superintendent Starkweather stated that the compost will open on April 1, 2025, 7 days a week. Contractors are not to use the compost.

There were discussions about installing Do Not Litter signs.

Geoff Terwilliger has offered to donate additional dumpsters for the Town cleanup day.

Code officer report

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Letters were sent to residents in violation of STR permits.

Jeff McGinnis stated that he is from A Team Property Management and is managing the Peterson property. He stated that a partial permit application has been submitted. The owners are in Florida and are circulating a document allowing him to sign off on this

Planning and Zoning;

The was no Zoning or Planning meeting this month.

Watershed report;

Letters were sent to residents who need to pump. They have until the end of June., 2025

Those who did not pump last year have until June 1, 2025

Ethics report;

The next Ethics is on March 24, 2025 at 6pm, at the Town Hall.

DCO report;

February 16th the DCO received a call of a German Shepherd in somebody's garage on County Route 114. There were tags on the collar. The people called the owner. The owner came for the dog.

The next free Rabies clinic is on June 21, 2025, from 5-7 pm. Donations are welcome.

History report;

Reviewed with no discussion.

Web Statistics;

Reviewed with no discussion

Old Business

Short-Term Rental;

Three new applications were submitted last week. Wixson Rd, which is a property transfer, the septic did not pass inspection. East Lake Rd and Keuka Highland Rd. The property on May Lane had their permit revoked.

It was suggested by Jeff McGinnis that STR properties have information brochures available in the homes that list the rules of the rental property.

The Town Board has asked Issac's to replace the heating system. The unit that we have has been discontinued.

New Business;

The pickleball court opening date and the installation of the gaga pit were discussed. Concerns for the parking and ways to block unsafe parking were discussed. The Town of Wayne picnic will be on June 14, 2025. More information to follow.

Public Comments;

Megan Howard asked if the town could have a public garden. It will be looked into. Megan offered to help with the garden.

The next Town Board meeting is on April 8, 2025

A motion to adjourn was made by Councilmember Kenyon, seconded by Councilmember Bauer, all are in favor.

Meeting adjourned at 7:32 pm

Respectfully submitted by,
Angie Serphillips
Clerk