

TOWN OF WAYNE

ORGANIZATIONAL MEETING

January 16, 2024

Meeting called to order at 6 pm

Present:

Councilmember Bauer

Councilmember Freeman

Supervisor Mahr

Councilmember Haar

Councilmember Kenyon

Clerk Serphillips

In Attendance: Joe Serphillips, Bryan Starkweather, John McIntosh

PLEDGE OF ALLEGIANCE

Due to inclement weather the January 9th Board meeting was moved to January 10th, which was cancelled due to a NYSEG power outage

Minutes:

December Board meeting minutes were approved subject to the noted corrections being made

Supervisor's report;

The Abstracts 14 for 2023 and 1 for 2024 were approved.

The books for 2023 will be closed Tuesday, January 23, 2024.

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

A motion to approve the Clerk's report and 2023 year-end report was made by Councilmember Kenyon, seconded by Councilmember Haar
All are in favor

A motion to approve Blanket Resolution 01-2024 was made by Councilmember Bauer, seconded by Councilmember Kenyon. This Resolution applies approval to all appointments, policies, fees and other discussion items and modifications agreed to in the 2024 Town Organizational meeting.

Voting as follows:

Councilmember Bauer, yes

Councilmember Freeman, Yes

Supervisor Mahr, yes

Councilmember Kenyon, yes

Councilmember Haar, yes

TOWN OF WAYNE
2024 Organizational Meeting
January 16, 2024

Join Zoom Meeting

<https://us06web.zoom.us/j/89295190987?pwd=5eMq5C33jCerUrpWPasdZSDmRKDXjr.>

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Meeting ID: 892 9519 0987

Passcode: 300227

One tap mobile

+19292056099,,89295190987#,,,,*300227# US (New York)

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Call to Order

Pledge of Allegiance

Monthly Board Meeting Business

- December 12 Board meeting Minutes Approval
- December Supervisor Report Approval
- December Clerk's Report Approval

Blanket Resolution 01-2024

Town Hall Hours, Official Meeting Times & Court Dates

Elected Officials

- Supervisor
- Town Clerk
- Highway Superintendent
- Town Board

Town Supervisor Powers & Duties

Appointed Positions & Deputies

- Bookkeeper
 - Tax Collector
 - Ethics Board Members
 - Volunteers
 - Watershed Inspectors
 - Water System Operators
-

Zoning & Planning Board Members

Town Policies

- Procurement
- Prepayments
- Employee Harassment & Discrimination
- Mileage Reimbursement
- Petty Cash
- Final Balances
- Payroll Schedule
- Records Management

Inter-municipal Agreements/Representation

Affiliations

Compensation and Reimbursements/ Newspapers/Banks

Adoption of Fee Schedules

- Clerk Fees
- Building Permit/Variance Fees
- Dog Fees
- Watershed Fees
- Cemetery Fees

Shared Services

- KWIC
- KLOC
- Urbana – Assessor

Town Closure Dates

Fire Department

Public Comments

Adjourn

A motion to sign the DOT update was made by Councilmember Haar, seconded by Councilmember Kenyon.
All are in favor

A motion to adjourn was made by Councilmember Haar, seconded by Councilmember Kenyon.

All are in favor

Meeting adjourned at 7:20 pm

Respectfully submitted by,
Angie Serphillips, Clerk