

**TOWN OF WAYNE
BOARD MEETING MINUTES
April 14, 2015**

Supervisor Butchko called the Board Meeting to order at 6:30 pm, with roll call and Pledge of Allegiance

Present: Deputy Supervisor/Councilperson Carlson
Councilperson Wood
Councilperson Haff
Councilperson Haar
Town Clerk Mooney

Also present: David Bauer, Glenn Neu, Gill Harrop, and Michael O'Connell

Approval of Minutes

The minutes from March 10, 2015 Town Board Meeting were reviewed. Motion to approve minutes was made by Councilperson Wood, seconded by Councilperson Haar, and all in favor, with Supervisor Butchko abstaining.

Highway Superintendent Report

Highway Report presented first in order to allow Mr. Bauer and Mr. Mike O'Connell to leave early.

Monthly journal reviewed. The 1 ton pick-up truck may need to be replaced sooner than planned.

Superintendent Butchko and Superintendent Bauer will make a sign inventory of all Town of Wayne signs. The new Town of Wayne road signs for SR54 that Superintendent Bauer ordered should be in within a week.

Hyatt Hill Watershed – CDBG Grant Project – Mike O'Connell presented Larson Engineering's proposal. This is a Green Infrastructure Program approach. Have to look at all options of perhaps creating wetlands, not just making drains bigger. Minor modifications can make a big difference in flow values. There is a 15 month limited time frame to use the grant monies. The first field trip is scheduled for April 23rd.

Move to Executive Session

Councilperson Wood made a motion to move to executive session, seconded by Councilperson Haff. All in favor.

Resume Regular Board Meeting

Councilperson Carlson made a motion to resume the regular board meeting, seconded by Councilperson Wood. All in favor.

A motion was made to grant Larson Engineering the CDBG Hyatt Hill Watershed project. Councilperson Carlson made the motion. Seconded by Councilperson Wood. All in favor.

Supervisors Report

Supervisor's report and fund transfers were presented and discussed. A motion to approve report and transfers was made by Councilperson Wood, seconded by Councilperson Carlson, and all in favor.

There was discussion and review regarding the Town's Chase Bank account, and proposed new fees set by Chase. Supervisor will continue to look at ways to reduce fees, and to continue to look at other banking options. Will not make any permanent changes until next year, if deemed necessary. A motion was made by Councilperson Haar to close certain accounts and combine them into fewer accounts, to cancel paper statements and to get rid of the check scanner. Seconded by Councilperson Wood. All in favor.

Clerks Report

The February clerks report was presented. No discussion.

Vouchers were presented and discussed. Councilperson Haff expressed concerned regarding vouchers that were added after the draft list was sent to councilmembers on Thursday. In the future, Clerk Mooney will close vouchers on Thursdays before the board meetings. If additional bills or statements come in after that, they will be reviewed and either hold payment until the following month, or if necessary, pay the current month. If additional vouchers are added to the current months board meeting agenda, the clerk will make a list of added vouchers to present to councilmembers for review at the board meeting. A motion to approve vouchers, Abstract 4 of 2015, as presented was made by Councilperson Wood, seconded by Councilperson Haar, and all in favor.

- General Account
 - Voucher 75 – Voucher 106
 - Total \$7,375.69
- Highway Account
 - Voucher 34 – Voucher 44
 - Total \$9,796.02
- SL Account
 - Voucher 4
 - Total \$200.84
- TA Account
 - Voucher 13 – Voucher 17
 - \$7,367.96

Property Tax update was presented.

Aging in Place program update was present. So far there are 2 interested community members.

Legal

The attorney reviewed the Town's contract with Time Warner Cable. Time Warner may need to provide cable to all roads in the Town of Wayne that are currently without cable prior to the Town of Wayne renewing the franchise contract.

The attorney also recommended that the Town formally adopt the administration and enforcement of the New York State Building Code. This would be a proposed Local Law #1 of 2015. Supervisor Butchko will provide the board members with the original document, changes, additions, and deletions made, and the final document.

A motion was made by Councilperson Wood to hold a public hearing for this proposed law. Seconded by Councilperson Haar. All in favor.

Planning Board members, Zoning Officer, and Supervisor met with the attorney regarding the Land Use Regulations. The attorney suggested the town consider the help of a planner out of Rochester, John Caruso, of Passaro Planners. Mr. Caruso has done lots of LUR revisions and rewrites. It was suggested that Mr. Caruso do a gap analysis of the Town's draft version of the LUR, suggest items to add, and items to delete, then to offer up an opportunity to enhance the LUR draft as needed. The attorney would do the same thing, but from a legal standpoint. Hope to have a proposal and a list of changes needed from the attorney and Mr. Caruso by next board meeting.

The next thing the Town Board needs to do is to commence a SEQR review on the proposed Land Use Regulations. This should be straight forward as that's how the LUR's were written. This is a Type 1 action. There must be an evaluation of the impact the LUR will have on the entire town. A motion was made by Councilperson Carlson that the Town Board commence a SEQR review based on the current proposed LUR's. Seconded by Councilperson Haar. All in favor. A lead agency must be named to follow the SEQR regulations. In addition our current attorney is well versed in SEQR reviews.

A motion was made to have the Clerk write a formal invitation to Amy D'lugos and all agencies of the town and counties involved regarding who is going to be the lead agency for this SEQR. This motion was made by Councilperson Haar, seconded by Councilperson Carlson. All in favor.

Justice Report

Report reviewed and discussed.

Property Assessor Report

Review of Assessor's Report as submitted. The Town is down approximately 9 million dollars in total assessed value. This is due primarily to poor sales on Waneta Lake.

Code & Zoning Officer

Review of report as submitted.

The EFC wastewater grant extension for Sylvan Beach is having difficulty because the average income per person for the Town of Wayne is so high, \$64,000 according to the 2010 census. Sylvan Beach also may not have enough people living there year round to qualify for additional money. This is a work in progress. There may be additional money from Albany for next year.

Planning Board

No minutes or discussion due to no meetings in March.

Alternative Energy information is currently on hold. This will be suggested to be included in LUR's.

Watershed

Regarding the septic updates, Councilperson Carlson would like to see the 'past dues' on inspections broken down into 'prior year due' and 'current year'. There should be a fixed target on exactly how many need to be inspected that year and how many have been done.

Dog Control Officer

Report Reviewed. No discussion.

History Group

Report reviewed. No discussion.

Web Site

Report reviewed. No discussion.

Other Business

There was a motion made by Councilperson Haar to increase compost workers compensation from \$10/hr to \$12/hr and pay directly to those people. Seconded by Councilperson Carlson. All in favor.

Public Comments

Glenn Neu relayed information from a concerned citizen who wanted to inform the Board of a potential conflict of interest regarding Highway Superintendent Bauer. The NYSEG subcontract tree trimmers dumped a large quantity of wood chips on Mr. Bauer's property. Mr. Bauer is in private business that may benefit from those chips. It was also noted that town equipment was used for clearing property for the chip piles. Mr. Butchko will follow up with Mr. Bauer in person.

Adjourn

A motion to adjourn the Town Board Meeting was made by Councilperson Carlson, seconded by Councilperson Haar. All in favor.

Meeting adjourned at 8:55 pm.

Next Town Board Meeting will be May 12th at 6:30

Respectively Submitted

Beth Mooney
Town Clerk
April 14, 2015