

TOWN OF WAYNE BOARD MEETING MINUTES June 9, 2015

PUBLIC HEARING:

To consider a proposed local law for adoption of the administration and enforcement of the New York State Uniform Fire Prevention and Building Code. If approved, this would be Local Law #1 of 2015.

- No public comment or input.

To consider a modification of the Business Uses of the Land Use Regulations by deleting the term "Farm Winery" and replacing it with the term "Craft Beverage Producer."

- No public comment or input.

A motion was made to close the public hearing by Councilperson Carlson, seconded by Councilperson Haar. All in favor.

Supervisor Butchko called the Board Meeting to order at 6:35 pm, with roll call and Pledge of Allegiance

Present: Supervisor Butchko
Councilperson Wood
Councilperson Haff
Councilperson Carlson
Councilperson Haar

Also present: David Bauer, Glenn Neu, Gary Prawel, Nancy Gabel, Stan and Kathy Roman, Michael O'Connell, Jessica Lawrence, Angela Lawrence, and David Harman

Mr. Butchko recognized the recent deaths of two of our local citizens, Skip Harsh and Ray Gleason.

Approval of Minutes

The minutes from May 12, 2015 Town Board Meeting were reviewed. Motion to approve minutes was made by Councilperson Haar, seconded by Councilperson Haff, and all in favor.

Supervisors Report

Supervisor's report and fund transfers were presented. No discussion. A motion to approve report and transfers was made by Councilperson Haff, seconded by Councilperson Wood, and all in favor.

Clerks Report

The April clerks report was presented. No discussion.

Vouchers were presented and discussed. A motion to approve vouchers, Abstract 6 of 2015, as presented was made by Councilperson Haar, seconded by Councilperson Carlson, and all in favor.

- General Account
 - Voucher 136 – Voucher 160
 - Total \$9,752.21
- Highway Account
 - Voucher 59 – Voucher 70
 - Total \$59,409.33
- TA Account
 - Voucher 23 - 27
 - Total \$7,192.99

Legal

Next month Supervisor Butchko will present all bills so far and a breakdown of monies spent out of the \$6000 retainer paid up front.

Resolution for a Local Law #1 of 2015 was made to adopt the administration and enforcement of the New York State Uniform Fire Prevention and Building Code was made by Councilperson Haar, seconded by Councilperson Haff. All in favor.

Resolution to reappoint Mr. Gill Harrop as Code Enforcement Officer for the Town of Wayne was made by Councilperson Carlson, seconded by Councilperson Wood. All in favor.

Resolution was made to maintain the existing fee schedule by Councilperson Haff, seconded by Councilperson Carlson. All in favor.

Justice Report

Report reviewed as submitted. No discussion.

Highway Superintendent Report

Journal presented and discussed.

Town Clean Up was very successful, almost too successful. However, in the future, the County may bill the town for excess tonnage. The current limit is 20 tons. Next year there will be a need for strict set hours, more help and supervision, better regulation on what gets dumped, and a way to close the area when the clean-up is over. The Town may want to consider budgeting an amount for potential billing for next year

Mr. Bauer stated that some of the new Town of Wayne signs are up and in place throughout the town.'

Mike O'Conner of Larson Associates did a presentation of what has happened with the NYS CDBG project (#1218.CP 73-14) grant and what needs to happen next. Focus will be on creating a 'Green Infrastructure' instead of just bigger pipes and drains. This portion of the grant will need to be completed with specific action plans because the application for additional grant monies to implement actions needs to be submitted by the end of July

Property Assessor Report

Report reviewed as submitted. Books will be officially closed July 1st. Four people came to the Board of Assessment Review. Drop in property values based on the property slump of Waneta Lake. There are now 44 agriculture properties, identified and properly recorded and in production, up from 9 properties four years ago. A motion was received to go from a 5 member assessment board to a 3 member assessment board by Councilperson Haar, seconded by Councilperson Carlson. All in favor.

Code & Zoning Officer

Review of report as submitted. No discussion.

Planning Board

Last Board minutes were reviewed as submitted. No discussion.

Regarding the LUR, a proposal was received from John Caruso and he wants a considerable amount of money. Amy Dlugos, Steuben County Planner recommended Sharon Lilla of Barton Loguidice, former Wayne County Planner. She will review LURs. Supervisor Butchko hopes to meet with her later this month. Mr. Neu will follow up also with the Association of Towns attorney.

Watershed

Report Reviewed. No discussion.

Dog Control Officer

No dog control report.

History Group

Report reviewed. No discussion.

Web Site

Report reviewed. Supervisor Butchko and Town Clerk Mooney met with Scott Demmin today to review and update the current website

Other Business

Boat Launch – KLA provided the town with a sign that will be placed at the boat launch regarding invasive species and boat cleaning DEC regulations that become law in September.

Steuben Co. Gov't Efficiency Plan – The Town completed its application to the county.

Playground Equipment – David and Lori Harman have donated used playground equipment for the town's use if it so desires. Supervisor and Superintendent will inspect it.

Water System Meters – Had a 600 gallon spike in one day in water usage with the homes across the street. The Supervisor will look at the cost and legality of installing meters. This is just for watching for leaks, so one system can be isolated without affecting the others.

Public Comments

Stan and Kathy Roman presented and read the attached letter.

Executive Session

Councilperson Carlson made a motion to move into Executive Session to discuss personnel issues. Seconded by Councilperson Haar, and all in favor.

A motion was made to exit the Executive Session and return to the regular town meeting by Councilperson Haff, seconded by Councilperson Carlson, and all in favor.

Regular Board Meeting

The Board Members requested an action to send Mr. Torp a letter and a copy of the Roman's letter, and requesting a meeting to discuss the contents. A notice of complaint will also be placed in Mr. Torp's personnel file.

Adjourn

A motion to adjourn the Town Board Meeting was made by Councilperson Haff, seconded by Supervisor Butchko. All in favor.

Meeting adjourned at 8:45 pm.

Next Town Board Meeting will be July 14th at 6:30 pm

Respectively Submitted,

Beth Mooney, Town Clerk
June 9, 2015