

**TOWN OF WAYNE
BOARD MEETING MINUTES
August 11, 2015**

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

Present: Supervisor Butchko
 Councilperson Haff
 Councilperson Haar

Absent: Councilperson Wood
 Councilperson Carlson

Also present: David Bauer, Glenn Neu, Nancy Gabel

Approval of Minutes

The minutes from July 14, 2015 Town Board Meeting were reviewed. Motion to approve minutes was made by Councilperson Haff, seconded by Councilperson Haar, and all in favor.

Supervisors Report

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

Clerks Report

The July clerks report was presented. No discussion.

Vouchers were presented and discussed. A motion to approve vouchers, Abstract 9 of 2015, as presented was made by Councilperson Haar, seconded by Councilperson Haff, and all in favor.

- General Account
 - Voucher 189 – Voucher 215
 - Total \$5,833.94
- Highway Account
 - Voucher 88 - 93
 - Total \$64,143.19
- TA Account
 - Voucher 34 - 37
 - Total \$5,917.36
- SL Account
 - Voucher 8
 - Total \$176.79

Three sealed bids came in for the new Highway truck. They are:

- West Herr 2016 Ford \$38,594.00
- Cappellino 2015 Chevy \$40,991.00
- Simmons Rockwell 2016 Chevy \$41,766.50

The Highway Superintendent will review the bids and the specs of each bid and make a recommendation to the board of which bid best meets the specs.

Legal

No Report.

Justice Report

Report reviewed as submitted. No discussion.

A motion to authorize funds to send the justice to a conference was made by Councilperson Haar, seconded by Councilperson Haff, and all in favor.

Highway Superintendent Report

Journal presented and discussed.

Property Assessor Report

No Report.

Code & Zoning Officer

Review of report as submitted. No discussion.

There are 2 properties in the Sylvan Beach area that are currently being demolished.

Planning Board

Last Board minutes were reviewed as submitted. Members of the Planning Board and the Supervisor will be meeting with the possible planning consultant regarding the proposed LUR next week.

The hydro plant project team will review the letter from the Public Service Commission to Senator O'Mara, and present their recommendations to the Board next month.

Watershed

Report Reviewed. No discussion.

Dog Control Officer

No Report.

History Group

Report reviewed. No discussion.

Web Site

Report reviewed. No discussion

Other Business

There was a motion to appoint Zach Pifer as a substitute compost person by Councilperson Haff, seconded by Councilperson Haar, and all in favor.

Adjourn

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

Meeting adjourned at 7:25 pm.

Next Town Board Meeting will be September 8th at 6:30 pm

Respectively Submitted,
Beth Mooney, Town Clerk
August 11, 2015