

# 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 8<sup>th</sup> at 6:30 pm

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