

**TOWN OF WAYNE
PUBLIC HEARING and
BOARD MEETING MINUTES
November 10, 2015**

Deputy Supervisor Carlson called the Public Hearing to order at 6:30. No public in attendance. Deputy Supervisor Carlson presented the 2016 budget preview. Councilpersons discussed the budget. A motion to close the public hearing was made by Councilperson Haar, seconded by Councilperson Wood. All in favor. Public hearing closed at 6:35.

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

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

Absent: Supervisor Butchko

Also present: Joe Hauryski, David Bauer, Kay Thomas, Gary Prawel, Candice King

Acknowledgment was made of the death of friend, co-worker, and previous Town Highway Superintendent, John McIntyre.

Acknowledgment and congratulations to elected town officials; Stephen Butchko, Supervisor; Beth Mooney, Town Clerk; and Shona Freeman, Councilperson. Still awaiting the final results of the write-in campaign for Justice and Councilperson. And congratulations to re-elected county legislature Joe Hauryski.

Approval of Minutes

Minutes from the Town Board meeting of October 13, 2015 were amended. Motion to approve the minutes as amended was made by Councilperson Haff, seconded by Councilperson Haar, and all in favor.

Guest Speaker

Joe Hauryski (District 8) legislator was here to update the Board. Several issues were addressed:

- The County budget is nearly complete. 85-95% of the county budget is mandated by the State government. The biggest expense item is the highway budget. Steuben County is 3rd in the state in miles of roads, and 1st in the state in the number of bridges (333). These all have to be maintained. Mr. Hauryski hopes to see an increase in CHIPS money this year. Hopefully the legislature will vote on options to look at more office space.
- A position for a data collector for real property service has been created as a shared service position.

- The contract for the SPCA with the county expires the end of this year. The SPCA will no longer pursue cruelty cases, and will provide housing only. The county dog officer, Scott Mazo has retired. The Public Safety Commission has agreed to provide the Sheriff's Department with a pickup truck, and a position. This position will be filled by existing Sheriff Deputies, with extensive training in animal cruelty and animal handling.
- Kraft plant in Corning is scheduled to close with the loss of 400 jobs. There was a community information meeting to bring out ideas and express concerns from farmers and employees. Nothing new to be done at this point.

Budget

A motion to accept the 2016 Town budget was made by Councilperson Haar, and seconded by Councilperson Haff. All in favor per roll call vote.

Deputy Supervisor Carlson	Aye
Councilperson Wood	Aye
Councilperson Haff	Aye
Councilperson Haar	Aye

Supervisors Report

Supervisor's report and fund transfers were presented.

A motion to approve report and transfers was made by Councilperson Wood, seconded by Councilperson Haar, 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 10 of 2015, was made by Councilperson Wood, seconded by Councilperson Haar, and all in favor.

- General Account
 - Voucher 270 – Voucher 293
 - Total \$23,249.86
- Highway Account
 - Voucher 119 – 130
 - Total \$18,991.72
- TA Account
 - Voucher 47 - 51
 - Total \$7,207.39
- SL Account
 - Voucher 11
 - Total \$212.54

The Aging in Place forum held in the Town Hall on October 21 was a big success. There was lots of positive feedback and residents found the forum very informative.

Justice Report

The report was presented and no discussion.

Justice Prawel introduced the new court clerk Candice King. Justice Prawel formally thanked the board for authorizing the position.

Justice Prawel was asked to do a presentation at the County Citizen's Police Committee regarding preliminary jurisdictions and trial jurisdictions of a local criminal court.

Highway Superintendent Report

Journal presented and discussed.

The highway department has used 100% of the CHIPS money from this year. Most road work is done for this year and the department is getting ready for winter.

Property Assessor Report

No Report other than to announce the STAR exemptions for the upcoming year.

Supervisor Butchko has a meeting regarding shared services set up with Urbana and Pulteney for the new Assessor for next year on November 19th.

Mr. Dave Oliver, our planned new assessor, has injured himself. In the event it becomes necessary, Mr. William Torp stated he would be available on a consultant basis as assessor if needed.

Code & Zoning Officer

Review of report as submitted. No discussion.

Planning Board

Planning minutes were presented. No discussion.

After discussion with the attorney, Supervisor Butchko will sign the LUR contract with B&L and cross off section E referring to ownership of the document.

Deputy Supervisor Carlson updated the board on the planning board's approval of 3 site plans for residential solar systems.

Watershed

Report Reviewed. No discussion.

Dog Control Officer

No Report.

History Group

Report Reviewed.

Kay Thomas formally thanked Lois Wood for her years of service with the town. Ms. Wood will continue working with the history group. Joyce Witkowski is joining the history group.

Ms. Thomas attended a historical societies presentation that encouraged groups to do more to educate and interest the youth. A facebook page was recommended as the best place to interface with the youth. The Wayne Historical Society facebook page has generated a lot of interest, a lot of followers, and a lot of hits. There is lots of interest from this facebook page.

The Dundee area Historical Society, who we are affiliated with, offered their first \$250 scholarship this year to the Dundee School senior who has pursued an interest in local history.

Web Site

Report reviewed. No discussion

Other Business

None

Public Comments

None

Adjourn

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

Meeting adjourned at 7:35 pm.

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

Respectively Submitted,
Beth Mooney, Town Clerk
October 13, 2015