

**Town of Wayne  
PO Box 182  
Wayne, NY 14893**

**Town of Wayne  
Special Board Meeting  
August 16, 2010  
6:00pm**

**Present:** Councilman Hubbs  
Councilman Haff  
Councilman Carlson  
Supervisor Butchko

**Also Present:** Lois Wood,  
John McIntire, Kevin French

**Absent:** Councilman Wood

**Call to Order:** Supervisor Butchko called the meeting to order at 6:00pm with the Pledge Allegiance followed by roll call.

Supervisor Butchko made a motion to approve the agenda with the addition of adding Re-open the Special Meeting after Close Public Hearing, was seconded by Councilman Haff, all in favor. Roll call vote: Councilman Hubbs – yes, Councilman Haff – yes, Councilman Carlson – yes, Supervisor Butchko- yes.

Clerk read the **Notice** that was placed in the Corning Leader. See attachment.

Supervisor Butchko read the Town of Wayne Local Law # 2 – 2010. see attachment.

**Open the Public Hearing**

**No Comments**

**Closed the Public Hearing**

**Re-opened the Special Meeting**

**Supervisor** Butchko made a motion to adopt Town of Wayne Local Law #2 2010, was seconded by Councilman Carlson, all in favor.

Roll call vote: Councilman Hubbs – yes, Councilman Haff – yes, Councilman Carlson – yes, Supervisor Butchko – yes.

**Announcements:** Sunday, August 29, 2010, 10:00 to 3:00pm, Wayne Clean-up Day, at the Town Highway Department.

Thursday August 19, 2010, 7pm, Wayne Town Court, David Smith case, Attorney Leyden will preside.

Motion to Adjourn the Meeting was made by Councilman Carlson and seconded by Councilman Hubbs, all in favor.

Meeting Adjourned at 6:10.

Respectfully Submitted

Patricia M. Harsh  
Town Clerk