

TOWN OF WAYNE
BOARD MEETING MINUTES
September 8, 2020

The September monthly meeting commenced at 6:40 PM with the Pledge of Allegiance. The meeting was conducted at the Wayne Town Hall with remote access for residents via Zoom Video Conferencing.

Present: Supervisor Dunbar
Councilperson Kenyon (Via Zoom)
Councilperson Haff
Councilperson Freeman
Councilperson Walton
Town Clerk Mahr

Other identified participants were: Doug & Megan Howard, Julie Haar, Kurt Falvey, Karen Doucette, Diane Dunbar, Karen McCann, Wayne Hand, Dave Harman and Tracey Recester.

Approval of Minutes

The September 8th Board Minutes were reviewed. Motion to approve the minutes was made by Councilperson Walton, seconded by Councilperson Haff with all in favor.

Supervisors Report

Supervisor Dunbar briefly discussed the tentative Draft of the 2021 Budget. The initial figures included are more a reflection of the actual spending over the past (3) years versus the amount budgeted. A budget workshop was scheduled for Tuesday, September 22nd at 6:00 PM to make the first round of adjustments.

The next step in the Highway union negotiations will be a face to face meeting between the Union and Town attorneys. It is currently scheduled for Thursday, September 17th at the Town Hall.

There has been no additional update from NYSEG regarding the potential procurement of the Hydro Plant.

Wayne Hand addressed the need for adding (2) additional alternates to the Town's Zoning Board of Appeals. The (2) candidates are Jon Serdula and David Westcott.. A motion was made by Councilperson Haff and seconded by Councilperson Walton to approve adding these two named candidates as alternates, with all in favor.

Budget Modification resolution No.8 was presented as follows:

Debiting A599 Appropriated Fund Balance \$5,419.20

Crediting the following:

A1410.47 Advertising	\$48.12
A3510.2 Dog Admin. Support	\$405.00
A3510.48 Dog Contractual	\$200.00
A1420.4 Attorney	\$4,322.00
A1620.42 Contractual/Barn	\$454.15
A5010.47 Highway Advertising	\$3.30

A motion to approve the budget modification was made by Councilperson Haff and seconded by Councilperson Freeman with the voting as follows:

Councilperson Kenyon	Yes
Councilperson Haff	Yes
Councilperson Freeman	Yes
Councilperson Walton	Yes
Supervisor Dunbar	Yes

The Supervisor's Report was reviewed. Councilperson Haff asked for more detail on the expenses charged to the Assessor re-evaluation contingency and Attorney fees line items. Supervisor Dunbar to review and report at next board meeting. With these open questions the Supervisor's Report no motion was made to approve the report.

Clerks Report

The Clerk's monthly report for August was presented with minimal discussion. Clerk Mahr discussed briefly the retirement of Bob Canfield as Cemetery administrator and the need to replace him. Motion to approve the Clerk's Report was made by Councilperson Haff and seconded by Councilperson Freeman with all in favor.

Abstract 9 Vouchers submitted were broken down by:

- | | | |
|-------------------|--------------------|-------------|
| • General Account | Vouchers 183 - 200 | \$ 6,582.20 |
| • Highway Account | Vouchers 91 - 102 | \$ 9,383.15 |

Councilperson Haff made a motion to approve the vouchers, seconded by Councilperson Freeman with all in favor.

Justice Report

Monthly report was reviewed with no discussion

Assessor

No report.

Highway Superintendent Report

Highway Superintendent Doug Howard discussed journal activities for the month of August. Activities included installing multiple driveway pipes and roadside mowing. 602.4 gallons of fuel was used. The oil and stone work on multiple Town roads will begin on September 22nd. Superintendent Howard stated that there are still issues at Compost site with construction debris being left on the premises.

In addition, the procedures for the Town Clean-Up, scheduled for Saturday September 19th were discussed. Fees will be put in place this year for tires, appliances and electronics. The post cards have been sent out to all Town residents and non-resident tax payers describing the rules for the clean-up and limiting number of trips to (3). Extra cards will be provided for taxpayers who did not receive their card in the mail and for people who are full time renters. Board members were asked to consider assisting on the day of the event.

Code & Zoning Officer

Review of monthly report was presented. Councilperson Freeman reviewed the request in Code Enforcement Officer's (CEO) report for an update on local law property maintenance. Supervisor Dunbar stated he would discuss with CEO Harrop.

The Zoning Board and Planning Board Meeting minutes for August are still in draft mode.

Watershed

The monthly report for August was reviewed. Supervisor Dunbar questioned why a Town the size of Wayne is leading all the other Towns in inspections. Supervisor Dunbar also gave an update on the most recent projects KWIC and KLOC are working on.

Dog Control Officer

The monthly license report was reviewed with no discussion. DCO Howard stated the Dog Laws still need to be completed. Supervisor Dunbar said the laws have been sent to Harter Secret for review. The shelter has received a verbal pass for an unannounced inspection by the State. DCO Howard is waiting for the written pass.

History

No monthly report. The group is starting back-up and plans to submit something in October.

Web Statistics

Review of monthly report was presented with no discussion.

New Business

Supervisor Dunbar stated that Horvath has completed its installation of the cell tower. The service providers now need to install their hook-ups.

Public Comments

Ms. Tracey Register voiced a number of concerns regarding the potential costs to the Town if the NYSEG hydro plant project proceeds, and on the lack of cell and internet service in her area.

Mr. Kurt Falvey questioned if the political signs for the upcoming federal elections are in violation with the guidelines set in the recently approved Town Land Use Regulation and, if so, whose responsibility is it to remove them.

Ms. Karen Doucette voiced a concern over the recent appointment of Julie Haar as a new Deputy Supervisor particularly with regards to confidentiality issues, since she was not an elected official. Supervisor Dunbar reviewed his authority. per town law, to make that decision.

Clerk Mahr verified that all the Board Member had received the complaint letter from the residents of Keuka Village regarding the cat colony that has accumulated at one of the properties there.

Announcements

Town Clean Up is Saturday September 19th from 8:30 to 3:00 PM.

The next Town Board Meeting will be on Tuesday October 13, 2020

Adjourn

A motion to adjourn the Town Board meeting was made by Councilperson Freeman and seconded by Councilperson Walton with all in favor.

Meeting adjourned at 8:30PM.

Respectfully Submitted,

William Mahr Town Clerk
September 8, 2020