

TOWN OF WAYNE
BOARD MEETING MINUTES
January 13, 2015

Supervisor Butchko called the Board Meeting to order at 6:50 pm, with roll call and Pledge of Allegiance

Present: Supervisor Butchko
Town Clerk Mooney
Councilperson Carlson
Councilperson Wood
Councilperson Haff
Councilperson Haar

Also present: David Bauer, Glen Neu, Gary Prawel, Nancy Gabel

Approval of Minutes

The minutes from December 9, 2014 Town Board Meeting were reviewed. Motion to approve minutes made by Councilperson Wood, seconded by Councilperson Carlson, and all in favor.

Supervisors Report

Supervisor's report and fund transfers were presented and discussed. There was discussion of the year end expenditures. Supervisor Butchko presented the plan to utilize a portion of the Building Reserve Fund for Town Barn improvements and energy efficiencies in 2015.

There was discussion and concerns about Keuka Lake 'like neighborhoods' and the equality of assessments of neighborhoods. It was felt the Board needs a clear understanding of how assessments are made. The Board requests that the Tax Assessor be present at the February Board meeting. Supervisor Butchko to discuss with Tax Assessor Dave Oliver, of Urbana and Pulteney, to see how assessment is done in his jurisdiction.

Councilperson Carlson made a motion, seconded by Councilperson Haar, to approve the supervisors report and fund transfers. All in favor.

A motion was made to make a permissive referendum to use set aside monies to conduct an outside consultant to review the town wide valuation of all real property tax parcels. Motion was made by Councilperson Wood, seconded by Councilperson Carlson, and all in favor.

A motion was made for a 2015 budget modification to add \$1637.00 to line item A3510.1. Motion made by Councilperson Carlson, seconded by Councilperson Wood, and all in favor.

Clerks Report

The December clerks report was presented as well as the Annual Report. No discussion.

Vouchers were presented and discussed. A motion to approve vouchers, Abstract 1 of 2015, as presented was made by Councilperson Haff, seconded by Councilperson Haar, and all in favor.

- General Account
 - Voucher 1 @ \$50.00 – Voucher 15 @ \$173,739.00
 - Total \$183,039.90
- Highway Account
 - Voucher 1 @ \$150.00 – Voucher 6 @ \$80.00
 - Total \$2948.74
- SL Account
 - Voucher 1 @ 237.83
 - Total \$237.83

Legal

Supervisor Butchko has a meeting with Leslie Mauro of Harter, Secrest, & Emery here at the Town Hall on January 17th. Plan to meet briefly with Town Clerk, and to discuss issues with the Assessor, the Code Enforcer, and Mr. Neu from the Planning Board.

Plan to have a preliminary hearing by April/May for the new LUR, and the main public hearing July/August.

Justice Report

Justice Report was reviewed and discussed.

Highway Superintendent Report

Monthly journal reviewed.

Additional monies received from FEMA for the 2014 recovery, \$21,574.50.

NYSEG is doing tree trimming on all local roads. Mr. Bauer to watch to make sure roads do not get blocked for long periods of time, especially the lower lake roads.

Property Assessor Report

Review of Assessor's Report as submitted.

Code & Zoning Officer

Review of report as submitted.

There was a review of the code officer's comparison of 2013 and 2014 permits and application fees collected.

Watershed
KWIC Fees

Planning Board

Review of planning minutes and zoning minutes as submitted.

Dog Control Officer

No report.

History Group

Review of reports as submitted, both monthly report and year-end review report. Supervisor Butchko complimented the reports.

Web Site

Review of statistics.

DEC Grant Money

Discussion of Community Development Block (Grant No. 1218CP73-14) grant money to be used for the study of flooding issues in the Town, and corrective actions that may need to be made to better control future such events.

Adjourn

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

Adjourned at 8:45 pm.

Next Town Board Meeting will be February 10th, at 6:30

Respectively Submitted

Beth Mooney
Town Clerk
January 13, 2015