

TOWN OF WAYNE  
BOARD MEETING MINUTES  
November 13, 2018

Present: Supervisor Butchko  
Councilperson Haff  
Councilperson Harr  
Councilperson Dunbar  
Councilperson Freeman  
Clerk Mahr

Supervisor Butchko called the Board Meeting to order at 6:30 pm, with roll call and Pledge of Allegiance. Also in attendance were: Jeff Martin, Lulu Martin, Candy Dietrich, Gary Oborn and David Bauer.

**Approval of Minutes**

Minutes from the Town Board meeting of October 9, 2018 were reviewed. Supervisor Butchko made (2) comments on the minutes. 1- The bid for the Town Hall's new roof will be delayed until 2019. 2- The Water System changes are progressing with a start date of November 26<sup>th</sup>. Supervisor Butchko reviewed the situation and history with the Town's insurance company who will assess any risks the Town could incur. Motion to approve minutes was made by Councilperson Haff, seconded by Councilperson Haar, and all in favor.

**Supervisors Report**

The supervisor's report and fund transfers were presented and reviewed. Fund transfers for mileage were incurred for the Code Enforcement Officer and the Town Supervisor. A motion to approve was made by Councilperson Haff, seconded by Councilperson Haar, and all in favor.

**Clerks Report**

The clerk's report was presented and reviewed. Year to date income of \$25,360 has now exceeded the total amount of income received in 2017 (\$24,153).

Vouchers of Abstract 11 of were submitted and discussed. Councilperson Haff asked for and was provided with more detail on the vouchers for the Town barn siding, Tracy Road Equipment and Harter, Secret & Emery. Motion to approve vouchers was made by Councilperson Dunbar, seconded by Councilperson Haff, and all in favor.

Abstract 11 Vouchers were broken down by:

• General Account	Vouchers 314 - 347	\$35,943.00
• Highway Account	Vouchers 103 - 118	\$37,052.11
• TA Account	Vouchers 50 - 54	\$6,869.69
• SL Account	Voucher 11	\$238.05

### **Justice Report**

Justice reports were reviewed with no discussion.

### **Assessor**

No report.

### **Highway Superintendent Report**

The highway journal was presented and discussed. Road side mowing is complete for the year. Other activities included road ditching and regrading. The radiator on the Western Star needed to be replaced. The Highway department procured the parts and provided the labor to build the replacement radiator.

Superintendent Bauer updated the board on the town water and well issues and the affected homes.

1. Moravic serviced the well and the pump needs to be replaced. The well also needs to be cleaned and flushed.
2. Recommendations were received for servicing the site.
3. A new computerized system will be set up for remote monitoring by the end of November. There will be onsite monitoring once a week.

Superintendent Bauer said Green Removeable could be contracted to do a clean up at the compost site in December. The cost will be \$5,100.

The culvert project on East Lake Road has been completed. The invoice from CP Ward has been received in the amount of \$245,738.62. Superintendent Bauer identified where monies were still available in the Highway Budget to pay a portion of the bill. A lengthy discussion ensued on where the additional funding could be made available in the General and Highway Funds. Councilperson Dunbar proposed taking the majority of the funding out of the General Fund and protect the Highway budget for improved roads. Supervisor Butchko stated that the issue with that approach is that accounting rules only allow budget transfers from the General Fund to the Highway Fund and not the reverse. Councilperson Haff made a motion to pay CP Ward out of Highway Fund and then reimburse that fund out of General Fund when needed. Councilperson Freeman seconded the motion and all in favor except Councilperson Dunbar who abstained.

### **Code & Zoning Officer**

Review of monthly report was presented with no discussion.

Planning Board Meetings minutes were presented with no discussion. There was no zoning board meeting held in November so no new board minutes have been approved since September. Supervisor Butchko asked that the board adopt a resolution to reduce the number of members on the Zoning Board of Appeals from 5 to 3. The motion was made by Councilperson Haff and seconded by Councilperson Haar with all in favor.

Supervisor Butchko also discussed the legal action that Peter and Darlene McKendrick have taken against the Town Zoning Board for a recent decision made by the board regarding the planting of trees near their property line.

Land Use Regulations – Councilperson Dunbar reviewed his concerns on the proposed LUR. He provided documentation to support his view on the need reinstate special use permits in the revised LUR. In addition Councilperson Dunbar proposed a new definition for the term “Home Occupation”. Supervisor Butchko suggested that Councilperson Dunbar meet with the planning board at their next meeting on Monday, December 10th and review the concerns on this topic. Councilperson Haff stated if the Planning Board agrees to modify the LUR for special use permits he would support with the change. The public hearing to review the latest LUR draft will be held November 20, at 6 pm.

Councilperson Freeman asked that any public hearing announcements for either the Planning or Zoning Board meetings be placed on the Town’s website.

### **Watershed**

Review of monthly report was presented with no discussion.

### **Dog Control Officer**

Review of monthly report was presented with no discussion.

### **History Group**

Review of monthly reports for September and October were presented with no discussion.

### **New Business**

Supervisor Butchko stated the Town has received correspondence from the DOT that they are reviewing the request to put a 45 MPH speed limit on West Waneta Lake Road.

Supervisor Butchko reviewed a concern that the Town of Wayne has not been getting an equitable share of the sales tax increases from Steuben County. The county treasurer is looking in to the concern.

The yearend meeting to approve any vouchers will be held on Thursday December 27<sup>th</sup>. The intent is to get most of the Vouchers in for approval at the monthly December 11<sup>th</sup> board meeting.

Assessor Oliver will be conducting a Star Exemption seminar at the Urbana Town Hall on Saturday December 1 from 10 to noon.

Supervisor Butchko discussed the contract the Town of Wayne has with Schuyler county for watershed inspections on Waneta Lake needs to be renewed. Motion to accept was made by Councilperson Haff and seconded by Councilperson Haar with all in favor.

Clerk Mahr informed the board the tentative date to pick up the 2019 property taxes is December 19<sup>th</sup>.

**Public Comments**

Ms. Lulu Martin asked for update on the Switzerland Inn's septic project. Supervisor Butchko stated the Inn has received its permit and will begin the project following their closure on November 17th.

**Announcements**

The upcoming calendar of events will be:

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|----------------------|---|
| November 20, 6 pm    | Public Hearing - LUR                    |
| December 6, 6 pm     | Volunteer Appreciation Meeting & Dinner |
| December 11, 6:30 pm | Board Meeting                           |
| December 27, 6:30 pm | Year End Voucher Approval/Abstract 13 – |

**Holiday Closure Dates:**

- Thanksgiving – Thursday Nov. 22<sup>nd</sup> & Saturday Nov. 24<sup>th</sup>
- Christmas – Saturday Dec. 22<sup>nd</sup> & Tuesday Dec. 25<sup>th</sup>
- New Years – Tuesday Jan. 1st

**Adjourn**

A motion to adjourn the Town Board meeting was made by Councilperson Haar, seconded by Councilperson Haff, and all in favor.

Meeting adjourned at 8:45 pm

Respectfully Submitted,  
William Mahr, Town Clerk  
November 13, 2018