

Town of Wayne
P.O. Box 182
Wayne, NY 14893

Town Board Meeting
January 14, 2014
6:30 pm

Supervisor Butchko called the meeting to order with roll call and Pledge of Allegiance

Present: Supervisor Butchko
Town Clerk Mooney
Councilperson Carlson
Councilperson Haar
Council person Haff

Also present: Glenn Neu, Nancy Gable,
Joe Hauryski

Approval of Minutes: Motion to approve both sets of minutes from December 10, 2013 Town Board Meeting and December 10, 2013 year end meeting as corrected was made by Councilperson Haar, seconded by Councilperson Haff, and all in favor.

Guest Speaker Joe Hauryski - Chairmen of Steuben County Legislature
Goals 2014 for Steuben County

1. Complete the sale of health care facility - It should go through. NY State has placed a certificate of need in February, and could close sale of facility by June. Mental health area is still an outstanding issue. Advocate for Director of Mental Health to look closely with how the mental health system works with school systems in the county.

2. Fresh look at Steuben County Government - He wants to propose the preparation of a flow chart for every department in Steuben County for complete overview of all departments of the legislature, with corresponding technology.

3. Reapportionment - The charter has gone forward, but redistricting has been taken off the table due to legal issues. This will have to be done by June to be on ballot by November.

4. Governor Cuomo's new tax proposals - The major impact deals with consolidation and shared services. He will start soon to put a group together to address how some of these provisions that the governor has proposed. Supervisor Butchko to volunteer to be a part of this group.

Joe will be back in March.

Guest Scott Demmin will be here next month to discuss the web site.

Supervisors Report - Steve Butchko

- There was discussion of budget and 2013 year end planning calculations (see attached worksheet)
- Budget modification for certain voucher impacts - a road reserve has been created in 2014 budget.

- Motion to approve previous months voucher impacts made by Councilperson Carlson, seconded by Councilperson Haar, and all in favor.
- Motion to approve fund transfers as presented was made by Councilperson Carlson, seconded by Councilperson Haar, and all in favor.

Clerks Report – Beth Mooney

- Thank you Patty for 4 years of service
- Review of Revenue
- A motion to approve vouchers as presented was made by Councilperson Haar, seconded by Councilperson Haff, and all in favor.
- Discussion of sending pre-meeting info and agendas via email instead of printing multiple copies and presenting meetings with power point – moving toward paperless

Justice

- Carol Golden, CPA to 'review' justice paperwork Carol Golden, CPA - not an audit- that will satisfy the requirement to check bookkeeping monthly (estimated) cost ~\$90/month - how long will the review go on
- Motion made to contract C. Golden to do monthly reviews of the Justice reports made by Councilperson Haff moved, seconded by Councilperson Carlson, all in favor

Highway Superintendent – David Bauer

- Did a lot of brush cutting and clearing roads of snow and ice
- Took delivery of new 1 ton truck
- Salt brine application to redo the dirt - same salt as we use on roads just a liquid form
- No new plow
- New garage doors needed - comes out of building reserve - total ~\$11,000
- A motion was made for a permissive referendum to put it in the paper and ask for bids on new doors was made by Councilperson Haaf, seconded by Councilperson Carlson, all in favor

Property Assessor

- Lots of due dates for assessor
- Hoover has a form for Ag council – Steve to get paperwork to Ag Advise Coujncil and members – done annually

Zoning Officer

- We received \$22,000 for grant to employ Larson engineer to take work done by the water system. It's a feasibility study.
- A resolution made – see handout – 1st resolution of 2014 make a resolution NY state environmental feasibility study by New York State Environmental Studies Cooperation, run by Matt Driscoll. Motion to adopt resolution #001 made by Councilperson Haff, seconded by Councilperson Haar, all in favor.
- We are in the process of signing the DOS sub-contractors contracts

Planning Board

- Planning board minutes - info purposes only
- Discussion of site plan application - driveway on corner of 230 and 54

Watershed Inspector

- All shut down in December – Year End Report will be done.
- A complete annual report for watershed will be put together January 15

LUR

- Attorney looking at regulations
- More info will be presented next board meeting

KWIC

- Paul Bauder retires end of March
- Subcontracting a small group to do more of the work. There will be no office, no secretary, no building. A person will be compensated for their duties on an individual town basis. There will be a 'Marshall.' The code enforcement person will be the 'policeman'. Each municipality will do their own enforcing.
- The budget has been approved.

History Group

- Nomination Ellis Phillips for County Hall of Fame

Unfinished Business

- 2013 Objectives attached

New Business

- 2014 Objectives attached
- Add issue of water system of contaminated wells

- Hydro plant – can have an updated overview by March - Tom Freeman to come next month to address - need reasonable time frame

Public Comments

- None

Announcements

- Sen. O'Mara will be here for open community forum Feb 13
- Rabies Clinic June 21
- Old Home Days July 12

Adjourn

- Motion to adjourn the meeting made by Supervisor Butchko, seconded by Councilperson Haar, all in favor.