

TOWN OF WAYNE BOARD MEETING MINUTES July 12, 2016

Deputy Supervisor Carlson called the Board Meeting to order at 6:35 pm, with roll call and Pledge of Allegiance

Present: Councilperson Carlson
Councilperson Haar
Councilperson Haff
Councilperson Freeman
Clerk Mooney

Absent: Supervisor Butchko

Also present: David Bauer, Tom Freeman, John Lonergan, Gill Harrop, Jeff Martin, and Les Reimsnyder

Approval of Minutes

Minutes from the Town Board meeting of June 14, 2016 were reviewed. Motion to approve the minutes was made by Councilperson Haar, seconded by Councilperson Freeman, all in favor, with Councilperson Haff abstaining

Guest Speaker

Mr. Joe Hauryski updated the board on county legislative matters.

- All board members received the summer electronic newsletter
- The county EMS requests that all towns join the county hazard mitigation plan. This will be required in order to receive federal money and assistance in any natural disaster. We can sign on with the county's plan. Contact Tim Marshall at the EMS office for assistance.
- Update on the animal cruelty officer. Officer Terwilliger of the county sheriff's office is the trained officer to contact. There will be 2 or 3 other officers also trained.
- A 2 story office building is being planned at W. Morris Street. They hope to start construction late this fall or early spring.
- The Public Works Department is ahead of schedule for road construction and repair due to the dry weather.
- After next month, there will be a local law stating all garbage generated in Steuben County must stay in Steuben County, and dumped at the landfill.
- There is no word on the purchase of the mental health building. They just renewed the lease for another year.

Community Comments

Mr. Jeff Martin of Keuka Village Rd requested more information regarding the hydro project. Approximately 5-6 years ago, there was a community survey for the comprehensive plan, including information regarding the hydro plant. Mr. Martin would like to see that survey.

Mr. Reimsnyder lives next door to the hydro plant and would also like more information about the plans.

Mr. Martin suggested we schedule a community information meeting so the general public is aware of what has happened in the past, the current situation, and plans for the future. Mr. Martin would also like to see a copy of the grant application to see what kind of information or planning is detailed in that document. He would like to see the grant application posted on the website. Mr. Martin is concerned that the tax money currently paid by NYSEG for the plant will become the responsibility of the residents. He also suggested that if we can't upload the Cornell student's presentation video on our website, perhaps Cornell could upload it and the town could provide a link to their site. Mr. Martin feels there are a lot of life cycle costs to the maintaining a project like this, and he would like to know what the plan is for that.

Tom Freeman commented that we do not as yet have an offer of sale from Iberdola yet.

Hearing for Owner and Lienholder(s) of unsafe property

No one appeared for the hearing, and the Town Board is not convinced that the unsafe structure can be repaired within the time frame allotted. A motion was made to continue to stand by the town board's order for demolition, and to do all things necessary to procure services to take the property down, and assess the costs incurred in connection with the proceedings to demolish and remove the unsafe building against the land. Motion was made by Councilperson Haar, seconded by Councilperson Freeman, and all in favor.

Supervisors Report

Supervisor's report from June 2016 was presented and reviewed.

There was discussion regarding the transfer of \$15,000 to the planning board to continue work on the LUR's. Councilperson Haar would like to see the original LUR and the updated working version to see what's been done. Councilperson Carlson stated that in the Planning Board Meeting last night Mr. Glenn Neu was very pleased with the progress made thus far. Motion to approve the supervisor's report and fund transfers was made by Councilperson Freeman, seconded by Councilperson Haff, and all in favor.

Clerks Report

The May clerk's report was presented and reviewed. No discussion.

Vouchers were presented and discussed. There was a computer/accounting error that inadvertently double entered information and costs. Clerk Mooney will redo the vouchers, correcting the error, and send a copies to all for email approval.

Justice Report

There was no justice report.

Highway Superintendent Report

Journal presented and discussed.

Assessor

There was no assessor report.

Code & Zoning Officer

Review of monthly report presented. No discussion.

Planning Board

A resolution was made to go forward and apply for the grant for the hydro project, and all in favor. A roll call vote was taken.

Councilperson Carlson	yes
Councilperson Haar	yes
Councilperson Haff	yes
Councilperson Freeman	yes

Information regarding the Restore New York grant was presented to the board members. This grant is for the demolition and revitalization of dangerous or unsafe properties. This grant was submitted today.

Watershed

Report was presented and no discussion.

Dog Control Officer

Dog License Report reviewed. No discussion.

Rabies clinic reviewed. Dangerous dog event explained. Councilperson Freeman stated she had found a loose dog on 4th of July, and attempted to contact the DCO twice without success or without a return phone call.

History Group

Report Reviewed. No discussion.

Web Site

Report reviewed. No discussion.

Other Business

A proposal for a new local law, called Property Maintenance in the Town of Wayne was presented. Because the board members have not thoroughly reviewed the proposed law, an action plan was developed to have the board members review the draft of the law, make comments on the parts they did or did not like, and return for discussion next board meeting.

Adjourn

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

Meeting adjourned at 7:45 pm

Respectfully Submitted,
Beth Mooney, Town Clerk
July 12, 2016

Addendum to Minutes

July 14, 2016

Vouchers (Abstract #07) were corrected and emailed to all board members. Responses by each board member came via email, and all were approved. (emailed approvals filed with vouchers)

- General Account
 - Vouchers 179 - 214
 - Total \$10,754.10
- Highway Account
 - Vouchers 64 – 76
 - Total \$6,745.01
- TA Account
 - Vouchers 29 – 32
 - Total \$5,693.08
- SL Account
 - Voucher 7
 - \$169.49

Beth Mooney, Town Clerk

July 14, 2016