

PUBLIC HEARING
ORGANIZATIONAL MEETING
REGULAR TOWN BOARD MEETING
JANUARY 26, 2015

PRESENT:

Supervisor Westfall, Councilman Bob Rodger, Jamie King, Herb Meyer and Lisa Hochadel.

ALSO PRESENT:

Joyce French, Jim Cleere, Brian Manktelow, Dan LeGasse, Dick Colacino and Julie Bellone.

ABSENT:

Highway Superintendent, Joseph Mull

PLEDGE OF ALLEGIANCE:

Supervisor Westfall led everyone in the Pledge of Allegiance.

Supervisor Westfall opened the Public Hearing at 7:00 PM, on Local Law Number 1 of the Year 2015, A Local Law providing for the repair or removal of unsafe buildings and collapsed structures. This law authorizes town officials to give proper notification to the owners of a property that has been declared unsafe and a public hazard by the Code Enforcement Officer. If the owners do not bring the property up to code within a certain time frame the town can have it demolished. The cost will be added to the property owners tax bill.

Julie Bellone, owner of Austin Physical Therapy at 1282 Waterloo-Geneva Road, inquired about the former property known as George's Store on Routes 5 and 20. She said she is interested in purchasing the property and wanted to know how long it will be before the property will be ready to sell as she is interested in purchasing the property.

Supervisor Westfall explained that the site of the George's Store Property will be demolished and then turned over to the DEC for complete remediation due to petroleum contamination. He explained that if the homeowner has not paid the taxes on the property, it will then be turned over to the Councny.

2015-001

Councilman King made the motion to close the Public Hearing at 7:08. Councilman Meyer seconded the motion.

AYE

Supervisor Westfall
Councilman Meyer
Councilman King
Councilman Hochadel
Councilman Rodger

NAE

The motion was carried.

Supervisor Westfall closed the Public Hearing at 7:08 PM, and immediately opened the Organizational Meeting.

2015-002

Supervisor Westfall made the motion to approve the following committee appointments for 2015. Councilman King seconded the motion.

The Appointments are as follows:

JAMIE KING

HIGHWAY, WATER, SEWER AND BUILDINGS AND PROPERTY

LISA HOCHADEL

AUDIT, FINANCE, TAXATION, JUDICIAL AND LIBRARY

BOB RODGER

ZONING, PLANNING, YOUTH, ENVIRONMENTAL AND ASSESSMENT

HERB MEYER

PERSONNEL, CANINE, FIRE DISTRICTGS, INSURANCE AND DEPUTY SUPERVISOR

AYE

NAE

Supervisor Westfall
Councilman Hochadel
Councilman Meyer
Councilman Rodger
Councilman King

The motion was carried.

2015-003

Councilman King made the motion to appoint Mr. John Pigman to a seven year term on the Planning Board. His current term expires 1-31-15. Councilman Meyer seconded the motion.

AYE

NAE

Supervisor Westfall
Councilman Hochadel
Councilman Meyer
Councilman Rodger
Councilman King

The motion was carried.

2015-004

Councilman Rodger made the motion to appoint Mr. Alex Barberi to a five year term to the Zoning Board of Appeals. His current term expires 1-31-15. Councilman Meyer seconded the motion.

AYE

NAE

Supervisor Westfall
Councilman Hochadel
Councilman Meyer
Councilman Rodger
Councilman King

The motion was carried.

2015-005

Councilman King made the motion to appoint Mr. Tom O'Connor to a five year term to the Board of Assessment Review. His current term expires 1-31-15. Councilman Rodger seconded the motion.

AYE

NAE

Supervisor Westfall
Councilman Hochadel
Councilman Meyer
Councilman Rodger
Councilman King

The motion was carried.

2015-006

Councilman Rodger made the motion to appoint the following banks as the official depositories, Savannah Bank, Five Star Bank, Community Bank and the Lyons National Bank. Councilman Meyer seconded the motion.

AYE

Supervisor Westfall
Councilman Hochadel
Councilman Meyer
Councilman Rodger
Councilman King

NAE

The motion was carried.

2015-007

Councilman King made the motion to designate the Finger Lakes Times and the Reveille the Between the Lakes as the official newspapers for the Town. Councilman Rodger seconded the motion.

AYE

Supervisor Westfall
Councilman Hochadel
Councilman Meyer
Councilman Rodger
Councilman King

NAE

The motion was carried.

2015-008

OFFICAL MEETING DATE, TIME AND PLACE

Councilman Rodger made the motion to designate the 4th Monday of the Month as the official meeting night at 7:00 PM, at the Town Hall, 66 Virginia Street. Councilman King seconded the motion.

AYE

Supervisor Westfall
Councilman Hochadel
Councilman Meyer
Councilman Rodger
Councilman King

NAE

The motion was carried.

2015-009

MILEAGE RATE

Councilman King made the motion to set the rate for mileage at .50 cents per mile. Councilman Meyer seconded the motion.

AYE

Supervisor Westfall
Councilman Hochadel
Councilman Meyer
Councilman Rodger
Councilman King

NAE

The motion was carried.

2015-010

Councilman Rodger made the motion that only one signature is required on town Checks, "the Town Supervisor, Gary Westfall, or in his absence, the Deputy Supervisor, Herb Meyer". Councilman King seconded the motion.

AYE

Supervisor Westfall
Councilman Hochadel
Councilman Meyer

NAE

Councilman Rodger
Councilman King

The motion was carried.

2015-011

Councilman Meyer made the resolution to approve the Consent Agenda as follows:
Councilman King seconded the motion.

APPROVAL OF MINUTES – December 22, 2014

TOWN CLERK’S MONTHLY AND ANNUAL REPORT

ASSESSOR’S ANNUAL REPORT

APPROVAL OF THE COMMUNITY CENTER REPORT

APPROVAL OF THE CANINE REPORT

APPROVAL OF BILLS:

GENERAL FUND – TOWNWIDE	\$37,972.79
GENERAL – PART TOWN	285.58
HIGHWAY – TOWNWIDE	8,789.26
HIGHWAY – PART TOWN	2,495.14
BORDER CITY LIGHT DISTRICT	2,284.93
WATERLOO SEWER DISTRICT	1,286.73
5 AND 20 SEWER DISTRICT	331.96
BURGESS ROAD WATER DISTRICT	6,464.54
BORDER CITY WATER DISTRICT	8,484.43
POWDERLY ROAD WATER DISTRICT	725.57
BREWER ROAD SOUTH	485.97
TOTAL	69,606.90

BUILDING RENOVATIONS **16,281.70**

AYE
Supervisor Westfall
Councilman Meyer
Councilman Hochadel
Councilman Rodger
Councilman King

NAE

The motion was carried.

OLD BUSINESS:

2015-012

Councilman Rodger made the motion to pass Local Law Number 1 of the year 2015, “A Local Law providing for the repair or removal of unsafe buildings and collapsed structures.”
Councilman Meyer seconded the motion.

AYE
Supervisor Westfall
Councilman Meyer
Councilman Hochadel
Councilman Rodger
Councilman King

NAE

The motion was carried.

NEW BUSINESS:

2015-013

Councilman King made the resolution to accept the Surety Portion of the Town's Insurance Policy. Councilman Rodger seconded the motion.

AYE

Supervisor Westfall
Councilman Meyer
Councilman Hochadel
Councilman Rodger
Councilman King

NAE

The motion was carried.

2015-014

Councilman King made the motion to raise the Employee contribution for Medical Insurance from 5 to 10 percent starting January 1st, 2015. Councilman Rodger seconded the motion.

AYE

Supervisor Westfall
Councilman Meyer
Councilman Hochadel
Councilman Rodger
Councilman King

NAE

The motion was carried.

2015-015

Councilman Rodger made the motion to append the following to the Town's Procurement Policy. Councilman Meyer seconded the motion.

Minority and Women-Owned Business Enterprise (M/WBE) Participation in Procurement and Contracting: In an effort to affirmatively increase procurement and contracting opportunities for minority-and women-owned businesses, the Town will solicit at least one Minority and/or Women Business Enterprises and encourage Section 3 business participation as part of its procurement process, when appropriate. The above purchase/contracting thresholds will apply.

For purposes of the above, the M/WBE must be certified by Empire State Development (ESD) through the Division of Minority and Women Business Development (DMWBD). The Town will keep documentation of the M/WBE and/or Section 3 solicitation in its records and any responses(s) thereto.

Since the State does not have a Section 3 business data base available, the Town will encourage Section 3 businesses to participate in bidding, where appropriate. It will be incumbent on the business to self-certify its status as a Section 3 business.

AYE

Supervisor Westfall
Councilman Meyer
Councilman Hochadel
Councilman Rodger
Councilman King

NAE

The motion was carried.

2015-016

Councilman King made the motion to review the Investment Policy for 2015. Councilman Rodger seconded the motion.

AYE

Supervisor Westfall
Councilman Meyer
Councilman Hochadel
Councilman Rodger
Councilman King

NAE

The motion was carried.

2015-017

Councilman Rodger made the motion to allow the Town Supervisor, Gary Westfall, to sign the Representation Agreement to join the Seneca County Coalition of Municipalities against storage of LPG Gas in Seneca Lake. Councilman King seconded the motion.

AYE

Supervisor Westfall
Councilman Meyer
Councilman Hochadel
Councilman Rodger
Councilman King

NAE

The motion was carried.

2015-018

Councilman Rodger made the motion to introduce Local Law #2 of the year 2015, a Local Law to add to Chapter 32, Procurement Policy. This amendment authorizes the Town to award purchase contracts and contracts for services subject to competitive bidding under General Municipal Law 103 on the basis of either lowest responsible bidder or “Best Value” as defined in 163 of the New York State Finance Law. The Public Hearing for this Local Law is scheduled for February 23rd, 2015 at 7:00 PM. Councilman Meyer seconded the resolution.

AYE

Supervisor Westfall
Councilman Meyer
Councilman Hochadel
Councilman Rodger
Councilman King

NAE

The motion was carried.

2015-019

Councilman Meyer made the motion to accept the proposal from Paul Wagner, the Municipal Financial Consultant for the 2014 test of cash transactions on the records of the Town Supervisor, Town Justice and Town Clerk along with a limited review of the Town Tax Collector. The tests to be included in this review will be based on procedures considered necessary under the circumstance, those for legal compliance, and the Rules and Regulations of the State of New York Comptroller’s Office.

The fee to complete this service will be \$7100.00, and will be due upon the completion of the work. A consultant fee of \$70.00 per hour will be set for services that are outside the limits of the above proposal that will be performed during the course of the fiscal year.

Councilman King seconded the motion.

AYE

Supervisor Westfall
Councilman Meyer
Councilman King
Councilman Rodger

NAE

Councilman Hochadel

The motion was carried.

2015-020

Councilman Meyer made the motion for the destruction of the Town Clerk and Supervisor records in accordance with the Records Management Manual. Councilman Rodger seconded the motion.

AYE

Supervisor Westfall
Councilman Meyer
Councilman Hochadel
Councilman Rodger
Councilman King

NAE

The motion was carried.

2015-021

Councilman King made the motion to accept two new CDBG Applicants. Councilman Meyer seconded the motion.

AYE

Supervisor Westfall
Councilman Meyer
Councilman Hochadel
Councilman Rodger
Councilman King

NAE

The motion was carried.

COMMITTEE REPORTS:

Councilman King said that Highway Superintendent, Joe Mull asked him to communicate to the Board the Ford F550 Dump Truck has been ordered and it will take 16 to 20 weeks to come in.

DEPARTMENT REPORTS:

Assessor, Jim Cleere, said he has submitted his annual report for 2015 to the Town Board.

He said he is also working on improvements homeowners have made on their properties so their assessments can be adjusted and also that homeowners have until March 1st to file their exemptions.

Jim also said there is a Comprehensive Plan Committee Meeting scheduled for February 3rd, 6:00 PM. at the Town Hall.

SUPERVISOR COMMENTS:

Supervisor Westfall said we are into a new year, and he is looking forward to pursuing new water projects in the upcoming year.

Supervisor Westfall also said that the Water Project for Mills, Reed, Hecker, and Route 96, will tentatively start by mid February.

2015-022

Councilman Meyer made the motion to adjourn the meeting at 7:26 PM. Councilman King seconded the motion.

AYE

Supervisor Westfall
Councilman Meyer
Councilman Hochadel
Councilman Rodger
Councilman King

NAE

The motion was carried.

Respectfully Submitted,

Sandra L. Ridley
Town Clerk

MINUTES
REGULAR TOWN BOARD MEETING
FEBRUARY 23, 2015

PRESENT:

Supervisor Westfall, Councilman Lisa Hochadel, Herb Meyer, Jamie King and Bob Rodger.

ALSO PRESENT:

Joyce French, Jim Cleere, John Siblosky, Kevin Smith and Bill McNicolas.

PLEDGE OF ALLEGIANCE:

Supervisor Westfall led everyone in the Pledge of Allegiance.

Petitioners:

John Siblosky representing Waterloo Little League addressed the board and thanked the Board for all their past financial support and expressed appreciation to the Board for all their past monetary support. He then asked if they would consider the same donation this year. The money will be used to buy new equipment and to keep the cost of enrollment down.

Supervisor Westfall commended the work the Waterloo Little League Organization does for the community and said the money is in the 2015 budget for a \$1000.00 donation.

2015-023

Councilman Rodger made the resolution to approve the Consent Agenda as follows:
Councilman King seconded the motion.

APPROVAL OF MINUTES – January 26, 2015, Public Hearing – Local Law #1 of the year 2015. A Local Law providing for the repair or removal of unsafe buildings and collapsed structures. Organizational and Regular Town Board meeting.

TOWN CLERK'S MONTHLY REPORT

ASSESSOR'S ANNUAL REPORT

APPROVAL OF THE COMMUNITY CENTER REPORT

APPROVAL OF BILLS:

GENERAL FUND – TOWNWIDE	\$93,556.82
GENERAL – PART TOWN	20,550.48
HIGHWAY TOWNWIDE	20,839.99
HIGHWAY – PART TOWN	6,247.57
BORDER CITY LIGHT DISTRICT	2,341.08
WATERLOO HYDRANT DISTRICT	3,750.00
WATERLOO SEWER DISTRICT #1	12,089.64
5 AND 20 SEWER DISTRICT	24,433.40
BURGESS ROAD WATER DISTRICT	6,249.31
BORDER CITY WATER DISTRICT	21,791.03
POWDERLY ROAD WATER DISTRICT	36.36
BREWER ROAD SOUTH	617.01
TOTAL	\$212,502.69
BUILDING RENOVATIONS	4,290.12

AYE
Supervisor Westfall

NAE

Councilman Meyer
Councilman Hochadel
Councilman Rodger
Councilman King

The motion was carried.

2015-024

Councilman King made the resolution for the following: Councilman Meyer seconded the motion.

**SUPPORTING SENECA COUNTY’S APPLICATION TO ESTABLISH THE
FINGERLAKES REGIONAL LAND BANK**

WHEREAS, vacant and abandoned properties are a blight upon communities within Seneca County, including within Waterloo and may pose a danger to the health and safety of local residents, as well as result in lost revenues to these communities, and discourage further investment therein; and

WHEREAS, New York State enacted legislation Section 16 of the New York State Non-For-Profit Corporation Law (“Land Bank Act”) for the creation of up to twenty land banks across the State specifically to address this blight and revitalize local communities; and

WHEREAS, land banks are not-for-profit corporations authorized under the Land Bank Act that allow municipalities, such as Seneca County, to acquire, redevelop and improve tax delinquent, vacant or abandoned properties, thereby providing municipalities a mechanism to acquire such properties and return them to productive use; and

WHEREAS, Seneca County acts as the sole foreclosing governmental unit for all local governments within the County’s borders, thereby making it an ideal candidate for approval of a single County-Wide land bank corporation; and

WHEREAS, on February 5, 2015, by Resolution No. 32-15, Seneca County authorized and established the Finger Lakes Regional Land Bank and is preparing to submit an application to Empire State Development Corporation (“ESD”) regarding the same; and

WHEREAS, the proposed land bank will help place vacant and abandoned properties in the Town of Waterloo, back in productive use; therefore be it

RESOLVED, THE Town Board of the Town of Waterloo, hereby expresses its support for the proposed Finger Lakes Regional Land Bank and endorses the establishment of the same.

AYE
Supervisor Westfall
Councilman Meyer
Councilman Hochadel
Councilman Rodger
Councilman King

NAE

The motion was carried.

COMMITTEE REPORTS:

Councilman Rodger said that the Comprehensive Plan Survey will be available on line in the next few days and also will be mailed to all Town and Village Residents.

Code Officer, Jim Cleere also said copies of the survey will be available at the Town Office as well as various locations throughout the village.

DEPARTMENT REPORTS:

Code Enforcement Officer and Assessor, Jim Cleere said that on May 12, at 7:00 PM, at the Waterloo Fire House, there will be a public comment period to discuss for the results of the Comprehensive Survey Questionnaire.

Jim also said that March 1, 2015 is the Taxable Status Date and all exemptions must be in by that date.

Highway Superintendent, Joe Mull said that his salt stockpile is almost depleted so his department are using the salt sparingly and currently just salting intersections and curves.

Councilman Rodger commended Highway Superintendent Joe Mull and his crew for the good job they are doing on keeping the road clear of snow and ice as best as they can with this winter weather.

Supervisor Westfall also commended the Highway Department on the good job they are doing and appreciates all their efforts in keeping the roads clear.

SUPERVISOR COMMENTS:

Supervisor Westfall said he appreciated the support from the Board on passing the Resolution to Establish a Finger Lakes Regional Land Bank.

Supervisor Westfall gave an update on the five town water district and said he and the Board met with Attorney James Hughes from Hancock Estabrook to discuss the required steps needed to move forward with this project. Mr. Hughes is in the process of preparing the State Environmental Quality Review (SEQR) and after that is completed a Public Hearing will be scheduled. The roads involved are Serven to Packwood and Packwood to Pre-Emption Roads.

Supervisor Westfall would like to get this project started by the end of the year as it will be a big boom for the Town of Phelps.

2015-025

Councilman King made the motion to adjourn the meeting. Councilman Meyer seconded the motion.

AYE

Supervisor Westfall
Councilman Hochadel
Councilman Rodger
Councilman King
Councilman Meyer

NAE

The motion was carried.

The meeting was adjourned at 7:15 PM.

Respectfully Submitted,
Sandra L. Ridley
Town Clerk

PUBLIC HEARING
REGULAR TOWN BOARD MEETING
MARCH 23, 2015

PRESENT:

Deputy Supervisor Herb Meyer, Councilman Lisa Hochadel, Jamie King and Bob Rodger.

ABSENT:

Supervisor Gary Westfall

ALSO PRESENT:

Pat Nicoletta, Joyce French, Joe Mull, Jim Cleere, Elaine Hilliard, Ed Hilliard, Steve Craig, Rachael and Joe Fairman, Joe Wukitsch, Tim TenEyck, and James Mitchell.

Deputy Supervisor Herb Meyer opened the Public Hearing at 7:00 PM, on Local Law #2 of the Year 2015, "BEST VALUE PROCUREMENT LAW".

2015-026

Councilman Rodger made the motion to close the Public Hearing at 7:05. Councilman King seconded the motion.

AYE

Councilman Meyer
Councilman Jamie King
Councilman Rodger
Councilman Hochadel

NAE

The motion was carried.

Deputy Supervisor, Herb Meyer immediately opened the Town Board Meeting after the Public Hearing.

PLEDGE OF ALLEGIANCE:

Deputy Supervisor Herb Meyer led everyone in the Pledge of Allegiance.

FIRE EXITS:

Deputy Supervisor Herb Meyer explained where the fire exits were located.

PETITIONERS:

Mr. Pat Nicoletta, Engineer, for the Water Main Project for Serven, Packwood and Pre-Emption Street/Townline Road, presented the Town Board Members, copies of the Map, Plan and Report for the water district. Mr. Nicoletta explained that this project is an inter-municipal project between the Towns of Waterloo, Phelps, Junius and Geneva. The proposed overall project will include approximately 2.2 miles. The water supplier for this new infrastructure will be the Village of Waterloo. There are 30.5 Equivalent Dwelling Units in the Town of Waterloo. The estimated cost to the homeowner will be \$924.00 per year. the Village of Waterloo. The approximate cost to the homeowner will be \$924.00 per year.

2015-027

Councilman King made the resolution to approve the Consent Agenda as follows:

APPROVAL OF MINUTES: - February 23, 2015 – Regular Town Board Meeting

TOWN CLERK'S MONTHLY REPORT

APPROVAL OF THE COMMUNITY CENTER REPORT

APPROVAL OF BILLS:

GENERAL FUND – TOWNWIDE	46,215.17
GENERAL – PART TOWN	1,770.44
HIGHWAY TOWNWIDE	7,838.66
HIGHWAY PART TOWN	2,869.75
WATERLOO FIRE PROTECTION DISTRICT	74,000.00
BORDER CITY FIRE DISTRICT	160,998.85
BORDER CITY LIGHT DISTRICT	2,112.14
WATERLOO SEWER DISTRICT #1	658.92
5 AND 20 SEWER DISTRICT	189.48
BURGESS ROAD WATER DISTRICT	5,203.32
BORDER CITY WATER DISTRICT	8,422.93
POWDERLY ROAD WATER DISTRICT	145.91
BREWER ROAD SOUTH	853.42
TOTAL	311,278.99

AYE

Councilman Meyer
Councilman Jamie King
Councilman Rodger
Councilman Hochadel

NAE

The motion was carried.

NEW BUSINESS:

2015-028

Councilman King made the motion for the following: Councilman Rodger seconded the motion.

FAIR HOUSING ACT

WHEREAS, in accordance with the Title VIII Fair Housing of the Civil Rights Act of 1968 and the Fair Housing Amendments Act of 1988 and,'

WHEREAS, the month of April 2015 has been designated by the United States Departments of Housing and Urban Development's Office of Fair Housing and Equal Opportunity as Fair Housing Month.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Waterloo hereby declared and proclaims April as Fair Housing Month in the Town of Waterloo.

AYE

Councilman Meyer
Councilman Jamie King
Councilman Rodger
Councilman Hochadel

NAE

The motion was carried.

2015-029

Councilman Rodger made the motion to donate \$1000.00 to Celebrate/Commemorate to sponsor "Taste of Seneca County". Councilman King seconded the motion.

AYE

Councilman Meyer

NAE

Councilman Jamie King
Councilman Rodger
Councilman Hochadel

The motion was carried.

2015-030

Councilman King made the motion to accept the Map, Plan and Report for the Water Main Project. Councilman Rodger seconded the motion.

AYE

Councilman Meyer
Councilman Jamie King
Councilman Rodger
Councilman Hochadel

NAE

The motion was carried.

2015-031

Councilman King made the motion to declare Waterloo Lead Agency for the Water Main Project. Councilman Rodger seconded the motion.

**TOWN OF WATERLOO
SERVEN, PACKWOOD AND TOWNLINE ROADS
WATER MAIN IMPROVEMENTS**

**SEQR RESOLUTION
DECLARING THE INTENT TO BE LEAD AGENCY**

WHEREAS, the Town of Waterloo Town Board (hereinafter referred to as Town Board) has reviewed the SEQR Full Environmental Assessment Form (EAF) Part 1, prepared by the MRB Group (hereinafter referred to as Town Engineer) on the above referenced Town of Waterloo Serven, Packwood and Townline Roads Watermain Improvements Project (hereinafter referred to as Action); and

WHEREAS, the Town Board determines that said Action is classified as an Type 1 Action under the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Town Board determines that said Action is also subject to review and approval by other involved agencies under SEQR Regulations; and

WHEREAS, the Town Board determines that it may be the most appropriate agency to insure the coordination of this Action and will provide written notifications to involved agencies, for the purposes of conducting a coordinated review and making the determination of significance thereon under the SEQR Regulations.

NOW, THEREFORE BE IT RESOLVED, that the Town Board does hereby declare its intent to be designated as the lead agency for the Action.

BE IT FURTHER RESOLVED, that the Town Engineer is directed to provide notice hereof to the involved and interested agencies, seeking their agreement (or objection thereto) in writing on or before noon on **Monday, April 27, 2015**.

AYE

Councilman Meyer
Councilman Jamie King
Councilman Rodger
Councilman Hochadel

NAE

The motion was carried.

2015-032

Councilman Rodger made the motion to schedule a Public Hearing on Monday, April 27th, 2015 at 7:00 PM, to consider the Map, Plan and Report on the Water Main Project for Serven, Packwood Road and Pre-Emption Street/Townline Road. Councilman Hochadel seconded the motion.

AYE

NAE

Councilman Meyer
Councilman Jamie King
Councilman Rodger
Councilman Hochadel

The motion was carried.

2015-033

Councilman Rodger made the motion to adopt Local Law No. 2 of 2015, A Local Law entitled "Best Value Procurement Law". Councilman King seconded the motion.

AYE

NAE

Councilman Meyer
Councilman Jamie King
Councilman Rodger
Councilman Hochadel

The motion was carried.

2015-034

Councilman Rodger made the motion to approve the Automobile Junk Yard Permits with the exception of the Permit for Lisa Gantz. Councilman Hochadel seconded the motion. The approved Junk Yards are as follows:

- Mr. John Cavali - 2283 Brewer Road
- Mr. Don Trout - 1130 Route 96 North
- Mr. Steven Paine - 2206 Brewer Road
- Trout Enterprises - 2410 Edwards Road

AYE

NAE

Councilman Meyer
Councilman Jamie King
Councilman Rodger
Councilman Hochadel

The motion was carried.

COMMITTEE REPORTS:

Councilman King said that the Water Project for Mills, Reed, Hecker Road and Route 96 should begin on March 30th, 2015. Initial test borings are being conducted this week.

Councilman Rodger asked Jim Cleere about the surveys that were sent to Town and Village Residents from the Comprehensive Plan Committee.

Jim said that over 300 surveys have been returned from residents and the Comprehensive Committee along with representatives from the MRB Group will review the surveys at the next committee meeting on April 16th, 2015.

DEPARTMENT REPORTS:

Code Enforcement Officer Jim Cleere said that there will be a Public Meeting on May 12th, 2015 to discuss the results of the resident surveys.

Highway Superintendent Joe Mull said his department received the last load of salt last week and hopefully that will be enough for the rest of the season.

2015-035

Councilman Rodger made the motion to adjourn the meeting. Councilman King seconded the motion.

AYE

Councilman Meyer
Councilman Jamie King
Councilman Rodger
Councilman Hochadel

NAE

The motion was carried.

The meeting adjourned at 7:25 PM.

Respectfully Submitted,

Sandra L. Ridley
Town Clerk

**NEXT TOWN BOARD MEETING
APRIL 27TH, 2015**