

**MINUTES
PUBLIC HEARING
REGULAR TOWN BOARD MEETING
OCTOBER 22, 2018**

PRESENT:

Supervisor Don Trout, Councilman Bob Rodger, Councilman Howard Strader and Councilman Tyrone Thomas.

ALSO, PRESENT:

James Knapp, Bob McGill, John Morabito, Leland Henry, Walter Mumford and Julia Rodger.

PLEDGE OF ALLEGIANCE:

Supervisor Don Trout led everyone in the Pledge of Allegiance.

FIRE EXITS:

Supervisor Trout indicated where the fire exits were located.

2018-110

Councilman Rodger made the motion to open the Public Hearing on the 2019 Preliminary Budget. Councilman Pfeiffer seconded the motion.

AYE

NAE

Supervisor Trout
Councilman Pfeiffer
Councilman Thomas
Councilman Rodger
Councilman Strader

The motion was carried.

No comments and/or questions were made by the Public.

2018-111

Councilman Thomas made the motion to close the Public Hearing at 7:05 PM. Councilman Pfeiffer seconded the motion.

AYE

NAE

Supervisor Trout
Councilman Pfeiffer
Councilman Thomas
Councilman Rodger
Councilman Strader

The motion was carried.

Supervisor Trout immediately opened the Regular Town Board Meeting.

PRIVLEDGE OF THE FLOOR:

No comments were made by the Public.

NEW BUSINESS:

2018-112

Councilman Strader made the motion to approve the Consent Agenda as follows: Councilman Thomas seconded the motion.

Approval of Minutes – September 24, 2018 – Regular Town Board Meeting

Approval of Bills:

GENERAL FUND – TOWNWIDE	\$15,821.92
GENERAL – PART TOWN	893.52
HIGHWAY TOWNWIDE	7,659.91
HIGHWAY – PART TOWN	14,671.58
WATER IMPROVEMENT PROJECT #1	42,915.32
BORDER CITY LIGHT DISTRICT	2,351.58
WATERLOO SEWER DISTRICT #1	1,533.62
5 AND 20 SEWER DISTRICT	14,892.31
BURGESS ROAD WATER DISTRICT	20,302.35
BORDER CITY WATER DISTRICT	7,468.41
POWDERLY ROAD WATER DISTRICT	326.12
BREWER ROAD SOUTH	1,329.66
RTE 96, REED, HECKER, MILLS, KINGS WD 5	120.00
TOTAL	130,286.30
COMMUNITY DEVELOPMENT FUND	
TOTAL	168,899.76

Approval of the Town Clerk’s Monthly Report

Approval of the Canine Report

2018-113

Councilman Rodger made the motion to approve the 2019 Preliminary Budget. Councilman Thomas seconded the motion.

AYE

Supervisor Trout
Councilman Pfeiffer
Councilman Thomas
Councilman Rodger

NAE

Councilman Strader

The motion was carried.

2018-114

Councilman Strader made the motion to change the November 26th, Town Board Meeting to November 19th, at 7:00 PM. Councilman Pfeiffer seconded the motion.

AYE

NAE

Supervisor Trout
Councilman Pfeiffer
Councilman Thomas
Councilman Rodger
Councilman Strader

The motion was carried.

COMMITTEE REPORTS:

Councilman Strader said he spoke with Water Sewer Maintainer, Tom Finnerty concerning the water project on Serven Road. Tom said the project is going well and they are pressure testing the line. Ms. Cindy Stephen of Stephen Consulting, checked the pressure on the lines and a leak was detected but has since been fixed.

Councilman Strader also said they also got an update from Omi-Site who monitors the lift stations. Councilman Strader also said that Verizon is doing away with the 3G Network and will go to a 4G Network beginning January 2019. Councilman Strader said the town will have some options to upgrade our equipment once this happens.

Councilman Thomas asked Highway Superintendent, Joe Mull what the status is on the non-working hydrants on Border City Road.

Supervisor Trout answered and said due to the Highway Department devoting much of their time to the four town water project they are working on the hydrants as time permits

MRB Engineer, Mr. Pat Nicoletta said that the town will need to set up a time for EFI come in and power up the Pump Station on Sessler Drive.

DEPARTMENT REPORTS:

Highway Superintendent, Joe Mull said he anticipates the pump stations will be completed by the end of the week.

Joe also said they will be chlorinating the section of water line from the pump station down Serven Road to Townline Road and a master meter will be installed on the northeast corner of Townline and Packwood Road.

SUPERVISOR COMMENTS:

Supervisor Trout read several letters from recipients of the Community Development Block Grant and how appreciative they are for the grant and the great customer service they have received from Town Employees.

2018-115

Councilman Pfeiffer made the motion to enter Executive Session at 7:20 PM. Councilman Thomas seconded the motion.

AYE

Supervisor Trout
Councilman Pfeiffer
Councilman Thomas
Councilman Rodger
Councilman Strader

NAE

The motion was carried.

Supervisor Trout called the meeting back to order at 8:00 PM and said no action was taken and no further business will be discussed.

2018-116

Councilman Rodger made the motion to immediately adjourn the meeting. Councilman Pfeiffer seconded the motion.

AYE

Supervisor Trout
Councilman Pfeiffer
Councilman Thomas
Councilman Rodger
Councilman Strader

NAE

The motion was carried.

The meeting adjourned at 8:00 PM.

Respectfully Submitted,

Sandra L Ridley
Town Clerk

**NEXT TOWN BOARD MEETING
NOVEMBER 19TH, 2018
7:00 PM**