

**MINUTES
REGULAR TOWN BOARD MEETING
PUBLIC HEARING
OCTOBER 24, 2016**

PRESENT:

Supervisor Gary Westfall, Councilman Lisa Hochadel, Jamie King and Mike Pfeiffer

ABSENT:

Councilman Bob Rodger

ALSO PRESENT:

Highway Superintendent Joe Mull, Alison Messecar, Jim Cleere, Dallyn Jenkins, James Knapp, Michael Smith, David Shaw and Kyle Black.

PLEDGE OF ALLEGIANCE:

Supervisor Westfall led everyone in the Pledge of Allegiance

FIRE EXITS:

Supervisor Westfall explained where the fire exits were located.

Supervisor Westfall opened the Public Hearing at 7:00 PM on the Preliminary Budget for 2017. There were no comments from the Public on the Preliminary Budget.

2016-069

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

AYE

Supervisor Westfall
Councilman Hochadel
Councilman King
Councilman Pfeiffer

NAE

The motion was carried.

The Regular Town Board Meeting was called to order by Supervisor Westfall immediately after the Public Hearing concluded.

PETITIONERS:

Mr. Pat Nicoletta Project Engineer from the MRB Group gave an update on the recent bid openings for the Cayuga-Seneca Canal Trail Project.

He explained that three bids were opened at the Waterloo Town Office on October 18th, at 2:00 PM. The town had budgeted \$175,000 for this project and all three bids came in over budget, the bid amounts were \$260,000, \$397,000 and \$399,000 respectfully. Subsequently, all three bids were rejected and the decision was made to rebid the project with cost savings modifications. Mr. Nicoletta said that he has been researching ways to decrease the cost of the project and Supervisor Westfall suggested that the size of the boardwalk part of the trail be smaller or the foundation be modified in the new specifications.

Mr. Nicoletta said he will resubmit bid packets to the vendors with the new modifications and they will be opened at the next Town Board Meeting on November 21st, at 3:00 PM.

2016-070

Councilman Hochadel made the motion to approve the Consent Agenda as follows:
Councilman Pfeiffer seconded the motion.

Approval of Minutes – Regular Town Board Meeting, September 26, 2016
 Budget Workshop Meetings, September 29th and October 11, 2016

Approval of the Community Center Report

Approval of the Town Clerk’s Monthly Report

Approval of the Canine Report

Approval of Bills:

GENERAL FUND – TOWNWIDE	\$32,766.15
GENERAL – PART TOWN	558.00
HIGHWAY TOWNWIDE	15,372.81
HIGHWAY – PART TOWN	7,534.23
WATERLOO SEWER DISTRICT #1	761.62
5 AND 20 SEWER DISTRICT	2,270.96
BURGESS ROAD WATER DISTRICT	383.40
BORDER CITY WATER DISTRICT	601.21
TOTAL	60,248.38

<u>AYE</u>	<u>NAE</u>
Supervisor Westfall	
Councilman Hochadel	
Councilman King	
Councilman Pfeiffer	

The motion was carried.

2016-071

Councilman King made the motion to approve the Preliminary Budget for 2017. Councilman Pfeiffer seconded the motion.

<u>AYE</u>	<u>NAE</u>
Supervisor Westfall	
Councilman Hochadel	
Councilman King	
Councilman Pfeiffer	

The motion was carried.

2016-072

Councilman Hochadel made the motion to change the November 28th, Town Board Meeting at 7:00 PM, to November 21st at 5:00 PM and the December 26th, Town Board Meeting at 7:00 PM to December 19th at 5:00 PM. These changes are due to the upcoming holidays. Councilman Pfeiffer seconded the motion.

<u>AYE</u>	<u>NAE</u>
Supervisor Westfall	
Councilman Hochadel	
Councilman King	
Councilman Pfeiffer	

The motion was carried.

2016-073

Councilman King made the motion to schedule a Public Hearing to introduce Local Law No. 1 of 2016, a Local Law authorizing a property tax levy in excess of the limit established in General Municipal Law€ 3-c. Councilman Hochadel seconded the motion.

AYE

Supervisor Westfall
Councilman Hochadel
Councilman King
Councilman Pfeiffer

NAE

The motion was carried.

2016-074

Councilman King made the motion to award the MRB Group an agreement for Professional Services for the Joint Water Project, Water Main Design, Bidding and Construction Administration for \$41,680.00. Councilman Pfeiffer seconded the motion.

AYE

Supervisor Westfall
Councilman Hochadel
Councilman King
Councilman Pfeiffer

NAE

The motion was carried.

DEPARTMENT REPORTS:

Code Enforcement Officer/Assessor, Jim Cleere gave an update on the Town's Comprehensive Plan and said the final rough draft is currently in publication. Jim said it will be presented to the Town Board at the Town Board Meeting in November for their review. If no changes are made, the SEQR and Public Hearing will be scheduled immediately following.

Jim also said after the Comprehensive Plan is adopted some aspects of the Zoning Codes will need to be updated.

Jim also gave an update on the Re-Evaluation for Waterloo and said he has approximately 150 homes left to do for the Village of Waterloo, then he will start on the approximately 1500 town residents.

Jim also said the Appraisal Consultants are currently working on the Mobile Home Parks and they will accompany him to do the re-val on the farms as one of the consultants of the Appraisal Consultants previously worked for Farm Home Credit Organization and has valuable expertise in that area.

Highway Superintendent, Joe Mull said the Route 96 Water Main Project is underway and all the materials for that project has been received. He also said Rizzo Construction has begun working on the bores and weather permitting he expects them to start boring in a week.

SUPERVISOR COMMENTS:

Supervisor Westfall said its good the Route 96 Water Main Project is getting started and the Comprehensive Plan is coming to completion. He said there is still much work ahead after the Comprehensive Plan is done with the town's zoning regulations .

Supervisor Westfall also said there is still much more work to be done concerning water and sewer, ie, the replacements of water meters, the Route 96 Water Main Project and the Four Town Water Project.

2016-075

Councilman Hochadel made the motion to adjourn the meeting at 7:15 PM. Councilman Pfeiffer seconded the motion.

AYE

Supervisor Westfall
Councilman Hochadel
Councilman King
Councilman Pfeiffer

NAE

The motion was carried.

Respectfully Submitted,

**Sandra L. Ridley
Town Clerk**