

MINUTES
PUBLIC HEARING
REGULAR TOWN BOARD MEETING
NOVEMBER 21, 2016

PRESENT:

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

ALSO PRESENT:

MRB Representatives, Ms. Connie Sowards, Ms. Diana Smith, Mr. Shaun Logue and Mr. Pat Nicoletta, also Highway Superintendent, Joe Mull, Jim Cleere, and David Shaw

ABSENT:

Councilman Bob Rodger

FIRE EXITS:

Supervisor Westfall explained where the fire exits were located.

2016-076

Councilman Pfeiffer made the motion to open the Public Hearing on Local Law No. 1 of 2016. A Local Law to override the limit on the amount Real Property Taxes that may be levied by the Town of Waterloo. The Public Hearing commenced at 5:00 PM. Councilman King seconded the motion.

AYE

Supervisor Westfall
Councilman Hochadel
Councilman King
Councilman Pfeiffer

NAE

The motion was carried.

There were no comments from the Public on Local Law Number 1 of the Year 2016.

2016-077

Councilman King made the motion to close the Public Hearing at 5:05 PM. Councilman Pfeiffer seconded the motion.

AYE

Supervisor Westfall
Councilman Hochadel
Councilman King
Councilman Pfeiffer

NAE

The motion was carried.

PETITIONERS:

Ms. Connie Sowards, Ms. Diana Smith and Mr. Shaun Logue, representatives from the MRB Group who were the coordinators for the Comprehensive Plan Committee Members presented the board a draft copy of the Comprehensive Plan. Mrs. Diana Smith also gave a Power Point presentation to the Board as to the material included in the comprehensive plan and the process involved in creating the plan.

They also asked the Town Board to set a Public Hearing at the December 19th Town Board Meeting at 5:00 PM. This will give the public an opportunity to ask any questions they may have concerning the Comprehensive Plan.

The people who were on the steering committee for the Comprehensive Plan are as follows:

James Cleere, Steering Committee Chairman
Robert Rodger, Town Board Liaison
Carl Altamari, Zoning Board of Appeals Liaison

Mike Smith, Planning Board Liaison

The following individuals who were on the committee were representatives from the Public Sector. They are as follows:

Mr. John Butlak, Mr. Colby O’Brien, Mr. Tim Luce, Ms. Linda Hannan, Ms. Joann Armstrong and Mr. Dan Skinner.

Supervisor Westfall thanked the MRB Group and everyone who was involved in the Comprehensive Plan and praised them for their efforts.

Supervisor Westfall gave an update on the Seneca-Cayuga Trail Project and that the first set of bids that were opened on October 18th, at 2:00 PM, and all bids were over the amount budgeted for this project. Consequently, the project was rebid with modifications. The new bids were opened today, November 21st, at 3:15 PM., and all three bids were also over budget. Supervisor Westfall asked Mr. Pat Nicoletta, Engineer from the MRB Group to speak on this matter.

Mr. Nicoletta said several adjustments were made to the original bid packets which included alternates to help reduce the cost of the bids, however, the three new bids still were over budget. The bids were as follows:

LG EVANS	\$319,525
BOULEY ASSOCIATES	417,000
MASSA CONSTRUCTION	1,276,000

He said that the excessive high bids could be due to the difficult terrain involved which may have contributed to increased labor and material costs.

Mr. Nicoletta said he is hopeful that possible grant money could be acquired in the spring to defray the cost of the project.

2016-078

Councilman Hochadel made the motion to reject all three bids and to table the project. Councilman Pfeiffer seconded the motion.

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

The motion was carried.

2016-079

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

APPROVAL OF MINUTES – Regular Town Board Meeting – October 24, 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	\$105,337.39
GENERAL – PART TOWN	833.59
HIGHWAY TOWNWIDE	111,585.49
HIGHWAY – PART TOWN	17,290.79

BORDER CITY LIGHT DISTRICT	2,199.04
WATERLOO SEWER DISTRICT#1	86,568.90
5 AND 20 SEWER DISTRICT	385.55
BURGESS ROAD WATER DISTRICT	13,032.35
BORDER CITY WATER DISTRICT	8,641.20
POWDERLY ROAD WATER DISTRICT	18.33
BREWER ROAD SOUTH	1,260.55
ROUTE 96, REED, HECKER, MILL, KINGS WD 5	183,472.46
TOTAL	530,625.64
WATER IMPROVEMENT PROJECT #1	2,595.21
TOTAL	533,220.85

AYE

Supervisor Westfall
Councilman Hochadel
Councilman King
Councilman Pfeiffer

NAE

The motion was carried.

2016-080

Councilman King made the motion to approve Local Law Number 1 of 2016, A Local Law to override the limit on the amount of Real Property Taxes that may be levied by the Town of Waterloo. Councilman Pfeiffer seconded the motion.

AYE

Supervisor Westfall
Councilman Hochadel
Councilman King
Councilman Pfeiffer

NAE

The motion was carried.

2016-081

Councilman Hochadel made the motion to adopt the Final Town Budget for 2017. Councilman King seconded the motion.

AYE

Supervisor Westfall
Councilman Hochadel
Councilman King
Councilman Pfeiffer

NAE

The motion was carried.

2016-082

Councilman Pfeiffer made the motion to approve the resignation of Ms. Lisa Hochadel from the Waterloo Town Board effective November 30, 2016. Councilman King seconded the motion.

AYE

Supervisor Westfall
Councilman King
Councilman Pfeiffer

NAE

Councilman Hochadel abstained.

The motion was carried.

2016-083

Councilman Pfeiffer made the motion to approve Mr. Herb Meyer to fill the vacancy created by the resignation of Ms. Lisa Hochadel as Town Board Member, effective December 1st, 2016.

The term expires December 31, 2017, and at that time the vacancy will be filled by the General Election.

AYE

Supervisor Westfall
Councilman King
Councilman Pfeiffer
Councilman Hochadel

NAE

The motion was carried.

2016-084

Councilman King made the motion to approve the appointment of Ms. Lisa Hochadel as part time Accounting Clerk, effective December 1st, 2016. Councilman Pfeiffer seconded the motion.

AYE

Supervisor Westfall
Councilman King
Councilman Pfeiffer

NAE

Councilman Hochadel abstained.

The motion was carried.

2016-085

Councilman King made the motion to approve the following resolution: Councilman Pfeiffer seconded the motion. The resolution is as follows:

SEQR/INTERESTED AGENCY RESOLUTION

WHEREAS, the Town of Waterloo Town Board (hereinafter referred to as Town Board) on Monday, November 21, 2016 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 Comprehensive Plan Adoption (hereinafter referred to as Action); and

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

WHEREAS, the Town Board determines that said Action is not subject to review and approval by other involved agencies under SEQR Regulations; and

WHEREAS, the Town Board determines that said Action does not require coordination as only one involved agency has been determined under SEQR Regulations; and

WHEREAS, the Town Board determines that it is the most appropriate agency to insure the coordination of this Action and will provide written notifications to interested agencies, for the purposes of making the determination of significance thereon under the SEQR Regulations; and

NOW, THEREFORE BE IT RESOLVED, that the Town Engineer is directed to provide notice hereof to the interested agencies, seeking their input and/or recommendations (or objection thereto) in writing on or before noon on **Friday, December 16, 2016**.

Motion made by Member Michael Pfeiffer: Seconded by Member Jamie King

Dated: November 21, 2016

The above Resolution was duly adopted on November 21, 2016 by the Town of Waterloo Town Board.

Gary Westfall, Supervisor
Town of Waterloo

AYE

Supervisor Westfall
Councilman King
Councilman Pfeiffer
Councilman Hochadel

NAE

The motion was carried.

2016-086

Councilman King made the motion for the following resolution. Councilman Pfeiffer seconded the motion.

WHEREAS, the Waterloo Town Board is considering adopting the Town of Waterloo Comprehensive Plan pursuant to NYS Town Law, § 272-a; and

WHEREAS, the proposed comprehensive plan was forwarded to Seneca County Planning Board for review and recommendation as required under NYS Town Law, § 272-a(5)(b); and

NOW THEREFORE BE IT RESOLVED, the Town Board offers a resolution in support to schedule a Town Board public hearing for the adoption of the Town of Waterloo Comprehensive Plan to be held on **Monday, December 19, 2016**. Notice of public hearing to be published at least ten (10) calendar days in advance of the public hearing.

The above Resolution was offered by Jamie King and seconded by Michael Pfeiffer at a regular scheduled Town Board Meeting held on November 21, 2016. Following discussion, a voice vote was recorded:

Gary Westfall - *Aye*
Lisa Hochadel - *Aye*
 Jamie King - *Aye*
Michael Pfeiffer - *Aye*
 Bob Rodger – *Absent*

The motion was carried.

I, Sandra Ridley, Clerk of the Town Board, do hereby attest to the accuracy of the above resolution being acted upon and recorded in the minutes of the Town of Waterloo Town Board for the November 21, 2016 meeting.

Sandra Ridley, Clerk of the Town Board

COMMITTEE REPORTS:

Councilman Pfeiffer said that he, Supervisor Westfall and their attorney, Mr. Colin Leonard, had an initial meeting with Mr. Andrew Brown, representing the Highway Department who has joined the Teamsters Union.

DEPARTMENT REPORTS:

Code Enforcement Officer/Assessor, Jim Cleere said his office has been very busy with Star Exemptions, and said the assessment file has been sent to the County for preparation of Town and County Tax Bills. He also said he has been very busy with code applications and he is still working on the re-evaluation for Waterloo.

SUPERVISOR COMMENTS:

Supervisor Westfall thanked Councilman Hochadel for her five years of dedicated service to the Town and welcomed her to her new position as Accounting Clerk for the Town.

Supervisor Westfall said he would very much appreciate the Board to read the draft Comprehensive Plan and become familiar with it. He said what he has reviewed so far has been very good and he is confident it will be completed soon.

Supervisor Westfall wished everyone a safe and Happy Thanksgiving.

2016-087

Councilman Pfeiffer made the motion to adjourn the meeting at 6:00 PM. Councilman King seconded the motion.

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

The motion was carried.

Respectfully Submitted,

Sandra L. Ridley
Town Clerk