

**MINUTES
REGULAR TOWN BOARD MEETING
NOVEMBER 23, 2020**

PRESENT:

Supervisor Don Trout, Councilman Mike Pfeiffer, Tyrone Thomas, Howard Strader and Bob Lotz.

ALSO PRESENT:

Town Attorney Dennis Benjamin, Highway Superintendent, Joseph Mull, MRB Representative, Mr. Patrick Nicoletta, Assessor Jim Cleere, Account Clerk, Kim Hendrickson, Dixie Lemmon and Steve Craig.

PLEDGE OF ALLEGIANCE:

Supervisor Trout led everyone in the Pledge of Allegiance.

FIRE EXITS:

Supervisor Trout indicated where the fire exits were located.

2020-075

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

Approval of Minutes – October 26, 2020 – Regular Town Board Meeting
November 2, 2020 – Special Town Board Meeting

Approval of Bills:

GENERAL FUND – TOWNWIDE	\$26,043.36
GENERAL – PART TOWN	4,736.62
HIGHWAY TOWNWIDE	24,607.79
HIGHWAY – PART TOWN	10,558.23
BORDER CITY LIGHT DISTRICT	2,022.97
WATERLOO SEWER DISTRICT #1	7,154.00
5 AND 20 SEWER DISTRICTS	2,284.10
BURGESS ROAD WATER DISTRICT	16,251.07
BORDER CITY WATER DISTRICT	14,832.70
POWDERLY ROAD WATER DISTRICT	116.91
BREWER ROAD SOUTH	1,518.81
TOTAL	\$110,126.56
WATER IMPROVEMENT PROJECT #1	6,237.00
COMMUNITY DEVELOPMENT FUND	368.25
TOTAL	\$116,731.81

Approval of the Town Clerk's Monthly Report

Approval of the Canine Report

AYE

NAE

Supervisor Trout
Councilman Pfeiffer
Councilman Lotz
Councilman Strader
Councilman Thomas

The motion was carried.

2020-076

Councilman Pfeiffer made the motion to approve the following Civil Service Position changes according to New York State Civil Service Law. Councilman Thomas seconded the motion.

The positions are as follows:

Add a new part-time Justice Department Clerk Position according to Civil Service Law, MSD222.

Change Mr. Jared Meyer's position from Laborer to Water/Sewer Maintainer, MSD 426A

Establish a Seasonal/PT Laborer to the Town Highway Department, MSD222

Add Supervisor Secretary Duties to the Town Clerk, MSD 426A.

Add Part Time Planning/Zoning Clerk to the Duties of Mrs. Alison Messecar with no change in Salary, MSD 426A

AYE

NAE

Supervisor Trout
Councilman Pfeiffer
Councilman Lotz
Councilman Strader
Councilman Thomas

The motion was carried.

Councilman Lotz
Councilman Strader
Councilman Thomas

The motion was carried.

2020-077

Councilman Strader made the motion to approve the 2021 Final Budget. Councilman Lotz seconded the motion.

AYE
Supervisor Trout
Councilman Pfeiffer
Councilman Lotz
Councilman Strader
Councilman Thomas

NAE

The motion was carried

2020-078

Councilman Lotz made the motion to include properties that have no structures on the property, along Sewer Districts 1 and 2, to be included in the minimum sewer flat rate of \$110.00 per quarter.

AYE
Supervisor Trout
Councilman Pfeiffer
Councilman Lotz
Councilman Strader
Councilman Thomas

NAE

The motion was carried

Supervisor Trout asked Mr. Patrick Nicoletta, representative from the MRB Group to give an update concerning the master meters. Mr. Nicoletta said when the water line was put in on Reed Road, Hecker Road and Route 96, there was USDA funding and there were alternates included for master meters. The Mayor of Waterloo and the Town of Waterloo Supervisor in office at that time, decided that the cost was too high to put in three master meters. They would have been located at the corner of Reed and Route 5 and 20, the corner of Hecker and Stark Street and Route 96 and the cost for three would have been approximately \$90,000.000.

Mr. Nicoletta said he has researched a mag meter that would be more cost effective than a master meter. The FPI Mag flow insertion meter provides accurate flow measurement for full-pipe clean water applications. The flow meter is comprised of a FPI Mag Sensor and a converter. The sensor is easily installed without service interruption and requires no site calibration. It would have to be installed in a manhole type structure. Pat said he is waiting for more information from the representative from this company and a cost estimate.

Supervisor Trout asked Mr. Nicoletta to check with other municipalities to see if they use these and the reliability. Pat said he will do that and get back to the board with their information.

Councilman Pfeiffer asked Mr. Nicoletta if the Village uses them and he said he spoke with Don Northrup about another issue and he said he know the Village did have discussion about these mag meters.

DEPARTMENT REPORTS:

Assessor, Jim Cleere said his office will be mailing out renewable exemptions to homeowners this week.

Highway Superintendent, Joe Mull said his department is getting the trucks ready for winter weather.

SUPERVISOR COMMENTS:

2020-079

Supervisor Trout made the motion to change the December 28th Town Board Meeting to December 21st, at 5:00 PM. Councilman Pfeiffer seconded the motion.

- AYE**
- Supervisor Trout
- Councilman Pfeiffer
- Councilman Lotz
- Councilman Strader
- Councilman Thomas

NAE

The motion was carried

2020-080

Councilman Pfeiffer made the motion to adjourn the meeting at 7:20 PM. Councilman Thomas seconded the motion.

- AYE**
- Supervisor Trout
- Councilman Pfeiffer
- Councilman Lotz
- Councilman Strader
- Councilman Thomas

NAE

The motion was carried.

Respectfully Submitted,

Sandra L. Ridley
Town Clerk