

**MINUTES  
REGULAR TOWN BOARD MEETING  
APRIL 22, 2019**

**PRESENT:**

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

**ALSO PRESENT:**

Highway Superintendent, Joe Mull, Assessor, Jim Cleere, John Morabito, William Colin, Walter Mumford, Bob McGill, Mike Smith, Kyle Black, Jeff Burrier and Scott Turner.

**PLEDGE OF ALLEGIANCE:**

Supervisor Trout led everyone in the Pledge of Allegiance.

**FIRE EXITS:**

Supervisor Trout indicated where the fire exits were located.

**PETITIONERS OF THE FLOOR:**

Robert McGill presented the board members a handout titled, "Trash Hauler buys Saratoga County Landfill".

**2019-044**

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

Approval of Minutes – Regular Town Board Meeting – March 25, 2019

Approval of the Town Clerk’s Monthly Report

Approval of the Community Center Report

GENERAL FUND – TOWNWIDE	\$6311.64
GENERAL – PART TOWN	354.49
HIGHWAY TOWNWIDE	3701.64
HIGHWAY – PART TOWN	609.92
BORDER CITY LIGHT DISTRICT	505.32
WATERLOO SEWER DISTRICT #1	1,110.12
5 AND 20 SEWER DISTRICT	27,690.82
BURGESS ROAD WATER DISTRICT	11,909.55
BORDER CITY WATER DISTRICT	6,603.97
POWDERLY ROAD WATER DISTRICT	285.14
BREWER ROAD SOUTH	1,303.45
RTE. 96, REED, HECKER, MILLS, KINGS WD 5	104.49
TOTAL	60,490.55

WATER IMPROVEMENT PROJECT #1	1,730.00
TOTAL	62,220.55

Approval of Bills:

**AYE**

**NAE**

Supervisor Trout  
 Councilman Pfeiffer  
 Councilman Strader  
 Councilman Thomas  
 Councilman Rodger

The motion was carried.

There was no old or new business before the board.

COMMITTEE REPORTS:

Councilman Strader said he met with Highway Superintendent, Joe Mull this afternoon to review estimates they received from Seneca Stone Corporation and Villager Construction for milling and paving the intersection of Hecker and Reed Road, all of Reed Road and Serven Road (south of the Railroad Tracks).

The estimates are as follows:

SENECA STONE - \$175,713.00

VILLAGER CONSTRUCTION - \$133,325.94

DIFFERENCE OF \$42,387.06

After review and discussion by Town Board Members regarding the two estimates that were submitted by Seneca Stone and Villager Construction, Supervisor Don Trout asked for a vote from the board members.

**2019-045**

Councilman Thomas made the motion to accept the Purchase Offer from Villager Construction in the amount of \$133,325.94 for milling and paving the areas of the intersection of Hecker and Reed Road, all of Reed Road and Serven Road (south of the Railroad Tracks). Councilman Pfeiffer seconded the motion.

**AYE**

**NAE**

Supervisor Trout  
 Councilman Pfeiffer  
 Councilman Strader  
 Councilman Thomas  
 Councilman Rodger

The motion was carried.

DEPARTMENT REPORTS:

**Assessor/Code Enforcement Officer, Jim Cleere** said the tentative assessment roll was turned over to the County on April 18<sup>th</sup>. Jim said there are mandated dates that he will have the tentative roll for the public to view. Jim said the times will be two afternoons from 1 pm to 5 pm, one evening from 4 pm to 8 pm and one Saturday Morning from 9 am to 1 pm. He said this will take place in the middle of May and the dates and times will be published.

Jim also said his office will be sending out change notices to homeowners whose assessments were changed due to new construction or improvement to their property. These letters by law will be mailed out ten days prior to Grievance Day which is May 28<sup>th</sup>.

Jim said the final assessment roll must be turned over to the County by July 1<sup>st</sup>, 2019.

**Highway Superintendent, Joe Mull**, said this Wednesday, April 24<sup>th</sup>, they will be firing up the Pump Station at 3001 Sessler Drive.

Joe also said they got water through the Master Meter on the corner of Packwood and Pre-Emption today so everything is working.

Joe also said that Wednesday, his department will begin digging for the Water Lines for the four town water project.

Councilman Strader asked Joe about the directional bores on Routes 5 and 20.

Joe said that Highlander Company pulled out as they had another job so that leave so B and B will do it when they finish their job in Phelps, New York.

**SUPERVISOR COMMENTS:**

Supervisor Trout said May 2<sup>nd</sup> is the National Day of Prayer from 6:30 to 8:00 PM, at the Waterloo Recreation Center.

**2019-046**

Councilman Rodger made the motion to enter Executive Session at 7:15 PM, to discuss possible litigation. Councilman Pfeiffer seconded the motion.

**AYE**

Supervisor Trout  
Councilman Pfeiffer  
Councilman Strader  
Councilman Thomas  
Councilman Rodger

**NAE**

The motion was carried.

**2019-047**

Councilman Pfeiffer made the motion to come out of Executive Session at 8:00 PM with no action taken. Councilman Rodger seconded the motion.

**AYE**

Supervisor Trout  
Councilman Pfeiffer  
Councilman Strader  
Councilman Thomas  
Councilman Rodger

**NAE**

The motion was carried.

**2019-048**

Councilman Rodger made the motion to adjourn the meeting at 8:01 PM. Councilman Pfeiffer seconded the motion.

**AYE**

Supervisor Trout  
Councilman Pfeiffer  
Councilman Strader  
Councilman Thomas  
Councilman Rodger

**NAE**

The motion was carried.

The meeting adjourned at 8:00 PM.

Respectfully Submitted,

Sandra L. Ridley  
Town Clerk

**NEXT TOWN BOARD MEETING  
MAY 20, 2019  
5:00 PM**