

**MINUTES
PUBLIC HEARING
TOWN BOARD MEETING**

PRESENT:

Supervisor Gary Westfall, Councilman Bob Rodger, Jamie King and Herb Meyer.

ABSENT:

Councilman Lisa Hochadel

ALSO PRESENT:

Mr Patrick Nicoletta, Engineer from the MRB Group, Joyce French, Jim Cleere, Joe Mull and the attached list of attendees.

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 on the Water Main Project at 7:00 PM.

MR. Pat Nicoletta, Engineer for the Water Main Project for Serven, Packwood and Pre-Emption Street/Townline Road, and showed a map of the project area. He said this is a joint project between the Towns of Junius, Phelps, Geneva and Waterloo. There are 28 residential properties and with vacant parcels included, the total is a 30.5 Equivalent Dwelling Units.

The total cost of the project is \$372, 307.00 with the water being supplied by the Village of Waterloo. A typical household using 50,000 gallons of water per year would pay \$307.00 per year and the debt service would be approximately \$617.00 per year.

There was discussion from homeowners outside the district who would like to have municipal water. Supervisor Westfall said the original project was scaled down because the town could not obtain the 50.1 percent of homeowners who wanted water.

Supervisor Westfall told them that in the future it can happen, but this project has to be done to create the large trunk line that others in the town can build off in expanding water to these locations in the future.

2015-042

Councilman King made the motion to adjourn the Public Hearing at 6:00 PM. Councilman Meyer seconded the motion.

AYE

Supervisor Westfall
Councilman Meyer

NAE

Councilman King
Councilman Rodger

The motion was carried.

Supervisor Westfall opened the Regular Town Board Meeting immediately following the Public Hearing.

2015-043

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

APPROVAL OF MINUTES: April 27th, 2015

APPROVAL OF TOWN CLERK'S MONTHLY REPORT

APPROVAL OF THE COMMUNITY CENTER REPORT

APPROVAL OF BILLS:

GENERAL FUND – TOWNWIDE	<u>\$59,153.70</u>
GENERAL – PART TOWN	<u>2,735.28</u>
HIGHWAY TOWNWIDE	<u>2,622.43</u>
HIGHWAY – PART TOWN	<u>1,065.30</u>
BORDER CITY LIGHT DISTRICT	<u>2,034.80</u>
WATERLOO SEWER DISTRICT #1	<u>371.36</u>
5 AND 20 SEWER DISTRICT	<u>1,169.63</u>
BURGESS ROAD WATER DISTRICT	<u>6,453.64</u>
BORDER CITY WATER DISTRICT	<u>7,853.11</u>
POWDERLY ROAD WATER DISTRICT	<u>54.95</u>
BREWER ROAD SOUTH	<u>544.82</u>
TOTAL	<u>84,059.02</u>
WATER IMPROVEMENT PROJECT #1	<u>78,620.00</u>
TOTAL	<u>162,679.02</u>

AYE
Supervisor Westfall
Councilman Meyer
Councilman King
Councilman Rodger

NAE

The motion was carried.

PETITIONERS:

Mr. Tom Finnerty addressed the Town Board and said he previously served on the Waterloo Town Board for 24 years. He said he is opposed to transferring the water/sewer system to the Village of Waterloo and gave a handout with his views to the Town Board.

Supervisor Westfall said unfortunately Mr. Finnerty had some incorrect information.

OLD BUSINESS:

Supervisor Westfall said he has been in contact with Thoma Development and explained that there will be grant funds available for people that qualify to hook into the new water lines on Route 96, Mills, Hecker, Reed