

MINUTES
PUBLIC HEARING
REGULAR TOWN BOARD MEETING
JUNE 22, 2015

PRESENT:

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

ALSO PRESENT:

Joyce French, Marlene Shade, 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 at 7:00 PM, on Local Law Number 3 of the Year 2015, A Local Law providing for the abolishment of the elective office of the Superintendent of Highways of the Town of Waterloo with the duties to be filled by the appointment of the Town Board of Waterloo. The establishment of the new position of Highway Maintenance Supervisor will be a non-competitive unclassified civil service position.

Mr. Gordon Heinzman asked the board why they are putting this Local Law up again in November when the people voted it down last year.

Mr. Michael Smith also commented and said that although he feels Highway Superintended Joe Mull is doing one "hell of a Job" the board should honor the voter's wishes from last year and not put this referendum back on the ballot.

Supervisor Westfall explained that by making this job an appointed position, it will provide continuity and stability to the position. This person would become a full time, hourly wage, Highway /Maintenance Supervisor serving at the pleasure of the Town Board.

2015-053

Councilman King made the motion to close the Public Hearing at 7:05 PM and immediately opened the Regular Town Board Meeting. Councilman Rodger seconded the motion.

AYE

Supervisor Westfall
Councilman Hochadel
Councilman Rodger
Councilman Meyer
Councilman King

NAE

The motion was carried.

PETITIONERS:

Mr. Chuck Bosman addressed the board and said he currently is a Covert Town Board Member and has been addressing town and village boards in the county concerning SalesTax Sharing. He feels that the sales-tax revenue collected by the county should be shared among the county’s ten towns, four villages and four school districts. He said the estimated four percent of the eight percent sales tax received by the county will generate \$22.4 million in 2015. Mr. Bosman also said that 42 of the 52 counties outside New York City have a sharing formula and Seneca and Yates are the only area counties that do not share sales tax.

Mr. Thomas Finnerty addressed the board and raised some of the same issues and the same questions he presented at last month’s Town Board Meeting. He read a prepared statement (copy appended to the minutes).

2015-054

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

APPROVAL OF MINUTES: May 18th, 2015 – Regular Town Board Meeting
June 4th, 2015 – Special Town Board Meeting

APPROVAL OF TOWN CLERK’S MONTHLY REPORT

APPROVAL OF THE COMMUNITY CENTER REPORT

APPROVAL OF BILLS:

GENERAL FUND – TOWNWIDE	\$43,030.84
GENERAL – PART TOWN	2,134.05
HIGHWAY – TOWNWIDE	8,591.75
HIGHWAY – PART TOWN	4,571.69
BORDER CITY LIGHT DISTRICT	1,897.00
WATERLOO SEWER DISTRICT #1	2,422.21
5 AND 20 SEWER DISTRICT	120,507.64
BURGESS ROAD WATER DISTRICT	6,612.96
BORDER CITY WATER DISTRICT	8,001.48
POWDERLY ROAD WATER DISTRICT	55.30
BREWER ROAD SOUTH	547.71
TOTAL	198,372.63
H2 WATER IMPROVEMENT PROJECT #1	704,889.50

TOTAL	903,262.13

NEW BUSINESS:

2015-055

Councilman King made the motion to accept the Employee Handbook, retroactive to January 1st, 2015. Councilman Meyer seconded the motion.

AYE

Supervisor Westfall
 Councilman Hochadel
 Councilman Rodger
 Councilman Meyer
 Councilman King

NAE

The motion was carried.

COMMITTEE REPORTS:

Councilman King said the new water lines are installed but unfortunately due to the recent rains, grade work has been delayed but should resume soon. Councilman King also said the backordered meters should arrive soon and the expected date to start hook ups is the week of July 6th.

DEPARTMENT REPORTS:

Code Enforcement Officer/Assessor Jim Cleere, said that he is in the process of conducting Mobile Home Park Inspections and will have them completed by the Town Board Meeting in July.

He also said that he has turned the final assessment roll over to the County, which was due by July 1st.

Jim also said the next tentative Comprehensive Plan Committee Meeting is scheduled for July 8th at 6:00 PM. This will be a committee meeting to finalize the results of the survey. He encouraged people to attend the meeting to appreciate what the meetings are all about and the work that is being done on the comprehensive plan.

Jim also wanted to thank the dedicated volunteer committee members who have worked hard on this project.

SUPERVISOR COMMENTS:

On behalf of Supervisor Westfall, and Councilman Meyer, Councilman King read a statement in response to the many Letters from the Leadership of the Concerned Citizens regarding the Clay Mine Issue. Copy appended to the minutes).

2015-056

Councilman Meyer made the motion to adjourn the meeting at 7:56 PM. Councilman Rodger seconded the motion.

AYE

Supervisor Westfall
Councilman Hochadel
Councilman Rodger
Councilman Meyer
Councilman King

NAE

The motion was carried.

The meeting adjourned at 7:56 PM.

Respectfully Submitted,

Sandra L. Ridley
Town Clerk

**NEXT TOWN BOARD MEETING
JULY 23, 2015**

