

**MINUTES
REGULAR TOWN BOARD MEETING
JUNE 25, 2018**

PRESENT:

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

ALSO PRESENT:

Highway Superintendent, Joe Mull, Assessor, Jim Cleere, Dog Control Officer, Dallyn Jenkins, MRB Engineer, Pat Nicoletta, and the attached list of attendees.

PLEDGE OF ALLEGIANCE:

Supervisor Don Trout led everyone in the Pledge of Allegiance.

FIRE EXITS:

Supervisor Trout indicated where the fire exits were located.

PRIVLEDGE OF THE FLOOR:

Mr. Michael Smith addressed the Board and said he served on the Steering Committee to update the Town's Comprehensive Plan. Mr. Smith said that the committee worked with MRB in developing the plan and said MRB's help was invaluable. Mr. Smith said he feels it would be beneficial to the town to hire the MRB Group to work with town officials in updating the town code amendments and updates.

Mr. Lee Henry addressed the Board with his concerns about Seneca Meadows filing an application to the Department of Environmental Conservation to renew their mining permit for a period of five years.

Mr. Henry said the Concerned Citizens position is that extension of the current plan is illegal and that decision has been upheld by the State Supreme Court.

Mr. Walt Young addressed the Board and voiced his displeasure with the Sewer Rate Increases. Mr. Young also asked if there were any grant funds available to help offset the rate increases for homeowners. Mr. Young also asked the board who the town board members were that voted for these rate hikes.

Supervisor Trout said it was the current board who voted on this raise and it was necessary due to an increase in treatment costs and system updates. Supervisor Trout said this amount of money is what homeowners need to pay just to operate the sewer system and to pay employees' salaries. Supervisor Trout explained that these rate hikes are necessary just to put the town on a level playing field. He also said unfortunately there is no grant money available. Supervisor Trout also said that these homeowners have not had a rate increase in seventeen years.

Mrs. Bevelry Good addressed the Board and said many people do not get the newspaper and rely on the internet and asked if we could put important information on our website.

Ms. Julie Bellone addressed the Board and said she is the owner of Austin Chiropractic and said she is also speaking about the sewer rate hikes and feels it is unfair and irresponsible budgeting and billing. She said even though there have been no rate hikes in seventeen years, she feels these errors should have been caught years ago and the rate increases should have been done gradually. Ms. Bellone asked the Board to reconsider these rate hikes not only for homeowners but for small businesses as well.

Mr. Robert McGill also addressed the Board and said that Supervisor Trout and Councilman Strader and Councilman Thomas have only been on the Board for six months and people have to realize that what other people did in the past is not their fault. Mr. McGill said the previous board left a mess and the new board is trying to clean up what was done in the past.

Mr. Philip Smith addressed the Board and said he came before the Board several months ago about his water bill and asked for some relief in paying it. He said he didn't hear from anyone so he is assuming that he will have to pay for the bill.

He also had a concern about his neighbor's property and said he had spoken with Code Enforcement Officer, Jim Cleere about this matter. He stated that his neighbor doesn't reside in the house but is using his yard for scrap metal and old appliances. He said Mr. Cleere told him after his neighbor is advised to clean up his yard, he would be given 30 days to adhere to the zoning law. Mr. Smith said he has been waiting for 7 months for this to happen.

2018-058

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

Approval of Minutes – May 15th – Public Hearing

May 21st. – Regular Town Board Meeting

Approval of the Town Clerk's Monthly Report

Approval of the Canine Report

Approval of Bills:

GENERAL FUND – TOWNWIDE	\$32,654.42
GENERAL – PART TOWN	962.67
HIGHWAY TOWN WIDE	13,983.58
HIGHWAY – PART TOWN	3,262.30
WATER IMPROVEMENT PROJECT #1	60,761.82
BORDER CITY LIGHT DISTRICT	2,114.37
WATERLOO SEWER DISTRICT #1	2,702.50
5 AND 20 SEWER DISTRICT	26,950.36
BURGESS ROAD WATER DISTRICT	13,211.00

BORDER CITY WATER DISTRICT	6,730.90
POWDERLY ROAD WATER DISTRICT	114.45
BREWER ROAD SOUTH	1,426.32
RTE 96, REED, HECKER, MILLS, KINGS WD 5	4,434.69
TOTAL	169,309.38
BUILDING RENOVATIONS	40,552.00
TOTAL	209,861.38

AYE **NAE**
Supervisor Trout
Councilman Pfeiffer
Councilman Thomas
Councilman Rodger
Councilman Strader

The motion was carried.

OLD BUSINESS:

Proposed bid from the MRB Group on updating the Town’s Zoning Codes for \$22,600.00. This proposed resolution was tabled at the May 21st, Town Board Meeting.

2018-059

Councilman Rodger made the motion to rescind the tabled proposed resolution from the Town Board Meeting of May 21st. 2018. This resolution was a bid from the MRB Group on updates to the Town’s Zoning Codes. Councilman Pfeiffer seconded the motion.

AYE **NAE**
Supervisor Trout
Councilman Pfeiffer
Councilman Thomas
Councilman Rodger
Councilman Strader

The motion was carried.

2018-060

Councilman Rodger made the motion to accept the bid from the MRB Engineering Group for a proposal to update the Town’s Zoning Code’s, at an amount of \$22,600. Councilman Thomas seconded the motion.

AYE **NAE**
Supervisor Trout

Councilman Pfeiffer
Councilman Thomas
Councilman Rodger
Councilman Strader

The motion was carried.

2018-061

Councilman Strader made the motion to schedule a Public Hearing on July 23rd, at 7:00 PM. This public hearing is to give an update on the 2016 CDBG Homeowner's Grant. Councilman Pfeiffer seconded the motion.

<u>AYE</u>	<u>NAE</u>
Supervisor Trout	
Councilman Pfeiffer	
Councilman Thomas	
Councilman Rodger	
Councilman Strader	

The motion was carried.

2018-062

Councilman Rodger made the motion to approve the purchase of a Kubota 23 HP, commercial deck mower for \$7,456.02 dollars from Empire Tractor. Councilman Thomas seconded the motion.

<u>AYE</u>	<u>NAE</u>
Supervisor Trout	
Councilman Pfeiffer	
Councilman Thomas	
Councilman Rodger	
Councilman Strader	

The motion was carried.

2018-063

Councilman Thomas made the motion for the following resolution as follows: Councilman Rodger seconded the motion.

Material Payment to the Town of Geneva Resolution

WHEREAS, the Town of Waterloo (hereinafter referred to as Town Board) is intending to install water main within the Town of Waterloo Water Improvement Area on Serven Road, Packwood Road and on Town Line Road (Pre Emption Street-North of NYS Route 96).

WHEREAS, materials have been ordered from the supplier, Core-Main (formerly HD Supply) and were delivered. A portion of the project is associated as shared including piping needed for the Pump Station at Sessler Drive which includes all four (4) Towns (Waterloo, Phelps, Geneva, and Junius) per the Inter-Municipal Agreement. The other cost include material charges for the Towns of Phelps, Waterloo and Geneva piping, fittings and accessories. In addition, charges for

the directional drill Payment Application No. 3 is included.

WHEREAS, the Town of Geneva received invoices for such delivery and were submitted for payment. The invoice dates span from March 22, 2018 to May 1, 2018 and the directional drill Payment Application dated March 2018. The Town of Geneva has authorized and in the process to make payment to the Vendor and contractor accordingly. MRB Group reviewed the invoices and split the cost per said Agreement. The total cost of all invoices is \$260,912.38. The split breakdown is provided (see attached). The Waterloo portion of the invoices is \$97,645.33.

NOW, THEREFORE BE IT RESOLVED that the Town Board authorize payment in the amount of \$97,635.33 to the Town of Geneva for materials invoiced and Contractor charges to date during the period of March 22, 2018 to May 1, 2018. Such payment to the Town of Geneva will be charged to the Water Improvement Area.

AYE

NAE

Supervisor Trout
Councilman Pfeiffer
Councilman Thomas
Councilman Rodger
Councilman Strader

The motion was carried.

2018-064

Councilman Strader made the motion to approve the purchase of 150 Stortz hydrant adapters from Churchville Fire Equipment Company. The cost is \$85.50 per adapter for a total of \$12,825.00. Councilman Thomas seconded the motion.

AYE

NAE

Supervisor Trout
Councilman Pfeiffer
Councilman Thomas
Councilman Rodger
Councilman Strader

The motion was carried.

2018-065

Councilman Pfeiffer made the motion to amend Resolution Number 2018-064. The purpose of this amendment is to add ten more hydrant adapters to the previous resolution, changing the quantity from 150 to 160. Councilman Rodger seconded the motion.

AYE

NAE

Supervisor Trout
Councilman Pfeiffer
Councilman Thomas
Councilman Rodger

Councilman Strader

The motion was carried.

2018-066

Councilman Rodger made the motion to approve the purchase of 160 Stortz hydrant adapters from Churchville Fire Equipment Company. The individual cost is \$85.50 per adapter for a total of \$13,680.00. Councilman Pfeiffer seconded the motion.

AYE

NAE

Supervisor Trout
Councilman Pfeiffer
Councilman Thomas
Councilman Rodger
Councilman Strader

The motion was carried.

2018-067

Councilman Strader made the motion to allow the town to use \$11,569.00 of unused funds leftover from a previous CDBG Program Grant. Councilman Thomas seconded the motion.

AYE

NAE

Supervisor Trout
Councilman Pfeiffer
Councilman Thomas
Councilman Rodger
Councilman Strader

The motion was carried.

2018-068

Councilman Rodger made the motion to approve the following Automobile Salvage Yards: Councilman Strader seconded the motion.

John Cavaili, 2282 Brewer Road
Don Trout, 1130 Route 96 North
Stephen and Robert Paine, 2206 Brewer Road
Trout Enterprises, 2410 Edwards Road

AYE

NAE

Supervisor Trout
Councilman Pfeiffer
Councilman Thomas
Councilman Rodger
Councilman Strader

The motion was carried.

2018-069

Councilman Pfeiffer made the motion to authorize Supervisor, Don Trout, to sign a letter of support of Seneca County's application for funding under the New York State Department of Transportation Aviation Capital Grant Program to construct a new Equipment Storage and Maintenance Building. Councilman Rodger seconded the motion.

AYE

NAE

Supervisor Trout
Councilman Pfeiffer
Councilman Thomas
Councilman Rodger
Councilman Strader

The motion was carried.

2018-070

Councilman Rodger made the motion to schedule a Public Hearing at the July 23, 2018 Town Board Meeting at 7:05 PM, concerning the extension of a nine month moratorium on the acceptance and processing of any applications for issuance of any approvals or permits for solar farms. Councilman Thomas seconded the motion.

AYE

NAE

Supervisor Trout
Councilman Pfeiffer
Councilman Thomas
Councilman Rodger
Councilman Strader

The motion was carried.

2018-071

Councilman Strader made the motion to approve salary increases for the Town Highway Laborers and the Water/Sewer Maintainer. Councilman Pfeiffer seconded the motion.

AYE

NAE

Supervisor Trout
Councilman Pfeiffer
Councilman Thomas
Councilman Rodger
Councilman Strader

The motion was carried.

COMMITTEE REPORTS:

Councilman Thomas said he has spoken with Judge Christopher Folk regarding having security during court.

Councilman Thomas said currently there is no court security and Judge Folk feels that security is needed when the court is in session twice monthly. Councilman Thomas said Judge Folk is interested in hiring Seneca Security for \$856.05 for the remainder of 2018.

After discussion, Supervisor Trout said this issue will be considered at the July 23rd, Town Board Meeting.

Councilman Strader said the Four Town Water Project is coming along very good and they are now in Phelps. Councilman Strader also said he went out with Highway Employee, Brad Badjas to look at some town roads that are in need of repair.

DEPARTMENT REPORTS:

Code Enforcement Officer/Assessor, Jim Cleere said the 2018 tax roll will be turned over to the county and to the Town Clerk by July 1st.

Jim also said no one showed up for the Waterloo grievance and he had one stipulation and a few tentative pending assessment cases going to court on October 9th, 2018.

He also said his office is getting busy issuing new zoning permits and said he is dealing with a few property maintenance issues.

Highway Superintendent, Joe Mull said the Canal Trail will have the Grand Opening on June 30th.

Joe said the Four Town Water Project is coming along very well and they are now in Phelps and Tom Finnerty has been pressure testing the waterlines.

Joe also said Thurston Services will begin the Route 96 Restoration Project on Wednesday, June 28th.

Dog Control Officer, Dallyn Jenkins said so far this year the shelter has taken in 500 cats and 200 dogs. Dallyn said last month she took in four dogs and one had to be euthanized. She had eighteen calls and issued eight tickets. She also had two animal abuse cases which are going to court.

SUPERVISOR COMMENTS:

Supervisor Trout said that he would stay after the meeting to show the financials on the water/sewer rate increases and said if they would like a copy they could complete a Freedom of Information Request Form.

2018-072

Councilman Rodger made the motion to adjourn the meeting. Councilman Thomas seconded the motion.

AYE

NAE

Supervisor Trout
Councilman Pfeiffer
Councilman Thomas
Councilman Rodger
Councilman Strader

The motion was carried.

The meeting adjourned at 7:30 PM.

Sandra L. Ridley
Waterloo Town Clerk

NEXT TOWN BOARD MEETING

JULY 25, 2018