

**MINUTES  
REGULAR TOWN BOARD MEETING  
JUNE 26, 2017**

**PRESENT:**

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

**ABSENT:**

Councilman Mike Pfeiffer

**ALSO PRESENT:**

Joe Mull, Jim Cleere, Lisa Hochadel, Dallyn Jenkins, Mike Smith, Donald Eichenhofer , and David Shaw.

**PLEDGE OF ALLEGIANCE:**

Supervisor Westfall led everyone in the Pledge of Allegiance.

**2017-049**

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

<u><b>AYE</b></u>	<u><b>NAE</b></u>
Supervisor Westfall	
Councilman King	
Councilman Rodger	
Councilman Meyer	

The motion was carried.

Approval of Minutes – Regular Town Board Meeting – May 22, 2017  
Special Town Board Meeting - June 20, 2017

Approval of Bills:

GENERAL FUND – TOWNWIDE	\$37,086.39
GENERAL FUND – PART TOWN	892.21
HIGHWAY TOWNWIDE	12,358.99
HIGHWAY – PART TOWN	3099.51
WATER IMPROVEMENT PROJECT #1	9852.92
BORDER CITY LIGHT DISTRICT	1,993.07
WATERLOO SEWER DISTRICT #1	5,007.77
5 AND 20 SEWER DISTRICT	27,789.07
BURGESS ROAD WATER DISTRICT	13,263.73
BORDER CITY WATER DISTRICT	12,743.31
POWDERLY ROAD WATER DISTRICT	303.71
BREWER ROAD SOUTH	1,104.22
TOTAL	125,494.90
COMMUNITY DEVELOPMENT FUND	85.05

## **COMMITTEE REPORTS:**

Councilman King said he had a meeting with himself, Highway Superintendent, Joe Mull and MRB Representative, Mr. Pat Nicoletta, concerning the Seneca-Cayuga Hiking Trail.

Councilman King said he would let Joe explain further about the current status of the work being done on the trail.

Councilman King also said in the next two weeks letters will be sent out to homeowners on Route 96, regarding the process for tying in to the new waterline.

Councilman Pfeiffer said he had a meeting June 14<sup>th</sup>, with a representative with the Highway Department and their union representative along with our attorney, Mr. Colin Leonard. No settlement was reached and another meeting was scheduled for July 13, 2017 at 4:00 PM.

## **DEPARTMENT REPORTS:**

Highway Superintendent, Joe Mull gave an update on the Trail Project and said next week the tub grinder will be brought in to remove trees and brush, and after that, the fill can start being brought in. Joe said if everything goes according to plan, they will be ready for the contractor to start on July 10<sup>th</sup>. LG Evans was awarded the contract for the construction of the final segment of the Seneca-Cayuga Trail.

Joe also said on the Route 96 water project is moving forward and next week he anticipates pressuring and chlorinating the line.

Assessor/Code Enforcement Jim Cleere said the assessment role is finalized and was filed with the Town Clerk today as per New York State Law.

Jim said the State has reviewed all the numbers and reports submitted and the town's equalization rate is at 100 percent.

Assessments are now at full market value for property tax purposes.

Jim also said his office has been handling several code complaints and during the month of June his office has issued eleven zoning permits.

Dog Control Officer, Dallyn Jenkins said the cremation unit is now operational. She also said the shelter has received a \$20,000 grant from the ASPCA to reduce the cost of the spay and neutering program to pet owners who meet income guidelines.

## **SUPERVISOR COMMENTS:**

### **Supervisor Westfall gave updates on the following on-going projects:**

**CDBG GRANT** - Supervisor Westfall said that the \$500,000 CDBG Grant is now being advertised in several local newspapers informing homeowners know they can request applications from Thoma Development Consultants and applications can also be picked up at the town office building.

**CAYUGA-SENECA TRAIL PROJECT** - Supervisor Westfall also said the Cayuga-Seneca Trail is finally coming to fruition. He said LG Evans has the contract and will begin work on the trail July 10<sup>th</sup> and the completion date is October 30<sup>th</sup>, 2017.

**ROUTE 96 WATER MAIN PROJECT /FOUR TOWN WATER PROJECT** - Supervisor Westfall said he has spoken to Highway Superintendent, Joe Mull about the Route 96 water project and the town is considering hiring someone to do “as built” and also considering hiring Mr. Simon Baston for Clerk of the Works for the Four Town Water Project. He said he will contact the other involved towns to see if they would also be interested in hiring Mr. Baston.

**ZONING COMMITTEE:** Supervisor Westfall also spoke about the newly formed Zoning Code Steering Committee, who consists of himself, Code Enforcement Mr. Jim Cleere, MRB Project Manager, Ms. Connie Sowards, Mr. Shawn Logue, Planning Associate, from the MRB Group and Mr. Carl Altemari, Zoning Board Chairman. The committee had their first meeting on June 20<sup>th</sup>. Supervisor Westfall said he is hopeful all the revisions and or changes will be finalized so they can be introduced at the October or November Town Board Meeting and the changes can be approved by January 2018.

**SENECA MEADOWS APPEAL** - Supervisor Westfall said the town has heard nothing on the Seneca Meadows Landfill’s Appeal to have the Fourth Appellate Division Court reconsider its earlier unanimous ruling that the landfill’s clay mine was improperly permitted to build an access road on a residential zoned strip of land on the west side of Burgess Road. The landfill has asked for permission to appeal this matter to the Court of Appeals.

**UNION** - Supervisor Westfall said there was a union meeting held on June 14<sup>th</sup>, and another meeting is scheduled for July 13<sup>th</sup>. Councilman Pfeiffer told Supervisor Westfall that the meeting went well and significant information was exchanged so hopefully some headway can be made at the next scheduled meeting.

Supervisor Westfall said that Mr. Nate Boyd, Highway Laborer has resigned, effective June 23, 2017. Supervisor Westfall said applications are now being accepted for this position.

Supervisor Westfall wished everyone a safe and happy 4<sup>th</sup> of July.

**2017-049**

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

**AYE**

Supervisor Westfall  
Councilman King  
Councilman Rodger  
Councilman Meyer

**NAE**

The motion was carried.

The meeting adjourned at 7:30 PM.

Respectfully Submitted,

Sandra L. Ridley  
Town Clerk