

MINUTES  
REGULAR TOWN BOARD MEETING  
SEPTEMBER 26, 2016

**PRESENT:**

Supervisor Gary Westfall, Councilman Lisa Hochadel, Jamie King and Mike Pfeiffer

**ABSENT:**

Councilman Bob Rodger

**ALSO PRESENT:**

Alison Messecar, Jim Cleere, Attorney Dennis Benjamin, Joe Mull, David Shaw, Kyle Black, James Knapp and Michael Smith.

**PLEDGE OF ALLEGIANCE:**

Supervisor Westfall led everyone in the Pledge of Allegiance.

**FIRE EXITS:**

Supervisor Westfall explained where the fire exits were located.

**2016-057**

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

Approval of Minutes – August 22, 2016, Regular Town Board Meeting  
September 19<sup>th</sup>, 2016, Budget Workshop Meeting

Approval of the Community Center Report

Approval of the Town Clerk’s Monthly Report

Approval of the Canine Report

Approval of Bills:

GENERAL FUND – TOWNWIDE	\$38,745.72
GENERAL – PART TOWN	654.25
HIGHWAY – TOWNWIDE	3,653.20
HIGHWAY – PART TOWN	1,482.26
WATERLOO SEWER DISTRICT #1	1,661.21
5 AND 20 SEWER DISTRICT	295.30
BURGESS ROAD WATER DISTRICT	169.59
BORDER CITY WATER DISTRICT	2,945.28
TOTAL	49,606.81

AYE

NAE

Supervisor Westfall  
Councilman Hochadel  
Councilman King  
Councilman Pfeiffer

The motion was carried.

**2016-058**

Councilman Hochadel made the motion to schedule a Public Hearing on October 24, 2016 at 7:00 PM. to introduce Local Law Number 1 of the year 2016, “A Local Law authorizing a property tax levy in excess of the limit established in General Municipal Law, Section 3C. Councilman King seconded the motion.

AYE

NAE

Supervisor Westfall

Councilman Hochadel  
Councilman King  
Councilman Pfeiffer

The motion was carried.

**2016-059**

Councilman Hochadel made the motion to adopt the Tentative Budget for 2017. Councilman King seconded the motion.

<u><b>AYE</b></u>	<u><b>NAE</b></u>
Supervisor Westfall	
Councilman Hochadel	
Councilman King	
Councilman Pfeiffer	

The motion was carried.

**2016-060**

Councilman King made the motion for the approval of the Mobile Home Parks. Councilman Pfeiffer seconded the motion.

<u><b>AYE</b></u>	<u><b>NAE</b></u>
Supervisor Westfall	
Councilman Hochadel	
Councilman King	
Councilman Pfeiffer	

The motion was carried.

**2016-061**

Councilman Hochadel made the motion to share the cost of purchasing a water and sewer vacuum with the Village of Waterloo. The cost is \$342,000 and the town's share is \$175,000. The water and sewer vacuum's delivery date is January 2017 and will be stored at the Town of Waterloo. Councilman Pfeiffer seconded the motion.

<u><b>AYE</b></u>	<u><b>NAE</b></u>
Supervisor Westfall	
Councilman Hochadel	
Councilman King	
Councilman Pfeiffer	

The motion was carried.

**2016-062**

Councilman King made the motion to authorize an Advertisement for Bids for the Cayuga/Seneca Trail Project in accordance with Section 103 of Article 5-A of the General Municipal Law. The bids will be accepted at the Town Office until 2:00 PM, on October 18, 2016. Councilman Hochadel seconded the motion.

<u><b>AYE</b></u>	<u><b>NAE</b></u>
Supervisor Westfall	
Councilman Hochadel	
Councilman King	
Councilman Pfeiffer	

The motion was carried.

**2016-063**

Councilman Hochadel made the motion to set the Public Hearing for the Preliminary Budget for 2017 on October 24<sup>th</sup>, at 7:00 PM. Councilman Pfeiffer seconded the motion.

**AYE**

Supervisor Westfall  
Councilman Hochadel  
Councilman King  
Councilman Pfeiffer

**NAE**

The motion was carried.

**COMMITTEE REPORTS:**

Councilman King said once the 1250 Gallon Storage Tank is received next week, they can begin putting dioxide in the sewer lines on Route 5 and 20.

Supervisor Westfall said this was done to eliminate chemical reactions which caused spalling to the manholes.

**DEPARTMENT REPORTS:**

Code Enforcement Officer/Assessor Jim Cleere gave an update on the town's comprehensive plan and said there will be a public meeting this Thursday, September 29<sup>th</sup> at 6:00 PM at the Town Hall to review the comprehensive plan and make revisions to the plan if necessary.

Jim gave an update on the Waterloo Re-Evaluation and Jim said the village is two thirds completed and will be completed soon, then he will start the properties in the town. He also said the Appraisal Consultants hired to assess the Mobile Home Parks and Commercial Properties have been completed.

Highway Superintendent, Joseph Mull said plans are moving along for the Route 96 Water Main Project and he anticipates the project will commence by mid to late October 2017.

Dog Control Office, Dallyn Jenkins said she has only picked up one dog in the Town of Waterloo this month.

**SUPERVISOR COMMENTS:**

Supervisor Westfall wanted to thank everyone for all the work they have accomplished on various projects the town has done. He said the town has become very self- sufficient in accomplishing these projects and it's proven to be very effective and efficient.

Supervisor Westfall also said one of the ongoing project is the Cayuga-Seneca Hiking Trail.

Supervisor Westfall also said in the matter of the lawsuit from the Dixie D. Lemmon and Concerned Citizens of Seneca County, on the Clay Mine Issue, we are awaiting a decision from the New York Supreme Court, Appellate Division and its anticipated an answer will be forthcoming by the first of the year.

**2016-064**

Councilman Pfeiffer made the motion to adjourn the meeting at 7:20 PM. Councilman King seconded the motion.

**AYE**

Supervisor Westfall  
Councilman Hochadel  
Councilman King  
Councilman Pfeiffer

**NAE**

The motion was carried.

Respectfully Submitted,  
Sandra L. Ridley