

MINUTES  
PUBLIC HEARING  
REGULAR TOWN BOARD MEETING  
NOVEMBER 23, 2015

**PRESENT:**

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

**ALSO PRESENT:**

Jim Cleere, Joyce French, 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 concerning the Community Development Block Grant and explained that in 2013, the Town of Waterloo received a Small Cities Community Development Block Grant in the amount of \$400,000.00. This Community Development Block Grant funds were to be used for the rehabilitation of single family, substandard properties owned and occupied by low-to-moderate income households in the Town of Waterloo.

Since the inception, the Town received 20 applications to-date, which exceeds the amount of funds available; 12 applicants have been qualified. As of this date, five of the 12 projects are complete and six are in progress; one has been bid and the bids are being reviewed for award. A 13<sup>th</sup> project is in the qualification process. Seven of the 20 applicants received have been eliminated for various reasons such as not meeting eligibility requirements or being located outside the Town Limits.

The Town has expended and/or encumbered \$354,458 of the \$400,000 awarded.

No comments were made by the public.

**2015-085**

Councilman King made the motion to close the Public Hearing at 7:05 PM. Councilman Rodger seconded the motion.

**AYE**

Supervisor Westfall  
Councilman Hochadel  
Councilman King  
Councilman Rodger  
Councilman Meyer

**NAE**

The motion was carried.

Supervisor Westfall immediately opened the Regular Town Board Meeting.

**PETITIONERS:**

Kyle Black, Regional Manager of Seneca Meadows said he read the proposed resolution that was being presented at tonight's meeting and wanted to dispute some of the statements in the resolution. He said one of the statements was that Seneca Meadows takes in hazardous waste and he said that Seneca Meadows has not and will not take in hazardous waste only household waste.

Mr. Black said that Seneca Meadows is highly regulated by the state and the company is proud of their spotless 18 year environmental record. He said SM has an open door policy and listens to our neighbors and the community.

Mr. Black also refuted claims that the landfill is negatively affecting the Cayuga Lake Watershed. He said all the water is tested and meets standards before it is discharged.

**OLD BUSINESS:**

Attorney Dennis Benjamin gave an update on the East Avenue Property. He said it is all cleared and ready to sell. Supervisor Westfall said he will contact the Hep Organization to see if they are still interested in buying the property and if not, he will contact a Realtor to advertise and sell the property

**2015-086**

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

APPROVAL OF MINUTES – October 26, 2015 – Public Hearing – Tax Cap  
 October 26, 2015 – Public Hearing – Budget  
 October 26, 2015 – Regular Meeting

Approval of Bills:

GENERAL FUND – TOWNWIDE	101,162.07
GENERAL – PART TOWN	1,537.27
HIGHWAY TOWNWIDE	25,837.25
HIGHWAY PART TOWN	21,917.91
BORDER CITY LIGHT DISTRICT	2,269.42
WATERLOO SEWER DISTRICT #1	24,156.13
5 AND 20 SEWER DISTRICT	287.45
BURGESS ROAD WATER DISTRICT	8,633.62
BORDER CITY WATER DISTRICT	7,344.48
POWDERLY ROAD WATER DISTRICT	274.08
BREWER ROAD SOUTH	431.58
TOTAL	193,851.26
H2	
WATER IMPROVEMENT PROJECT #1	66,149.59
TOTAL	260,000.85

Approval of Town Clerk’s Monthly Report

Approval of the Community Center Report

Approval of the Canine Report

**NEW BUSINESS:**

**2015-087**

Councilman Hochadel made the motion for the following: Councilman King seconded the motion.

**WATER IMPROVEMENT EXPANSION  
 PROJECT ACCEPTANCE AND FINAL PAYMENT RECOMMENDATION RESOLUTION**

**WHEREAS**, the Town of Waterloo Town Board (hereinafter referred to as Town Board) has Undertaken the Water Improvement Project along Reed Road, Hecker Road, NYS Route 96 and Mills Road. The construction duration was from March 2015 to September 2015. The Contractor for the project was F. Rizzo Construction Inc.

**WHEREAS**, the construction included the installation of approximately 21,100 lineal feet of water main. Water main pipe materials were PVC SDR 18 and HDPE DR-11 having sizes 8” and 10”. The pipe installation and restoration of disturbed areas was observed by the MRB Group. The MRB Group was working on behalf of the Owner (Town Board).

**WHEREAS**, a Completed Works Certification of the water main installation was issued by the Seneca County Health Department on May 28, 2015. Based on the Contractor opinion that the work was completed including all piping, hydrants, valves, individual water services and restoration; MRB Group prepared a punch list of outstanding items to be addressed. The Contractor addressed these punch list items to the satisfaction of the Owner (TOWN Board) and the Owner’s Representative (MRB Group).

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board is in agreement that the project has been satisfactorily completed and accepts the completed works. In addition, the Town Board recommends that Final Payments for this project to be made to the appropriate parties.

**AYE**

Supervisor Westfall  
Councilman Hochadel  
Councilman King  
Councilman Rodger  
Councilman Meyer

**NAE**

The motion was carried.

Supervisor Westfall said he was going to present a resolution at tonight’s meeting opposing the transporting of New York City garbage by train to Seneca Meadows. Supervisor Westfall said there is still insufficient information regarding the route the trains will be taking so before this resolution can be considered more information is needed. The Town Board Members received a copy of the proposed resolution and will discuss it at the December 28<sup>th</sup>, Town Board Meeting.

**2015-088**

Councilman King made the resolution to transfer monies from Community Benefits Funds for pipe and fittings for the Hecker Road Water Extension Project in the amount of \$64,701.09. Councilman Hochadel seconded the motion.

**AYE**

Supervisor Westfall  
Councilman Hochadel  
Councilman King  
Councilman Rodger  
Councilman Meyer

**NAE**

The motion was carried.

**2015-089**

Councilman Meyer made the resolution to do a Budget Transfer in the Capital Fund for the Route 96/Mill/Kings Row/ and Reed Road Water Improvement Project. Councilman Rodger seconded the motion.

**AYE**

Supervisor Westfall  
Councilman Hochadel

**NAE**

Councilman King  
Councilman Rodger  
Councilman Meyer

The motion was carried.

**2015-090**

Councilman Hochadel made the resolution to change the time of the December 28<sup>th</sup> meeting to 5:30 PM. Councilman Rodger seconded the motion.

**AYE**

Supervisor Westfall  
Councilman Hochadel  
Councilman King  
Councilman Rodger  
Councilman Meyer

**NAE**

The motion was carried.

**COMMITTEE REPORTS:**

Councilman King said himself and Joe Mull met with the Seneca Falls Highway Superintendent, Mr. Don Wood to discuss starting the water project on Hecker Road. Mr. Wood said he felt it was too late in the season to start laying water lines and advised them to wait until the spring to begin the project. He also said that since this is the first time the Highway Department is undertaking laying water lines he would provide them guidance and equipment for the project.

Supervisor Westfall asked Joe if there was something his department could do this winter to prepare in advance of the project and Joe said there are pipe connections they can do this winter.

Councilman Rodger said the next Comprehensive Plan Committee is tentatively scheduled for December 17<sup>th</sup>, at 6:00 PM.

Supervisor Westfall said there was a good turn out for the Chamber of Commerce Coffee and Conversation Program on November 12<sup>th</sup> at Cicciono's Restaurant. The purpose of this meeting was to give business owners a chance to discuss the Town's Comprehensive Plan with Town Officials and representatives from the MRB Group. Supervisor Westfall said there was good interaction and dialogue and this information will be shared at the next Comprehensive Plan Committee Meeting.

Supervisor Westfall wanted to thank the Chamber of Commerce for hosting this event.

**DEPARTMENT REPORTS:**

Code Enforcement Jim Cleere said that at the ZBA Meeting on November 16<sup>th</sup>, the ZBA upheld his decision to allow Seneca Meadows to cross the R1 District.

Dallyn Jenkins from Beverly's Animal Shelter addressed the Board and explained her monthly report and asked the Board if they were satisfied with her monthly report and if they had any questions.

Supervisor Westfall said the report is fine and thanked the shelter for the good job they do.

**SUPERVISOR COMMENTS:**

Supervisor Westfall said two town employees will be retiring in 2016, Joyce French in April after 28 years of service and Marlene Shade in May after 15 years of service. He said he is proposing hiring one person to fill both positions and this person will be starting in January 2016. He is

also proposing a memorandum of understanding with the Village of Waterloo to take over the water and sewer billing for the Town currently done by Joyce French.

Supervisor Westfall praised Joyce and Marlene for their exceptional performance and dedication to the town.

Supervisor Westfall said he has been given a report on the Cayuga-Seneca Canal Trail and will meet Wednesday, November 25<sup>th</sup>, with the committee to try and finalize the last part of the project. The trail runs from the village west along the canal on the old railroad right of way to Route 96A in Fayette. The last segment will be going under Route 96A to connect with Seneca Lake State Park. Supervisor Westfall said the committee would like this to be completed in 2016.

Supervisor Westfall wished everyone a Safe and Happy Thanksgiving.

Respectfully Submitted,

Sandra L. Ridley  
Town Clerk