

**MINUTES  
REGULAR TOWN BOARD MEETING  
FEBRUARY 26, 2018**

**PRESENT:**

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

**ALSO PRESENT:**

Highway Superintendent, Joe Mull, Assessor, Jim Cleere, MRB Engineer, Pat Nicoletta, Leland Henry, Bob McGill, Kyle Black, Mike Smith, Barbara Didsbury, Florence Bertino and Julie Rodger.

**PLEDGE OF ALLEGIANCE:**

Supervisor Trout led everyone in the Pledge of Allegiance.

**FIRE EXITS:**

Supervisor Trout indicated where the fire exits were located.

**PRIVLEDGE OF THE FLOOR:**

Mr. Leland Henry of 93 Virginia Street spoke in favor of the extension of the moratorium. He said that would give the Town time to incorporate the mining issue into the town's comprehensive plan.

Mr. Robert McGill said the moratorium is useless and that it will not curtail existing mining operations in the Town of Waterloo.

Mr. Michael Smith said he is a member of the Steering Committee that helped draft the Comprehensive Plan that was approved by the Town Board in 2017. He stated that at that time the committee recommended a Local Law be considered prohibiting a trash-burning incinerator from being built in the Town of Waterloo.

Mr. Smith asked that the Town Board consider passing a motion opposing the waste to energy incinerator proposed in the Town of Romulus.

**2018-030**

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

**AYE**

Supervisor Trout  
Councilman Pfeiffer  
Councilman Thomas  
Councilman Rodger

**NAE**

Councilman Strader

The motion was carried.

- Approval of Minutes – January 22, 2018
- Approval of the Town Clerk’s Monthly Report
- Approval of the Canine Report
- Approval of Bills:

GENERAL FUND – TOWNWIDE	46,069.86
GENERAL FUND – PART TOWN	1,030.90
HIGHWAY TOWNWIDE	11,597.56
HIGHWAY PART TOWN	13,433.76
WATER IMPROVEMENT PROJECT	39,018.40
WATERLOO FIRE PROTECTION DISTRICT	80,000.00
BORDER CITY FIRE DISTRICT	165,996.00
BORDER CITY LIGHT DISTRICT	2,430.62
WATERLOO HYDRANT DISTRICT	3,750.00
WATERLOO SEWER DISTRICT #1	4,223.03
5 AND 20 SEWER DISTRICT	27,534.82
BURGESS ROAD WATER DISTRICT	33,992.12
BORDER CITY WATER DISTRICT	11,360.65
POWDERLY ROAD WATER DISTRICT	313.86
ROUTE 96 WATER DISTRICT	5,584.35
TOTAL CLAIMS	446,335.93
ABSTRACT #02	424,140.02
ABSTRACT #15	22,195.91
TOTAL CLAIMS	446,335.93

**2018-031**

Councilman Thomas made the motion to approve the purchase of a Wheel Loader from GEORGEANDSWEDE.COM in the amount of \$138,647.00. Councilman Rodger seconded the motion.

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

The motion was carried.

**2018-032**

Councilman Strader made the motion to approve four applicants for the Community Development Block Grant. Councilman Pfeiffer seconded the motion.

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

The motion was carried.

**2018-033**

Councilman Rodger made the motion to extend Local Law Number 1 of 2017, A Local Law to authorize a Moratorium on the issuance of Chapter 80 Mining and Excavation to run consecutively after the expiration of the current Local Law. This new extension will expire on February 25, 2019. Councilman Thomas seconded the motion.

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| <u><b>AYE</b></u>   | <u><b>NAE</b></u> |
| Councilman Pfeiffer |                   |
| Councilman Thomas   |                   |
| Councilman Rodger   |                   |
| Councilman Strader  |                   |

Supervisor Don Trout abstained.

The motion was carried.

**2018-034**

Councilman Pfeiffer made the motion for the following: Councilman Rodger seconded the motion.

**Pump Station Building along with Electrical Equipment and Components  
Bid Authorization Resolution**

**WHEREAS**, the Town of Waterloo (hereinafter referred to as Town Board) is intending to install water main within the Town on Waterloo along Sessler Drive, Border City Road, Serven Road, Packwood Road and Townline Road (North of NYS Route 96).

**WHEREAS**, the pump station skid has been awarded. The Pump Station will be constructed on Sessler Drive near the intersection of Border City Road in the Town of Waterloo. All four Towns will utilize the station to maintain flow and required pressure in the system. The four (4) Towns involved include the Towns of Waterloo, Phelps, Junius and Geneva.

**WHEREAS**, the pump Station will be delivered as an entire unit. This portion of the project is

to construct a concrete slab, building to house the station, along with electrical equipment and components. The bid will be in accordance with the executed Municipal Agreement and NYS State bidding requirements. All Towns have agreed that the Town of Geneva is authorized to advertise for bids for this portion of the project.

**NOW, THEREFORE BE IT RESOLVED** that the Town Board authorize the Town of Geneva to advertise for bids for the concrete slab, pump station building to house the station along with electrical equipment and components. All bid requirements and breakdown of cost will be shared per said Agreement.

**AYE**

Supervisor Trout  
Councilman Pfeiffer  
Councilman Thomas  
Councilman Rodger  
Councilman Strader

**NAE**

The motion was carried.

**OLD BUSINESS:**

PLUG-INS – This issue was first discussed at the Town Board Meeting in January and Supervisor Trout asked Highway Superintendent, Joe Mull to research this what is needed to get these installed. Joe said he can buy the material from Booth Supply and Cartalozzo Electric can install the plug-ins.

Supervisor Trout reiterated that these plugs are needed to keep the sewer stations working.

Councilman Rodger asked if we have purchased a generator for this purpose.

Supervisor Trout said currently the town does not have one, but he is going to a municipal auction this May and is hopeful he can purchase a used generator for the Town.

**NEW BUSINESS:**

Supervisor Trout said he and the board received an Agreement for Services for the Town of Waterloo concerning billing the Village does for the Town. The agreement stipulates that the Town will pay the Village \$1200.00 per month for billing services, to be paid to the Village by the 15<sup>th</sup> of each month.

Supervisor Trout said this matter will be brought up at the Town Board Meeting on March 26, so the board members will have more time to look over the agreement.

## **COMMITTEE REPORTS:**

Councilman Rodger said they are still working on updates to the Comprehensive Plan.

Councilman Thomas said he and Councilman Strader met with the two Fire Chiefs, Mr. Mike Reese and Mr. John Morabito, and they said they would like better communication with the town's water and sewer department, regarding the status of the fire hydrants. They said this information is critical when they respond to a fire and need to know which hydrants are operational.

Councilman Thomas also said the Fire Chiefs explained flow rates and how important flow rates are to the workings of the hydrants.

Councilman Strader also said the fire chiefs were concerned with hydrants not being serviced for several years and would an up to date report from the town on which hydrants have or have not been serviced.

Joe Mull said that his department maintains maintenance records on the hydrants and have in the past offered them to the fire departments, but they never came to pick them up.

Councilman Strader asked Joe if he could get those records to Mr. Reese and Mr. Morabito. Joe said he would be happy to get them to the Fire Chiefs.

## **DEPARTMENT REPORTS:**

Assessor/Code Enforcement Officer, Jim Cleere wanted to remind everyone that the Star Renewable Exemption expires on March 1<sup>st</sup>.

Highway Superintendent, Joe Mull said that the wood portion of the Seneca-Cayuga Trail is completed and they are still working on the directional bore on Serven Road. Joe said they anticipated this will be completed by Wednesday, February 28<sup>th</sup>.

## **SUPERVISOR COMMENTS:**

Supervisor Trout wanted to make clarify the extension of the mining moratorium. He said this moratorium is only for new permits and does not impact any existing permits.

## **2018-035**

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

AYE  
Supervisor Trout

NAE

Councilman Pfeiffer  
Councilman Thomas  
Councilman Rodger  
Councilman Strader

The motion was carried.

Respectfully Submitted,

Sandra L. Ridley  
Town Clerk

**NEXT TOWN BOARD MEETING  
MARCH 26, 2018**