

**MINUTES
REGULAR TOWN BOARD MEETING
MARCH 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, Dog Control Officer, Dallyn Jenkins, MRB Engineer, Mr. Pat Nicoletta, Leland Henry, Bob McGill, Kyle Black, Mike Smith, David Ettman, John Morabito, and Walter Mumford.

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 addressed the board about the proposed resolution regarding the proposed incinerator project in the Town of Romulus. Mr. Henry feels our area has had an abnormal environmental impact from the garbage industry and that our future should not be in garbage and trash. Mr. Henry said lets promote clean industry and please vote in support of tonight's resolution.

Mr. Bob McGill that it doesn't matter how the towns feel about the incinerator project, it's a mute point as the State will determine if the project will move forward.

Mr. David Ettman introduced himself to the Town Board and said is running for the position of Seneca County Judge. Mr. Ettman said he is an attorney with over 34 years of legal experience and has served 9 years as the JAG Officer with the United States Army, 8 years as a Town Justice, and has previously served as an Assistant District Attorney and as a Public Defender. Mr. Ettman feels that with all his expertise in the Legal Field, he is well qualified for this position.

2018-036

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

AYE

Supervisor Trout
Councilman Thomas
Councilman Rodger

NAE

Councilman Pfeiffer
Councilman Strader

The motion was carried.

Approval of Minutes - February 26, 2018
Approval of the Town Clerk's Monthly Report
Approval of the Canine Report
Approval of Bills:

GENERAL FUND - TOWNWIDE	\$21,898.20
GENERAL - PART TOWN	874.68
HIGHWAY TOWNWIDE	7,749.69
HIGHWAY - PART TOWN	2,079.09
WATER IMPROVEMENT PROJECT #1	32,595.38
BORDER CITY LIGHT DISTRICT	2,219.61
WATERLOO SEWER DISTRICT #1	1,393.02
5 AND 20 SEWER DISTRICT	4,411.17
BURGESS ROAD WATER DISTRICT	11,978.72
BORDER CITY WATER DISTRICT	11,873.32
POWDERLY ROAD WATER DISTRICT	594.76
BREWER ROAD SOUTH	1,324.42
TOTAL	98,992.06

2018-037

Councilman Thomas made the motion to designate April as Fair Housing Month.
Councilman Pfeiffer seconded the motion.

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

The motion was carried.

2018-038

Councilman Rodger made the motion to donate \$1000.00 to the Celebrate/Commemorate Memorial Day, Taste of Seneca County Event. Councilman Thomas seconded the motion.

AYE NAE
Supervisor Trout
Councilman Thomas

Councilman Rodger
Councilman Pfeiffer
Councilman Strader

The motion was carried.

2018-039

Councilman Pfeiffer made the motion for the following resolution. Councilman Strader seconded the motion. The resolution is as follows:

**JOINT WATER PROJECT
SERVEN, PACKWOOD AND TOWN LINE ROAD (PRE EMPTION STREET)
WATER IMPROVEMENT AREA**

Material Payment to the Town of Geneva

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 with these invoices are for the Town of Waterloo including piping (Split with other Towns, excess capacity), valves, hot box enclosure, hot box piping and fittings, hydrants, fitting including anchor pipe, gaskets, and restraints. The cost split between the Four Towns is per the Inter-Municipal Agreement.

WHEREAS, the Town of Geneva received invoices for such delivery dated December 15, 2017, through January 31, 2018. The Town of Geneva has authorized and made the payment to the Vendor for the invoices provided. MRB Group reviewed the invoices and split the cost per said Agreement. The total cost of all invoices is \$264,332.00. The split breakdown is provided (see attached). The Waterloo portion of the invoices is \$80,253.35.

NOW, THEREFORE BE IT RESOLVED, that the Town Board authorize payment in the amount of \$80,253.35 to the Town of Geneva for materials invoiced thus far per the said Agreement. Such payment to the Town of Geneva will be charged to the Water Improvement Area.

AYE

Supervisor Trout
Councilman Thomas
Councilman Rodger
Councilman Pfeiffer

NAE

Councilman Strader

The motion was carried.

2018-040

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

**TOWN OF WATERLOO TOWN BOARD
OPPOSES INCINERATOR PROJECT PROPOSED BY CIRCULAR
ENERGY**

WHEREAS, a recently formed company named Circular Energe LLC has proposed building the largest garbage incinerator in New York State in the Town of Romulus, Seneca County, squarely between Seneca and Cayuga Lakes, the two largest in the Finger Lakes; and

WHEREAS, the company has never operated a solid waste facility and has proposed burning 2,640 tons of garbage every day; and

WHEREAS, the wine, craft, beverage, agriculture, and agri-tourism is driving job creation and economic growth in the Finger Lakes, which is home to hundreds of family vineyards and wineries that generate \$2.9 billion in economic activity and supports 60,000 jobs in the Finger Lakes alone; and

WHEREAS, the Finger Lakes has recently become a nationally recognized tourist destination that now attracts millions of visitors annually to its wineries, breweries, restaurants, farms and other attractions, with businesses located on and around Seneca Lake at the center of this activity; and

WHEREAS, visitors are attracted to the natural beauty and rural, unindustrialized character of the Seneca Lake communities and the surrounding area; and

WHEREAS, the Circular EnerG trash incinerator will bring 238 trucks per day that will clog local roads six days a week, which equates to 148,512 additional trucks per year entering and leaving the facility and traveling on county roads bringing garbage from long distances; and

WHEREAS, the trucks may eventually be partially replaced with trash trains which would travel to the facility along established wine and lake property routes; and

WHEREAS, diesel exhaust from trucks and locomotives contain compounds that contribute to ground level ozone that irritates the respiratory system aggravating asthma and some which are known human carcinogens; and

WHEREAS, a 260 foot smoke stack will emit dioxins, furans, lead, mercury, arsenic, chromium, particulates, hydrochloric acid, sulfur dioxide and nitrogen oxides that are

harmful to human health; and

WHEREAS, the incinerator will be located 3,200 feet from the K-12 Romulus Central School, and in close proximity to the Hillside Children's Center (a residential facility that houses troubled youth), the Five Points Correctional Facility, the Seneca County Jail, and the Willard Drug Treatment Center putting those populations at risk; and

WHEREAS, the incinerator will withdraw 445, 000 gallons of water from Seneca Lake every day; and

WHEREAS, the Finger Lakes Regions is currently the dump for half of New York State's municipal solid waste; and

WHEREAS, the Circular EnerG trash incinerator is antithetical to local and regional goals to reduce the amount of trash that travels through and is disposed in the Finger Lakes; and

WHEREAS, reduced reliance on land filling through aggressive waste reduction, recycling, and composting should be pursued as a solid waste disposal strategy for the Finger Lakes and New York State; and

WHEREAS, garbage disposal, including trash incineration, is not compatible with current or future economic development goals of the region, nor New York State's renewable energy; and

WHEREAS, New York State does not recognize burning garbage as a form of renewable energy; and

WHEREAS, the State of New York has adopted aggressive renewable energy goals and the Circular Ener G trash incinerator will not help New York State meet these goals; and

WHEREAS, energy technologies recognized as renewable under New York State law that are compatible with local and regional economic development goals and local zoning requirements can meet additional energy demands without putting public health, the environment, and public infrastructure at risk; now, therefore be it

RESOLVED, that the Town of Waterloo opposes the garbage incinerator proposed by Circular Ener G in the heart of the Finger Lakes, in the Town of Romulus, Seneca County, and urges the Town of Romulus to stand in opposition to the Circular enerG proposal, and calls on Governor Cuomo to reject the Circular energy trash incinerator proposal.

AYE

NAE

Supervisor Trout
Councilman Thomas
Councilman Rodger
Councilman Pfeiffer
Councilman Strader

The motion was carried.

Supervisor Trout made a statement concerning this resolution. He feels town's getting involved in other town's zoning issues is a "slippery slope" and not the right course of action to take concerning this matter.

2018-040

Councilman Pfeiffer made the motion to authorize the town to advertise Request for Proposals for Restoration Work on Route 96 North. Councilman Rodger seconded the motion.

AYE

NAE

Supervisor Trout
Councilman Thomas
Councilman Rodger
Councilman Pfeiffer
Councilman Strader

The motion was carried.

2018-041

Councilman Thomas made the motion to authorize the Town Supervisor, to hire Mr. Paul Bringlerwalt to assess the town's water and sewer rates. Councilman Strader seconded the motion.

AYE

NAE

Supervisor Trout
Councilman Thomas
Councilman Rodger
Councilman Pfeiffer
Councilman Strader

The motion was carried.

2018-042

Councilman Rodger made the motion to change the Town Board Meeting from April 23rd, at 7:00 PM to April 30th at 7:00 PM. Councilman Thomas seconded the motion.

AYE

NAE

Supervisor Trout
Councilman Thomas
Councilman Rodger
Councilman Pfeiffer
Councilman Strader

The motion was carried.

COMMITTEE REPORTS:

Councilman Strader said on Wednesday, Mr. Rob Metz, a representative, from CPE Corrison Protection will look at engineering a by-pass system for Lift Station 1 and 2, in case of a pump failure.

DEPARTMENT REPORTS:

Highway Superintendent, Joe Mull said his department will re-start work (digging) mid April on the Four Town Water Line.
Joe also said the highway department will be helping out on the Seneca-Cayuga Trail.

Assessor/Code Enforcement Officer, Jim Cleere said the tentative assessment roll will be turned over to the County by April 24th. Jim also said his office is very busy with zoning permits especially during the spring.
Jim also said in the next two weeks, there will be another meeting with the MRB Group and the committee on Zoning changes.

SUPERVISOR COMMENTS:

Supervisor Trout said the Town will be hiring two seasonal employees from April thru December to help with work the Highway Department has scheduled.

2018-043

Councilman Pfeiffer made the motion to adjourn the meeting at 7:25 PM. Councilman Rodger seconded the motion.

AYE

NAE

Supervisor Trout
Councilman Thomas
Councilman Rodger
Councilman Pfeiffer
Councilman Strader

The motion was carried.

Respectfully Submitted,

Sandra L. Ridley
Town Clerk

**NEXT SCHEDULED MEETING
APRIL 30, 2018**