

MINUTES
REGULAR TOWN BOARD MEETING
JUNE 27, 2016

PRESENT:

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

ALSO PRESENT:

Alison Messecar, Jim Cleere, Dallyn Jenkins, Attorney Dennis Benjamin and Joe Fairman.

ABSENT:

Highway Superintendent, Joe Mull

PLEDGE OF ALLEGIANCE:

Supervisor Westfall led everyone in the Pledge of Allegiance.

FIRE EXITS:

Supervisor Westfall explained where the fire exits were located.

2016-039

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

Approval of Minutes – May 23rd, Public Hearing and Regular Town Board 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	\$53,675.80
GENERAL PART TOWN	781.62
HIGHWAY TOWNWIDE	6,367.77
HIGHWAY – PART TOWN	3,262.80
BORDER CITY LIGHT DISTRICT	1,779.29
WATERLOO SEWER DISTRICT #1	1,356.78
5 AND 20 SEWER DISTRICT	122,637.27
BURGESS ROAD WATER DISTRICT	15,740.25
BORDER CITY WATER DISTRICT	9,066.54
POWDERLY ROAD WATER DISTRICT	204.32
BREWER ROAD SOUTH	336.10
TOTAL	215,208.54
WATER IMPROVEMENT PROJECT #1	39,552.11

AYE

Supervisor Westfall
Councilman Hochadel
Councilman King
Councilman Pfeiffer
Councilman Rodger

NAE

The motion was carried.

2016-040

Councilman Rodger made the motion for the following resolution. Councilman Hochadel seconded the motion. The resolution is as follows:

ORDER ESTABLISHING
IMPROVEMENT AREA

Creation of the NYS Route 96
Water Improvement Area
In the Town of Waterloo,
County of Seneca, New York.

WHEREAS, the Town Board, has upon Resolution adopted on May 23, 2016, approved the establishment of the NYS Route 96 Water Improvement Area in the Town of Waterloo, pursuant to Article 12-C of the Town Law, said Improvement Area having been approved in accordance with the details in a map, plan and report entitled " Engineering Report for NYS Route 96 Water Improvement Area" last dated May 2016, prepared by MRB Group, having been filed with the Town Clerk of the Town of Waterloo; and

WHEREAS, said resolution was subject to a permissive referendum as provided in Section 209-q of the Town Law and, consistent with said statute, notice of said resolution was posted and published by the said Town Clerk setting forth the date of adoption of the Resolution and notifying the public of their opportunity to file a petition and call for a referendum; and

WHEREAS, no petition that conforms to the requirements of the Town Law has been filed with the Town Clerk.

THEREFORE, BE IT ORDERED that the establishment of the proposed water district as set forth in said map, plan and report be approved in accordance with the provisions of the Resolution attached hereto as Exhibit A and that the Town Clerk be, and hereby is, authorized and directed to file a certified copy of this Order in the Office of the Clerk of the County of Seneca, within ten (10) days after the adoption of this Order.

AYE

Supervisor Westfall
Councilman Hochadel
Councilman King
Councilman Pfeiffer
Councilman Rodger

NAE

The motion was carried.

2016-041

Councilman Pfeiffer made the motion to allow Waterloo Town Assessor, Mr. James Cleere, the authority to conduct a Waterloo Town Wide Re-Evaluation for the year 2017. Councilman King seconded the motion.

AYE

Supervisor Westfall
Councilman King

NAE

Councilman Hochadel
Councilman Rodger
Councilman Pfeiffer

The motion was carried.

COMMITTEE REPORTS:

Assessor Jim Cleere said that he and Supervisor Gary Westfall signed a Memorandum of Understanding with the State of New York to clarify and outline the roles and responsibilities of the Town and the Office of Real Property Tax Services (ORPTS) in the reassessment process. (copy appended to the minutes).

Jim also said the town has contracted with Appraisal Consultants to assess the Commercial Property and Mobile Home Parks.

Jim also said the 2016 final assessment roll is has been finalized and filed with the Town Clerk and with the Seneca County Real Property Tax Office.

Councilman Pfeiffer said he, Supervisor Westfall and Highway Superintendent Joe Mull met with representatives from the Village of Waterloo to discuss the Stark Street Project Water and Sewer Project. Councilman Pfeiffer said that they would be replacing the water and sewer lines from the Waterloo High School Entrance up Stark Street to Route 96. Councilman Pfeiffer said the Village is asking the Town to supply some manpower and possible blacktopping help. The Stark Street Project will start on July 5th and will be completed by the end of July.

Supervisor Westfall added that the waterline is an intermunicipal operation shared by the Town and Village of Waterloo and he will to talk to the Board at a later date about blacktopping Stark Street from Hecker Road to Route 96.

Supervisor Westfall also gave the report for Highway Superintendent Joseph Mull and said the town will share the cost with the Village of Waterloo to procure a new sweeper. The town's share for the sweeper will be approximately \$3000.00.

Supervisor Westfall asked Assessor Jim Cleere to talk about the Exemption for Solar Energy. Jim said the solar exemption is a state exemption and local municipalities, school districts and counties are automatically enrolled in the program but can opt out of the program if they so desire. The Solar Exemption process relates to the installation of solar panels which results in a cost savings to the homeowner. The panels have to be installed by January 1st of that year to be eligible for the exemption. The solar panels are a 100 percent, 15 year exemption. There was much discussion on this exemption and Supervisor Westfall said it will be put on the agenda for the July Town Board Meeting for further discussion.

Dallyn Jenkins, Dog Control Officer said in the last month she picked up two dogs and issued three tickets.

SUPERVISOR COMMENTS:

Supervisor Westfall said everyone was given a copy of the Intermunicipal Agreement with the Towns of Geneva, Junius, Phelps and Waterloo concerning the proposed four town water project and he would like the board to familiarize themselves with the agreement so it can be discussed at the July Town Board Meeting.

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

AYE

Supervisor Westfall
Councilman King
Councilman Hochadel
Councilman Rodger
Councilman Pfeiffer

NAE

The motion was carried.

The meeting adjourned at 7:30 PM.

Respectfully Submitted,

Sandra L. Ridley
Town Clerk