

MINUTES
PUBLIC HEARING
REGULAR TOWN BOARD MEETING
MAY 23, 2016

Supervisor Westfall opened the Public Hearing at 7:00 PM, and introduced Mr. Pat Nicoletta, Project Engineer from the MRB Group who presented an overview on the Route 96 Watermain Project.

Mr. Nicoletta said the project is predominantly along NYS Route 96 between Mills Road to the west of Brewer Road with properties on Brewer Road and Whiskey Hill Road.

The distribution layout would be the installation of approximately 6,600 feet of 10" HDPE pipe or PVC SDR 18 pipe which will be installed along the south side of NYS Route 96 from Mills Road extending to the west of Brewer Road with main extensions to properties on Whiskey Hill Road and Brewer Road. The water supplier will be the Village of Waterloo. Mr. Nicoletta also said this water project when completed will be combined with the recent installed water project of Reed Road, Kings Row, Hecker Road and NYS Route 96. Reed Road, Kings Row, Hecker Road, and NYS Route 96 which will result in a greater savings to homeowners.

Mr. Nicoletta gave a cost comparison between utilizing town forces to install the water line versus using a contractor for installation, and also the cost comparison after the water districts are combined.

COST COMPARISON

CONTRACTOR INSTALLED:

Estimated Cost \$366,148 Anticipated Annual Debt is \$18,490

Cost per EDU (based on 29.75) is \$622.00

Commodity Charge is \$307.00 (Based on 50,000 gallons of water per year)

Total Anticipated Cost (Single Family Home) is (Single Family Home) is \$929.00

CONSTRUCTION UTILIZING MUNICIPAL FORCES:

Estimated Cost, \$225,930; Anticipated Annual Debt, \$11,410.00

Cost per EDU (based on 29.75) is \$384.00

Commodity Charge is \$307.00 (Based on 50,000 gallons of water per year)

Total Anticipated Cost (Single Family Home) is \$691.00 per year.

COST DIFFERENCE IS:

\$238.00 PER YEAR

COST SHARE

Cost share with Reed Road, Kings Row, Hecker Road, Mills Road and NYS Route 96.

EDU'S of Improvement Area: 138

EDU'S NYS Route 96: 29.75

EDU'S Hecker Road: 6.25

Total Edu's: 174

Actual Bond Amount (Existing Area) = \$915,000

Debt Charge per year = \$37,875 (2.50% - 38 years)

Community Benefit monies used for NYS Route 96

Bond Amount Divided by number of EDU's: \$218.00

Commodity Charge (including Operation and

Maintenance) based on a use of 50,000 gallons/year at the current rate is \$307.00

Total Estimated Cost for a typical user/year is \$525.00 per year.

Supervisor Westfall immediately opened the Regular Town Board Meeting immediately after the Public Hearing.

PRESENT:

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

ALSO PRESENT:

Jim Cleere, Alison Messecar, Linda and Michael Larkin, Guy and Sheila Mosher, John Andrews, Alice and Ken Smith, Janice Roloson, Paul Wright, Waterloo Congregation of Jehovah Witness, Christine and Cathy Manino, Lisa Knight, Bob and Betty Heitmann, Dallyn Jenkins, Judy Andrews and Kyle Black.

ABSENT: Highway Superintendent, Mr. Joseph Mull

PLEDGE OF ALLEGIANCE:

Supervisor Westfall led everyone in the Pledge of Allegiance.

Supervisor Westfall asked for a moment of silence for Mr. Keith Beck, who passed away. Mr. Beck served on the Town Planning Board since 2002.

FIRE EXITS:

Supervisor Westfall explained where the fire exits were located.

2016-033

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

Approval of Minutes – April 25, 2016

Approval of the Community Center Report

Approval of the Canine Report

Approval of Bills

GENERAL FUND – TOWNWIDE	\$42,737.12
GENERAL – PART TOWN	1,590.85
HIGHWAY TOWNWIDE	2,371.91
HIGHWAY – PART TOWN	3,166.87
WATERLOO SEWER DISTRICT #1	1,951.21
5 AND 20 SEWER DISTRICT	1,282.80
BURGESS ROAD WATER DISTRICT	8,861.09
BORDER CITY WATER DISTRICT	4,567.07
POWDERLY ROAD WATER DISTRICT	25.00
BREWER ROAD SOUTH	569.08
TOTAL	67,123.00
H2 WATER IMPROVEMENT PROJECT #1	13,941.89
TOTAL	81,064.89

AYE

Supervisor Westfall
Councilman Hochadel
Councilman Rodger
Councilman Pfeiffer
Councilman King

NAE

The motion was carried.

2016-034

Councilman Hochadel made the motion for the following Resolution. Councilman Rodger seconded the motion.

**RESOLUTION FOR THE TOWN OF WATERLOO TO
DESIGNATE A “SECTION 3 COORDINATOR**

WHEREAS, the United States Congress passed the Housing and Urban Development Act of 1968, as amended, 12 U.S.C. 170u (SECTION3 and

WHEREAS, the purpose of “Section 3” is to ensure that employment and other economic opportunities generated by certain federal assistance, including assistance provided by the US Department of Housing and Urban Development (HUD) or HUD-assisted projects covered by Section 3, shall, to the greatest extent feasible, be directed to low-and very low-income persons, particularly persons who are recipients of HUD assistance for housing, and

WHEREAS, the Town of Waterloo is currently and anticipates it will continue in the future to be a recipient of certain HUD assistance covered by Section 3, and

WHEREAS, HUD and the administrative entity of HUD’S Small Cities Program in the State of New York, the Housing Trust Fund Corporation, have determined that Community Development Block Grant grantees must designate a municipal employee to serve as the Section 3 Coordinator to facilitate compliance with Section 3, and

WHEREAS, it will be the job of the Section 3 Coordinator to prepare, implement and undertaken certain plans and procedures to facilitate compliance with Section 3 to the greatest extend feasible.

NOW, THEREFORE, BET IT RESOLVED, that the Town of Waterloo does hereby designate the Town Clerk as the Section 3 Coordinator.

AYE

Supervisor Westfall
Councilman Hochadel
Councilman Rodger
Councilman Pfeiffer
Councilman King

NAE

The motion was carried.

2016-035

Councilman Rodger made the motion to accept the SEQR Full Environmental Assessment Form (EAF) Part 1, 2 and 3. Councilman Pfeiffer seconded the motion. (copy appended to the minutes)

AYE

Supervisor Westfall
Councilman Hochadel
Councilman Rodger
Councilman Pfeiffer
Councilman King

NAE

The motion was carried.

2016-036

Councilman Hochadel made the motion to approve the Creation of the NYS Route 96 Water Improvement Area. Councilman King seconded the motion (copy appended to the minutes)

AYE

Supervisor Westfall
Councilman Hochadel

NAE

Councilman Rodger
Councilman Pfeiffer
Councilman King

The motion was carried.

2016-037

Councilman King made the resolution to transfer line items within the budget for the Employee Benefit Fund.

DEPARTMENT REPORTS:

Assessor Jim Cleere said Marlene Shade, his clerk, is retiring May 27th, and he wanted to thank her for her years of exceptional service to the Town and said we all wish her well in the future.

Jim also reiterated what Supervisor Westfall about Mr. Keith Beck who was a dedicated member of the Waterloo Planning Board since 2002.

Jim also said that May 24^t from 4 to 8 PM is Grievance for the Town of Waterloo and May 25th is grievance for the Town of Fayette also from 4 to 8 PM.

Jim also said by July 1st, the final assessment role will be turned over to the County.

SUPERVISOR COMMENTS:

Supervisor Westfall said the Highway Department just finished Hecker Road and wanted to thank the towns of Geneva, Fayette, Tyre and Junius for loaning their trucks and hauling blacktop. He also thanked the Town of Seneca Falls who donated their sweeper to get the road prepared for the blacktopping.

Supervisor Westfall also reminded everyone about the parades for Memorial Day, the Celebrate Parade is Saturday May 28th at 11:00 AM and the Commemorate Parade is Monday, May 30th at 4:00 PM.

The Town Board will be participating in both parades.

Supervisor Westfall also said he wanted to send out kudos and a big thank you to Doris Wolf and Karen Gerlaach who have organized and planned the Memorial Day parades for seventeen years. He said they put in hours of time and effort to make the parades enjoyable for everyone and the town appreciates all they have done to make these parades successful.

2016-038

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

AYE

Supervisor Westfall
Councilman Hochadel
Councilman Rodger
Councilman Pfeiffer
Councilman King

NAE

The motion was carried.

The meeting adjourned at 7:30 PM.

Respectfully Submitted,

Sandra L. Ridley
Town Clerk