

**MINUTES
ORGANIZATIONAL MEETING
JANUARY 13, 2020**

PRESENT:

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

ALSO, PRESENT:

David Shaw, Kyle Black and Ed Lerkins.

PLEDGE OF ALLEGIANCE:

Supervisor Trout led everyone in the Pledge of Allegiance.

FIRE EXITS:

Supervisor Trout explained where the fire exits were located.

Supervisor Trout opened the Organizational Meeting and made the following Committee Appointments for 2020. They are as follows:

Councilman Strader Audit, Finance, Taxation, Fire Districts and Insurance.

Councilman Pfeiffer Zoning, Planning, Youth, Environmental and Assessment.

Councilman Lotz Highway, Water, Sewer, Building and Grounds.

Councilman Thomas Personnel, Canine, Judicial and Library

Appointment of Councilman Michael Pfeiffer as Deputy Supervisor

Appointment of Mr. Joseph Mull and Highway and Water/Sewer Superintendent.

Appointment of Dallyn Jenkins as Town Constable.

Appointment of Linda Nightingale and Kim Hendrickson as Deputy Town Clerk's.

Appoint the Finger Lakes Times as the Official Newspaper for Town Publications.

Designate the 4th Monday of the Month as the official Town Board Meeting at 7:00 PM.

Designate the banks of Savannah and the Community Bank, NA, as the official depositories of the Town.

2020-001

Councilman Lotz made the motion to appoint the Law Firm of Benjamin and James to represent the town as legal counsel. Councilman Pfeiffer seconded the motion.

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

The motion was carried.

2020-002

Councilman Thomas made the motion to set the mileage rate at .50 cents per mile. Councilman Lotz seconded the motion.

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

The motion was carried.

2020-003

Councilman Strader made the motion to authorize only one signature on town checks, the Town Supervisor, Don Trout, or in his absence, the Deputy Supervisor Michael Pfeiffer. Councilman Lotz seconded the motion.

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

The motion was carried.

2020-004

Councilman Pfeiffer made the motion to accept the surety portion of the town’s insurance policy (Official Undertaking). Councilman Thomas seconded the motion.

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| <u>AYE</u> | <u>NAE</u> |
| Supervisor Trout | |

Councilman Pfeiffer
Councilman Strader
Councilman Thomas
Councilman Lotz

The motion was carried.

2020-005

Councilman Strader made the motion to authorize Supervisor Don Trout, Councilman Mike Pfeiffer and Account Clerk, Eileen Jhana to be put on the Town's Bank Statements. Councilman Lotz seconded the motion.

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

The motion was carried.

2020-006

Supervisor Trout made the motion to accept the Resignation of Mr. Art Westfall from the Town's Zoning Board, effective immediately. Councilman Pfeiffer seconded the motion.

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

The motion was carried.

2020-007

Councilman Thomas made the motion to appoint Mr. Theodore Young to the Town's Zoning Board, effective immediately. Councilman Lotz seconded the motion.

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

Councilman Lotz

The motion was carried.

DEPARTMENT REPORTS:

Highway Superintendent, Joe Mull said when they were installing waterlines on Border City Road during the Four Town Water Project, they accidentally clipped a sump pump at the residence of Mr. Bruce Difederico of 267 Border City Road.

Joe explained that Mr. Difederico thought the line was plugged so he had hired Finger Lakes Concrete and Masonry to dig up the waterline and it was then; they discovered the damaged sump pump. The contractor repaired the drain line from the sump pump to the culvert pipe at the road. The cost of the job was \$1200.00, and it also included re-grading, new topsoil and seed in the Spring.

After much discussion by the board, the following resolution was proposed:

2020-008

Councilman Pfeiffer made the motion to give Mr. DiFederico \$600.00 towards the repair of the sump pump. Councilman Strader seconded the motion.

AYE

Supervisor Trout
Councilman Pfeiffer
Councilman Strader
Councilman Thomas
Councilman Lotz

NAE

The motion was carried.

Supervisor Trout asked Mr. Patrick Nicoletta from the MRB Group to explain the new proposed zoning maps for the town.

Mr. Nicoletta said he has been meeting with Supervisor Trout and Jim Cleere for the past 6 weeks, to review and look at correcting zoning issues on the current zoning map.

Mr. Nicoletta then handed out two maps to the board, one is the current zoning map and the other map is the new zoning map which shows the changes made to the zoning.

Mr. Nicoletta explained that the current zoning map showed split zoning between R1 (Low Density Residential), which is 200 feet off the road and Agricultural Zoning, so basically one parcel could have two different zones.

Pat said to avoid split zoning they took all the parcels that were within the 200 feet and made them an R1 zone and beyond the 200 feet it was considered agriculture.

Mr. Nicoletta said the current zoning map was done in 2000 and the new proposed zoning maps corrects many of the zoning issues and problems with the old zoning map.

Mr. Nicoletta explained that many property owners along the south side of Route 5 and 20 from the Waterloo Village Line west to the Border City area found themselves with lots zoned commercial for frontage on Routes 5 and 20 and multiple use in the back of their parcels fronting the Cayuga-Seneca Canal.

The new map would put all those properties on both sides of 5 and 20 into a multiple use zone.

Councilman Thomas asked how many homeowners on Route 5 and 20 would be affected by this zoning change and Mr. Nicoletta said everyone on that Route would be affected by the change.

Supervisor Trout said they realized that all those homeowners were in violation and the only solution would be a mixed use overlay and getting rid of split zoning.

Assessor, Jim Cleere this new proposed zoning map clears up many issues not only for residents on Route 5 and 20 but also for residents on Pre-Emption Road and many other town roads where there has been split zoning.

2020-009

Councilman Pfeiffer made the motion to set the Public Hearing for the new proposed Zoning Changes at the Town Board Meeting February 24th, at 7:00 PM. Councilman Strader seconded the motion.

AYE

Supervisor Trout
Councilman Pfeiffer
Councilman Strader
Councilman Thomas
Councilman Lotz

NAE

The motion was carried.

2020-010

Councilman Pfeiffer made the motion to adjourn the meeting at 5:00 PM. Councilman Strader seconded the motion.

AYE

Supervisor Trout
Councilman Pfeiffer
Councilman Strader
Councilman Thomas
Councilman Lotz

NAE

The motion was carried.

The meeting was adjourned.

Respectfully Submitted,

Sandra L. Ridley
Town Clerk

**NEXT TOWN BOARD MEETING
JANUARY 27TH, 2020**