

**MINUTES  
PUBLIC HEARING'S  
REGULAR TOWN BOARD MEETING  
OCTOBER 23, 2017**

**PRESENT:**

Supervisor Gary Westfall, Councilman Jamie King, Councilman Bob Rodger, Councilman Mike Pfeiffer and Councilman Herb Meyer.

**ALSO PRESENT:**

Jim Cleere, Lisa Hochadel, Dallyn Jenkins, Julia Rodger, Michael Smith, Howard Strader and Jerry Withers.

**ABSENT:** Highway Superintendent, Joe Mull

**PLEDGE OF ALLEGIANCE:**

Supervisor Westfall led everyone in the Pledge of Allegiance.

**FIRE EXITS:**

Supervisor Westfall indicated where the fire exits were located.

Supervisor Westfall opened the first Public Hearing on the proposed Local Law #2 of the year 2017, a Local Law authorizing a Nine Month Moratorium on the acceptance and processing of any applications for or issuance of any approvals or permits for the construction or installation of ground mounted solar farms or solar power plants in the Town of Waterloo.

Supervisor Westfall stressed that this Local Law has nothing to do with residential homes only farming and ground.

No comments were made by the public.

**2017-076**

Councilman Pfeiffer made the motion to close the Public Hearing at 7:05. Councilman King seconded the motion.

**AYE**

Supervisor Westfall  
Councilman Rodger  
Councilman Meyer  
Councilman Pfeiffer  
Councilman King

**NAE**

The motion was carried.

Supervisor Westfall opened the second Public Hearing on the Preliminary Budget for 2018 at 7:05 PM.

Mike Smith asked if any of the Community Benefits Money was utilized for the 2018 Budget.

Supervisor Westfall replied and said \$200,000 of Community Benefit Money has been used in the budget since 2006.

**2017-077**

Councilman Meyer made the motion to close the Public Hearing at 7:10 PM. Councilman Pfeiffer seconded the motion.

**AYE**

Supervisor Westfall  
Councilman Rodger  
Councilman Meyer  
Councilman Pfeiffer  
Councilman King

**NAE**

**2017-078**

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

**AYE**

**NAE**

Supervisor Westfall  
Councilman Rodger  
Councilman Meyer  
Councilman Pfeiffer  
Councilman King

The motion was carried.

Approval of Minutes - September 21<sup>st</sup>, - Budget Workshop  
Approval of the Town Clerk’s Monthly Report  
Approval of the Canine Report  
Approval of Bills:

GENERAL FUND - TOWNWIDE	\$51,564.66
GENERAL - PART TOWN	836.98
HIGHWAY TOWNWIDE	3,245.09
HIGHWAY - PART TOWN	116,653.05
WATER IMPROVEMENT PROJECT #1	29,415.08
BORDER CITY LIGHT DISTRICT	2,060.98
WATERLOO SEWER DISTRICT #1	2,098.92
5 AND 20 SEWER DISTRICT	21,150.29
BURGESS ROAD WATER DISTRICT	17,878.92
BORDER CITY WATER DISTRICT	14,177.38
POWDERLY ROAD WATER DISTRICT	285.70
BREWER ROAD SOUTH	1,119.35
TOTAL	260,486.40
COMMUNITY DEVELOPMENT FUND	2,025.00
TOTAL	262,511.40

**2017-079**

Councilman Pfeiffer made the motion to approve Local Law Number 2 of the year 2017, A Local Law authorizing a Nine Month Moratorium on the acceptance and processing of any applications for or issuance of any approvals or permits for the construction or installation of ground mounted solar farms or solar power plants in the Town of Waterloo. Councilman Rodger seconded the motion.

**AYE**

**NAE**

Supervisor Westfall  
Councilman Rodger  
Councilman Meyer  
Councilman Pfeiffer  
Councilman King

The motion was carried.

**2017-080**

Councilman Rodger made the motion to approve the Preliminary Budget for 2018.  
Councilman Meyer seconded the motion.

**AYE**

**NAE**

Supervisor Westfall  
Councilman Rodger  
Councilman Meyer  
Councilman Pfeiffer

Councilman King

The motion was carried.

**2017-081**

Councilman Pfeiffer made the motion to send a proclamation to the Saint Paul's Episcopal Church in Waterloo, New York. Saint Paul's Episcopal Church was incorporated on November 17<sup>th</sup>, 1817 and are proudly celebrating its bicentennial. The Town Board would like to recognize the Church 's 200 years of service and commitment to its members and to the residents of Waterloo. Councilman King seconded the motion.

AYE

NAE

Supervisor Westfall  
Councilman Rodger  
Councilman Meyer  
Councilman Pfeiffer  
Councilman King

The motion was carried.

**2017-082**

Councilman Rodger made the motion to change the Town Board Meeting from November 27<sup>th</sup> at 7:00 PM to November 20<sup>th</sup> at 5:00 PM. Councilman Pfeiffer seconded the motion.

AYE

NAE

Supervisor Westfall  
Councilman Rodger  
Councilman Meyer  
Councilman Pfeiffer  
Councilman King

The motion was carried.

**2017-0823**

Councilman King made the motion to change the Town Board Meeting from December 25<sup>th</sup>, 2017 at 7:00 PM to December 18<sup>th</sup>, 2017 AT 5:00 PM.

AYE

NAE

Supervisor Westfall  
Councilman Rodger  
Councilman Meyer  
Councilman Pfeiffer  
Councilman King

The motion was carried.

**DEPARTMENT REPORTS:**

Assessor/Code Enforcement Officer, Jim Cleere said he is still working on updating the town codes and another meeting is being scheduled shortly with the comprehensive plan committee and the Representative from the MRB Group, Shaun Logue.

Jim also said the assessment department is starting to get busy due to the exemptions, sales , property transfers and deeds that have done by March 1<sup>st</sup>, 2018.

Due to the absence tonight of Highway Superintendent, Joe Mull, Supervisor Westfall gave an update on the projects the Highway Department is currently working on.

**Four Town Water Project** - Supervisor Westfall said the highway department is starting to lay the pipe on Border City Road. Supervisor Westfall said the project is moving forward even with complications due to issues with sewer, water and gas lines. Supervisor Westfall said once they get to Serven Road they won't encounter those issues

and the job will move much quicker.

Supervisor Westfall said a resident of Waterloo who lives on Border City Road, contacted Highway Superintendent, Joe Mull about using a Trench Box for this project as a safety precaution. Supervisor Westfall said Project Engineer, Mr. Pat Nicoletta, just sent him information today regarding this same issue. Supervisor Westfall said once the highway workers reach Route 14 in the Town of Phelps, a trench box will be procured to meet the New York State specifications.

**Canal Trail** - Supervisor Westfall said fill has been brought in to the site and the contractors are working. Supervisor Westfall said railroad officials shut the project down last Friday because the contractor parked the roller too close to the railroad tracks. The railroad requested a safety meeting with the contractors and was satisfied so work has resumed on the Trail.

**Route 96 Water Project** - Supervisor Westfall said there are six more taps to be done on the water project. Letters were sent out last week to homeowners with specifications for water service connections to the town .

**Dog Control Officer, Dallyn Jenkins** said they had a very successful 5K run on October 21<sup>st</sup> and the shelter made money.

Dallyn also said she had an inspection on September 21, 2017 from the New York State Department of Agriculture and Markets, and the shelter got an unsatisfactory rating due to the following violations:

Complete seizure and disposition records were not maintained for seized dogs.  
Redeemed dogs were not licensed before release.  
Proper impoundment fees were not paid before dogs were released.

Another inspection will occur in approximately 30 days after the date of this inspection to make sure corrective action was taken.

Account Clerk, Lisa Hochadel, said the 2018 budget has been completed and the single audit report for 2016, conducted by the Accounting Firm of Mr. Lee Walters has been completed and there were no findings.

#### **COMMITTEE REPORTS:**

Councilman Mike Pfeiffer said they have another union negotiation meeting scheduled for this Wednesday, October 25<sup>th</sup> and he hopes they can make progress at this meeting.

Councilman Jamie King said the highway workers are using the vacuum machine that the town bought in conjunction with the Village of Waterloo and it's been very beneficial in finding buried utilities.

MRB Representative, Mr. Pat Nicoletta, addressed the board and said the bid date for both the Directional Drill Bid and the Pump Station Bid will be held on October 31<sup>st</sup>, at 9:30 AM for the Directional Drill and at 10:00 AM for the Pump Station Bid.

Mr. Nicoletta also said the town has received an award from the state for the Four Town Water Project of \$223,385.00.

The town had also previously received \$50,000 from the state earlier in the project.

Supervisor Westfall thanked MRB and State Senator Pamela Helming for their efforts in obtaining these grants for the four town water project.

#### **2017-084**

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

**AYE**

**NAE**

Supervisor Westfall  
Councilman Rodger  
Councilman Meyer  
Councilman Pfeiffer  
Councilman King

The motion was carried.

Respectfully Submitted,

Sandra L. Ridley  
Town Clerk