

**MINUTES
PUBLIC HEARING
REGULAR TOWN BOARD MEETING
FEBRUARY 25, 2019**

PRESENT:

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

ALSO, PRESENT:

Highway Superintendent Joe Mull, Assessor, Jim Cleere, Bob McGill, Dan Babbitt, Sr., Don Eichenhofer, Leland Henry, Charles Romer, David Shaw, Michael Smith, Ed Lerkins, and Julia Rodger.

PLEDGE OF ALLEGIANCE:

Supervisor Trout led everyone in the Pledge of Allegiance.

FIRE EXITS:

Supervisor Trout indicated where the fire exits were located.

2019-025

Councilman Pfeiffer made the motion to open the Public Hearing at 7:00 PM on Local Law Number 1 of the year 2019, "A Local Law adopting Chapter 134 "Solar Energy Systems" in support of the Town of Waterloo Comprehensive Plan. Councilman Thomas seconded the motion.

AYE

NAE

Supervisor Trout
Councilman Pfeiffer
Councilman Rodger
Councilman Thomas
Councilman Strader

The motion was carried.

No Comments were made by the Public.

2019-026

Councilman Rodger made the motion to close the Public Hearing at 7:05 PM. Councilman Strader seconded the motion.

AYE

NAE

Supervisor Trout
Councilman Pfeiffer
Councilman Rodger
Councilman Thomas
Councilman Strader

The motion was carried.

Supervisor Trout immediately opened the Regular Town Board Meeting.

PRIVLEDGE OF THE FLOOR:

No one requested to be heard.

Supervisor Trout said he would like to discuss the 2017 Caterpillar M318F Wheeled Excavator. He said the letter that the town sent previously was not enough, so he is making a motion to send a commitment letter to New York State OGS NJPA Heavy Equipment – Contract 66988, for the 2017 Caterpillar M318F, delivered for \$241,136.00. Delivery will be 30 days or Councilman Pfeiffer seconded the motion.

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

The motion was carried.

NEW BUSINESS:

2019-027

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

Approval of Minutes – Regular Town Board Meeting – January 25, 2019

Approval of the Community Center Report.

Approval of Bills:

GENERAL TOWNWIDE	\$41,132.06
GENERAL – PART TOWN	2,291.78
HIGHWAY TOWNWIDE	10,087.05
HIGHWAY – PART TOWN	14,944.58
BORDER CITY LIGHT	2,442.73
WATERLOO FIRE PROTECTION DISTRICT	82,000.00
BORDER CTIY FIRE DISTRICT	165,996.00
WATERLOO HYDRANT DISTRICT	3,750.00
WATERLOO SEWER DISTRICT #1	5,314.29
5 AND 20 SEWER DISTRICT	28,675.25
BURGESS ROAD WATER DISTRICT	18,207.70
BORDER CITY WATER DISTRICT	6,742.32
POWDERLY ROAD WATER DISTRICT	329.62
BREWER ROAD SOUTH	1,468.86
RTE 96, HECKER, MILLS DISTRICT	120.00
WATER IMPROVEMENT	2,038.00
COMMUNITY DEVELOPMENT FUND	00
TOTAL	385,540.24

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

The motion was carried.

Approval of the Town Clerk’s Monthly Report.

Approval of the Canine Report.

There were two proposed resolutions scheduled to be voted on at tonight’s meeting regarding the proposed Local Law Number 1 of 2019, Solar Energy Systems.

The first resolution was a SEQR Resolution, Designating Lead Agency and the second SEQR Resolution was the Determination of Environmental Significance.

Councilman Thomas and Councilman Strader asked that these resolutions be postponed until the March 25, 2019 Town Board Meeting so they could have more time to review the proposed resolutions.

Supervisor Trout said Mr. Pat Nicoletta, Project Engineer, from the MRB Group is available at tonight’s meeting to discuss these resolutions if the Board would like more information on these resolutions.

2019-028

Councilman Rodger made the motion to extend Local Law Number 5 of the Year 2018,” A Local Law prohibiting mining in the Town of Waterloo” for an additional six months. Councilman Pfeiffer seconded the motion.

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

The motion was carried.

2019-029

Councilman Strader made the motion to approve Justice Court Assistance Grant Funds be used for windows in the Court Room. Councilman Pfeiffer seconded the motion.

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

The motion was carried.

2019-030

Councilman Rodger made the motion for the Standard Work Day and Reporting Resolution for Elected and Appointed Officials. Councilman Pfeiffer seconded the motion.

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

The motion was carried.

2019-031

Councilman Thomas made the motion to approve a Community Development Block Grant Applicant. Councilman Pfeiffer seconded the motion.

- | | |
|---------------------|-------------------|
| <u>AYE</u> | <u>NAE</u> |
| Supervisor Trout | |
| Councilman Pfeiffer | |
| Councilman Rodger | |

Councilman Thomas
Councilman Strader

The motion was carried.

COMMITTEE REPORTS:

Councilman Strader said he spoke with Border City Fire Chief, Mr. John Morabito, and expressed concerns about the time frame when the hydrants will be up and operational.

Highway Superintendent, Joe Mull said he is hopeful it will be started in May or June.

Councilman Strader also said the equipment is back up for action again and currently, the highest bid has been \$15,100 for the Fusing Machine, \$5300 for the Badger and \$440.00 for the dump truck. He also said there are three days left for to bids to be submitted on these items and there are also reserves on these items.

DEPARTMENT REPORTS:

Assessor, Jim Cleere, said this Friday, March 1st, is the deadline to apply for an assessment exemption. He said his office sent reminder letters out last week to homeowners who have not yet been in to apply for their renewable exemptions.

Jim also said currently they have the Dendis sub-division in front of the Planning Board. Jim said there was a Public Hearing scheduled for tomorrow night on this sub-division. Jim stated that if that gets approved, they will look at the recommendations from the county and take those into consideration. If the sub-division gets approved at the Public Hearing, that would be the preliminary plot plan and there would only be one other meeting by the Planning Board for the final plot plan that would sum up all the work they have done for this sub-division.

Councilman Rodger asked how plans are coming for the comprehensive plan. Jim said once the solar energy and mining sections are added the town can move to Phase II of its contract with MRB to update the entire code.

Highway Superintendent, Joe Mull said that it has been a crazy month with all the snow and ice, and he has just put in the order for the last batch of salt.

SUPERVISOR COMMENTS:

Supervisor Trout congratulated Councilman Thomas for being named Finger Lakes Coach of the Year.

2019-032

Councilman Thomas made the motion to enter Executive Session on a personnel matter at 7:20 PM. Councilman Rodger seconded the motion.

AYE

Supervisor Trout
Councilman Pfeiffer
Councilman Rodger
Councilman Thomas
Councilman Strader

NAE

The motion was carried.

2019-033

Councilman Pfeiffer made the motion to come out of Executive Session at 7:55 PM. Councilman Strader seconded the motion.

AYE

NAE

Supervisor Trout
Councilman Pfeiffer
Councilman Rodger
Councilman Thomas
Councilman Strader

The motion was carried.

Supervisor Trout immediately called the meeting back to order.

2019-034

Councilman Pfeiffer made the motion to approve the appointment of Mr. James Cleere to a 6-year term as Assessor for the Town of Waterloo. Term expires 09-30-2025. Councilman Rodger seconded the motion.

AYE

NAE

Supervisor Trout
Councilman Pfeiffer
Councilman Rodger
Councilman Thomas
Councilman Strader

The motion was carried.

2019-035

Councilman Rodger made the motion to adjourn the meeting at 8:00 PM. Councilman Pfeiffer seconded the motion.

AYE

NAE

Supervisor Trout
Councilman Pfeiffer
Councilman Rodger
Councilman Thomas
Councilman Strader

The motion was carried.

The meeting adjourned at 8:00 PM.

Respectfully Submitted,

Sandra L. Ridley
Town Clerk

NEXT TOWN BOARD MEETING
MARCH 25, 2019 AT 7:00 PM.