

**MINUTES
REGULAR TOWN BOARD MEETING
MAY 22, 2017**

PRESENT:

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

ABSENT:

Councilman Bob Rodger

ALSO PRESENT:

Joe Mull, Jim Cleere, Lisa Hochadel, Dallyn Jenkins, Ed Lerkins, Donald Eichenhofer and Kyle Black.

PLEDGE OF ALLEGIANCE:

Supervisor Westfall led everyone in the Pledge of Allegiance.

2017-037

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

<u>AYE</u>	<u>NAE</u>
Supervisor Westfall	
Councilman King	
Councilman Pfeiffer	
Councilman Meyer	

The motion was carried.

Approval of Minutes – Regular Town Board Meeting – April 24, 2017

Approval of Bills:

GENERAL FUND – TOWNWIDE	\$50,968.36
GENERAL – PART TOWN	809.21
HIGHWAY TOWNWIDE	2,842.87
HIGHWAY – PART TOWN	1,598.54
WATER IMPROVEMENT PROJECT #1	4,461.40
BORDER CITY LIGHT DISTRICT	1,998.26
WATERLOO SEWER DISTRICT #1	144.34
5 AND 20 SEWER DISTRICT	93.15
BURGESS ROAD WATER DISTRICT	14,203.95
BORDER CITY WATER DISTRICT	10,857.08
POWDERLY ROAD WATER DISTRICT	296.23
BREWER ROAD SOUTH	1,098.97
TOTAL	89,372.36

OLD BUSINESS:

2017-038

Councilman Pfeiffer made the motion to award the THOMA Development Consultants the bid to administer the CDBG Homeowners Grant in the amount of \$87,000. Councilman Meyer seconded the motion.

AYE
Supervisor Westfall
Councilman King
Councilman Pfeiffer
Councilman Meyer

NAE

The motion was carried.

NEW BUSINESS:

2017-039

Councilman Pfeiffer made the motion for approval of disability insurance for Town Employees. Councilman King seconded the motion.

AYE

NAE
Supervisor Westfall
Councilman King
Councilman Pfeiffer
Councilman Meyer

The motion was carried.

2017-040

Councilman Meyer made the motion to approve the Reconciliation of the Town Clerk, Justice Court and the Tax Collector Records for the year 2016 by the Accounting Firm of Lee E. Walter. Councilman King seconded the motion.

NAE
Supervisor Westfall
Councilman King
Councilman Pfeiffer
Councilman Meyer

The motion was carried.

2017-041

Councilman King made the motion to approve the Automobile Salvage Yards as follows: Councilman Meyer seconded the motion.

JOHN CAVALI, 2283 BREWER ROAD
DON TROUT, 1130 ROUTE 96N
STEPHEN AND ROBERT PAINE, 2206 BREWER ROAD
TROUT ENTERPRISES, 2410 EDWARDS ROAD

AYE
Supervisor Westfall

NAE

Councilman King
Councilman Pfeiffer
Councilman Meyer

The motion was carried.

2017-042

Councilman King made the motion to establish a petty cash fund in the amount of \$50.00. Councilman Pfeiffer seconded the motion.

AYE

Supervisor Westfall
Councilman King
Councilman Pfeiffer
Councilman Meyer

NAE

The motion was carried.

DEPARTMENT REPORTS:

Assessor, Jim Cleere said his department is getting busy with permits.

Jim also said that tomorrow, May 23rd is Grievance Day. His department has scheduled appointments every fifteen minutes, beginning at 8:00 am and ending at 8:00 PM. This will be the last chance homeowners will have to grieve their new assessments. Jim also said the tentative assessment(before grievance day) is at 100 percent.

Jim also said the town is over the last years assessment by twenty percent.

Highway Superintendent, Joe Mull said he has received a bioxide report from the site of the Braverman lift station and it said the levels had dropped. Joe said he wasn't clear as to what levels the report was talking about. Joe said representative will be back next month to test another meter and after that he will be able to get more information as to what these levels signify.

Joe also said work is moving ahead on the Route 96 Watermain Project.

Bookkeeper, Lisa Hochadel said she is still working with the auditors on the single audit.

Dog Control Officer, Dallyn Jenkins said the cremation unit is installed and will be operational by the end of the week.

SUPERVISOR COMMENTS:

Supervisor Westfall reminded everyone about the two Memorial Day Parades, one is Saturday, May 27th and the other parade is Monday, May 30th.

Supervisor Westfall said that he is setting up a meeting in the near future to update the zoning codes in conjunction with the newly revised Comprehensive Plan.

Supervisor also said he is trying to set up a meeting with the Village of Waterloo with many issues to discuss.

Supervisor Westfall said the bids for the Stark Street Project are due back the beginning of June.

2017-043

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

AYE

Supervisor Westfall
Councilman King
Councilman Pfeiffer
Councilman Meyer

NAE

The motion was carried.

Respectfully Submitted,

Sandra L. Ridley
Town Clerk