

**MINUTES
PUBLIC HEARING
REGULAR TOWN BOARD MEETING
AUGUST 27, 2018**

PRESENT:

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

ALSO PRESENT:

Lisa Hochadel, Dallyn Jenkins, Kyle Black, Bob McGill, Leland Henry, Donald Eichenhofer, William Colin, Michael Smith, John Morabito, Walter Mumford, Julia Rodger and Nate Boyd.

FIRE EXITS:

Supervisor Trout indicated where the fire exits were located.

PLEDGE OF ALLEGIANCE:

Supervisor Trout led everyone in the Pledge of Allegiance.

Supervisor Trout opened the Public Hearing at 7:00 PM, and introduced Local Law Number 5 of the Year 2018.

A Local Law authorizing a Six Month Moratorium on issuance of Chapter 80 Mining and Excavation Permits.

Supervisor Trout then opened the floor to comments:

Mr. Lee Henry addressed the Board and said he is Vice-President of the Concerned Citizens Group and they are very supportive of this Local Law. Mr. Henry said that this board authorized the revision of the Town's Comprehensive Plan in the year 2000 and the board approved the revision of this plan in January 2017. The revised plan in the vision and goals section, recommends that the town amends its local laws to ensure that commercial mining is not legal in the Town of Waterloo.

Mr. Henry also said that Local Law Number 5 is in furtherance of that recommendation to prevent any applications for mining in the Town of Waterloo until the codes can be revised.

Mr. Henry concluded that Concerned Citizens of Seneca County strongly support passage of Local Law Number 5 of 2018.

Mr. Robert McGill addressed the Board and said the moratorium is a "politically correct" thing to do and is basically meaningless legislation.

Mr. Kyle Black from Seneca Meadows also addressed the Board and advised the Board to consider existing mining and wants to make sure all those permits are excluded. Mr. Black said

mining has been allowed in this town for many years and this board has approved multiple mining permits that have been successfully carried out at their facility.

There were no other comments made by the public.

2018-092

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

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

The motion was carried.

2018-093

Councilman Thomas made the motion to approve the Seneca County Hazard Mitigation Plan as follows: Councilman Pfeiffer seconded the motion.

ALL HAZARD MITIGATION PLAN

WHEREAS, the Town of Waterloo, with the assistance from William J. Clark Management Services and the Seneca County of Emergency Management, has gathered information and prepared the All Hazard Mitigation Plan; and

WHEREAS, the Seneca County All Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Town of Waterloo is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the action in the Plan; and

WHEREAS, the Town of Waterloo has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by the Town Board of the Town of Waterloo adopts the Seneca County All Hazard Mitigation Plan as this jurisdictions' Natural Hazard Mitigation Plan and resolves to execute the actions in this Plan.

ADOPTED, this 27 day of August 2018 at the meeting of the Waterloo Town Board of the Town of Waterloo.

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

The motion was carried.

2018-094

Councilman Pfeiffer made the motion to approve Local Law Number 5 of 2018, A Local Law authorizing a six-month Moratorium on issuance of Chapter 80 Mining and Excavation Permits. Councilman Rodger seconded the motion.

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

The motion was carried.

PRIVLEDGE OF THE FLOOR:

Kyle Black from Seneca Meadows presented the Town Board with the Community Benefit Check quarter payment. The check was for \$149,386.57.

2018-095

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

Approval of the Town Clerk's Monthly Report
 Approval of the Canine Report
 Approval of Bills:

GENERAL FUND – TOWNWIDE	\$20,541.04
GENERAL – PART TOWN	920.51
HIGHWAY TOWNWIDE	8,833.22
HIGHWAY – PART TOWN	3,178.32
WATER IMPROVEMENT PROJECT #1	32,598.94
BORDER CITY LIGHT DISTRICT	2,092.33
WATERLOO SEWER DISTRICT #1	3,771.24
5 AND 20 SEWER DISTRICTS	17,447.30
BURGESS ROAD WATER DISTRICT	41,583.70
BORDER CITY WATER DISTRICT	9,181.54
POWDERLY ROAD WATER DISTRICT	304.35
BREWER ROAD SOUTH	1,575.91
ROUTE 96, REED, HECKER, MILLS KINGS WD5	181.92
TOTAL	142,210.32

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

The motion was carried.

OLD BUSINESS:

Councilman Rodger asked about the Stortz Adapters and wondered if they received yet. He was told that the town ordered 160 and they have been received and will be installed soon.

NEW BUSINESS:

Supervisor Trout asked Town Accountant, Lisa Hochadel to explain about a new insurance consortium plan that Seneca County is planning on attaining for County Employees. Lisa said that Tompkins County has a Health Insurance Consortium and said Seneca County is planning on changing their Health Insurance to what Tompkins County pending union ratification. She said by taking this plan the county will save approximately a half million dollars

a year. Lisa said it would still be Excellus but it's a cheaper rate due to the volume of customers.

Lisa said Councilman Pfeiffer asked her to investigate the possibility of considering this plan for Town Employees. Lisa said there could be significant savings to the town. She asked the board for permission to push and compare numbers and benefits to see if this plan would benefit town employees. Lisa also said the only problem is that it's a short deadline of September 1, 2018.

Supervisor Trout said that after Lisa compares this plan against our old plan, they will present it to the town employees to get their input.

2018-096

Councilman Thomas made the resolution to authorize the Town Supervisor, Don Trout, to sign any necessary documents pending with the input and discussion with the Town Employees. Councilman Pfeiffer seconded the motion.

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

The motion was carried.

2018-097

Councilman Rodger made the motion to authorize Town Supervisor, Don Trout, to sign a Purchase Order to Environmental Products and Services in the amount of \$1300.00 to vacuum out and remove liquid effluent in the oil/water separator basin located to the left of the highway garage facility and behind the gas/diesel fuel tanks. Councilman Strader seconded the motion.

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

The motion was carried.

There were no committee and departments reports.

2018-098

Councilman Pfeiffer made the motion to adjourn the meeting at 7:20 PM. Councilman Rodger seconded the motion.

AYE

NAE

Supervisor Trout
Councilman Pfeiffer
Councilman Thomas
Councilman Rodger
Councilman Strader

The motion was carried.

Respectfully Submitted,

Sandra L. Ridley
Town Clerk