

MINUTES
REGULAR TOWN BOARD MEETING
PUBLIC HEARING
August 28, 2017

PRESENT:

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

ALSO PRESENT:

Highway Superintendent Joe Mull, Lisa Hochadel, Dallyn Jenkins, and the attached list of attendees.

PLEDGE OF ALLEGIANCE:

Supervisor Westfall led everyone in the Pledge of Allegiance.

FIRE EXITS:

Supervisor Westfall indicated where all the fire exits were located.

Supervisor Westfall opened the Public Hearing on the proposed Local Law #1 of the year 2017, a Local Law to adopt a Six Month Moratorium on issuance of Chapter 80 Mining and Excavation Permits.

The following comments were made by the public:

Bob McGill said this local law does not protect the health and safety of the public. He said there are several mines in the town there has been no adverse effects from these mines.

Leland Henry spoke in favor of the moratorium and said it is a very important step in protecting the town and its future.

Mike Smith also spoke in favor of the moratorium and said it gives the town time to adjust the codes in conjunction with the newly formed comprehensive plan.

Georgina Rosata also spoke in support of the moratorium and said the odor from the landfill is horrendous and wants the town to do the right thing in stopping the clay mine.

Mr. Kyle Black spoke and said he is proud of the Meadow View Mine's operation and said it meets or exceeds all regulations. He also said he knows that this moratorium does not affect the Meadow View Mine which is currently operating.

Mr. Edward Lerkins said he previously worked at a stone mine and said it drew "varmints". He said a clay mine would attract more "more varmints" than a stone mine. He also said when the weather is hot he is afraid kids would be enticed to swim in a pond left by the excavation of the

area. He said he is fearful they would drown because of the insecurity of the clay surrounding the mine.

2017-057

Councilman Rodger made the motion to close the Public Hearing at 7:18 PM. Councilman King seconded the motion.

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

The motion was carried.

Supervisor Westfall immediately opened the Regular Town Board Meeting.

2017-058

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

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

The motion was carried.

- Approval of Minutes – July 24, 2017
- Approval of the Town Clerk’s Monthly Report
- Approval of the Canine Report
- Approval of Bills:

GENERAL FUND – TOWNWIDE	\$38,424.01
GENERAL – PART TOWN	822.09
HIGHWAY TOWNWIDE	7,951.32
HIGHWAY – PART TOWN	1,685.53
WATER IMPROVEMENT PROJECT #1	7,676.90
BORDER CITY LIGHT DISTRICT	1,943.36
WATERLOO SEWER DISTRICT #1	7,289.56
5 AND 20 SEWER DISTRICT	50,398.33
BURGESS ROAD WATER DISTRICT	15,291.54
BORDER CITY WATER DISTRICT	13,789.18

POWDERLY ROAD WATER DISTRICT	318.08
BREWER ROAD SOUTH	1,098.44
RTE 96, REED, HECKER, MILLS, KINGS WD 5	11,250.00
TOTAL	157,938.34
COMMUNITY DEVELOPMENT FUND	2,000.00
TOTAL	2,000.00
TOTAL	159,938.34

2017-059

Councilman King made the resolution to allow the Town Justice Department to apply for a JCAP (Justice Court Assistance Program Grant) up to \$30,000 to be used for the following:
Councilman Meyer seconded the motion.

*An updated multifunction copier/scanner which will be used in the common/shared Town Area of the Town Hall.

*An updated PA system (most like hardwired with reduced interference)

*possible electrical wiring to place a power-strip along the bench, accessible from above the solid surface area.

AYE

Supervisor Westfall
Councilman King
Councilman Pfeiffer
Councilman Meyer
Councilman Rodger

NAE

The motion was carried.

2017-060

Councilman King made the resolution to offer disability insurance to town employees.
Councilman Rodger seconded the motion.

AYE

Supervisor Westfall
Councilman King
Councilman Pfeiffer
Councilman Meyer
Councilman Rodger

NAE

The motion was carried.

2017-061

Councilman King made the motion to allow the destruction of financial records for the years 2010 and 2011. Councilman Pfeiffer seconded the motion.

AYE

NAE

Supervisor Westfall
Councilman King
Councilman Pfeiffer
Councilman Meyer
Councilman Rodger

The motion was carried.

2017-062

Councilman Pfeiffer made the motion to approve Local Law #1 of the year 2017, A Local Law to adopt a Six Month Moratorium on Issuance of Chapter 80 Mining and Excavation Permits. Councilman King seconded the motion.

AYE

NAE

Supervisor Westfall
Councilman King
Councilman Pfeiffer
Councilman Meyer
Councilman Rodger

The motion was carried.

OLD BUSINESS:

Solar Farms – Supervisor Westfall asked the board members if they had a chance to review the information that he gave them in July concerning solar farms. Supervisor Westfall said although there currently there are no large commercial solar developments in the town, he feels the town needs much more information on the potential impact to the environment. He would also like to see solar farm regulations inserted incorporated into the towns zoning codes. Supervisor Westfall suggested a moratorium on this matter so the town can have time to explore more data on solar farms.

2017-063

Councilman Rodger made the motion to have Town Attorney, Dennis Benjamin draft a Local Law for a one year moratorium on prohibiting solar farms in the Town of Waterloo to be presented at the September 25th, town board meeting. Councilman Meyer seconded the motion.

AYE

NAE

Supervisor Westfall
Councilman King
Councilman Pfeiffer

Councilman Meyer
Councilman Rodger

The motion was carried.

COMMITTEE REPORTS:

Councilman Pfeiffer said the town is resuming negotiations with the union for the town's highway department and a meeting is scheduled for August 31st at 4:00 PM.

DEPARTMENT REPORTS:

Highway Superintendent, Joe Mull said the bores are going in on the Route 96 watermain project. He also said the contractor, Rizzo Construction, has been having issues with their equipment so this process has been delayed.

Joe also said there has been a standstill with the Cayuga-Seneca Trail Projects due to waiting for permits before the work can begin.

SUPERVISOR COMMENTS:

Supervisor Westfall further explained that LG Evans is waiting for the Railroad to do the work on the crossings and the railroad cannot begin the work until sometime in September. The completion date on this project has now been pushed back to the end of November.

Supervisor Westfall said that there will be a Budget workshop session on September 21st at 4:00 PM at the Town Office.

Supervisor Westfall gave an update on the East Avenue Property and said now that the property is no longer deemed a park it can be sold as a residential property. He said the park will be listed with a realtor soon.

Supervisor Westfall also said Mr. Brad Badjas has been hired by the town highway department to replace Mr. Nate Boyd who resigned.

Supervisor Westfall also commented on the Route 96 Water Main Project and said he is not pleased with the progress of this project. He said it should have been completed months ago and he is very frustrated over the delays and complications with this water project.

2017-064

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

AYE
Supervisor Westfall

NAE

Councilman King
Councilman Pfeiffer
Councilman Meyer
Councilman Rodger

The motion was carried.

The meeting adjourned at 7:30 PM.

Respectfully Submitted,

Sandra L. Ridley