

**MINUTES  
PUBLIC HEARING  
REGULAR TOWN BOARD MEETING  
JANUARY 22, 2018**

**PRESENT:**

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

**ALSO PRESENT:**

Highway Superintendent Joe Mull, MRB Engineer, Pat Nicoletta, John Morabito, Leland Henry, Steve Craig, Dixie Lemmon, Julia Rodger, Donald Eichenhofer, Dennis Felice Sr., Dennis Felice Jr., Tom Hunt, Kyle Black, Michael Smith, Bob McGill, John Pigman and Mike Reese.

**PLEDGE OF ALLEGIANCE:**

Supervisor Trout led everyone in the Pledge of Allegiance.

**FIRE EXITS:**

Supervisor Trout indicated where the fire exits were located.

Supervisor Trout asked for a Moment of Silence for Mr. Ken Sheridan, who passed away. Mr. Sheridan served on the Waterloo Planning Board for many years.

**AYE**

Supervisor Trout  
Councilman Pfeiffer  
Councilman Thomas  
Councilman Rodger  
Councilman Strader

**NAE**

The motion was carried.

**2018-016**

Councilman Strader made the motion to open the Public Hearing on the following proposed changes to the Zoning Codes, Chapter 57: Property Maintenance, Chapter 79: Site Plan Review and Approval and Chapter 135: Schedule: Area, Frontage, Yard, Height and Coverage Requirements (Table). Councilman Thomas seconded the motion.

**AYE**

Supervisor Trout  
Councilman Pfeiffer

**NAE**

Councilman Thomas  
Councilman Rodger  
Councilman Strader

The motion was carried.

**The following comments were made by the Public:**

Mr. Robert McGill spoke in opposition to the zoning changes. Mr. McGill said that one of the reasons people move out of the village and into the town is to avoid stricter zoning regulations and to have more freedom with regard to what they can put on their property. He feels that the board should scrutinize these changes more closely before they become law.

Mr. Dennis Felice Sr., who lives on Hecker Road said he moved from the Village to the Town so he could have more space and maybe house a “few extra cars” on his property. He said he is opposed to any changes to the Zoning Regulations.

Mr. Dennis Felice, Jr., asked exactly what the changes are being made concerning the zoning codes.

Supervisor Trout asked him if he had any specific questions and introduced Mr. Pat Nicoletta, from the MRB Group who has worked closely with the Town to implement these changes.

Mr. Nicoletta said the new updates would include new definitions of terms and more stringent regulations for abandoned residential and non-residential buildings, motor vehicles, and other non-compliant matters. The changes also include how notices of violation are handled and how the processes for dealing with complaints are handled. The changes will also include stiffer penalties and fines for homeowners who violate the zoning codes.

Mr. Nicoletta said that the revisions to Chapter 79 will mean more specific guidelines required for the applicant and the Planning Board to use in the process of a site plan review.

Mr. Nicoletta said that the setbacks and frontage are basically the same; however, the new changes would add a residential zone in an agricultural district and deal with accessory buildings such as sheds. The changes would also provide new minimum coverage requirements.

Mr. Tom Hunt also addressed the board and said he lives on Route 5 and 20 and he said he takes great care takes of his property and is not happy with the poor condition of his neighbor’s property. He is in favor of more strict zoning laws.

**2018-017**

Councilman Pfeiffer made the motion to close the Public Hearing at 7:12 PM. Councilman Thomas seconded the motion.

AYE  
Supervisor Trout

NAE

Councilman Pfeiffer  
Councilman Thomas  
Councilman Rodger  
Councilman Strader

The motion was carried.

**Supervisor Trout opened Privilege of the Floor:**

Mr. Lee Henry addressed the Town Board and congratulated all the newly elected officials of the Town Board and their commitment to protect and serve the people of Waterloo.

Mr. Henry asked that the Town Board to consider opposing the proposed incinerator in the Town of Romulus. Mr. Henry stated that with ten tons of garbage currently being imported to landfills around Waterloo, the addition of another 2600 tons per day is unwarranted and unnecessary and is an additional threat to our environment. He said with emissions containing heavy metals and waste and the withdrawal of 400 gallons of water every day from our already stressed Seneca Lake, and hundreds of additional trucks on the road, the people of our community has had enough of waste imports.

Mr. Henry also reminded the board that the town's six month moratorium on a 'Moratorium on Issuance of Chapter 80 Mining and Excavation Permits is expiring at the end of February 2018. Mr. Henry said he was advised that mining ordinance is being developed by the MRB Group in accordance with the Town's new Comprehensive Plan and should be available shortly. Mr. Henry is requesting that this moratorium on mining be extended for 12 months.

**2018-018**

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

AYE  
Supervisor Trout  
Councilman Pfeiffer  
Councilman Thomas  
Councilman Rodger  
Councilman Strader

NAE

The motion was carried.

Approval of Minutes – December 18, 2017 – Regular Town Board Meeting  
January 8, 2018 – Organizational Meeting

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

GENERAL FUND – TOWNWIDE	\$55,150.36
GENERAL FUND – PART TOWN	914.24
HIGHWAY TOWNWIDE	8,251.50
HIGHWAY PART TOWN	27,614.98
WATER IMPROVEMENT PROJECT	48,223.71
BORDER CITY LIGHT DISTRICT	2,383.11
WATERLOO SEWER DISTRICT #1	78,514.88
5 AND 20 SEWER DISTRICT	5,502.37
BURGESS ROAD WATER DISTRICT	13,957.40
BORDER CITY WATER DISTRICT	16,744.32
POWDERLY ROAD WATER DISTRICT	297.50
BREWER ROAD WATER DISTRICT	1,417.19
ROUTE 96 WATER DISTRICT	1,500.00
TOTAL CLAIMS JANUARY 2018	260,471.56

**2018-019**

Councilman Pfeiffer made the motion to approve Local Law Number 1 of 2018, A Local Law concerning Chapter 57, Property Maintenance. Councilman Thomas seconded the motion.

**AYE**

**NAE**

Supervisor Trout  
 Councilman Pfeiffer  
 Councilman Thomas  
 Councilman Rodger  
 Councilman Strader

The motion was carried.

**2018-020**

Councilman Thomas made the motion to approve Local Law Number 2 of the year 2018, A Local Law concerning Chapter 79, Site Plan Review and Approval.

**AYE**

**NAE**

Supervisor Trout  
 Councilman Pfeiffer  
 Councilman Thomas  
 Councilman Rodger  
 Councilman Strader

The motion was carried.

**2018-021**

Councilman Strader made the motion to approve Local Law Number 3 of the year 2018, A Local Law concerning Schedule II: Area, Frontage, Yard, Height and Coverage Requirements (Table). Councilman Pfeiffer seconded the motion.

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

The motion was carried.

**2018-022**

Councilman Thomas made the motion to approve the appointment of Mr. Carl Altemari to fill the unexpired term of Mr. Thomas O’Connor to the Board of Assessment Review Board; term expires September 30, 2020. Councilman Rodger seconded the motion.

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

The motion was carried.

**2018-023**

Councilman Pfeiffer made the motion to approve the re-appointment of Mr. Lee Boise to the Board of Assessment Review Board; term expires July 31, 2022. Councilman Strader seconded the motion.

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

The motion was carried.

**2018-024**

Councilman Strader made the motion to approve the re-appointment of Mr. Art Westfall to the Zoning Board of Appeals; term expires January 31, 2018. Councilman Pfeiffer seconded the motion.

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| <u><b>AYE</b></u> | <u><b>NAE</b></u> |
| Supervisor Trout  |                   |

Councilman Pfeiffer  
Councilman Thomas  
Councilman Rodger  
Councilman Strader

The motion was carried.

**2018-025**

Councilman Rodger made the motion to approve the proposal submitted by Mr. Lee Walter, Certified Public Accountant, to perform reconciliation on the records of the Town Clerk, Town Justice and the Tax Collector for the year 2017. Councilman Thomas seconded the motion.

**AYE**

**NAE**

Supervisor Trout  
Councilman Pfeiffer  
Councilman Thomas  
Councilman Rodger  
Councilman Strader

The motion was carried.

**2018-026**

Councilman Pfeiffer made the following resolution: Councilman Strader seconded the motion. The motion is as follows:

**Authorizing Supervisor Don Trout to Execute Grant Documents**

**WHEREAS**, the Town of Waterloo (hereinafter referred to as Town Board) is intending to install water main within the Town of Waterloo Water Improvement Area on Serven Road, Packwood Road and on Town Line Road (Pre Emption Street-North of NYS Route 96). The Water Extension will serve residential homes in the Improvement Area.

**WHEREAS** the Improvement Area has been formed and construction of the water improvements have begun. The Town has been awarded a NYS Water Infrastructure Improvement Act (WIIA) grant, administered by the NYS Environmental Facilities Corporation (EFC), for the project in an amount not to exceed \$223,385.

**NOW, THEREFORE BE IT RESOLVED** that the Town Board authorizes the Supervisor to accept this grant and sign on behalf of the Town of Waterloo the grant agreement and all other documents, agreements and instruments necessary to effectuate the EFC WIIA grant funding, retroactive to October 23, 2017.

**AYE**

**NAE**

Supervisor Trout  
Councilman Pfeiffer  
Councilman Thomas  
Councilman Rodger

Councilman Strader

The motion was carried.

**2018-027**

Councilman Strader made the motion for the following resolution. Councilman Thomas seconded the motion. The resolution is as follows:

**WHEREAS**, the Town of Waterloo (hereinafter referred to as Town Board) is intending to install water main within the Town of Waterloo Water Improvement Area on Serven Road, Packwood Road and on Town Line Road (Pre Emption Street-North of NYS Route 96).

**WHEREAS**, materials have been ordered from the supplier, Core-Main (formerly HD Supply) and were delivered. A portion of the project is associated with these invoices are for the Town of Waterloo including hydrants, hydrant valves, gate valves, and piping (split with other Towns on excess capacity). The cost split between the 4 Towns is per the Inter-Municipal Agreement.

**WHEREAS**, the Town of Geneva received invoices for such delivery dated October 31, 2017, December 1, 2017 and December 10, 2017. The Town of Geneva has authorized and made the payment to the Vendor for the invoices provided. MRB Group reviewed the invoices and split the cost per said Agreement. The total cost of all invoices is \$107,402.20. The split breakdown is provided (see attached). The Waterloo portion of the invoices is \$17,159.30.

**NOW, THEREFORE BE IT RESOLVED** that the Town Board authorize payment in the amount of \$17,159.30 to the Town of Geneva for materials invoiced thus far per the said Agreement. Such payment to the Town of Geneva will be charged to the Water Improvement Area.

**AYE**

**NAE**

Supervisor Trout  
Councilman Pfeiffer  
Councilman Thomas  
Councilman Rodger  
Councilman Strader

The motion was carried.

**COMMITTEE REPORTS:**

Councilman Rodger said they are still working on the Comprehensive Plan.

Councilman Pfeiffer said that a meeting will be scheduled soon with the Teamsters Union.

Councilman Strader said he met with some Highway Employees who told him they were running out of dry storage space. Councilman Strader said he will meet with the committee to help resolve this issue.

**DEPARTMENT REPORTS:**

Highway Superintendent, Joe Mull gave an update on the Seneca-Cayuga Trail and said that the contractors are underneath the bridge on the Seneca Lake Side.

**OLD BUSINESS:**

Supervisor Trout said we opened bids this afternoon at 1:00 pm, on the wheel loader and George and Swede came in as the lowest bidder at \$138,647.00. Supervisor Trout said his suggestion is that the board table's this action until the board members have time to review the bids and specifications to make sure this is the right loader the town should purchase.

**2018-028**

Councilman Pfeiffer made the motion to table awarding the bid for the wheel loader until the next Town Board Meeting on February 26, 2018. Councilman Strader seconded the motion.

**AYE**

**NAE**

- Supervisor Trout
- Councilman Pfeiffer
- Councilman Thomas
- Councilman Rodger
- Councilman Strader

The motion was carried.

**NEW BUSINESS:**

Supervisor Trout said he had a conversation with Water, Sewer Employee, Tom Finnerty about an issue with the sewer stations. Supervisor Trout said there is an issue with the sewer stations if the power goes out. Supervisor Trout said that they are looking into purchasing plug-ins so the pump stations can keep operating and in turn to keep the sewer stations operational. Supervisor Trout said currently there is no back up power for these pump stations. Supervisor Trout said that Tom is researching information on the specifications for plug-ins so they can be procured. Supervisor Trout said this is something the town has never had and there will be more information to come on this issue.

**2018-029**

Councilman Rodger made the motion to adjourn the meeting. Councilman Thomas seconded the motion.



**AYE**

Supervisor Trout  
Councilman Pfeiffer  
Councilman Thomas  
Councilman Rodger  
Councilman Strader

**NAE**

The motion was carried.

The meeting adjourned at 7:25 PM.

Respectfully Submitted,

Sandra L. Ridley  
Town Clerk

**NEXT TOWN BOARD MEETING  
FEBRUARY 26, 2018**