

MINUTES
REGULAR TOWN BOARD MEETING
APRIL 25, 2016

PRESENT:

Supervisor Gary Westfall, Councilman Lisa Hochadel, Jamie King, Bob Rodger and Mike Pfeiffer.

ALSO PRESENT:

Alison Messecar, Dallyn Jenkins, Joe Mull, Pat Nicoletta, James Knapp, Paul Wright, Steve Craig, Mary Ardoline, Cathy Ardoline, Michael Smith and Kyle Black.

PLEDGE OF ALLEGIANCE:

Supervisor Westfall led everyone in the Pledge of Allegiance.

FIRE EXITS:

Supervisor Westfall explained where the fire exits were located.

Supervisor Westfall asked for a Moment of Silence in honor of former Town Board Member, Mr. Jack Freer, who passed away.

Supervisor Westfall introduced Mr. Pat Nicoletta, Project Engineer from the MRB Group who presented the Town Board with an updated Engineering Report for the NYS Route 96 Water Improvement Area. This update includes extending the water along NYS Route 96 from Mills Road to west of Brewer Road (approximately 800 feet west of the intersection along with properties on Brewer Road south of NYS Route 96 and properties north of NYS Route 06 on Whiskey Hill Road. This extension will serve 30 properties which include 26 single family homes, one business, one Church and 2 vacant properties.

The water main will connect to the existing 10" line along NYS Route 96 at the intersection of Mill Road. The water main total length will be approximately 6300 feet.

2016-033

Councilman made the motion for the following resolution: Councilman Rodger seconded the motion.

**RESOLUTION OF THE TOWN BOARD OF
THE TOWN OF WATERLOO
AUTHORIZING SCHEDULING OF
PUBLIC HEARING**

WHEREAS, the Town Board deems it to be in the best interests of the residents of the Town of Waterloo to pursue the creation of the NYS Route 96 Water Improvement Area, pursuant to a Map, Plan and Report made by MRB Group, dated April 2016, and filed with the Town Clerk on April 26, 2016. (See Exhibit 1 attached hereto and made a part hereof.)

NOW, THEREFORE, BE IT RESOLVED

That the Order Calling for Public Hearing, attached hereto, shall be signed by the members of the Town Board of the Town of Waterloo and published, posted and entered into the Minutes in accordance with **Section 209-q of the Town Law** and the Town Clerk is hereby authorized to take any and all further measures necessary to comply with the Town Law in preparation for the final adoption of the aforementioned Improvement Area.

I, Sandra Riley, Town Clerk of the Town of Waterloo do hereby certify that the aforementioned resolution was adopted by the Town Board of the Town of Waterloo on April 25, 2016, by the following vote:

AYE
Supervisor Westfall
Councilman Hochadel

NAE

Councilman King
Councilman Rodger
Councilman Pfeiffer

The motion was carried.

2016-034

Councilman King made the motion for the following resolution: Councilman Pfeiffer seconded the motion.

ORDER CALLING PUBLIC
HEARING

In the Matter of the
Creation of the NYS Route 96
Water Improvement Area
in the Town of Waterloo,
County of Seneca, New York.

WHEREAS, previously hereto a map, plan and report entitled "Engineering Report for NYS Route 96 Water Improvement Area" (hereinafter, the "Improvement Area") dated April 2016 has been prepared by the MRB Group, in such manner and in such detail as the Town Board has required relating to the creation of the Improvement Area; and

WHEREAS, such map, plan and report has been duly filed in the office of the Town Clerk of the Town of Waterloo, New York, and is available for public inspection thereat; and

WHEREAS, the boundaries of the proposed Improvement Area are set forth in Exhibit 1, attached hereto and made a part hereof; and

WHEREAS, the improvements proposed consist of the installation of approximately 6,300 feet of 10" HDPE pipe along the south side of NYS Route 96 from Mills Road to the west of Brewer Road (approximately 800 feet west of the intersection) along with the water improvements on Whiskey Hill Road (north on NYS Route 96) and Brewer Road (south on NYS Route 96). Appropriate hydrants, valves and service extension from the main to the curb stop) will be installed in accordance with the aforementioned map, plan and report now on file in the office of the Town Clerk of said Town; and

WHEREAS, the maximum amount proposed to be expended for the improvements necessary for distribution to the customers in the Improvement Area referenced herein, is \$220,915.00, with the full \$220,915.00 to be financed and repaid by the owners of property within the Improvement Area (the Town is reserving the option to apply up to \$220,915 from funds received pursuant to the August 15, 2005 Community Benefits Agreement entered into with respect to the Seneca Meadows Landfill to pay for all or a portion of this project); and

WHEREAS, the estimated costs of the Improvement Area to the typical property or one-family home is \$385.00 for debt service and \$307.00 for water usage, operation and maintenance (the water rate is a minimum of \$46/quarter for 7,481 gallons of water and \$4.60/748.10 gallons after the minimum is used. A typical household using 50,000 gallons per year would pay \$307 per year for water, which includes operation and maintenance) for a total cost of \$692.00. The cost of constructing the improvements shall be assessed, levied and collected from the several lots and parcels of land within the Improvement Area pursuant to a benefit basis calculation; and

WHEREAS, a hook up fee will not be charged if connected within the first year as such service will be included in the cost of the project for all improved properties (house or building requiring water). A hook up fee, to be determined by the Town Board will be charged for hooking up after the first year. However, if the service connection (house) is greater than 250 feet from the road then a charge will be assessed to install a meter pit at the curb stop. Additionally, the service line from the curb stop (at the right-of-way) to the connection at the house/building is the responsibility of the property owner (Estimated Cost \$7-\$10 per foot depending on the private contractor selected and on pipe material used); and

WHEREAS, the proposed method of payment of the \$220,915, pursuant to the map, plan and report, shall be through the issuance of a Bond by the Town of Waterloo, which will be paid on an amortized basis through charges to the property owners in the said Improvement Area.

NOW, THEREFORE, be it **ORDERED**, that a public hearing of the Town Board of the Town of Waterloo will be held at the Waterloo Town Hall, 66 Virginia Street, Waterloo, New York, on May 23, 2016, at 7:00 p.m. on said day, to consider creation of the Improvement Area and to hear all persons interested in the subject thereof, concerning the same, and for such other and further action on the part of said Town Board, with relation to creation of the Improvement Area; and

BE IT FURTHER ORDERED, that this Order Calling for a Public Hearing shall be published and posted as required by law.

<u>AYE</u>	<u>NAE</u>
Supervisor Westfall	
Councilman Hochadel	
Councilman King	
Councilman Rodger	
Councilman Pfeiffer	

The motion was carried.

2016-035

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

Approval of Minutes – March 28, 2016

Approval of Bills:

GENERAL FUND – TOWNWIDE	\$59,606.13
GENERAL - PART TOWN	1,509.41
HIGHWAY TOWNWIDE	2,251.32
HIGHWAY – PART TOWN	1,326.37
WATERLOO FIRE PROTECTION DISTRICT	36,500.00
BORDER CITY FIRE DISTRICT	162,477.31
BORDER CITY LIGHT DISTRICT	2008.04
WATERLOO SEWER DISTRICT #1	1,693.03
5 AND 20 SEWER DISTRICT	24,208.83
BURGESS ROAD WATER DISTRICT	8,639.71
BORDER CITY WATER DISTRICT	5,860.27
POWDERLY ROAD WATER DISTRICT	302.99
BREWER ROAD SOUTH	651.29
TOTAL	307,034.70
WATER IMPROVEMENT PROJECT #1	10,205.17
TOTAL	317,239.87

Approval of Town Clerk’s Monthly Report

Approval of the Community Center Report

Approval of the Canine Report

<u>AYE</u>	<u>NAE</u>
Supervisor Westfall	
Councilman Hochadel	
Councilman King	
Councilman Rodger	
Councilman Pfeiffer	

The motion was carried.

2016-036

Councilman Hochadel made the motion to designate April as Fair Housing Month. Councilman Rodger seconded the motion.

AYE

NAE

Supervisor Westfall
Councilman Hochadel
Councilman King
Councilman Rodger
Councilman Pfeiffer

The motion was carried.

2016-037

Councilman King made the motion to approve the following Automobile Salvage Yards. Councilman Rodger 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

NAE

Supervisor Westfall
Councilman Hochadel
Councilman King
Councilman Rodger
Councilman Pfeiffer

The motion was carried.

2016-038

Councilman Hochadel made the motion to approve Thoma Development Consultants' to provide grant writing services in relation to a Community Development Block Grant (CDBG) application for a Town-Wide, owner occupied housing rehabilitation program. Councilman Pfeiffer seconded the motion.

AYE

NAE

Supervisor Westfall
Councilman Hochadel
Councilman King
Councilman Rodger
Councilman Pfeiffer

The motion was carried.

2016-039

Councilman King made the motion to approved two homeowners, Mr. and Mrs. Charles Breese and Mr. and Mrs. Robert Law for a CDBG Grant. Councilman Rodger seconded the motion.

AYE

NAE

Supervisor Westfall
Councilman Hochadel
Councilman King
Councilman Rodger
Councilman Pfeiffer

The motion was carried.

2016-040

Councilman King made the motion to recognize the Highway Department and the Water/Sewer Maintainers joining the Local Teamsters Local Union No. 118. Councilman Hochadel seconded the motion.

AYE

NAE

Supervisor Westfall
Councilman Hochadel
Councilman King
Councilman Rodger
Councilman Pfeiffer

The motion was carried.

COMMITTEE REPORTS:

Councilman Rodger said that the draft Comprehensive Plan should be coming soon from the MRB Group.

DEPARTMENT REPORTS:

Highway Superintendent, Joe Mull said the pipe has been installed on Hecker Road and said everything went well and the work was completed ahead of schedule. Joe commended the Town Highway Department for the good job they did. He also thanked the Seneca County Highway Department for the use of their equipment and thanked the Village of Waterloo and the Town of Seneca Falls for all their help.

SUPERVISOR COMMENTS:

Supervisor Westfall said he is very pleased with the job the Town Highway Department installing water lines on Hecker Road and he is excited and looking forward to the Route 96 Watermain Project going as smoothly as the Hecker Road Water Project.

Supervisor Westfall also said the Serven and Packwood Road Water Project will be started in the near future.

2016-040

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

AYE

NAE

Supervisor Westfall
Councilman Hochadel
Councilman King
Councilman Rodger
Councilman Pfeiffer

The motion was carried.

The meeting adjourned at 7:24 PM.

Respectfully Submitted,

Sandra L. Ridley
Waterloo Town Clerk