

**MINUTES
PUBLIC HEARING
REGULAR TOWN BOARD MEETING
FEBRUARY 22, 2021**

PRESENT:

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

ALSO PRESENT:

Attorney Dennis Benjamin, Highway Supervisor Joe Mull, Assessor, Jim Cleere, Account Clerk, Kim Hendrickson, and MRB Representative, Mr. Patrick Nicoletta.

PLEDGE OF ALLEGIANCE:

Supervisor Trout led everyone in the Pledge of Allegiance.

FIRE EXITS:

Supervisor Trout indicated where the fire exits were located.

2021-015

Councilman Thomas made the motion to open the Public Hearing on Local Law Number 1 of the year 2021, A Local Law granting Partial Property Tax Exemption to certain seniors and persons with disabilities; setting income limits for the same. Councilman Pfeiffer seconded the motion.

AYE

Supervisor Trout
Councilman Pfeiffer
Councilman Strader
Councilman Thomas
Councilman Lotz

NAE

The motion was carried.

There were no comments made by the Public.

2021-016

Councilman Pfeiffer made the motion to close the Public Hearing. Councilman Lotz seconded the motion.

AYE

Supervisor Trout
Councilman Pfeiffer
Councilman Strader
Councilman Thomas
Councilman Lotz

NAE

The motion was carried.

Supervisor Trout opened the Regular Town Board Meeting.

2021-017

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

Approval of Minutes – January 25, 2021

Approval of Bills:

GENERAL FUND – TOWNWIDE	\$9,271.20
GENERAL – PART TOWN	359.57
HIGHWAY TOWNWIDE	2,264.05
BORDER CITY LIGHT DISTRICT	3,198.73
WATERLOO SEWER DISTRICT #1	1,041.74
5 AND 20 SEWER DISTRICTS	17,985.30
BURGESS ROAD WATER DISTRICT	9,798.94
BORDER CITY WATER DISTRICT	11,423.19
POWDERLY ROAD WATER DISTRICT	4.20
BREWER ROAD SOUTH	2,494.59
PRE-EMPTION WATER DISTRICT 6	100.09
TOTAL	\$ 57,941.60
TOTAL	\$57,941.60

Approval of the Town Clerk’s Monthly Report

Approval of the Canine Report

2021-018

Councilman Pfeiffer made the motion to approve Local Law Number 1 of the Year 2021, A Local Law Granting Partial Tax Exemptions to certain seniors and persons with disabilities and setting income limits. Councilman Thomas seconded the motion.

AYE

NAE

Supervisor Trout
Councilman Pfeiffer
Councilman Strader
Councilman Thomas
Councilman Lotz

The motion was carried.

2021-019

Councilman Strader made the motion to transfer \$45,000 from the Savannah Bank Account x1268 (Reserve) to the Community Bank Account x8415 for the employee Health Savings Cards (HSA). Councilman Lotz seconded the motion.

AYE

NAE

Supervisor Trout
Councilman Pfeiffer
Councilman Strader
Councilman Thomas
Councilman Lotz

The motion was carried.

.2021-020

Councilman Strader made the motion setting the Fee/Rate Schedule for the water and sewer billing rates as follows: Councilman Pfeiffer seconded the motion.

2020 Rates – were as follows: Town Wide Water Districts: water rate up to 7,475 gallons is \$62.60 and \$6.26 per 1,000 gallons, thereafter, billed quarterly. Town wide Sewer Districts is a flat rate of \$110.00 per units, billed quarterly.

The only change for 2021 is the water rate for over 7,475 gallons will be \$3.58. Per 1,000 gallons, also billed quarterly.

AYE

NAE

Supervisor Trout
Councilman Pfeiffer
Councilman Strader
Councilman Thomas
Councilman Lotz

The motion was carried.

2021-021

Councilman Pfeiffer made the motion for the Community Benefit Account (x1275) in reserves at the Savannah Bank to be used specifically only for projects allocated during the budget process and funds are used to stabilize the town tax yearly rates. Councilman Thomas seconded the motion.

AYE

NAE

Supervisor Trout
Councilman Pfeiffer
Councilman Strader
Councilman Thomas
Councilman Lotz

The motion was carried.

2021-022

Councilman Thomas made the motion to approve the re-appointment of Mr. Carl Altemari to the Board of Assessment Review Team. Term Expires 09-30-2025. Councilman Lotz seconded the motion.

AYE

NAE

Supervisor Trout
Councilman Pfeiffer
Councilman Strader
Councilman Thomas
Councilman Lotz

The motion was carried.

2021-023

Councilman Pfeiffer made the motion to hire Finger Lakes 1 to develop a modern, multi-platform, ADA compliant website to serve and represent the Town for the purpose of information sharing, community pride, and compliance with open government and accessibility standards. The Total Development Cost is \$3,916.00 and the monthly fee is \$40.00 for Professional Level Word press Website and \$40.00 per month for site maintenance and support.

Councilman Lotz seconded the motion.

AYE

NAE

Supervisor Trout
Councilman Pfeiffer
Councilman Strader
Councilman Thomas
Councilman Lotz

The motion was carried.

2021-024

Councilman Pfeiffer made the motion to reclassify the CHIPS Program from DB 5112.2 to DA 5112.2. Councilman Lotz seconded the motion.

AYE

NAE

Supervisor Trout
Councilman Pfeiffer
Councilman Strader
Councilman Thomas
Councilman Lotz

The motion was carried.

2021-025

Councilman Tyrone made the motion to reclassify the Community Benefit Fund to DB 3501. Councilman Pfeiffer seconded the motion.

AYE

Supervisor Trout
Councilman Pfeiffer
Councilman Strader
Councilman Thomas
Councilman Lotz

NAE

The motion was carried.

COMMITTEE REPORTS:

Councilman Lotz said he spoke with MRB Representative, Mr. Arron Bissell, concerning the sewer manholes that were below grade. Mr. Bissell said he would be in contact with Mr. Patrick Nicoletta to discuss a plan to bring up to grade 5 to 6 manholes in the Border City Area before spring weather hits. They will be in contact with the Town after they put together this plan.

Councilman Thomas said at the recent fire meeting with the Village, he asked the Village Representatives about combining the Town and Village Court. They said they would discuss it and get back to him and as today he has not heard back from them.

Councilman Pfeiffer said he, Sandra Ridley and Kim Hendrickson had a meeting with Jim Sinicropi and Sydney Rogers from Finger Lakes 1 with their proposal to develop a website for the Town.

Councilman Strader said he has been involved with many meetings with the Village of Waterloo and the Town of Fayette concerning the formation of a Fire District.

DEPARTMENT REPORTS:

Assessor Jim Cleere said the permits are starting to pick up and they have had one items on the Planning Board. Jim said they could not have a meeting because they did not have enough members to have a quorum.

Highway Superintendent, Joe Mull said his department just got the last shipment of salt.

Joe gave an update on Tom Finnerty and said the are now going to put a cast on his leg so he will be out for at least another six weeks.

SUPERVISOR COMMENTS:

Supervisor Trout asked Pat Nicoletta for an update on the meters.

Pat said the application for the grant went in last week and we should get an answer by this summer.

Supervisor Trout said even if the town does not receive the grant, we will have to put in new meters on Brewer Road. He said there is an issue there and it will be necessary to replace them.

Supervisor Trout said the Village wants to put in a water tower on the North Road behind the Ambulance Building. He said the town would annex the property to the Village.

Mr. Nicoletta said the cost of the construction of the Tower is between 2.5 and 3 million dollars. The parcel is 2.5 acres and there will be a new watermain from that tower going to the Burgess Road Pump Station so there will be a better flow and volume there.

After much discussion with the Board, Supervisor Trout asked for a vote.

2021-026

Councilman Pfeiffer made the motion to annex in the 2.5-acre parcel of land on the North Road to the Village of Waterloo. Councilman Lotz seconded the motion.

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

The motion was carried.

2021-027

Councilman Lotz made the motion to adjourn the meeting at 7:35 PM. Councilman Thomas seconded the motion.

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

The motion was carried.

Respectfully Submitted,

Sandra L. Ridley
Town Clerk