

**MINUTES
REGULAR TOWN BOARD MEETING
MARCH 22, 2021**

PRESENT:

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

ALSO PRESENT:

Attorney Dennis Benjamin, Account Clerk, Kim Hendrickson, MRB Engineer, Patrick Nicoletta, John Pigman, Dixie Lemmon, Sue Excell and Kyle Black.

PLEDGE OF ALLEGIANCE:

Supervisor Trout led everyone in the Pledge of Allegiance.

FIRE EXITS:

Supervisor Trout indicated where the fire exits were located.

PETITIONERS OF THE FLOOR:

Mr. John Pigman addressed the board concerning getting municipal water on vacant land he purchased on Brewer Road. He said he canvassed homeowners on Brewer Road who are also interested in getting water also; he gave the board a copy of the signatures he collected. He said this would affect 12 households.

Supervisor Trout asked MRB Engineer, Mr. Pat Nicoletta if we could tie into that line and Pat said yes but we might need a new mechanical joint to do it, but it definitely can be done.

Supervisor Trout said currently the town is trying to get a waterline done on Pre-Emption Street, but his definitely is something than can and will be done down the road.

Kyle Black addressed the board and gave a handout as to what is currently upcoming at the Seneca Meadows Landfill. He said they plan to construct 5 acres of new landfill liner. This project requires the relocation of approximately 80,000cy of in-place solid waste to complete. He said they are purchasing additional odor control equipment to minimize odor outside the relocation and placement areas. They also will install 29 acres of updated final cover area and an additional of 17 acres of synthetic membrane to encapsulate final grades to prevent storm water from entering the landfill and surface3 emissions of landfill gas.

Also for 2021, the plan on install 22,500 feet of landfill gas collector pipes and 13,000 feet of vacuum line and the installation of 25 vertical gas wells and 75 horizontal collectors. They also will continue investment in odor neutralizing systems in order to provide additional on-site odor reduction.

2021-028

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

Approval of Minutes – February 22, 2021

Approval of Bills:

GENERAL FUND – TOWNWIDE	\$29,231.52
GENERAL – PART TOWN	1,008.60
HIGHWAY TOWNWIDE	8,864.01
HIGHWAY – PART TOWN	23,256.70
BORDER CITY LIGHT DISTRICT	3,044.23
WATERLOO SEWER DISTRICT #1	274.45
5 AND 20 SEWER DISTRICTS	5,884.90
BURGESS ROAD WATER DISTRICT	7,704.44
BORDER CITY WATER DISTRICT	9,716.84
POWDERLY ROAD WATER DISTRICT	17.60
BREWER ROAD SOUTH	2,511.24
RTE 96, REED, HECKER, MILLS, KINGS WD 5	102.35
PRE-EMPTION WATER DIST 6	77.27
TOTAL	\$91,694.15
TOTAL	91,694.15

Approval of the Town Clerk’s Monthly Report

Approval of the Canine Report

AYE

NAE

Supervisor Trout
Councilman Pfeiffer
Councilman Strader
Councilman Thomas
Councilman Lotz

The motion was carried.

2021-029

Councilman Pfeiffer made the motion to appoint Gina Sufferdini to the Board of Assessment Review Team to fill the unexpired term of Mr. Michael Smith, term expires 09-30-2021.

Councilman Strader seconded the motion.

AYE

NAE

Supervisor Trout
Councilman Pfeiffer
Councilman Strader
Councilman Thomas
Councilman Lotz

The motion was carried.

2021-030

Councilman Lotz made the motion to re-appoint Mr. Earl Snyder to the Zoning Board of Appeals, term expires 1-31-2026. 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.

2021-031

Councilman Strader made the motion to re-appoint Mr. Perry Cleveland to the Planning Board, term expires, 1-31-2028. 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.

2021-032

Councilman Thomas made the motion to establish the Standard Workday for the following job titles: Councilman Lotz seconded the motion.

8-hour workday for the positions of Laborer and Water/Sewer Laborer.

7-hour workday for the positions of Account and Court Clerk and Real Property Tax Aide.

6-hour workday for the positions of Cleaner and Tax Collector Tax Aide.

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

Councilman Lotz

The motion was carried.

2021-033

Councilman Lotz made the motion to approve the Account Code Change Report notated by the State Comptroller's Office (copy appended to the minutes). Councilman Pfeiffer seconded the motion.

AYE

NAE

Supervisor Trout
Councilman Pfeiffer
Councilman Strader
Councilman Thomas
Councilman Lotz

The motion was carried.

2021-034

Councilman Lotz made the motion to approve establishing and determining the water and sewer procedures and penalties for the Town. (copy appended to the minutes). Councilman Thomas seconded the motion.

AYE

NAE

Supervisor Trout
Councilman Pfeiffer
Councilman Strader
Councilman Thomas
Councilman Lotz

The motion was carried.

2021-035

Councilman Strader made the motion to approve two applicants for the 2019 CDBG Homeowners Grant. Councilman Pfeiffer seconded the motion.

AYE

NAE

Supervisor Trout
Councilman Pfeiffer
Councilman Strader
Councilman Thomas
Councilman Lotz

The motion was carried.

COMMITTEE REPORTS:

Councilman Thomas said the meeting that was scheduled for March 24th concerning combining the Village and Town Court had to be cancelled and will be rescheduled later.

Councilman Pfeiffer said he spoke with Sydney Rodgers from Finger Lakes 1 about the new website they are designing for the Town. Ms. Rodgers said they are still waiting for one more department's input before they can move forward.

Councilman Strader said he was working with Kim on the procedures and penalties for water and sewer services and he is also working on the routes for replacing some water meters.

Mr. Patrick Nicoletta presented a Proposal for Manhole Rehabilitation for Sanitary Sewer Districts 1 and 2. Mr. Nicoletta said this proposal is based on the study that was previously done on the manhole conditions. The entire sanitary sewer system reviewed with recommendations for corrective action as part of a future Capital Sewer Project Report.

Mr. Nicoletta reiterated that the Town has two Sewer Districts 1 and 2. Sewer District 1 discharges to the City of Geneva wastewater system and Sewer District 2 discharges to the Village of Waterloo system. For the current phase manholes were evaluated in both districts. One (1) manhole in District 1 was found to be in poor condition which is located at the intersection of Forge Avenue and Russel Street on the west side of the Town. In Sewer District 2 there are 16 manholes that are demonstrating minor to moderate damage. In addition, 18 manholes have significant deterioration due to hydrogen sulfide. Hydrogen Sulfide mitigation is being further evaluated with the existing bioxide system to limit the damage in the future but not part of this proposal.

The Scope and Compensation includes, Development of Specifications, Bidding Phase, and the Construction Administration Phase. The total compensation for this project is \$14,840.00.

2021-036

Councilman Pfeiffer made the motion to accept the Proposal Manhole Rehabilitation for Sanitary Sewer Districts 1 and 2 from the MRB Engineering Group in the amount of \$14,840.00. Councilman Lotz seconded the motion.

AYE

Supervisor Trout
Councilman Pfeiffer
Councilman Strader
Councilman Thomas

NAE

Councilman Lotz

The motion was carried.

Town Attorney, Dennis Benjamin gave an update on the new two-acre water tank going in on the North Road behind the Ambulance Building and said the projects is moving forward. He said it will be a benefit for better water pressure and water reserves.

Attorney Benjamin also gave an update on ongoing litigation with Concerned Citizens and their Attorney Doug Zamelis concerning Local Law Number 2 of 2020, Amending Chapter 135 of the Waterloo Zoning Code. He said all the petitions and motions have been filed by Attorney Zamelis and the Law Firm of Estabrook and Hancock (Attorney Wendy Marsh). Attorney Benjamin said at this point everything is before the Judge and now they are just waiting for a response from the Judge as to what has been filed.

2021-037

Councilman Pfeiffer made the motion to adjourn the meeting at 7:30 PM. Councilman Lotz seconded the motion.

AYE

Supervisor Trout
Councilman Pfeiffer
Councilman Strader
Councilman Thomas
Councilman Lotz

NAE

The motion was carried.

Respectfully Submitted,

Sandra L. Ridley
Town Clerk