

**MINUTES  
REGULAR TOWN BOARD MEETING  
June 28, 2021**

**PRESENT:**

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

**ALSO PRESENT:**

Attorney Dennis Benjamin, Highway Superintendent, Joe Mull, John Morabito, Dave Guerreri, James Clise, Gary Robson, Ken Cook, Rita Cook, Karen Burchoff, Bobbie, Oese-Siegel, Kris Scornavacca, Joe Wutitsch, George Dutton 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. Ken Cook addressed the board with concerns about the traffic on Serven Road. Mr. Cook said vehicle traffic has increased on Serven Road and it is just not cars and trucks, but also tractor trailers, construction vehicles and campers and said the road is just not built for that kind of traffic. He said they are going well over 60 mph and cut the corner way too fast, and the visibility is reduced due to trees and foliage limiting visibility. He is asking if there is anything the town could do remedy the situation.

Supervisor Trout explained that it would be up to the Department of Transportation, and he will contact them to see if there is anything that can be done to reduce the speed limit.

Karen Burcroff a representative of the United Way of Seneca County addressed the board and gave them a handout about Recreational Marijuana and what Municipalities need to know. She said that adult use of recreational marijuana was legalized on March 31<sup>st</sup>, 2021, and that every municipality must make a decision on whether they want to Opt-In to allow retail dispensaries or to Opt-out. She said if you Opt-Out you can always decide to Opt-In later but if your municipality decides to Opt-In, you are in for good.

**2021-051**

Councilman Strader made the motion to approve the Consent Agenda as follows: Councilman Pfeiffer seconded the motion. The Consent Agenda is as follows:

Approval of Minutes – May 24, 2021

Approval of Bills:

GENERAL FUND – TOWNWIDE	\$10,880.99
HIGHWAY TOWNWIDE	2,325.04
WATERLOO SEWER DISTRICT #1	1,022.22
5 AND 20 SEWER DISTRICT	34,340.41
BURGESS ROAD WATER DISTRICT	12,465.37
BORDER CITY WATER DISTRICT	10,301.75
BREWER ROAD SOUTH	2,493.64
RTE 96, REED, HECKER, MILLS, KINGS WD 5	2,783.00
TOTAL	\$76,612.42

Approval of the Town Clerk; s Monthly Report  
Approval of the Canine Report.

**AYE**

**NAE**

Supervisor Trout  
Councilman Pfeiffer  
Councilman Strader  
Councilman Lotz  
Councilman Thomas

The motion was carried.

**2021-052**

Councilman Lotz made the resolution to authorize the Town Supervisor to sign the Intermunicipal Agreement between the Town of Waterloo and the Town of Fayette for shared services for the Waterloo Town Assessor. Councilman Thomas seconded the resolution.

**AYE**

**NAE**

Supervisor Trout  
Councilman Pfeiffer  
Councilman Strader  
Councilman Lotz  
Councilman Thomas

The motion was carried.

**2021-053**

Councilman Thomas made the resolution to approve two applicants for the CDBG Homeowners Grant. Councilman Lotz seconded the motion.

**AYE**

**NAE**

Supervisor Trout  
Councilman Pfeiffer  
Councilman Strader  
Councilman Lotz  
Councilman Thomas

The motion was carried.

**2021-054**

Councilman Pfeiffer made the motion to authorize the Host Community Agreement between the Town of Waterloo and the Trelina Solar Energy Center. Councilman Lotz seconded the motion.

**AYE**

**NAE**

Supervisor Trout  
Councilman Pfeiffer  
Councilman Strader  
Councilman Lotz  
Councilman Thomas

The motion was carried.

**2021-055**

Councilman Pfeiffer made the motion to authorize the Town Supervisor to sign the Road Use and Maintenance Agreement between the Town of Waterloo and the Trelina Solar Energy Center. Councilman Strader seconded the motion.

**AYE**

**NAE**

Supervisor Trout  
Councilman Pfeiffer  
Councilman Strader  
Councilman Lotz

Councilman Thomas

The motion was carried.

**2021-056**

Councilman Pfeiffer made the motion to authorize the Town Supervisor to sign the Road Use and Maintenance Agreement between the Town of Waterloo and the Trelina Solar Energy Center. Councilman Strader seconded the motion.

**AYE**

Supervisor Trout  
Councilman Pfeiffer  
Councilman Strader  
Councilman Lotz  
Councilman Thomas

**NAE**

The motion was carried.

Mr. Joe Wutitsch addressed the board and asked if there was any community involvement in the passing of the Host Agreement with Trelina before the resolution was approved.

Supervisor Trout answered no, and Mr. Wutitsch asked why there wasn't a public hearing on this matter.

Supervisor Trout said the host agreement that was just signed was what the State recommends that all municipalities for these large solar projects get a host agreement.

Mr. Wutitsch said there should be a due process concerning this Host Agreement and Supervisor said a formal complaint could be lodged as to why the community does not want this. Supervisor Trout said Community Benefits Agreements are up to the municipalities. Mr. Wutitsch said he has not seen anything on the website and asked if there was a representative at the meeting to ask a few questions.

Supervisor Trout said he will give Mr. Wutitsch a copy of the Agreement and yes there is a representative available at tonight's meeting to answer questions.

Mr. Dave Guerreri asked Mr. Kris Scornavacca of Trelina what type of solar panels they will be installing. Mr. Scornavacca said they have an idea but nothing official yet as to the type they will use. Mr. Guerreri said he heard that Trelina has ordered the solar panels and they are coming were coming from China and they are the ones that leak toxic fluid in the ground. Mr. Guerreri also said he would like to know as soon as possible which ones they are getting and would like to see it in writing.

Supervisor Trout said he has received a request from the Waterloo High School Athletic Hall of Fame asking for a donation for the program of \$250.00. He said they do not receive school funds to run this event to help defray the cost of dinners and awards for the inductees. Supervisor Trout said he agreed to give the Hall of Fame Committee \$250.00

Mr. Patrick Nicoletta, Engineer from the MRB Group addressed the board concerning the meters and the town's interest in obtaining a GIGP Grant Award. Mr. Nicoletta said unfortunately the town did not receive a grant. Mr. Nicoletta did give the board a handout on which towns did receive grants.

Mr. Nicoletta also gave an update on the grant for Pre-Emption Street. He said that USDA has asked for more information before it goes to the underwriters. He said if it goes to the underwriters, he said there will be funding from the USDA. Pat said they are pursuing the required information requested. He anticipates there will be more information coming soon.

**2021-057**

Councilman Lotz made the motion to approve two Siewert Equipment Proposals for onsite work to install FLYGT Pump in Tarr Station in the amount of \$4,701.00 and a Proposal for onsite work to install FLYGT Pump in Felice Pump Station. Councilman Pfeiffer seconded the motion.

AYE

Supervisor Trout  
Councilman Pfeiffer  
Councilman Strader  
Councilman Lotz  
Councilman Thomas

NAE

The motion was carried.

**2021-058**

Councilman Lotz made the motion to approve the Town Supervisor to sign the agreement for EVOQUA, Odor and Corrosion Control, Advanced Dosing System for Pump Station 1 in the amount of a One Time Mobilization Fee which includes mobilization fee and first month's rental, an Equipment Rental Fee of \$390.00 per month, a total cost of 90-day demo for \$2800.00 and the Bioxide Solution is \$2.95/gallon (price includes delivery). Councilman Pfeiffer seconded the motion.

AYE

Supervisor Trout  
Councilman Pfeiffer  
Councilman Strader  
Councilman Lotz  
Councilman Thomas

NAE

The motion was carried.

**COMMITTEE REPORTS:**

Councilman Lotz said they are having a Pre-Construction Meeting for the Sanitary Sewer Manhole Rehab Project June 30<sup>th</sup> at 1:00 PM at the Town Office with Town Officials and a Representative from the Advance Rehab Company.

Councilman Strader said Mr. Smith's yard on Whiskey Hill Road is still not fixed. Highway Superintendent, Joe Mull said that is up to the County.

**2021-058**

Councilman Pfeiffer made the motion to adjourn the meeting at 7:40 PM. Councilman Lotz seconded the motion.

AYE

Supervisor Trout  
Councilman Pfeiffer  
Councilman Strader  
Councilman Lotz  
Councilman Thomas

NAE

The motion was carried.

The meeting was adjourned.

Respectfully Submitted,

Sandra L. Ridley  
Town Clerk