

MINUTES
REGULAR TOWN BOARD MEETING
NOVEMBER 22, 2021

PRESENT:

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

ALSO PRESENT:

MRB Representative, Mr. Patrick Nicoletta, Highway Superintendent, Joe Mull, Assessor, Jim Cleere and Account Clerk, Kim Hendrickson.

PLEDGE OF ALLEGIANCE:

Supervisor Trout led everyone in the Pledge of Allegiance.

FIRE EXITS:

Supervisor Trout indicated where the fire exits were located.

2021-096

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

Approval of Minutes and Public Hearing – October 25, 2022

Approval of the Town Clerk’s Monthly Report

Approval of the Canine Report

Approval of Bills:

GENERAL FUND – TOWNWIDE	\$2012.76
HIGHWAY TOWNWIDE	141.60
HIGHWAY PART TOWN	2,135.70
WATERLOO SEWER DISTRICT	127.98
BURGESS ROAD WATER DISTRICT	17,954.10
BORDER CITY WATER DISTRICT	13,451.79
BREWER ROAD SOUTH	3,043.00
RTE 96, REED, HECKER, MILLS, KINGS WD 5	102.35

TOTAL \$38,969.28

AYE

NAE

Supervisor Trout
Councilman Pfeiffer
Councilman Strader
Councilman Thomas
Councilman Lotz

The motion was carried.

2021-097

Councilman Thomas made the motion to approve the Final Budget for the year 2022. Councilman Strader seconded the motion.

AYE

NAE

Supervisor Trout
Councilman Pfeiffer
Councilman Strader
Councilman Thomas
Councilman Lotz

The motion was carried.

2021-098

Councilman Lotz made the motion to change the December Town Board Meeting from December 27th, at 7:00 PM to December 20th at 5:00 PM. Councilman Thomas seconded the motion.

AYE

NAE

Supervisor Trout
Councilman Pfeiffer
Councilman Strader
Councilman Thomas
Councilman Lotz

The motion was carried.

Supervisor Trout brought up the parcel of property at 418 Waterloo Geneva Road, that was previously deemed a Park but officially has been cleared of a “park status” and now can be sold. The parcel of land is .44 acres, and the assessment is \$41,300. Supervisor Trout said Mr. John Krueger, President of HEP Sales listed is interested in purchasing the property.

There was much discussion by the Town Board Members as to what should be done with this property. Supervisor Trout said he would like to see the property sold and back on the property tax roll.

2021-099

Councilman Lotz made the motion to offer the sale of the Property to Mr. Krueger at a purchase Price of \$6000.00 and change the assessment value to \$20,000.00. Councilman Thomas seconded the motion.

AYE

NAE

Supervisor Trout
Councilman Pfeiffer
Councilman Strader
Councilman Thomas
Councilman Lotz

The motion was carried.

2021-100

Councilman Lotz made the motion to approve a Retirement Bonus as follows: Councilman Thomas seconded the motion.

WHEREAS The Town Board desires to approve retirement benefits for Sandra L. Ridley, who is a full-time town employee, eligible to receive a monetary retirement bonus in accordance with the Town’s Employee Handbook.

WHEREAS the Town Board wishes to include within Personnel Regulations, Resolution Number 2019-062, The Town’s Retirement Bonus to be paid to Sandra L. Ridley from the Savannah Bank Account XX1268 – Benefits Account.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Waterloo, New York in Section 700 Employee Benefits; 703 Retirement Bonus (700-3), to the Town of Waterloo, Sandra L. Ridley for 12 years of service.

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

The motion was carried.

2021-101

Councilman Lotz made the motion to apply for a mutual Infrastructure Grant with the Village of Waterloo. Councilman Pfeiffer seconded the motion.

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

The motion was carried.

Mr. Patrick Nicoletta, Engineer from the MRB Group gave an update on the various projects continuing in the Town.

SEWER USE LAW – Mr. Nicoletta said it is still out with the DEC and we should Be hearing shortly on their feedback.

Manhole Rehab Project – Mr. Nicoletta said they are still working on a Punch List and He will have an update at the December Meeting.

Hydrogen Sulfide Project = they are still monitoring the system and have a technician coming from EVOQUA to monitor the electrical issues.

South Pre-Emption Street Water Project – Pat said they are still providing requested information from Mr. Cindy Newcomb from the USDA.

2021-102

Councilman Lotz made the motion for the basis of design Grant for the Sanitary Sewer Improvement System. This report will also be used to secure funding for this project. Councilman Pfeiffer seconded the motion.

AYE

NAE

Supervisor Trout
Councilman Pfeiffer
Councilman Strader
Councilman Thomas
Councilman Lotz

The motion was carried.

2021-103

Councilman Thomas made the motion to adjourn the meeting at 7:22 PM. Councilman Lotz seconded the motion.

AYE

NAE

Supervisor Trout
Councilman Pfeiffer
Councilman Strader
Councilman Thomas
Councilman Lotz

The motion was carried.

Respectfully Submitted,

Sandra L. Ridley
Town Clerk