

**MINUTES
REGULAR TOWN BOARD MEETING
December 20, 2021**

PRESENT:

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

ALSO PRESENT:

Highway Superintendent, Joe Mull, Darel Logue and Ed Lerkins.

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. Daryl Logue, Fire Chief of the Border City Fire District addressed the board and said he has been in contact with the 911 Center, and they are still waiting for the maps to take over the Town's fire response.

Supervisor Trout said he will ask Assessor, Jim Cleere to make sure they get to the 911 Center before January 1st.

2021-104

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

Approval of Town Clerk's Monthly Report

Approval of Bills:

| | |
|----------------------------------------|-------------|
| GENERAL FUND – TOWNWIDE | 384.04 |
| 5 AND 20 SEWER DISTRICT | \$27,293.12 |
| BURGESS ROAD WATER DISTRICT | 13,813.12 |
| BORDER CITY WATER DISTRICT | 12,205.74 |
| POWDERLY ROAD WATER DISTRICT | 113.61 |
| BREWER ROAD SOUTH | 3,043.00 |
| RTE 96, REED, HECKER, MILLS, KINGS WD5 | 3,239.90 |
| PRE-EMPTION WATER DIST 6 | 9,643.75 |
| TOTAL | \$69,736.28 |

Approval of Minutes – November 22, 2021

Approval of the Canine Report

AYE

Supervisor Trout
Councilman Pfeiffer
Councilman Thomas
Councilman Strader
Councilman Lotz

NAE

The motion was carried.

2021-105

Councilman Lotz made the motion to approve the health and dental insurance for the year 2022.

Councilman Thomas seconded the motion. The resolution are as follows:

Town of Waterloo full time employees who are covered by the Town's Dental Insurance at the time of retirement can continue the Dental Plan by paying 75% of the monthly premium. An eligible Retiree is defined as a full-time employee with more than one year of employment with The town and over the age of 55. Eligible Retirees will be required to send the Town a check monthly or annual basis to cover the 75% cost of Dental Insurance. The Dental Plan will be the same plan for Active employees.

Town of Waterloo full time hourly employees (non-elected) are fully covered by the Town's Dental Insurance monthly premium: Dental Blue Options. Town of Waterloo full time hourly employees (non-elected) pay 25% of the Simply Blue Plus Silver 2 medical insurance. There are 3 retirees that are paying 25% of a medical premium for Medicare Blue Choice Large Group Plan 3 (HMO-POS).

Elected Officials, and full-time employees that waive the medical and dental, are paid a stipend of \$4500 a year/#375.00 per month.

AYE

Supervisor Trout
Councilman Thomas
Councilman Strader
Councilman Lotz
Councilman Pfeiffer

NAE

The motion was carried

2021-106

Councilman Strader made the motion to have the Reorganizational Meeting for the Year 2022 at the Regular Town Board Meeting to be held on January 24, at 7:00 PM. Councilman Pfeiffer seconded the motion.

AYE

NAE

Supervisor Trout
Councilman Thomas
Councilman Strader
Councilman Lotz
Councilman Pfeiffer

The motion was carried

2021-107

Councilman Lotz made the resolution to re-appoint Mr. John Pigman to the Planning Board, term expires 12-31-2029. Councilman Thomas seconded the motion.

AYE

NAE

Supervisor Trout
Councilman Thomas
Councilman Strader
Councilman Lotz
Councilman Pfeiffer

The motion was carried

2021-108

Councilman Thomas made the motion to re-appoint Mr. Carl Altemari to the Zoning Board of Appeals, term expires 12-31-2027. Councilman Pfeiffer seconded the motion.

AYE

NAE

Supervisor Trout
Councilman Thomas
Councilman Strader
Councilman Lotz
Councilman Pfeiffer

The motion was carried

2021-109

Councilman Lotz made the motion to approve the engagement letters from Allied Financial To inspect the 2021 records of the Town Clerk, Justice Clerk, and the Tax Collector. The total amount is \$3,250.00. Councilman Pfeiffer seconded the motion.

AYE

NAE

Supervisor Trout

Councilman Thomas
Councilman Strader
Councilman Lotz
Councilman Pfeiffer

The motion was carried

2021-110

Councilman Lotz made the motion for Water/Sewer Maintainer, Jared Meyer, will be compensated \$50.00 per month for his phone and internet services. The period starting January 2021 thru December 2021 will compensate Mr. Meyer \$600.00. Thus, going forward, Mr. Meyer will be allotted \$50.00 per month and will be paid after each board meeting which is the fourth Monday of the Month.

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

The motion was carried

Supervisor Trout said they must make a decision on how to pay the current Town Clerk, Sandra Ridley to continue working as Town Clerk for the month of January. After discussion, they board made a decision.

2021-111

Councilman Thomas made the motion to pay Town Clerk, Sandra Ridley a stipend at her regular salary for the month of January 2022. Councilman Lotz seconded the motion.

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

The motion was carried

COMMITTEE REPORTS:

Councilman Lotz said he had a meeting with MRB Representative, Mr. Patrick Nicoletta and that the Department of Environmental Conservation is reviewing it and Mr. Nicoletta said it should be ready by the January 24th, Town Board Meeting.

SUPERVISOR COMMENTS:

Supervisor Trout wished everyone a Merry Christmas and a Happy New Year.

2021-112

Councilman Pfeiffer made the motion to adjourn the meeting at 5:15 PM. Councilman Thomas seconded the motion.

AYE

NAE

Supervisor Trout
Councilman Thomas
Councilman Strader
Councilman Lotz
Councilman Pfeiffer

The motion was carried

The meeting adjourned.

Respectfully Submitted,

Sandra L. Ridley