

**MINUTES
ORGANIZATIONAL MEETING
REGULAR TOWN BOARD MEETING
JANUARY 24, 2022**

PRESENT:

Deputy Supervisor, Mike Pfeiffer, Councilman Tyrone Thomas and Bob Lotz.

ABSENT:

Supervisor, Don Trout and Councilman Howard Strader.

ALSO PRESENT:

Town Attorney, Mr. Dennis Benjamin, Highway Superintendent, Joe Mull, Assessor, Jim Cleere, Account Clerk, Kim Hendrickson, Kyle Black, Ed Lerkins, Holly Leone, Ben Elisofen, Carla Royner, John Washnis, and Darel Logue.

FIRE EXITS:

Deputy Supervisor, Mike Pfeiffer indicated where the fire exits were located.

PLEDGE OF ALLEGIANCE:

Deputy Mike Pfeiffer led everyone in the Pledge of Allegiance.

2022-003

Councilman Lotz made the motion to open the Organizational Meeting for the year 2022. Councilman Thomas seconded the motion.

COMMITTEE APPOINTMENTS:

Zoning, Planning, Youth, Environmental and Assessment Chair – Councilman Pfeiffer,
Vice Chair – Councilman Thomas

Audit, Finance, Taxation, Fire Districts and Insurance Chair – Councilman Strader
Vice Chair – Councilman Pfeiffer

Personnel, Canine, Judicial and Library Chair – Councilman Thomas
Vice Chair – Councilman Lotz

Highway, Water, Sewer, Buildings and Grounds Chair – Councilman Lotz
Vice Chair – Councilman Strader

Appointment of Councilman Mike Pfeiffer as Deputy Town Supervisor

Appointment of Mr. Joseph Mull as Highway and Water/Sewer Superintendent

BREWER ROAD SOUTH	3,061.70
RTE 96, REED, HECKER, MILLS, KINGS WD5	204.70
TOTAL	72,638.14

Approval of the Town Clerk's Monthly Report
Approval of the Canine Report

AYE NAE
Councilman Pfeiffer
Councilman Thomas
Councilman Lotz

The motion was carried.

2022-005

Councilman Thomas made the motion to approve the 2022 Organizational Plan. Councilman Lotz seconded the motion.

AYE NAE
Councilman Pfeiffer
Councilman Thomas
Councilman Lotz

The motion was carried.

2022-006

Councilman Lotz made the resolution to rescind Resolution Number 2021-105 – Health and Dental Insurance. Councilman Thomas seconded the motion.

AYE NAE
Councilman Pfeiffer
Councilman Thomas
Councilman Lotz

The motion was carried.

2022-007

Councilman Thomas made the motion to approve the following resolution. Councilman Lotz seconded the motion.

Town of Waterloo full- time employees who are covered by the Town's Dental Insurance
At the time of retirement can continue on the Dental Plan by paying 75% of the monthly

Premium. An eligible Retiree is defined as a full-time employee with more than three years of employment with the Town and over the age of 55. Eligible Retirees will be required to send the Town a check on a monthly or annual basis to cover the 75% cost of Dental Insurance. The Dental Plan will be the same Plan Active Employees are covered by.”

<u>AYE</u>	<u>NAE</u>
Councilman Pfeiffer	
Councilman Thomas	
Councilman Lotz	

The motion was carried.

2022-008

Councilman Thomas made the motion to donate \$1000.00 to the Celebrate Commemorate Memorial Day Events being planned for May 27-30th of May. Councilman Lotz seconded the motion.

<u>AYE</u>	<u>NAE</u>
Councilman Pfeiffer	
Councilman Thomas	
Councilman Lotz	

The motion was carried.

Before Deputy Supervisor, Mike Pfeiffer opened privilege of the he read the following statement.

We are opening privilege of the floor and before we do so, we would like to Make a statement “WE DO NOT BELIEVE THAT THE FACEBOOK MEME REFLECTS THE VIEWPOINT OF US THREE BOARD MEMBERS”. Whatever, the intention was, it Was done in poor taste. I have asked Town Supervisor, Don Trout for his Resignation in the best interests of the Town. Supervisor Trout is not here tonight upon request of this Board. What we hope To gain tonight is the perspective from our Town Citizens. When you approach the podium, please state your name and address. Per Town Law, Please limit your speech to 5 minutes and please do not be redundant.

Mrs. Holly Leone of 3 East Wright Avenue spoke to the Board and said she is here tonight because she and other members of the community are aware of the post on Facebook made by Supervisor Don Trout. She read the post that Supervisor Trout made about “White Supremacy”

Ms. Leone said she is not there to debate whether Supervisor Trout has the right to post such disgusting things, but she said as a community have the right to demand more from our leaders. She said Waterloo chose Supervisor Trout to lead and support our whole comm not just white people. She said Supervisor Trout's post is causing hatred and decisiveness in the community. She asked the Town Board to not condone Supervisor Trout's racist remarks and do what is right and stand up and ask for Supervisor Trout's resignation.

2022-009

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

AYE

Councilman Pfeiffer
Councilman Thomas
Councilman Lotz

NAE

The motion was carried.

Respectfully Submitted,

Sandra L. Ridley
Town Clerk