

**Town of Waterloo
Minutes
Public Hearing
Regular Town Board Meeting
February 28, 2022**

Present:

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

Absent:

Councilman Mike Pfeiffer

Also Present:

Attorney Dennis Benjamin, Highway Supervisor Joe Mull, Assessor Jim Cleere, Deputy Clerk Sandra Ridley, Account Clerk Kim Hendrickson and MRB Representative Patrick Nicoletta.

Pledge of Allegiance:

Supervisor Trout led everyone in the Pledge of Allegiance.

Fire Exits:

Supervisor Trout indicated where the fire exits were located.

2022-014

Councilman Bob Lotz made the motion to open the Public Hearing on FY 2019 Small Cities Community Development Block Grant Program Single Family Owner-Occupied Housing Rehabilitation. Councilman Howard Strader seconded the motion.

This is the second of two public hearings as required under the Community Development Block Grant Program at 24 CFR 570.486; to be held during the administrative phase of CDBG grants. Purposes of the second hearing, to be held during administrative phase: To solicit public's comments on the effectiveness of administration of the CDBG Program, to provide information on the activities and progress toward goals and objectives, to obtain citizen's views on the CDBG Program and to respond to the public's proposals, if any, and answer questions.

No comments were made by the public.

AYE

Supervisor Trout
Councilman Strader
Councilman Thomas
Councilman Lotz

NAE

The motion was carried.

Supervisor Trout immediately opened the Regular Town Board Meeting.

2022-015

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

Approval of Minutes – January 24th, 2022 Regular Board Meeting
February 10th, 2022- Special Town Board Meeting

Approval of Bills:

GENERAL FUND - TOWNWIDE	\$114,015.99
GENERAL – PART TOWN	710.92
HIGHWAY - TOWNWIDE	1796.49
HIGHWAY – PART-TOWN	14,795.10
BORDER CITY LIGHT DISTRICT	5,470.98
WATERLOO SEWER DISTRICT #1	879.26
5 & 20 SEWER DISTRICT	59,666.43
BURGESS ROAD WATER DISTRICT	16,534.02
BORDER CITY WATER DISTRICT	11,806.91
POWDERLY ROAD WATR DISTRICT	163.54
BREWER ROAD SOUTH	3,061.70
RTE 96, REED, HECKER, MILLS, KINGS WD 5	102.35
PRE-EMPTION WATER DISTRICT 6	213.21
TOTAL:	\$229,216.90
TOTAL:	\$229,216.90

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

AYE
Supervisor Trout
Councilman Strader
Councilman Thomas
Councilman Lotz

NAE

The motion was carried.

MRB Engineer, Mr. Pat Nicoletta reviewed the Full Environmental Assessment Form, Part 1 – Project and Setting with the Town Board.

2022-016

Councilman Lotz made the motion (SEQR) declaring Waterloo intention to be Lead Agency for the Sewer Use Law. Councilman Strader seconded the motion. It is as follows:

SEQR RESOLUTION
Declaring the Intent to be Lead Agency

WHEREAS, the Town of Waterloo Town Board (hereinafter referred to as “Town Board”) has reviewed the New York State Environmental Quality Review Act (“SEQRA”) Full Environmental Assessment Form (“EAF”) Part 1, prepared by the MRB Group (hereinafter referred to as “Town Engineer”) on the above-referenced Town of Waterloo Town Sewer Use Law (hereinafter referred to as “Action”); and

WHEREAS, the Town Board determines that said Action is classified as a Type 1 Action under the State Environmental Quality Review (“SEQR”) Regulations; and

WHEREAS, the Town Board determines that said Action is also subject to review and approval by other involved agencies under the SEQR Regulations; and

WHEREAS, the Town Board determines that it is the most appropriate agency to insure the coordination of this Action and will provide written notifications to all involved and interested agencies, for the purposes of conducting a coordinated review and making the determination of significance thereon under the SEQR Regulations.

NOW, THEREFORE BE IT RESOLVED that the Town Board does hereby declare its intent to be designated as the lead agency for the Action and directs the Town Supervisor to sign and date the Full EAF Part 1.

BE IT FURTHER RESOLVED, that the Town Engineer is directed to provide notice hereof to the involved and interested agencies, seeking their agreement (or objection thereto) in writing on or before noon on **Tuesday, April 5, 2022**.

AYE
Supervisor Trout
Councilman Strader
Councilman Thomas
Councilman Lotz

NAE

The motion was carried.

2022-017

Councilman Strader made the motion to approve the transfer of \$48,750 from Savannah Bank Account to Community Bank for the employee Health Savings Card (HAS) – Lifetime Benefits Solutions. Councilman Lotz seconded the motion.

AYE

Supervisor Trout
Councilman Strader
Councilman Thomas
Councilman Lotz

NAE

The motion was carried.

2022-018

Councilman Strader made the motion to move \$215,397.40 from Public Funds (Savannah Bank Account) to (Savannah Bank Water/Sewer Account). Taxes payable from the Town of Waterloo Tax Collector, Tammy A. Morabito. Councilman Lotz seconded the motion.

AYE

Supervisor Trout
Councilman Strader
Councilman Thomas
Councilman Lotz

NAE

The motion was carried.

2022-019

Councilman Thomas made the motion to accept the Fee/Rate Schedule for the water and sewer billing rates for 2022. Town-wide Water Districts: the water rate is \$62.60 (up to 7,475 gallons) and \$6.26 per 1,000 gallons thereafter, billed quarterly. Town-wide Sewer Districts: the sewer rate is a flat rate of a \$110.00 per unity, billed quarterly. Councilman Lotz seconded the motion.

AYE

Supervisor Trout
Councilman Strader
Councilman Thomas
Councilman Lotz

NAE

The motion was carried.

2022-020

Councilman Thomas made the motion to accept the Community Benefits account that is reserved with Savannah Bank, to be used appropriately for projects allocated during the budget process or special meetings. In addition, funds will be used to stabilize the town’s tax rates yearly. Councilman Lotz seconded the motion.

AYE

Supervisor Trout
Councilman Strader
Councilman Thomas
Councilman Lotz

NAE

The motion was carried.

Committee Reports:

Councilman Lotz stated that it has been quiet. They have been checking the manholes, lift stations, and the Serven Use Ordinance. He stated that the Bi-oxide system is down. There is grease build-up. Pat Nicoletta commented that he plans to have this system cleaned out. His plan is to rework the pumps and wait two weeks and then perhaps start with a lower dose. Highway Superintendent Joe Mull commented that the same thing could happen again. Councilman Lotz stated that we perhaps needed a bubbler or a mixer. Highway Superintendent Joe Mull thinks that a mixer is also a great idea. Councilman Lotz said let’s wait and see after the two weeks what we will be dealing with. Pat Nicoletta commented that a technician will be sent out to make sure of the proper dosage. Everyone agreed to see what transpires after the two weeks and then reassess.

Councilman Strader stated that he contacted Commissioner Brian Dwello of the Border City Fire Dept. and everything is going well there.

Assessor Jim Cleere stated that it was the last day for all exemptions to be turned in. It’s the busy time of year. His office has had 6-8 zoning permits come in and that he is working with a local business owner who is taking over the old Emile’s restaurant in Border City.

Highway Superintendent Joe Mull gave an update on the Town of Waterloo 2022 proposed road resurfacing projects. He provided a list of the roads that will be included in this project. Some will be oil and stone and some will be paved. Supervisor Trout asked if there was a permit needed from conservation for the Powderly Road culvert. Joe said we did not need one.

Supervisor comments:

A fire-proof filing cabinet was purchased for Robin (Court Clerk) in the amount of \$1,400.00 from Amazon.

2022-021

Councilman Thomas made the motion to adjourn the meeting at 7:20 PM. Councilman Lotz seconded the motion.

AYE

Supervisor Trout
Councilman Strader
Councilman Thomas
Councilman Lotz

NAE

The motion was carried.

Respectfully submitted,

Rosemarie A. Marsh
Waterloo Town Clerk