

Town of Waterloo
Minutes
Regular Town Board Meeting
March 28, 2022

Present:

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

Also Present:

Attorney Dennis Benjamin, Assessor Jim Cleere, Deputy Clerk Amy Ochs, Account Clerk Kim Hendrickson, John Morabito, Ted Youngs 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. Ted Youngs approached the board to ask if they would consider flying the Ukrainian Flag in front of the town building in show of support for the country during it's time of crisis. He also asked if the board would pass a simple resolution regarding this request. Supervisor Trout stated that we would vote on it later. Councilman Strader asked within what time frame Mr. Youngs was asking to fly this flag. Mr. Youngs stated he didn't know but would like to show support for as long as possible. Councilman Lotz stated that this flag will not fly under the American flag. Mr. Youngs said he understood. Councilman Lotz commented that it would have to be completely independent of the American Flag.

Kyle Black from Seneca Meadows presented the Community Benefits quarterly check for the town.

2022-022

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

Approval of Minutes – February 28, 2022
 Approval of Town Clerk’s Monthly Report
 Approval of Bills:

GENERAL FUND – TOWNWIDE	\$ 19,085.49
GENERAL – PART TOWN	11,812.77
HIGHWAY TOWNWIDE	3,453.88
HIGHWAY PART TOWN	275.77
BORDER CITY LIGHT DISTRICT	3,634.68
WATERLOO SEWERDISTRICT #1	19.59
5 & 20 SEWER DISTRICT	5,098.53
BURGESS ROAD WATER DISTRICT	11,486.08
BORDER CITY WATER DISTRICT	9,618.34
POWDERLY ROAD WATER DISTRICT	150.19
BREWER ROAD SOUTH	3,043.00
RTE 96, REED, HECKER, MILLS, KINGS WD 5	3,342.25
PRE-EMPTION WATER DIST 6	106.12
TOTAL:	\$71,126.69

Approval of the Canine Report

AYE

- Supervisor Trout
- Councilman Pfeiffer
- Councilman Strader
- Councilman Thomas
- Councilman Lotz

NAE

The motion was carried.

2022-023

Councilman Lotz made the motion to set the date of April 25, 2022, for the Public Hearing to pass the **Sewer Use Law**. Councilman Strader seconded the motion.

AYE

- Supervisor Trout
- Councilman Pfeiffer
- Councilman Strader
- Councilman Thomas
- Councilman Lotz

NAE

The motion was carried.

Supervisor Trout stated that the two CEC Draft Resolutions for the State Unified Permit would be passed contingent on Assessor Jim Cleere and Pat Nicoletta having additional discussions and giving a favorable report. The Resolutions are as follows:

2022-024

Resolution #1: For the board to establish “**Energy Benchmarking**” requirements for certain municipal buildings. Councilman Lotz made a motion to pass the Energy Benchmarking requirements. Councilman Pfeiffer seconded the motion.

AYE

NAE

Supervisor Trout
Councilman Pfeiffer
Councilman Strader
Councilman Thomas
Councilman Lotz

The motion was carried.

2022-025

Resolution #2: For the board to consider the **Adoption of the NYS Unified Solar Permit**. Councilman Strader made the motion to pass the Adoption of the NYS Solar Permit. Councilman Lotz seconded the motion.

AYE

NAE

Supervisor Trout
Councilman Pfeiffer
Councilman Strader
Councilman Thomas
Councilman Lotz

The motion was carried.

2022-026

Councilman Thomas made the motion to accept the transfer out of Public Funds Account x1260 to Water Sewer Account X1270; both Savannah Bank accounts: \$4,468.64 out of the \$4,780.59 deposited via ACH from NYS OCS for LIHAP water program funding for Water Account #: B1136 (Gillette). Councilman Pfeiffer seconded the motion.

AYE

NAE

Supervisor Trout
Councilman Pfeiffer
Councilman Strader
Councilman Thomas
Councilman Lotz

The motion was carried.

2022-027

Councilman Lotz made the motion for \$110.00 to be transferred to Sewer Account #: G0853 for the NYS Police Department Barracks via an ACH payment into the Savannah Bank X1260 from NYS OSC. Councilman Strader seconded the motion.

AYE

NAE

Supervisor Trout
Councilman Pfeiffer
Councilman Strader
Councilman Thomas
Councilman Lotz

The motion was carried.

Committee Reports:

Assessor Jim Cleere stated he was merging for the file at the end of April for the tentative roll. He also has a call into Pat Nicoletta to discuss a few minor questions he has pertaining to the Solar Permit. He has two items on the Planning Board, the first item is for Bella's Steakhouse at the old Emile's site, and the second item is for Waterloo Harbor where Fuzzy Guppies was which will become a new KOA site. He stated that it will eventually expand to 90 sites. Some discussion ensued about commercial site meters and docking. Supervisor Trout commented that the Sewer Use Law is what will help with metering. Mr. Cleere stated that the docking is governed by the Canal Corp. Thruway Authority. We can ask them about it.

Supervisor's Comments:

Supervisor Trout called attention to the request that was made by Ted Youngs to fly the Ukrainian Flag in front of the Waterloo Town building. Councilman Strader asked if we indeed had a second post available out front. Supervisor Trout said that there are two flag posts out front. Mr. Youngs stated that we could put the Ukrainian flag underneath our NY state flag on the second post.

2022-028

Councilman Strader made the motion to put the flag under our state flag for a determined amount of time. After much more discussion, Councilman Lotz stated it should not be under the American flag and it should also be independent of all flags. He said it is a travesty what is going on, but Ukraine is far from a democratic society. Councilman Pfeiffer was not opposed to the idea but also had some concerns. Councilman Thomas seconded the motion.

AYE

Supervisor Trout
Councilman Pfeiffer
Councilman Strader
Councilman Thomas

NAE

Councilman Lotz

The motion was carried.

2022-029

Councilman Pfeiffer made the motion to adjourn the meeting at 7:15 PM. Councilman Strader seconded the motion.

AYE

Supervisor Trout
Councilman Pfeiffer
Councilman Strader
Councilman Thomas
Councilman Lotz

NAE

The motion was carried.

Respectfully submitted,

Rosemarie A. Marsh
Waterloo Town Clerk