

**Town of Waterloo
Minutes
Public Hearing
Regular Town Board Meeting
April 25, 2022**

Present:

Supervisor Trout, Councilman Pfeiffer, Councilman Lotz, Councilman Thomas, Councilman Strader.

Also Present:

Attorney Dennis Benjamin, Highway Supervisor Joe Mull, Assessor Jim Cleere, Account Clerk Kim Hendrickson, MRB Representative Pat Nicoletta, Gary Robson, Jim Clise, Rita & Ken Cook and Joe Hukitsch.

Pledge of Allegiance:

Supervisor Trout led everyone in the Pledge of Allegiance

Fire Exits:

Supervisor Trout indicated where the fire exits were located.

2022-030

Councilman Bob Lotz made a motion to open the public meeting at 7 PM pertaining to the consideration of a **Town Wide Sewer Use Law**. Councilman Mike Pfeiffer seconded the motion.

AYE

Supervisor Trout
Councilman Pfeiffer
Councilman Lotz
Councilman Thomas
Councilman Strader

NAE

The motion was carried

Resident Joe Hukitsch spoke wanting clarification that the Sewer Use Law was not a town wide movement away from septic systems. Supervisor Trout stated that it was not and that the Sewer Use Law that already exists, is being modified (mostly for the large meter users like campgrounds and trailer parks) to make it more fair to everyone.

No other comments from the public were made.

2022-031

Councilman Bob Lotz made the motion to close the Public Hearing at 7:06 PM. Councilman Mike Pfeiffer seconded the motion.

AYE

NAE

Supervisor Trout
Councilman Pfeiffer
Councilman Lotz
Councilman Thomas
Councilman Strader

The motion was carried.

Supervisor Trout immediately opened the Regular Town Board Meeting.

2022-032

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

Approval of Minutes – March 28th, 2022, Regular Town Board Mtg.
Approval of the Town Clerk’s Monthly Report
Approval of the Canine Report
Approval of Bills:

GENERAL FUND – TOWNWIDE	\$ 5,411.28
GENERAL – PART TOWN	\$21.62
HIGHWAY TOWNWIDE	\$4,001.88
HIGHWAY – PART TOWN	\$ 213.66

WATERLOO SEWER DISTRICT #1	\$ 804.43
5 & 20 SEWER DISTRICT	\$ 33,078.17
BURGESS ROAD WATER DISTRICT	\$12,334.25
BORDER CITY WATER DISTRICT	\$10,476.17
POWDERLY ROAD WATER DISTRICT	\$ 116.48
BREWER ROAD SOUTH	\$ 3,043.00
RTE 96, REED, HECKER, MILLS, KINGS WD 5	\$ 102.35
PRE-EMPTION WATER DISTRICT #6	\$ 166.74
TOTAL:	\$ 69,770.03

AYE

NAE

Supervisor Trout
Councilman Pfeiffer
Councilman Lotz
Councilman Thomas
Councilman Strader

The motion was carried.

2022-033

Councilman Lotz made the motion (SEQR) **to declare the Town of Waterloo as Lead Agency** for the Sewer Use Law. Councilman Pfeiffer seconded the motion. It is as follows:

**TOWN OF WATERLOO
TOWN SEWER USE LAW
SEQR RESOLUTION
DESIGNATING LEAD AGENCY**

WHEREAS, the Town of Waterloo Town Board (hereinafter referred to as “Town Board”) on February 28, 2022 declared its intent to be designated the Lead Agency for the Town of Waterloo Town Sewer Use Law under the provisions of the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Town Board has provided written notices to this effect to the involved and interested agencies; and

WHEREAS, the Town Board has not received any written objections from the involved agencies to the Board's being designated as the lead agency under the SEQR Regulations; and

WHEREAS, the Town Board has previously determined that it is the most appropriate agency to insure the coordination of this Action and for making the determination of significance thereon under the SEQR Regulations.

NOW, THEREFORE BE IT RESOLVED that the Town Board does hereby designate itself as the lead agency for the Action identified above herein;

AYE

NAE

Supervisor Trout

Councilman Pfeiffer

Councilman Lotz

Councilman Thomas

Councilman Strader

The motion was carried.

MRB Engineer, Mr. Pat Nicoletta read and reviewed Parts 2 and 3 of the EAF (Environmental Assessment Form). He stated that there would be no environmental impacts.

2022-034

Councilman Lotz made a motion (SEQR) for the Town of Waterloo to make a **Determination of Significance** concerning the Sewer Use Law. Councilman Strader seconded the motion. It is as follows:

**TOWN OF WATERLOO
TOWN SEWER USE LAW
SEQR RESOLUTION
DETERMINATION OF ENVIRONMENTAL SIGNIFICANCE**

WHEREAS, the Town of Waterloo Town Board (hereinafter referred to as "Town Board") has determined the above referenced Action to be a Type 1 Action pursuant to Part 617 of the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Town Board has reviewed and accepted the completed Full Environmental Assessment Form Parts 1, 2, and 3 including the supporting information on the Action prepared by the MRB Group (hereinafter referred to as “Town Engineer”); and

WHEREAS, the Town Board has completed the coordinated review and public comment period provided for under the SEQR Regulations; and

WHEREAS, the Town Board has designated itself as lead agency under the SEQR Regulations for making the determination of significance upon said action on a separate resolution at the April 25, 2022 meeting; and

WHEREAS, the Town Board has given consideration to the criteria for determining significance as set forth in Section 617.7(c) (1) of the SEQR Regulations and the information contained in Full Environmental Assessment Form Parts 1, 2, and 3.

NOW THEREFORE BE IT RESOLVED, that said Action **WILL NOT** result in any significant adverse environmental impacts based on the review of the Full Environmental Assessment Form; and

BE IT FINALLY RESOLVED that the Town Board does hereby make a Determination of Non-Significance on said Action, and the Town Supervisor is hereby directed to sign the Full Environmental Assessment Form (EAF) Part 3, the Negative Declaration, as evidence of the Town Board determination of environmental non-significance.

AYE

Supervisor Trout
Councilman Pfeiffer
Councilman Lotz
Councilman Thomas
Councilman Strader

NAE

The motion was carried.

2022-035

Councilman Lotz made a motion **to adopt the Local Law No. 1 of the year 2022, “A Town-Wide Sewer Use Law”**. Councilman Thomas seconded the motion. It is as follows:

**TOWN OF WATERLOO
TOWN SEWER USE LAW
RESOLUTION ENACTING LOCAL LAW**

WHEREAS, the Town of Waterloo Town Board (hereinafter referred to as “Town Board”) to enact a new sewer Use Law to address violations within the Town. This Law will be considered by the Board on April 25, 2022. Town has held a Public Hearing to Allow resident to speak regarding the Local Law.

WHEREAS, the Town has completed SEQR for the Local Law. The Law has been approved by NYSDEC. The Law in accordance with the Sewer Use Laws of the Town of Geneva and the Village of Waterloo as these are the receiving municipalities.

WHEREAS, this Law will provide the Town access to properties with suspected violations. The Law will require review of all development intended to constructed in the Town of Waterloo with connection to the sanitary sewer.

WHEREAS, the Local Law is per the requirements of the Town Law; Section 12(c) of New York State. The Law will be filed in the Department of State.

NOW, THEREFORE BE IT RESOLVED that the Town Board does hereby enact the Town Sewer Use Law. That the Town Board authorizes the Town Attorney to file the Local Law with the Department of State. That the Town Clerk is authorized to keep the Local Law on file and shall become a part of the Municipal Code.

AYE

Supervisor Trout
Councilman Pfeiffer
Councilman Lotz
Councilman Thomas
Councilman Strader

NAE

The motion was carried.

2022-036

Councilman Thomas made the motion to appoint Gina Suffredini to a 3-year term on the Board of Assessment Review Team. Term to expire on 9/30/2025. Councilman Strader seconded the motion.

AYE

Supervisor Trout
Councilman Pfeiffer

NAE

Councilman Lotz
Councilman Thomas
Councilman Strader

The motion was carried.

Supervisor Trout discussed the Tentative Water Rate Increases by District. He requested a review of suggested rates by Councilmen Strader and Lotz, followed by a report on the least amount that could be spent and still be sustainable. Discussion will continue at the next meeting.

Supervisor Trout discussed the need for seasonal help. Highway Superintendent Joe Mull and Councilman Lotz will be interviewing for those jobs soon. There is also a need for a few full-time positions. All these positions will be posted soon.

2022-037

Supervisor Trout discussed the **Fire Survey**, what it was and how it should work. He stated that the Fire Survey will evaluate the assets of all three fire departments, Waterloo, Serven and Border City. The survey will show what the three departments are worth combined and if it is advantageous to consolidate them or if keeping the 3 departments separate would be the best option. The Fire Survey will tell us. The departments are all on board to participate. Supervisor Trout asked for a motion to approve moving forward with the Fire Survey as explained. Councilman Bob Lotz made the motion to move forward with the Fire Survey. Councilman Pfeiffer seconded the motion.

AYE

Supervisor Trout
Councilman Pfeiffer
Councilman Lotz
Councilman Thomas
Councilman Strader

NAE

The motion carried.

PETITIONERS TO THE FLOOR: None

COMMITTEE REPORTS:

Councilman Lotz wanted confirmation that the meters which will be made available for purchase will be the Sigma's. Pat Nicoletta said that would be the brand. Councilman Lotz said they will be working on this ongoing project.

Councilman Strader stated that the Walking Bridge will be sealed, and the area cleared up.

Assessor Jim Cleere stated that there were a few permits, the KOA Campground, the new restaurant Bella's Steakhouse located in the old Emile's Restaurant building, and a possible privately owned gun shop. The Tentative-Roll was filed last week.

Highway Supervisor Joe Mull discussed the roads/pricing list which included paving, and pricing without trucking. Projects are getting underway.

Councilman Thomas stated he will be meeting with the Judge to discuss how to better the co-ordination between the Town and Village courts which are currently both housed in the Town building.

SUPERVISOR COMMENTS:

2022-038

Supervisor Trout asked if the Town would pay for the **Celebrate Commemorate** Ad to go into the Finger Lakes Times. The cost would be \$250.00.

Councilman Bob Lotz made the motion for the Town to pay for the Ad. Councilman Strader seconded the motion.

AYE

NAE

Supervisor Trout
Councilman Pfeiffer
Councilman Lotz
Councilman Thomas
Councilman Strader

The motion was carried.

MRB Engineer, Pat Nicoletta handed out the Capital Plan. He discussed the document sections which included, Water, Roadways, Equipment and Salaries & Benefits. He explained that he will be working jointly with the Town and Village and will be going over how to proceed with the grant. Pat will be contacting the Village Mayor and Administrator to set a date for further discussions which will also include Supervisor Trout.

2022-039

Councilman Lotz made the motion to adjourn the meeting at 7:34 PM. Councilman Pfeiffer seconded the motion.

AYE

NAE

Supervisor Trout
Councilman Pfeiffer
Councilman Lotz
Councilman Thomas
Councilman Strader

The Motion carried.

The meeting adjourned.

Respectfully Submitted,

Amy L. Ochs
Waterloo Deputy Clerk
Rosemarie A. Marsh
Waterloo Town Clerk