

**Town of Waterloo**  
**Minutes**  
**Regular Town Board Meeting**  
**May 23, 2022**

**Present:**

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

**Also Present:**

Attorney Dennis Benjamin, Highway Superintendent Joe Mull, Assessor Jim Cleere, and MRB Representative Pat Nicoletta.

**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:**

There were none.

**2022-040**

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

Approval of Minutes – April 25<sup>th</sup>, 2022

Approval of the Town Clerk’s Monthly Report

Approval of Bills:

GENERAL FUND – TOWNWIDE	\$ 41,892.09
GENERAL- PART TOWN	\$ 293.73
HIGHWAY TOWNWIDE	\$ 9,485.36
HIGHWAY - PARTTOWN	\$ 107.80
BORDER CITY LIGHT DISTRICT	\$ 5,812.73

WATERLOO SEWER DISTRICT #1	\$ 5,062.21
5 & 20 SEWER DISTRICT	\$ 3,110.58
BURGESS ROAD WATER DISTRICT	\$ 11,420.84
BORDER CITY WATER DISTRICT	\$ 9,118.80
POWDERLY ROAD WATER DISTRICT	\$ 265.91
BREWER ROAD SOUTH	\$ 3,061.70
RTE 96, REED, HECKER, MILLS, KINGS WD5	\$ 102.35
PRE-EMPTION WATER DISTRICT 6	\$ 157.10
TOTAL:	\$ 89,891.20

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Approval of the Canine Report

**AYE**

**NAE**

Supervisor Trout  
Councilman Pfeiffer  
Councilman Strader  
Councilman Thomas  
Councilman Lotz

The motion was carried.

**2022-041**

Counselman Lotz made the motion to accept the transfer ACH deposit of \$773.68 from the Public Funds Acct (X1260) to Water/Sewer Acct (X1270) for a deposit from OSCO for Water/Sewer Account C2067 from LIWAP funding program through New York State. Councilman Thomas seconded it.

**AYE**

**NAE**

Supervisor Trout  
Councilman Pfeiffer  
Councilman Strader  
Councilman Thomas

Councilman Lotz

The motion was carried.

**2022-042**

Councilman Strader made the motion to accept the following transfers to clean up 2021 for the AUD to New York State:

Trans from H2 Checking to W/S savings \$58,003.67

Trans from A233 Community Benefits to W/S savings \$106,767.39

Trans from Consolidated Checking to Public Fund \$280,171.36

Trans from W/S savings to Consolidated Checking \$232,743.91

Trans from Public Fund Saving to W/S savings \$691.67

Councilman Lotz seconded the motion.

**AYE**

Supervisor Trout  
Councilman Pfeiffer  
Councilman Strader  
Councilman Thomas  
Councilman Lotz

**NAE**

The motion was carried.

**2022-043**

Councilman Thomas made the motion to approve:

William Herman will be retiring full- time from the Town of Waterloo Highway Department on June 19, 2022.

Mr. Herman will be maintaining a part- time position with the Waterloo Highway Department with the start date of June 20, 2022.

Mr. Herman has over 38 years of employment with the Town of Waterloo and is eligible for the retirement bonus. This will be paid out in the June 22<sup>nd</sup>, 2022, payroll check, as a special check. The amount is calculated to be \$30,800.00.

Councilman Lotz seconded the motion.

**AYE**

Supervisor Trout  
Councilman Pfeiffer  
Councilman Strader

**NAE**

Councilman Thomas  
Councilman Lotz

The motion was carried.

**2022-044**

Councilman Strader made the motion to accept the transfer \$95.00 from the Public Funds (X1260) to Waterloo Town Clerk Account in lieu of contractual checks and deposit slips withdrawn from account by Community Bank for payment of items. Councilman Thomas seconded the motion.

**AYE**

Supervisor Trout  
Councilman Pfeiffer  
Councilman Strader  
Councilman Thomas  
Councilman Lotz

**NAE**

The motion was carried.

**2022-045**

Councilman Pfeiffer made the motion to approve the Standard Workday and reporting Resolutions for the following appointed officials James Cleere, Assessor (Term ending 9-30-2025) and Rosemarie Marsh, Town Clerk (Term ending 12-31-2022) and for the following elected official Conrad Struzik, Town judge (Term ending 12-31-2023). Councilman Lotz seconded the motion.

**AYE**

Supervisor Trout  
Councilman Pfeiffer  
Councilman Strader  
Councilman Thomas  
Councilman Lotz

**NAE**

The motion was carried.

**Committee Reports:**

Councilman Lotz and Highway Superintendent Joe Mull briefly discussed a report they received on the Proposed Seneca Lake State Park Sewer Hook -Up Project. MRB Representative also joined the discussion. Pat Nicoletta stated that the proposed project is looking to extend water and sewer flow by 25,000 to 40,000 gallons daily. He stated that as far as he knew, the City of Geneva was not taking any more flow at this time. He had two concerns. The first being, could Waterloo even accommodate that kind of flow? And secondly, will the city of Geneva want to take that added flow? After more discussion, including sewer direction, it was stated that perhaps Waterloo was out of this project. More details are needed.

#### **2022-046**

Councilman Pfeiffer discussed the needs and concerns that Assessor Jim Cleere has with Planning Board members attendance at meetings and the seriousness of the issues that can and have arrived from absences. There was much discussion about this subject and a few options were presented. Councilman Pfeiffer made the motion to approve a \$50.00 Regular Planning Board Member payment per meeting and \$100 Chairman of the Board payment per meeting. Councilman Thomas seconded the motion.

#### **AYE**

Supervisor Trout  
Councilman Pfeiffer  
Councilman Strader  
Councilman Thomas  
Councilman Lotz

#### **NAE**

The motion carried.

Councilman Strader asked a question to Pat Nicoletta pertaining to the USDA grant. He asked now that the AUD is complete, may we now apply for the grant. Supervisor Trout stated that we had already applied for the grant, but the USDA was waiting for us to complete the AUD. Pat Nicoletta stated that he would reach out in the coming weeks to the USDA to find out what else needs to be done. We may potentially have to apply for a higher amount. Quotes may have to be updated as well as new bids to demonstrate the need for funds. This will be revisited and reported on.

Assessor Jim Cleere reported that grievance day is on the 24th for assessments. There were 4 or 5 items on the Planning Board and the Zoning Board had a few denials for variances. There were a couple of permits and a few complaints about properties.

Highway Superintendent Joe Mull awarded bids to Suit Kote for oil and stone on Powderly Road and Riccelli Northern for the rest of the road paving work. Joe stated that they have stockpiled stone at the Little League Field and thanked Jim Cleere. Two people have been hired, Nash Ridley for the Highway Department and Joe Shaffer for the Water and Sewer Department. They will start on May 31, 2022.

Joe announced that they will be selling the old excavator at auction and using monies from that sale towards the purchase of a new one. Joe also said that he was working on obtaining quotes for a new truck.

MRB representative Pat Nicoletta spoke on the meter pricing and will be continuing to work on updated numbers from what we've had. We may be looking at \$50-60,000 for all four meters. Pat stated that based on his evaluation so far, the three pump stations -wet well parts- on 5&20 will need to be replaced. Jarod has completed his man-hole survey which will be incorporated into that project as well. Mr. Nicoletta stated that he was working on the joint grant for the Town & Village and that the Village will take the lead on this future project. SEQR process will be completed in June. Everything is moving forward.

**Supervisor Comments:**

Supervisor Trout would like to send a letter of congratulations to Phyllis Dunlap as she was the recipient of the 2022 Welles Award from the Waterloo Library & Historical Society.

**2022-047**

Supervisor Trout asked if the Town would pay \$60.00 for a FL Times ad to congratulate our Waterloo High School graduates to post on July 2, 2022. Councilman Lotz made the motion for the Town to pay for the ad, and Councilman Strader seconded the motion.

**AYE**

Supervisor Trout  
Councilman Pfeiffer  
Councilman Strader  
Councilman Thomas  
Councilman Lotz

**NAE**

The motion was carried.

Councilman Thomas made the motion to adjourn the meeting at 7:40 PM. Councilman Pfeiffer 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