

**Town of Waterloo
Minutes
Regular Town Board Meeting
June 27, 2022**

Present:

Councilman Pfeiffer, Councilman Lotz, Councilman Strader and Councilman Thomas.

Absent:

Supervisor Don Trout and Assessor Jim Cleere

Also Present:

Attorney Dennis Benjamin, Highway Superintendent Joe Mull, MRB Representative Pat Nicoletta as well as, Ed Lerkins, Gary Robson, Ken and Rita Cook, Jim Clise and Joe Wokitsch.

Pledge of Allegiance:

Councilman Pfeiffer led everyone in the Pledge of Allegiance

Fire Exits:

Councilman Pfeiffer indicated where the fire exits were located.

2022-048

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

Approval of Minutes – May 23rd, 2022
Approval of the Town Clerk’s Monthly Report
Approval of Bills:

GENERAL FUND – TOWNWIDE	\$ 4,478.27
GENERAL- PART TOWN	\$308.58
HIGHWAY TOWNWIDE	\$ 4,810.28
BORDER CITY LIGHT DISTRICT	\$ 2,538.34
WATERLOO SEWER DISTRICT #1	\$ 1,630.22
5&20 SEWER DISTRICT	\$ 40,849.44
BURGESS ROAD WATER DISTRICT	\$ 13,278.68
BORDER CITY WATER DISTRICT	\$ 10,457.16
POWDERLY ROAD WATER DISTRICT	\$60.70
BREWER ROAD SOUTH	\$ 3,062.38

RTE 96, REED, HECKER, MILLS, KINGS WD5	\$ 3,342.25
PRE-EMPTION WATER DISTRICT #6	\$ 109.99
TOTAL:	\$ 84,926.29

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Approval of the Canine Report

AYE

Councilman Pfeiffer
Councilman Strader
Councilman Thomas
Councilman Lotz

NAE

The motion was carried.

2022-049

Councilman Strader made the motion to approve the option of direct deposit for town employees on the same payroll schedule. Councilman Lotz seconded the motion.

AYE

Councilman Pfeiffer
Councilman Strader
Councilman Thomas
Councilman Lotz

NAE

The motion was carried.

2022-050

Councilman Lotz made the motion to accept the removal of Mike Toombs from the Planning Board. Councilman Strader seconded the motion.

AYE

Councilman Pfeiffer
Councilman Strader
Councilman Thomas
Councilman Lotz

NAE

The motion was carried.

2022-051

Councilman Strader made the motion to appoint Mike Osterhout to the Planning Board to fulfill the remainder of Mike Toombs term ending 1/31/2023. Councilman Lotz seconded the motion.

AYE

Councilman Pfeiffer
Councilman Strader
Councilman Thomas
Councilman Lotz

NAE

The motion was carried.

2022-052

Councilman Strader made a motion to accept the Fire Protection Study Proposal Agreement for the Town of Waterloo with the Town of Fayette and the Village of Waterloo. There was discussion over the noticeable increase change in cost to the Town of Waterloo than what was originally agreed upon for the study. Councilman Strader explained that the increase in cost came from a decreased cost change for the Town of Fayette. There was more discussion on the increased cost and workload to the Town of Waterloo. Councilman Thomas seconded the motion.

AYE

Councilman Pfeiffer
Councilman Strader
Councilman Thomas
Councilman Lotz

NAE

The motion was carried.

2022-053

Councilman Strader made the motion to accept the Inter-Municipal Agreement for payment of the Fire Protection Study. Councilman Thomas seconded the motion.

AYE

Councilman Pfeiffer
Councilman Strader
Councilman Thomas
Councilman Lotz

NAE

The motion was carried.

MRB Representative Pat Nicoletta discussed water meters (CPE) and updated estimates. He will be meeting with Councilman Lotz for planning. Pat also updated the board on the status of the

Pre-Emption Street project as well as possibly needing a budget amount increase. He mentioned new correspondence letter with the USDA. Pat also discussed the status of WQIP grant that is due on July 29, 2022, that encompasses the Joint Sewer Project with the Village of Waterloo.

Petitioners to the Floor:

Mrs. Rita Cook wanted to know the status on the Solar project. She and other residents have not heard from Trelina in a while and was wondering if there could be an update as to what was transpiring. The board agreed to reach out to Trelina and see if there are any updates.

Mr. Klise spoke about his concerns about the heavy traffic on Serven and Packwood Roads. Trucks and cars are speeding on the roads and there is a blind corner where many near accidents have been witnessed. He was wondering if speed signs could be put up. He also stated that there are children that live on this road, and they are fearful for them. Mr. Wokitsch added that perhaps more police pressure in that area would help. The board said they would investigate things and see what they could find out.

Committee Reports:

Highway Superintendent Joe Mull commented on the Walking Trail being stained and the area being cleaned up. Crane 1 Cares work program volunteered to do this. They were recommended to Joe by the county. For the future upkeep of this trail however, it was discussed that something would need to be organized by the community.

Supervisor Comments:

2022-054

Councilman Strader made the motion to donate to the Waterloo in Bloom Committee in the amount of \$1,000.00 which will help cover costs for over 40 containers as well as flower beds along Virginia street and under seven welcome signs, Dempsey Park and Vern's Way. Councilman Lotz seconded the motion.

AYE

NAE

Councilman Pfeiffer
Councilman Strader
Councilman Thomas
Councilman Lotz

The motion was carried.

2022-055

Councilman Thomas made the motion to make a donation to the Village of Waterloo for \$250.00 toward the Purple Heart Wall. Councilman Lotz seconded the motion.

AYE

NAE

Councilman Pfeiffer
Councilman Strader
Councilman Thomas
Councilman Lotz

The motion was carried.

2022-056

Councilman Lotz made the motion to donate \$100.00 to the St. Mary's Festival in the Village of Waterloo. Councilman Thomas seconded the motion.

AYE

NAE

Councilman Pfeiffer
Councilman Strader
Councilman Thomas
Councilman Lotz

The motion was carried.

The Seneca County Chamber of Commerce was seeking a donation from the Town of Waterloo for their Annual Golf Tournament. It was decided to table this for further discussion.

2022-057

Councilman Lotz made the motion to adjourn the meeting at 7:44 PM. Councilman Thomas seconded the motion.

AYE

NAE

Councilman Pfeiffer
Councilman Strader
Councilman Thomas
Councilman Lotz

The motion was carried.

Respectfully Submitted,

Rosemarie A. Marsh
Waterloo Town Clerk