

**Town of Waterloo  
Minutes  
Regular Town Board Meeting  
July 25, 2022**

**Present:**

Town Supervisor Don Trout, Councilman Pfeiffer, Councilman Lotz, Councilman Strader and Councilman Thomas.

**Absent:**

**Also Present:**

Attorney Dennis Benjamin, Highway Superintendent Joe Mull, MRB Representative Pat Nicoletta as well as Joe Fairman and Jim Mott.

**Pledge of Allegiance:**

Supervisor Trout led everyone in the Pledge of Allegiance

**Fire Exits:**

Supervisor Trout indicated where the fire exits were located.

**2022-058**

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

Approval of Minutes – June 27,2022  
Approval of the Town Clerk’s Monthly Report  
Approval of Bills:

GENERAL FUND-TOWNWIDE	\$ 2,492.35
GENERAL-PART TOWN	\$ 311.97
HIGHWAY TOWNWIDE	\$ 3,538.93
HIGHWAY-PART TOWN	\$ 369,916.85
BORDER CITY LIGHT DISTRICT	\$ 1,965.87
WATERLOO SEWER DISTRICT #1	\$ 956.06
5 & 20 SEWER DISTRICT	\$ 357.00
BURGESS ROAD WATER DISTRICT	\$ 17,026.83
BORDER CITY WATER DISTRICT	\$ 10,756.56
POWDERLY ROAD WATER DISTRICT	\$ 267.35

BREWER ROAD SOUTH	\$ 3,062.80
RTE. 96, REED, HECKER, MILLS, KINGS WD 5	\$ 102.35
PRE-EMPTION WATER DISTRICT 6	\$ 163.35
TOTAL:	\$ 410,918.27

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Approval of the Canine Report

**AYE**

Supervisor Trout  
 Councilman Pfeiffer  
 Councilman Strader  
 Councilman Thomas  
 Councilman Lotz

**NAE**

The motion was carried.

**2022-059**

Councilman Lotz made the motion to approve 2022-2023 permits for the four Salvage Yard Applicants. They are: Cavali's, Paine's Garage, Don Trout and Trout's. Councilman Thomas seconded the motion.

**AYE**

Supervisor Trout  
 Councilman Pfeiffer  
 Councilman Strader  
 Councilman Thomas  
 Councilman Lotz

**NAE**

The motion was carried.

**2022-060**

Councilman Thomas made the motion to approve Steve Paine's Racetrack and Go-Cart Permits for 2022-2023. Councilman Lotz seconded the motion.

**AYE**

Supervisor Trout

**NAE**

Councilman Pfeiffer  
Councilman Strader  
Councilman Thomas  
Councilman Lotz

The motion was carried.

**2022-061**

Councilman Strader made the motion to approve the purchase (CPE) meters for the District Rt. 96, Brewer Road, Reed Road, and Hecker Road areas. Pat Nicoletta stated that the meters may take 4-6 weeks to arrive. Councilman Thomas seconded the motion.

**AYE**

**NAE**

Supervisor Trout  
Councilman Pfeiffer  
Councilman Strader  
Councilman Thomas  
Councilman Lotz

The motion was carried.

There was some discussion on the State Equalization Rate re-evaluation. The Town needs to put a plan in place because it is in the low-rate area. Assessor James Cleere stated that it's up to the board to determine when the process should start. He suggested to wait for the inflated market to go down and stated that it would be better to wait and set it up within the next few years. The discussion will continue into the next year. There is a large cost to have the re-evaluation done.

**2022-062**

Councilman Lotz made the motion to approve the Standard Workday and Reporting Resolutions with corrections for Appointed Officials: Rosemarie A. Marsh, Town Clerk (Term ending 12-31-2022) and James Cleere, Assessor (Term ending 09-30-2025) and for the following Elected Official: Conrad Struzik, Town Judge (Term ending 12-31-2023). Councilman Strader seconded the motion.

**AYE**

**NAE**

Supervisor Trout  
Councilman Pfeiffer  
Councilman Strader  
Councilman Thomas  
Councilman Lotz

The motion was carried.

**2022-063**

Councilman Thomas approved the transfer of Public Funds account X1260 to Water and Sewer account X1270 in the amount of \$1832.21. This was for Water and Sewer payments made from NYS through the NYS vendor portal system. Councilman Lotz seconded the motion.

**AYE**

**NAE**

Supervisor Trout  
Councilman Pfeiffer  
Councilman Strader  
Councilman Thomas  
Councilman Lotz

The motion was carried.

**2022-064**

Councilman Strader approved the transfer of \$161,700.83, a quarterly community benefits check from Waste Connections/Seneca Meadows, into the Community Benefits account X1275 from the Public Funds account X1260. Councilman Lotz seconded the motion.

**AYE**

**NAE**

Supervisor Trout  
Councilman Pfeiffer  
Councilman Strader  
Councilman Thomas  
Councilman Lotz

The motion was carried.

**PETITIONERS TO THE FLOOR:**

Jim Mott asked questions about ownership of property purchased from the fire department if the purchaser was from out of state and what were the plans of use for it. Assessor James Cleere stated that he has not had anyone contact him yet for anything. Mr. Mott wanted to know if the community would be able to have an opinion on what could go in on the property. He was concerned about public housing developments. Mr. Cleere stated that if anything comes across his desk on this, it will have to go before the planning board eventually and those landowners in the nearby vicinity would have to be notified of any activity.

Mr. Mott also asked if there were any updates on the Solar Farm. Supervisor Trout commented that the Article 10 process is still in discussion and that can take a very long time. There are also solar panel issues.

**COMMITTEE REPORTS:**

Discussion about estimates for flooring and gutter. Councilman Strader stated that he is continuing to collect estimates for the work.

**DEPARTMENT REPORTS:**

**2022-065**

Councilman Pfeiffer presented the new Time/Work Sheets for employees. Supervisor Trout stated that these will be used as an alternative clocking source and if something needs to be implemented permanently, we will do that later. Councilman Lotz made a motion to approve the new Time/Work Sheets. Councilman Pfeiffer seconded the motion.

**AYE**

**NAE**

Supervisor Trout  
Councilman Pfeiffer  
Councilman Strader  
Councilman Thomas  
Councilman Lotz

The motion was carried.

Assessor James Cleere stated that his department had an item in for Zoning and two items before the Planning Board. He is also working on merger with the county for the School Tax and in the process of inspecting the Mobile Home Parks. The Salvage Yards are completed.

Highway Supervisor Joe Mull stated that the paving is all done, and 11 driveways need to be tied in- for everything to be complete.

**Supervisor Comments:**

**2022-066**

Supervisor Trout presented a request for donation from the Waterloo High School Athletic Hall of Fame (which is not funded by the school district) After discussion, it was determined to

donate \$250.00. Councilman Lotz made the motion to approve, and Councilman Pfeiffer seconded the motion.

AYE

Supervisor Trout  
Councilman Pfeiffer  
Councilman Strader  
Councilman Thomas  
Councilman Lotz

NAE

The motion was carried.

Supervisor Trout stated that the Waterloo Sportsman Club has applied for their liquor license.

MRB Representative Pat Nicoletta informed the board that WQIP Water Quality Joint Project which includes Village and Town, will be submitted this week. It will then be evaluated by the DEC, and we will have an answer/result by the end of the year. Mr. Nicoletta is also pursuing other grants and will update as there is progress. Pre-Emption and the USDA- we are waiting for a few of the processes to move forward. He is waiting on evaluation of applications. He suggested to wait until we get a final answer before anything moves forward. Discussed additional funding sources. Supervisor Trout addressed Account Clerk Kim Hendricks to contact the state regarding the community benefits monies and directed her to get them to sign a letter stating that the town could use that money specifically towards this project. Pat Nicoletta suggested an informational meeting in the future. Supervisor Trout suggested that we figure the new costs of the project, what we will be receiving from USDA and see if we can perhaps use the community benefits funds to put toward this with the states consent and then have further discussion on the matter.

Mr. Nicoletta talked about the CPE Incerta Meters and manholes and the continuing processes.

Councilman Strader asked about the bioxide. Two additional mixers are installed. Councilman Lotz said we were getting a sulfide meter in-house for around \$1000. or \$1,200. Pat Nicoletta said that they could use theirs instead.

**2022-067**

Councilman Pfeiffer made the motion to adjourn the meeting at 7:37 PM. Councilman Strader seconded the motion.

AYE

Supervisor Trout  
Councilman Pfeiffer

NAE

Councilman Strader  
Councilman Thomas  
Councilman Lotz

The motion was carried.

Respectfully Submitted,

Rosemarie A. Marsh  
Waterloo Town Clerk