

**Town of Waterloo  
Minutes  
Public Hearing  
Regular Town Board Meeting  
December 12, 2022**

**Present:**

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

**Also Present:** Highway Superintendent Joe Mull, Attorney Dennis Benjamin, Assessor James Cleere, Account Clerk Kim Hendrickson 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.

**2022-123**

Councilman Thomas made the motion to open the Public Meeting at 5:00 PM pertaining to the passing of the Local Law #2 of 2022.

Councilman Pfeiffer seconded the motion.

**AYE**

Supervisor Trout  
Councilman Pfeiffer  
Councilman Thomas  
Councilman Strader  
Councilman Lotz

**NAE**

The motion was carried.

There were no comments from the public.

**2022-124**

Councilman Thomas made the motion to close the Public Hearing at 5:05 PM. Councilman Lotz seconded the motion.

**AYE**

Supervisor Trout  
Councilman Pfeiffer

**NAE**

Councilman Thomas  
Councilman Strader  
Councilman Lotz

The motion was carried.

Supervisor Trout immediately opened the Regular Town Board Meeting.

**2022-125**

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

Approval of Minutes – November 28,2022  
Approval of the Town Clerk’s Monthly Report  
Approval of the Canine Report  
Approval of Bills:

GENERAL FUND – TOWNWIDE	\$ 12,251.09
GENERAL PART-TOWN	\$ 3,437.87
HIGHWAY TOWNWIDE	\$ 3,765.35
HIGHWAY – PART- TOWN	\$ 649.36
BORDER CITY LIGHT DISTRICT	\$ 3,575.51
WATERLOO SEWER DISTRICT #1	\$ 10,080.83
5&20 SEWER DISTRICT	\$ 24,416.22
BURGESS ROAD WATER DISTRICT	\$ 16,125.02
BORDER CITY WATER DISTRICT	\$ 13,451.18
POWDERLY ROAD WATER DISTRICT	\$ 173.87
BREWER ROAD SOUTH	\$ 4,755.75
RTE 96, REED, HECKER, MILLS, KINGS WD5	\$ 4,952.65
PRE-EMPTION WATR DIST 6	\$ 164.94
<b>TOTAL:</b>	<b>\$ 97,799.64</b>

**AYE**  
Supervisor Trout  
Councilman Pfeiffer  
Councilman Thomas  
Councilman Strader  
Councilman Lotz

**NAE**

The motion was carried.

**2022-126**

Councilman Lotz made the motion to pass the **Local Law #2 of 2022** as follows: Councilman Thomas seconded the motion.

**“Town of Waterloo Local Law #2 of the year 2022. A local Law providing for the Annexation of Uninhabited Territory in the Town of Waterloo by the Village of Waterloo. Be it enacted by the Town Board of the Town of Waterloo”**

**AYE**

**NAE**

Supervisor Trout  
Councilman Pfeiffer  
Councilman Thomas  
Councilman Strader  
Councilman Lotz

The motion was carried.

**2022-127**

Councilman Lotz made the motion to approve the “No Videoing Area Policy” 2022 for the Town of Waterloo Town Hall along signage. Councilman Thomas seconded the motion.

**AYE**

**NAE**

Supervisor Trout  
Councilman Pfeiffer  
Councilman Thomas  
Councilman Strader  
Councilman Lotz

The motion was carried.

**2022-128**

Councilman Thomas made the motion to approve the change in the cost of vet euthanasia from \$60.00 to \$70.00 that is stated in the Agreement Between the Town of Waterloo, New York, and the Beverly Animal Shelter., Inc for 2023. Councilman Pfeiffer seconded the motion.

**AYE**

**NAE**

Supervisor Trout  
Councilman Pfeiffer  
Councilman Thomas  
Councilman Strader  
Councilman Lotz

The motion was carried.

MRB Representative Pat Nicoletta discussed master meters and what he would like to see stated in the rental agreement from Evoqua. A 5-year agreement is desirable at the \$390.

Councilman Lotz asked if the taps were being done all in one day, Pat said two days. Highway Superintendent Joe Mull stated that he would need at least seven days to dig all the holes and fill them. Will see how the weather permits work.

Councilman Strader asked about the USDA on Pre-emption. Pat said they asked for more info. SAM had name recorded as The Town of Waterloo, Town Hall and they wanted it changed to Town of Waterloo. Pat said they are working with the Federal government to get that situated. They had said everything was all set to go and then this came up. When this is taken care of, then we will get a funding estimate.

Councilman Pfeiffer wanted to know if there was any discussion on a charge station. Supervisor Trout said he is checking things out first and will talk with Mat Warren before he brings anything before the board.

### **Committee Reports:**

Councilman Strader made a few comments on the sewer rate numbers and comparison savings 2021-2022. Councilman Lotz stated it could also be because it was a dry year.

Councilman Strader also mentioned that a Fire Contract needs to be signed by the end of this year. Either the One-Year or Four-Year. There was much discussion. Financially the 4 year contract sounds the most favorable however, due to possible future changes that could take place and everyone wanting to see what the Fire Study finds:

### **2022-129**

Councilman Lotz made the motion to approve a one-year Fire Contract. Councilman Pfeiffer seconded the motion.

#### **AYE**

Supervisor Trout  
Councilman Pfeiffer  
Councilman Thomas  
Councilman Strader  
Councilman Lotz

#### **NAE**

The motion was carried.

Assessor James Cleere stated that he has another meeting with MRB coming up to discuss codes and that Doyle Security and another company are providing quotes for work needed in the building.

Superintendent Joe Mull presented a quote for a guardrail on Hecker Road. Looking into some options.

Councilman Lotz made the motion to adjourn the meeting at 5:20 PM. Councilman Pfeiffer seconded the motion.

**AYE**

Supervisor Trout  
Councilman Pfeiffer  
Councilman Thomas  
Councilman Strader  
Councilman Lotz

**NAE**

The motion was carried.

The meeting was adjourned.

Respectfully Submitted,

Rosemarie A. Marsh  
Waterloo Town Clerk