

Village of Waterloo

Board Meeting Minutes

10/12/15

A **regular meeting** of the Waterloo Village Board of Trustees was held on Monday, October 12, 2015, at 7pm at the Village Offices located at 41 W. Main Street, Waterloo, NY.

Pledge of Allegiance: Pledge of Allegiance was led by Mayor Young.

Roll Call: Present were the Honorable Mayor Young, Trustee Duprey, Trustee Suffredini, Trustee Mull, and Trustee Marquart.

Petitioners: None

Consent Agenda: Motion by Trustee Mull, seconded by Trustee Suffredini to approve the Minutes from the 9/14/15 regular meeting and 9/25/15 special meeting, Police Report for 9/15, Justice Department Report for 9/15, Zoning and Code Enforcement Reports for 9/15, DPW (Street) Report for 9/15, Fire Department Report for 9/15, Water Treatment Plant Report for 9/15, Waste Water Treatment Plant Report for 9/15 (DMR for 8/15), Recreation Report for 9/15, and Dog Warden Report for 9/15. Further, that the following bills be paid:

1. General Fund abstract #5 for 10/12/15	\$ 157,670.06
2. Water Fund abstract #5 for 10/12/15	\$ 71,837.98
3. Sewer Fund abstract #5 for 10/12/15	\$ 297,425.57
4. WWTP abstract for 10/12/15	\$ 36,119.00
5. Virginia Street abstract for 10/12/15	\$ 0.00
6. Comprehensive Plan abstract for 10/12/15	\$ 0.00
7. CDBG(Micro.)abstract for 10/12/15	\$ 2,278.40
8. Thoma abstract for 10/12/15	\$ 2,078.10

All voted aye, carried.

Motion by Trustee Duprey, seconded by Trustee Mull to approve the Annual Youth Halloween Parade and Party sponsored by the Waterloo Lyons Club to be held on Thursday, 10/29. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Marquart to approve the renewal of the inter-municipal agreement for fire protection with the Town of Waterloo. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Suffredini to return firefighter, Vincent Napoli, back to active status from associate membership status. All voted aye, carried.

Police Chief Marquart stated that the WPD had received two grants.

Mayor Young stated that, with the renewed emphasis on economic development, Seneca County should consider the sharing of sales tax with its individual member municipalities. He further stated that this action is imperative to help fund needed services for road improvements, etc. that cannot be met with increasing property taxes, due to the tax cap. Given the estimated significant increase in County sales tax, the County could now implement such a sharing plan with no adverse consequences to its own budget. Trustee Duprey stated that at the recent NYCOM Conference, he learned that most counties within New York State do share sales tax, and those individual communities benefiting from such a sales tax sharing plan have a much better ability to maintain services without incurring excessive debt.

Motion by Trustee Suffredini, seconded by Trustee Duprey to adjourn meeting. All voted aye, carried.
Meeting adjourned at 7:36pm.

Respectfully submitted by

Donald Northrup

Village Clerk