

Village of Waterloo

Board Meeting Minutes

11/09/15

A **regular meeting** of the Waterloo Village Board of Trustees was held on Monday, November 9, 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 Suffredini, seconded by Trustee Mull to approve the Minutes from the 10/12/15 regular meeting, Police Report for 10/15, Justice Department Report for 10/15, Zoning and Code Enforcement Reports for 10/15, DPW (Street) Report for 10/15, Fire Department Report for 10/15, Water Treatment Plant Report for 10/15, Waste Water Treatment Plant Report for 10/15 (DMR for 9/15), Recreation Report for 10/15, and Dog Warden Report for 10/15. The 10/15 abstracts through 10/31/15. Further, that the following bills be paid:

1. General Fund abstract #6 for 11/09/15	\$ 417,396.35
2. Water Fund abstract #5 for 11/09/15	\$ 137,180.67
3. Sewer Fund abstract #5 for 11/09/15	\$ 97,602.57
4. WWTP abstract for 11/09/15	\$ 152,866.48
5. Virginia Street abstract for 11/09/15	\$ 0.00
6. Comprehensive Plan abstract for 11/09/15	\$ 0.00
7. CDBG(Micro.)abstract for 11/09/15	\$ 12,425.18
8. Thoma abstract for 11/09/15	\$ 3,801.52
9. Road Rehab. Project abstract for 11/09/15	\$ 87,821.36
10. Rose Hill Tower abstract for 11/09/15	\$ 109,880.00

All voted aye, carried.

Motion by Trustee Duprey, seconded by Trustee Suffredini to table decision on Verizon Tower location until next Board Meeting to allow Village Attorney, Dennis Benjamin, to research information. All voted aye, carried.

Motion by Trustee Duprey, seconded by Trustee Mull to approve the 2016 CDBG Housing Rehabilitation Grant application to be prepared by Thoma Development Consultants at a fee of \$5,750. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Suffredini to approve audit letter from Municipal Financial Consultant, Paul Wagner, for the review of the financial data and records of the Village Clerk/Treasurer's Office for the Fiscal Year ended 5/31/15, with no findings sufficient in nature to require written disclosure. All voted aye, carried.

Motion by Trustee Duprey, seconded by Trustee Marquart to approve final settlement payment to M. Hubbard Construction, Inc. in the amount of \$147,291.11 to close-out the WWTP Upgrade Project. All voted aye, carried.

Mayor Young stated that he and Police Chief Marquart will be drafting a letter for Sargent Godley's personnel file acknowledging his outstanding individual effort in handling an incident with a group of unruly people in the Seneca County Office building without further harm.

Motion by Trustee Suffredini, seconded by Trustee Duprey to adjourn meeting. All voted aye, carried. Meeting adjourned at 7:32 PM.

Respectfully submitted by

Donald Northrup

Village Clerk