

Village of Waterloo
Meeting Minutes
2/9/2015

A Public Hearing for the CDBG application was held on February 9, 2015 at 7pm. In attendance were the Mayor and full Board of Trustees. Mayor Young called the Public Hearing open at 7pm. No public comments were received. Motion by Trustee Mull, seconded by Trustee Duprey to close the Public Hearing. All voted aye, carried. Public Hearing closed at 7:05 pm with no action taken.

A regular meeting of the Waterloo Village Board of Trustees was held on February 9, 2015 at 7:10 pm at the Village offices located at 41 West Main Street, Waterloo, NY.

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

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

Consent Agenda: Motion by Trustee Mull, seconded by Trustee Hosford to approve the minutes from the 1/12/2015 regular meeting. Police Department report for 1/15, Justice report for 1/15, Recreation Director report for 1/15, Zoning Officer report for 1/15, Waste Water Plant report for 1/15, Water Treatment Plant for 1/15, Fire Department report for 1/15, Dog Warden report for 1/15, and Street Department report for 1/15. Further, that the following bills be paid:

1. General abstract #9 for 2/9/2015	\$ 91,740.95
2. Water abstract #9 for 2/9/2015	26,597.55
3. Sewer abstract #9 for 2/9/2015	25,289.44
4. WWTP abstract for 2/9/2015	395,416.79
5. WVC-ADA abstract for 2/9/2015	-0-
6. Thoma abstract for 2/9/2015	803.38
7. CDBG abstract for 2/9/2015	-0-

All voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Mull to authorize Mayor Young to file an application for funds from the New York State Office of Community Renewal through its Community Development Block Grant program 2014, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the Village of Waterloo for development of housing for homeless and homeless vulnerable single women in the Village. All voted aye, carried.

Motion by Trustee Duprey, seconded by Trustee Mull to appoint Thoma Development Consultants as Grant Administrator for the Village Micro-enterprise Grant, as a result of the completed RFP process. They were the sole respondent. All voted aye, carried.

Motion by Trustee Duprey, seconded by Trustee Hosford to authorize DPW Superintendent, Steve Ward, to send out letters to residence requesting DPW inspections of their existing sewer hook-ups for compliance with Village codes. This is the next phase for sewer inflow and infiltration improvements. All voted aye, carried.

Motion by Trustee Hosford, seconded by Trustee Duprey to set public hearing date for proposed new local law for Village code revisions for Monday, 3/9/2015, at 7pm in the Village office. All voted aye, carried.

Motion by Trustee Hosford, seconded by Trustee Suffredini to approve proposal from Engineering Firm, MRB, to inspect both the Reed Street and Wright Avenue water towers for any needed repairs at a cost not to exceed \$3,600. All voted aye, carried.

Motion by Trustee Hosford, seconded by Trustee Mull to approve the inter-municipal agreement for Varick Water District #4 to include meter reading and billing services only at an annual cost of \$1,000 for a two year term. All voted aye, carried.

Trustee Duprey acknowledged receipt of letter from Village resident, Connie Knapp, requesting that the Village consider creating a dog park. Trustee Duprey said the Village believes this idea has merit and will look into it further.

Mayor Young stated that he had authorized the WPD Chief, Doyle Marquart, to purchase a new safe for gun and ammunition storage and to re-order ammunition.

Motion by Trustee Duprey, seconded by Trustee Hosford to adjourn meeting. All voted aye, carried. Meeting adjourned at 7:34 pm.

Respectfully submitted by

Donald Northrup
Village Clerk