

Village of Waterloo  
Meeting Minutes  
3/09/2015

A Public Hearing for the proposed 2015 Local Law #1: Sewer Code replacement (chapter 195) was held on March 9, 2015 at 7 pm. In attendance were the Mayor and full Board of Trustees. Mayor Young called the Public Hearing open at 7 pm. No public comments were received. Motion by Trustee Duprey seconded by Trustee Suffredini to close the Public Hearing. All voted aye, carried. Public Hearing closed at 7:10 pm with no action taken.

A regular meeting of the Waterloo Village Board of Trustees was held on March 9, 2015 at 7:15 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 2/9/2015 regular meeting. Police Department report for 2/15, Justice report for 2/15, Recreation Director report for 2/15, Zoning Officer report for 2/15, Waste Water Plant report for 2/15, Water Treatment Plant for 2/15, Fire Department report for 2/15, Dog Warden report for 2/15, and Street Department report for 2/15. Further, that the following bills be paid:

1. General abstract #10 for 3/9/2015	\$ 59,491.65
2. Water abstract #10 for 3/9/2015	19,348.28
3. Sewer abstract #10 for 3/9/2015	14,346.52
4. WWTP abstract for 3/9/2015	190,243.40
5. Virginia Street study abstract for 3/9/2015	17,069.96
6. Comprehensive Plan abstract for 3/9/2015	7,840.31
7. CDBG (micro.) abstract for 3/9/2015	-0-
8. Thoma abstract for 3/9/2015	1,706.05

All voted aye, carried.

Speaker Paul D'Amico from Geneva commended the Village DPW Department for doing an outstanding job in keeping the Downtown area clear of snow. He stated that they had raised the bar for everyone else, and that we should be proud of the job they are doing. He further stated that being in Local Government himself, he understood that many times such an effort goes without proper recognition, and so he wanted to make sure that it was, in fact, recognized. Mayor Young then reinforced the effort put in by the entire DPW Department, under the leadership of DPW Superintendent, Steve Ward.

Mayor Young provided an update on the WWTP upgrade project stating that the plant upgrades should be operational, per the contractor, by Thursday, March 12, 2015.

Mayor Young stated that he had met with Downtown Developer, Lee Bieber, and that Lee continues to make progress on his new restaurant operation, which will be called "Stan's" in memory of Lee's late father. This restaurant will feature a "burger, wine, and brew" menu featuring local wines and beers. Lee's concept of the "Dumont burger" in a restaurant in Brooklyn has received recognition. He believes he can now provide a unique quality menu in the Village.

Mayor Young then discussed the Village's efforts to continue focusing on downtown economic development. He mentioned meeting with Rick Hauser, in-site architecture, about a "Main Street LLC" concept which could be used to revitalize a downtown building with local resources. He also mentioned meeting with Thoma Development Consultants about a "Main Street Association" concept as a potential public-private funded entity to drive downtown revitalization. Mayor Young also mentioned that the micro enterprise grant will be used to facilitate new downtown business development.

Mayor Young and WPD Sargent Rod Kraft presented a plaque to Ron Pesta, President of the Waterloo Rifle and Pistol Club, in appreciation of the Club's support for the WPD in allowing them to use their facilities for on-going training.

Mark Benjamin, Seneca Meadows, presented Mayor Young and Deputy Mayor, Dave Duprey with check in the amount of \$1,500 to be used to purchase decorative trash and recycling containers for downtown locations.

Motion by Trustee Duprey, seconded by Trustee Hosford to approve 2015 Local Law#1: Sewer Code replacement (chapter 195), pending DEC review and approval. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Suffredini to authorize MRB Group and Thoma Development Consultants to prepare and submit a Village record storage expansion grant application to NYS archives, given the extended application submittal deadline. All voted aye, carried.

Motion by Trustee Hosford, seconded by Trustee Mull to pass resolution declaring, "April is fair housing month." All voted aye, carried.

Motion by Trustee Duprey, seconded by Trustee Mull to pass resolution stating the proposed 2014-2015 budget modifications. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Suffredini to approve engineering firm MRB, proposal to design and administer the Rose Hill Water Tower inspection and any repairs at a cost of \$20,455. All voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Hosford to approve two new members, Justin Sweenburg and Jefferson Elisofon, to the WVFD that were approved at the WVFD Board Meeting on March 2, 2015. All voted aye, carried.

Motion by Trustee Duprey, seconded by Trustee Mull to approve amending the model plan for the Village deferred compensation plan to include loan provisions in accordance with the requirements of the plan administrator (Nationwide). All voted aye, carried.

Trustee Duprey provided a copy of the March 4, 2015 agenda for the 2015 celebrate/commemorate events.

Mayor Young explained that a recent newspaper article about the 2015 Village Local Law #1, could have been misconstrued. It stated that the Hampshire Chemical Plant, formerly Evans, would now be under tighter scrutiny, but, in fact, this industrial plant operation has a separate industrial waste water treatment facility with a separate permit with NYS-DEC. The only authorized plant use of the Village sewer system is for "non-industrial" uses.

Mayor stated that Police Chief, Doyle Marquart, will be out on medical leave. WPD Sargent, Rod Kraft will be "in-charge" during this period. However, if need be, Mayor can exercise his authority as Police Commissioner.

Motion by Trustee Suffredini, seconded by Trustee Duprey to adjourn meeting. All voted aye, carried. Meeting adjourned at 7:46 pm.

Respectfully submitted by,

Donald Northrup  
Village Clerk