

Village of Waterloo

Board Meeting Minutes

5/11/15

A regular meeting of the Waterloo Village Board was held on Monday, May 11, 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 Honorable Mayor Young, Trustee Duprey, Trustee Mull, Trustee Suffredini, and Trustee Marquart.

Consent Agenda: Motion by Trustee Duprey, seconded by Trustee Mull to approve the Minutes from the 4/13/15 Public Hearing, 4/13/15 Organizational Meeting, and 4/13/15 Board Meeting, Police Department Report for 4/15, Justice Report for 4/15, Recreation Report for 4/15, Zoning Officer Report for 4/15, Dog Warden Report for 4/15, Waste Water Treatment Plant for 4/15(DMR for 3/15), Water Treatment Plant Report for 4/15, Fire Department Report for 4/15, and Street Report for 4/15. Further that the following bills be paid:

1. General Fund abstract #12 for 5/11/15	\$ 243,154.45
2. Water Fund abstract #12 for 5/11/15	\$ 230,038.08
3. Sewer Fund abstract #12 for 5/11/15	\$ 23,935.65
4. WWTP abstract for 5/11/15	\$ 193,397.66
5. Virginia Street Study abstract for 5/11/15	\$ 6,980.00
6. Comprehensive Plan abstract for 5/11/15	\$ 11,225.00
7. CDBG(Micro.)abstract for 5/11/15	\$ 1,384.16
8. Thoma abstract for 5/11/15	\$ 2,053.85

All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Duprey to approve zoning revision for the south side Canal property (NYS-DOT) as recommended by the Village Comprehensive Planning process. Dimensions for this property will be provided by NYS-DOT, and then updated to the Village Zoning Map to be officially adopted as an amended Village Zoning Map. All voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Mull to approve permit application from Pyrotecnico to provide fireworks display on May 23, 2015 at 9:30pm(rain date May 24, 2015 at 9:30pm). All voted aye, carried.

Motion by Trustee Duprey, seconded by Trustee Mull to approve Seneca County Fair permit application for the program from July 15, 2015 through July 18, 2015, including firework display on July 15, 2015 at 9:30pm, Demolition Derby on July 16, 2015 at 7pm, and Demolition Derby on July 18, 2015 at 6:30pm. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Suffredini to approve the resolution adopting the Final Implementation Plan for the Village of Waterloo 2014 CDBG Microenterprise Assistance Program (MAP). All voted aye, carried.

Motion by Trustee Duprey, seconded by Trustee Mull to approve the resolution adopting the Village of Waterloo Section 504 Grievance Policy for any discrimination due to disability in applying for CDBG programs. All voted aye, carried.

Motion by Trustee Marquart, seconded by Trustee Mull to set Fiscal Year-End 2014-2015 Special Meeting for Thursday, May 21, 2015 at 4:30pm. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Duprey to approve resolution for Fiscal Year 2014-2015 Budget modifications. All voted aye, carried.

Mayor Young recognized Scout Troop 74 who presented Village with their art rendering of its history. Sargent Kraft (SRO) thanked the Troop, and stated how great it was that they came to see a Village Board Meeting.

Motion by Trustee Suffredini, seconded by Trustee Mull to adjourn meeting. All voted aye, carried. Meeting adjourned at 7:43pm.

Respectfully submitted by

Donald Northrup

Village Clerk