

Village of Waterloo

SPECIAL BOARD MEETING

5/21/15

A Special Board Meeting was held on Thursday, 5/21/15, at 4:30pm, at the Village Offices, as scheduled during the 5/11/15 Regular Board Meeting.

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

Call To Order: Meeting called to order by Mayor Young at 4:30pm.

Motion by Trustee Duprey, seconded by Trustee Mull to approve proposal from In-Site Architecture in the amount of \$17,000 to develop and apply for National Register Historic District nomination. All voted aye, carried.

Motion by Trustee Duprey, seconded by Trustee Mull to develop local law for the adoption process, incorporating the proposed zoning map amendment for the south side canal property, now owned by the Canal Corp. (formerly the NYS-DOT site), changing this area from "High Industrial" Zone to "General Business District" Zone, as recommended by the Village Comprehensive Planning process. All voted aye, carried.

Discussion of various requests to donate memorial benches for downtown. Board recommended developing a program for such requests, as well as bench design.

Motion by Trustee Suffredini, seconded by Trustee Duprey to appropriate funds for the following expenditures:

1. In-Site Architecture - \$17,000 (General)
2. WVFD Generator (Three phase) - \$50,000 (General)
3. DPW Dump Truck - \$138,000 - (General, Water, and Sewer)

All voted aye, carried.

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

Motion by Trustee Mull, seconded by Trustee Suffredini to eliminate Water Reserve funding for Fiscal Year 2014-2015, due to increased level of Water Fund expenditures on repairs and equipment through budget modifications during the Fiscal Year. All voted aye, carried.

Motion by Trustee Marquart, seconded by Trustee Duprey to adjourn meeting. All voted aye, carried. Meeting adjourned at 5:23pm.

Respectfully Submitted by

Donald Northrup

Village Clerk