

Village of Waterloo

Board Meeting Minutes

7/13/15

A **public meeting** was held at 7pm for the proposed re-zoning of the former NYS-DOT Canal property located on the south side of the Cayuga-Seneca Canal by local law (Local Law: 2015 - #2). Mayor Young opened the meeting for public comment at 7pm. He stated that the Village was considering possible uses for this property to include park space, retail development (hotel, restaurant, banquet room, etc.), or residential housing. No public comments were received. Motion by Trustee Duprey, seconded by Trustee Mull to close public meeting. All voted aye, carried.

A **regular meeting** of the Waterloo Village Board of Trustees was held on Monday, July 13, 2015 at 7:10pm 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 Suffredini, Trustee Mull, and Trustee Marquart.

Consent Agenda: Motion by Trustee Mull, seconded by Trustee Suffredini to approve the Minutes from the 6/8/15 regular meeting and the 6/29/15 special meeting, Police Report for 6/15, Justice Department Report for 6/15, Zoning and Code Enforcement Reports for 6/15, DPW (Street) Report for 6/15, Fire Department Report for 6/15, Water Treatment Plant Report for 6/15, Waste Water Treatment Plant Report for 6/15 (DMR for 5/15), Recreation Report for 6/15, and Dog Warden Report for 6/15. Further, that the following bills be paid:

1. General Fund abstract #2 for 7/13/15	\$ 135,868.94
2. Water Fund abstract #2 for 7/13/15	\$ 150,533.26
3. Sewer Fund abstract #2 for 7/13/15	\$ 42,154.23
4. WWTP abstract for 7/13/15	\$ 2,077.65
5. Virginia Street abstract for 7/13/15	\$ 0.00
6. Comprehensive Plan abstract for 7/13/15	\$ 0.00
7. CDBG(Micro.)abstract for 7/13/15	\$ 0.00
8. Thoma abstract for 7/13/15	\$ 2,023.71

All voted aye, carried.

Petitioners: **Jack O'Connor** inquired about the repair of Village roads and parking lots, Village Code enforcement progress, WCC parking lot stripping, and repairs needed to Village downlight poles. Mayor Young stated that the Village would respond to these needs as quickly as possible noting that there were funding limitations (budget) to consider as well. **Ed Callahan** presented his opinion that the Locust Street Bridge be repaired, if possible, only for pedestrian traffic to minimize future repair costs. He also stated that the Village needed signage for free municipal parking. Mayor Young stated that these matters would be considered.

Motion by Trustee Mull, seconded by Trustee Marquart to approve the Microenterprise Grant application submitted by Dr. Catalano in the amount of \$35,000, which was recommended by the Grant Review Committee. All voted aye, carried.

Mayor Young recited findings of Code Enforcement Officer on 41 vacant/abandoned properties within the Village. He stated that more action in the code enforcement area would follow, since more time has been allowed for this function in Fiscal Year 2015-2016.

Motion by Trustee Mull, seconded by Trustee Duprey to declare obsolete inventory list prepared by DPW Superintendent, Steve Ward, as surplus and to be sold at auction to highest bidder. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Duprey to approve the renewal of the Agreement for Services contract with the Town of Tyre, for Tyre Water District #1. All voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Duprey to approve the renewal of the Agreement for Services contract with the Town of Fayette, for Fayette Water Districts #2, #3, and #5. All voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Mull to approve the proposal from Paul Wagner, Municipal Financial Consultant, to audit the books and records of the Clerk-Treasurer for the Fiscal Year ended 5/31/15 for a cost of \$5,300. All voted aye, carried.

Motion by Trustee Duprey, seconded by Trustee Mull to approve audit letter from Paul Wagner, Municipal Financial Consultant, for the review of the Village Justice(s) records for Fiscal Year ended 5/31/15, stating that there were no findings requiring written disclosure. All voted aye, carried.

Trustee Duprey stated that he had received a request from the Waterloo Library and Historical Society to write a letter of support from the Village Board for its 2015 CFA submission.

Motion by Trustee Mull, seconded by Trustee Duprey to approve the transfer back to active member from corporate membership for Thomas Montgomery, as approved at the WVFD meeting held on 7/6/15. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Suffredini to approve WVFD planned "Annual Boot Drive" Fundraiser at the four corners of Main Street on 8/1/15, pending NYS-DOT State Routes 5 & 20 Project status. Date to change if necessary. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Suffredini to adjourn meeting. All voted aye, carried. Meeting adjourned at 8:02pm.

Respectfully submitted by

Donald Northrup

Village Clerk