

Village of Waterloo

Board Meeting Minutes

8/10/15

A **regular meeting** of the Waterloo Village Board of Trustees was held on Monday, August 10, 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 Suffredini, Trustee Mull, and Trustee Marquart. Trustee Duprey was absent.

Consent Agenda: Motion by Trustee Suffredini, seconded by Trustee Mull to approve the Minutes from the 7/13/15 regular meeting, Police Report for 7/15, Justice Department Report for 7/15, Zoning and Code Enforcement Reports for 7/15, DPW (Street) Report for 7/15, Fire Department Report for 7/15, Water Treatment Plant Report for 7/15, Waste Water Treatment Plant Report for 7/15 (DMR for 6/15), Recreation Report for 7/15, and Dog Warden Report for 7/15. Further, that the following bills be paid:

1. General Fund abstract #3 for 8/10/15	\$ 68,211.21
2. Water Fund abstract #3 for 8/10/15	\$ 133,940.54
3. Sewer Fund abstract #3 for 8/10/15	\$ 49,871.66
4. WWTP abstract for 8/10/15	\$ 21,054.85
5. Virginia Street abstract for 8/10/15	\$ 4,318.36
6. Comprehensive Plan abstract for 8/10/15	\$ 8,740.76
7. CDBG(Micro.)abstract for 8/10/15	\$ 0.00
8. Thoma abstract for 8/10/15	\$ 2,794.62

All voted aye, carried.

Petitioners: **Pat Morrin** inquired about Village Code enforcement progress on Seneca Street. Mayor Young stated that Code Enforcement Officer, Dan Driscoll, was making significant progress in regards to properties in disrepair. Further discussion on this topic was on tonight's agenda. **Jack O'Connor** inquired about Code enforcement progress since last Board Meeting. Mayor Young stated that Code Enforcement Officer, Dan Driscoll, had reviewed approximately 40 properties that were initially determined to be vacant or abandoned. Of those, at least 30 or so remained on the list to be pursued. Mr. O'Connor then inquired about street repair projects and asked for the listing that DPW Supervisor Steve Ward maintains on road repair work. Mayor stated that this information was available. Mr. O'Connor then spoke for resident, Vic French, as to a complaint about too many dogs at his neighbor's property. Mayor Young stated that the problem was being brought to Court. Mr. French then stated that it took six weeks, which was too long. Mr. O'Connor then suggested that all code enforcement activity was not fast enough, and that Mr. Driscoll needed to spend more time on code enforcement. He also asked again about the driveway sealing and relining at the WCC, and Village tree trimming for downtown for which a contract has been signed. Village Administrator, Don Northrup, stated that he did not agree with Mr. O'Connor since significant time had been added to this fiscal year's budget for code enforcement from four hours to sixteen hours per week. However, Mr. Driscoll must still perform reviews for all Village permit requests as well. Forward progress is being made and that we are in action mode. Mayor Young then stated that Mr. O'Connor could request information on code enforcement and road repair activity. Otherwise, the Village will proceed in accordance with its own priorities.

Mayor Young stated that code enforcement activities had been increased with significant progress as evidenced by the approximately 40 properties now under review. Further, more code violations have

been cited in the current fiscal year. Trustee Suffredini suggested that more record keeping could be provided by the Village if necessary. The Village has provided such assistance to Code Enforcement Officer, Driscoll, as needed.

Motion by Trustee Mull, seconded by Trustee Marquart to authorize Mayor Young to sign "Notice of Award" to DN Tanks, Inc. in the amount of \$109,250, as the official low bidder for the Rose Hill Tank Exterior Project. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Suffredini to adopt resolution to participate in cooperative bid coordinated by BOCES for Cooperative Natural Gas Bid WFL 2016-19. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Marquart to approve MRB proposal to provide engineering support services in the amount of \$12,275.00 to repair three roads, Water, Illick, and Railroad Ave. All voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Mull to approve the WWTP change orders dated 8/3/15, including Substantial Completion. All voted aye, carried.

Mayor Young stated that the Village had received a letter from James A. Dawley 111 requesting the Village Board to reconsider its decision to support the Lago Casino Development. The Mayor stated that he saw no need to reconsider the Village Resolution in support of the Lago Casino. Further, that the Village reconfirms its support for the Lago Casino. Only Trustee Suffredini stated that, since she had voted against the resolution, she remained against supporting it. However, she did not ask for reconsideration of the passed resolution supporting the Lago Casino.

Motion by Trustee Mull, seconded by Trustee Suffredini to adjourn meeting. All voted aye, carried. Meeting adjourned at 7:48pm.

Respectfully submitted by

Donald Northrup

Village Clerk