

# Village of Waterloo

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## Board Meeting Minutes

9/14/15

A **regular meeting** of the Waterloo Village Board of Trustees was held on Monday, September 14, 2015 at 7pm at the Village Offices located at 41 W. Main Street, Waterloo, NY.

**Pledge of Allegiance:** Pledge of Allegiance was led by Deputy Mayor Duprey.

**Roll Call:** Presiding was Deputy Mayor Duprey, attending were Trustee Suffredini, Trustee Mull, and Trustee Marquart. Honorable Mayor Young was absent.

**Guest Speaker:** Professor John Halfman, Hobart & William Smith College, discussed the deteriorating, water quality conditions of Seneca Lake due to the continued build-up of nutrients from agricultural fertilizers, animal feedlots, salt (brine), wastewater plant, septic tank, and sewage disposal. Prof. Halfman continued to say that these nutrient build-ups are cumulative, therefore, they do not dissipate. So, the risk of adverse water quality conditions continues to escalate. He stressed the need to have all affected municipalities join together to pursue the Seneca Lake Watershed Management Plan. Its goal to bring collective attention to this growing threat to our drinking water supply, especially given the recent confirmation of blue-green algae blooms, some of which can be toxic. He stated that the next Seneca Lake Watershed Management Plan meeting is scheduled for 9/22/15 in Penn Yan. Deputy Mayor Duprey asked about what actions the Village could take? Prof. Halfman responded that, even though the Village of Waterloo is not in the watershed, it could, by nature of its water plant being located on Seneca Lake, ask to join the Watershed Management Plan Organization. Then it could help support obtaining grants for the Seneca Lake Watershed Management Plan goals.

**Consent Agenda:** Motion by Trustee Mull, seconded by Trustee Suffredini to approve the Minutes from the 8/10/15 regular meeting, Police Report for 8/15, Justice Department Report for 8/15, Zoning and Code Enforcement Reports for 8/15, DPW (Street) Report for 8/15, Fire Department Report for 8/15, Water Treatment Plant Report for 8/15, Waste Water Treatment Plant Report for 8/15 (DMR for 7/15), Recreation Report for 8/15, and Dog Warden Report for 8/15. Further, that the following bills be paid:

1. General Fund abstract #4 for 9/14/15	\$ 133,137.57
2. Water Fund abstract #4 for 9/14/15	\$ 166,224.92
3. Sewer Fund abstract #4 for 9/14/15	\$ 28,450.66
4. WWTP abstract for 9/14/15	\$ 44,951.77
5. Virginia Street abstract for 9/14/15	\$ 0.00
6. Comprehensive Plan abstract for 9/14/15	\$ 0.00
7. CDBG(Micro.)abstract for 9/14/15	\$ 13,512.32
8. Thoma abstract for 9/14/15	\$ 4,004.64

All voted aye, carried.

**Petitioners:** None

**Motion** by Trustee Mull, seconded by Trustee Suffredini to adopt resolution to participate in cooperative bid coordinated by BOCES for Cooperative Electricity Bid WFL 2016-12. All voted aye, carried.

**Motion** by Trustee Suffredini, seconded by Trustee Mull to terminate the current weekend truck rental program, effective immediately, with the understanding that the identified safety concerns by DPW

Superintendent, Steve Ward, would be further evaluated and a possible alternative service program considered. All voted aye, carried.

**Motion** by Trustee Mull. Seconded by Trustee Marquart to approve new WVFD member, James McClean, approved by the WVFD Board on 9/8/15. All voted aye, carried.

**Motion** by Trustee Suffredini, seconded by Trustee Mull to approve the WVFD annual Turkey Party to be held on 11/20/15 with beer to be allowed with proper permitting. All voted aye, carried.

**Motion** by Trustee Mull, seconded by Trustee Marquart to approve the WHS Homecoming Parade scheduled for 10/9/15. All voted aye, carried.

**Motion** by Trustee Suffredini, seconded by Trustee Mull to approve the modifications to the Oak Island Grant Budget, Audit Review, and Close-Out request. All voted aye, carried.

WVFD Chief Reese stated that the WVFD would begin a Steak Dinner every 3rd Saturday of the month, as a fundraiser, and that they were having a tribute to Mr. Pete Scannell for giving up his life in the call of duty.

**Motion** by Trustee Suffredini, seconded by Trustee Mull to adjourn meeting. All voted aye, carried. Meeting adjourned at 8:34pm.

Respectfully submitted by

Donald Northrup

Village Clerk