

# Village of Waterloo

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## Board Meeting Minutes

8/8/16

A **regular meeting** of the Waterloo Village Board of Trustees was held on Monday, August 8, 2016, 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 the Honorable Mayor Young, Trustee Duprey, Trustee Suffredini, Trustee Mull, and Trustee Marquart.

**Petitioners:** Mrs. Withers inquired about status of the code violations previously presented by her and her husband to the Board. Village Attorney, Dennis Benjamin, stated that a hearing had been scheduled for September 24, 2016 to include all citations issued by the WPD. Mrs. Withers stated that she had numerous dated pictures of the multiple cited Village Code violations. Pattie requested a letter of support from the Village for the Beverly Animal Shelter Project to provide a crematorium and to expand the kennel facilities.

**Consent Agenda:** Motion by Trustee Suffredini, seconded by Trustee Mull to approve the Minutes from the 7/11/16 regular meeting, Police Report for 7/16, Justice Department Report for 7/16, Zoning and Code Enforcement Reports for 7/16, DPW (Street) Report for 7/16, Fire Department Report for 7/16, Water Treatment Plant Report for 7/16, Waste Water Treatment Plant Report for 7/16 (DMR for 6/16), Recreation Report for 7/16, and Dog Warden Report for 7/16. The 7/16 abstracts through 7/31/16. Further, that the following bills be paid:

1. General Fund abstract #3 for 8/8/16	\$ 64,688.94
2. Water Fund abstract #3 for 8/8/16	\$ 47,889.08
3. Sewer Fund abstract #3 for 8/8/16	\$ 32,910.36
4. WWTP abstract for 8/8/16	\$ 44,932.50
5. Comprehensive Plan abstract for 8/8/16	\$ 0.00
6. CDBG(Micro.)abstract for 8/8/16	\$ 0.00
7. Thoma abstract for 8/8/16	\$ 803.04
8. Façade Program abstract for 8/8/16	\$ 0.00

All voted aye, carried.

Mayor Young reported on the Grant awards totaling \$1,958,000 including the following :

- 1) **NY Canal Grant - \$145,000** (Pathway from Oak Island to Downtown): Contract documents forwarded to Canal Corp. MRB Group awarded engineering contract.
- 2) **DEC EPG Grant - \$100,000** (Engineering Study for Sewer): Resolutions approved and sent to EFC.
- 3) **DOS LWRP Grant - \$145,000** (Redesign of Rear Parking Lot to Canal): Contract to be issued by DOS.
- 4) **HCR CDBGPF Grant - \$400,000** (Women's Shelter): Thoma is preparing needed subrecipient agreement between Cayuga-Seneca Community Action Agency and Village for Board approval.
- 5) **HCR NYMS Grant - \$300,000** (Downtown Revitalization): Award letters sent out by Thoma.
- 6) **CDBG(Microenterprise) - \$200,000:** Award letters sent out completing grant program allocation.

7) **NYSERDA (Comprehensive Plan) - \$68,000:** Meetings to resume after July.

8) **CDBG(Seneca County IDA) - \$600,000:** Financial Assistance application signed by Mayor.

Mayor Young mentioned that he had received support for the County Sales Tax Sharing Program from a number of Town Supervisors. Further, that he would investigate the inclusion of this Program as a resolution for vote on the November election ballot. To do so would require about 3,200 petitions from registered voters within Seneca County, and would need to be filed at least 46 days before the election. Deputy Mayor Duprey further detailed his conversations with Romulus Supervisor, Dave Kiser, and that Supervisor Kiser was in agreement with the Sales Tax Sharing concept, and would try to get support from other Town Supervisors as well. Also, Deputy Mayor Duprey noted that he saw Supervisor Lorenzetti and Supervisor Churchill support the Sales Tax Sharing Program on Finger Lakes 1 video.

Mayor Young discussed the Village's intent to try and reopen the Locust Street Bridge with the financial assistance of the 2016 Bridge Rehabilitation Grant Program and the support of NYS-DOT. He stated that given the recent fires affecting State Route 96 traffic flows and ability for emergency vehicles to respond to the area in an expedient manner, the Locust Street Bridge is critical for public safety, as well as, needed for downtown revitalization and the proposed walkable Canal to Downtown Trail.

**Motion** by Trustee Mull, seconded by Trustee Suffredini to again table the motion on renewal of the Time Warner Cable Franchise Agreement, pending further communication with Time Warner representatives. All voted aye, carried.

**Motion** by Trustee Duprey, seconded by Trustee Mull to authorize the 2016 Bridge Rehabilitation Grant for Locust Street Bridge through the new Bridge NY Program. All voted aye, carried.

**Motion** by Trustee Mull, seconded by Trustee Suffredini to set the Special Board Meeting date for Wednesday, 8/17, at 3:30pm in the Village Office to review and award bid for the new Pump Station Project. All voted aye, carried.

**Motion** by Trustee Suffredini, seconded by Trustee Marquart to approve the audit review letter from Municipal Financial Consultant, Paul Wagner, stating that there were no items requiring written disclosure from the review of the financial data and records of Village Justice, Conrad A. Struzik, for the fiscal year ended 5/31/16. All voted aye, carried.

**Motion** by Trustee Duprey, seconded by Trustee Suffredini to approve the audit review letter from Municipal Financial Consultant, Paul Wagner, stating that there were no items requiring written disclosure from the review of the Village books and records maintained by the Village Clerk/Treasurer for the fiscal year ended 5/31/16. All voted aye, carried.

**Motion** by Trustee Mull, seconded by Trustee Suffredini to approve the planned WVFD fundraiser, Annual Boot Drive, for either the month of August or September. All voted aye, carried.

**Motion** by Trustee Suffredini, seconded by Trustee Duprey to adjourn meeting. All voted aye, carried. Meeting adjourned at 7:34pm.

Respectfully submitted by

Donald Northrup

Village Clerk