

Village of Waterloo

Board Meeting Minutes

12/14/15

A **regular meeting** of the Waterloo Village Board of Trustees was held on Monday, December 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 Mayor Young.

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

Petitioners: Kyle Black, Seneca Meadows, discussed use of railway to bring trash to Seneca Meadows Landfill. He stated that it was a substitution only for method of transportation, rail instead of trucks. Same trash just different method in response to complaints about truck traffic on local roadways. Mr. Black stated that about 100 trucks per day would be eliminated by use of rail. Complaints were voiced by public comment to Mr. Black regarding odor from the Landfill. Mr. Black responded that there had been an equipment issue with the gas control system, and that it was being repaired. However, he stated that no harmful effects resulted from this malfunction. Further, that the NYS-DEC regulates by permit all aspects of the landfill operation. Mr. Black also presented to the Board a "Fact Sheet" on the proposed rail service (Finger Lakes Railway).

Consent Agenda: Motion by Trustee Duprey, seconded by Trustee Mull to approve the Minutes from the 11/9/15 regular meeting, Police Report for 11/15, Justice Department Report for 11/15, Zoning and Code Enforcement Reports for 11/15, DPW (Street) Report for 11/15, Fire Department Report for 11/15, Water Treatment Plant Report for 11/15, Waste Water Treatment Plant Report for 11/15 (DMR for 10/15), Recreation Report for 11/15, and Dog Warden Report for 11/15. The 11/15 abstracts through 11/30/15. Further, that the following bills be paid:

1. General Fund abstract #7 for 12/14/15	\$ 94,121.91
2. Water Fund abstract #7 for 12/14/15	\$ 35,905.71
3. Sewer Fund abstract #7 for 12/14/15	\$ 30,298.25
4. WWTP abstract for 12/14/15	\$ 45,512.73
5. Virginia Street abstract for 12/14/15	\$ 0.00
6. Comprehensive Plan abstract for 12/14/15	\$ 0.00
7. CDBG(Micro.)abstract for 12/14/15	\$ 679.26
8. Thoma abstract for 12/14/15	\$ 802.27
9. Façade Program abstract for 12/14/15	\$ 15,000.00

All voted aye, carried.

Mayor Young announced the results of the 2015 CFA awards (grants) including five awards totaling \$1,090,000 to the Village of Waterloo as follows:

- 1) NY Canal Grant - \$145,000 (Pathway from Oak Island to Downtown)
- 2) DEC EPG Grant - \$100,000 (Engineering Study for Sewer)
- 3) DOS LWRP Grant - \$145,000 (Redesign of Rear Parking Lot to Canal)
- 4) HCR CDBGPF Grant - \$400,000 (Women's Shelter)

5) HCR NYMS Grant - \$300,000 (Downtown Revitalization)

Village Attorney, Dennis Benjamin, stated that there was no further resolution of the "phase2" requirement issues, by Verizon, and as such, it was his recommendation that this location should not be pursued for a Verizon Tower. Therefore, Mayor Young requested that Administrator, Don Northrup, so communicate this decision to Verizon.

Motion by Trustee Duprey, seconded by Trustee Mull to accept the 2015 NY Main Street Grant awarded to the Village, through the 2015 CFA process, in the amount of \$300,000. Further, that approval be given to Mayor Young to sign the award acceptance certification. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Suffredini to approve the resolution certifying the unpaid Village property taxes, pursuant to Subdivision 3 of Section 1436 of the Real Property Tax Law of the State of New York, for Fiscal Year 2015-2016.. All voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Duprey to adopt the resolution read by Mayor Young supporting the creation of an infrastructure upgrade fund for upstate Village of Waterloo. Further, that this resolution, once adopted, be sent to the Offices of Governor Cuomo, Speaker of the NYS Assembly, Leader of the NYS Senate, and all appropriate committees of the NYS Legislature dealing with infrastructure and transportation issues. All voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Duprey to table any action by the Village Board on the letter received from the City of Geneva, addressed to the Mayor of NYC, objecting to the use of railway to bring trash to Seneca Meadows, until all information presented by Seneca Meadows can be reviewed by the Board. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Suffredini to amend language in the Village Employee Handbook, Sections 806 and 808, regarding the stated percentages of medical benefits to be paid by the Village to allow the percentages to be determined each year by Board resolution. All voted aye, carried.

Motion by Trustee Duprey, seconded by Trustee Suffredini to enter executive session regarding a personnel matter. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Duprey to end executive session with no actions taken. All voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Mull to adjourn meeting. All voted aye, carried. Meeting adjourned at 8:26pm.

Respectfully submitted by

Donald Northrup

Village Clerk