

# Village of Waterloo

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## Board Meeting Minutes

12/12/16

A **regular meeting** of the Waterloo Village Board of Trustees was held on Monday, December 12, 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:** None

**Consent Agenda:** Motion by Trustee Duprey, seconded by Trustee Suffredini to approve the Minutes from the 11/14/16 regular meeting, Police Report for 11/16, Justice Department Report for 11/16, Zoning and Code Enforcement Reports for 11/16, DPW (Street) Report for 11/16, Fire Department Report for 11/16, Water Treatment Plant Report for 11/16, Waste Water Treatment Plant Report for 11/16 (DMR for 10/16), Recreation Report for 11/16, and Dog Warden Report for 11/16. The 11/16 abstracts through 11/30/16. Further, that the following bills be paid:

|   |              |
|---|--------------|
| 1. General Fund abstract #7 for 12/12/16    | \$ 62,781.55 |
| 2. Water Fund abstract #7 for 12/12/16      | \$ 36,775.55 |
| 3. Sewer Fund abstract #7 for 12/12/16      | \$ 20,668.76 |
| 4. WWTP abstract for 12/12/16               | \$ 0.00      |
| 5. Comprehensive Plan abstract for 12/12/16 | \$ 0.00      |
| 6. CDBG(Micro.)abstract for 12/12/16        | \$ 33,180.96 |
| 7. Thoma abstract for 12/12/16              | \$ 800.00    |
| 8. Façade Program abstract for 12/12/16     | \$ 0.00      |

All voted aye, carried.

Mayor Young reported on the Grant awards received **totaling \$2,873,000** including the following :

- 1) **NY Canal Grant - \$145,000** (Pathway from Oak Island to Downtown): Meeting scheduled for 12/14.
- 2) **DEC EPG Grant - \$125,000** (Engineering Study for Sewer): Contract issued. Work started.
- 3) **DOS LWRP Grant - \$145,000** (Redesign of Rear Parking Lot to Canal): Meeting scheduled for 12/14.
- 4) **HCR CDBGPF Grant - \$400,000** (Women's Shelter): HHAP State funding approved for \$1,100,000.
- 5) **HCR NYMS Grant - \$300,000** (Downtown Revitalization): Engineering reviews being completed.
- 6) **CDBG(Microenterprise) - \$200,000**: Last Drawdown Request to be submitted upon approval.
- 7) **NYSERDA (Comprehensive Plan) - \$68,000**: Meeting on 11/17/16. Draft Plan being written.
- 8) **CDBG(Seneca County IDA) - \$600,000**: Public Hearing scheduled for 12/20/16.
- 9) **CDBG (Summit Milk Products, LLC) - \$640,000**: Approved 10/13/16. NYS - OCR contract issued.
- 10) **CDBG(2016 CFA: Planning Grant) - \$50,000**: Approved 12/12/16.
- 11) **CDBG(2016 CFA: Microenterprise Grant) - \$200,000**: Approved 12/12/16.

Mayor Young then described the new grant applications **totaling \$5,100,000** submitted by the Village:

- 1) **Bridge NY Grant - \$4,100,000** (Locust Street Bridge).
- 2) **Restore NY - \$500,000** (from Virginia Street Study).
- 3) **CDBG Housing Rehab. - \$500,000** (for Village Residential Properties).

Mayor Young announced that the Village was awarded both 2016 CFA grants applied for: (1) **Planning Study Grant - \$50,000**, and (2) **Microenterprise Grant - \$200,000**.

**Motion** by Trustee Suffredini, seconded by Trustee Mull to authorize the reclassification of the WPD - 2002 Chevy Impala to "surplus" and to be sold at auction. All voted aye, carried.

**Motion** by Trustee Mull, seconded by Trustee Marquart to approve the resolution for unpaid 2016-2017 Village Property Taxes pursuant to Subdivision 2 of Section 1436 of the Real Property Tax Law of NYS. All voted aye, carried.

**Motion** by Trustee Duprey, seconded by Trustee Mull to approve the proposed grant administration services by Thoma Development Consultants (Thoma) in the amount of \$14,800 for the CDBG - Summit Milk Products, LLC Grant awarded to the Village. Thoma was also the lowest bidder to the RFP request. All voted aye, carried.

**Motion** by Trustee Mull, seconded by Trustee Suffredini to approve the proposed land purchase agreement between North Seneca Ambulance, Inc. and the Village for the parcel of land located on the NW corner of North Road and Burgess Road, and to authorize payment in the amount of \$5,971.00. All voted aye, carried.

**Motion** by Trustee Mull, seconded by Trustee Marquart to approve the Tyre Water District #1 amendment to the existing inter-municipal agreement (amendment), and Tyre Water District #2 inter-municipal agreement (agreement) for maintenance and repair services. Further, to authorize Mayor Young to sign both the Tyre Water District #1 amendment, and the Tyre Water District #2 agreement. All voted aye, carried.

Trustee Duprey mentioned that the Village Comprehensive Plan was being drafted for review and public comment, and that the Village held a meeting on 12/7/16 with Tanko Lighting to explore the possibility of LED Street Light conversion.

Trustee Mull mentioned that there would be a Wayfinding Group Meeting on 1/4/17 at the Library.

**Motion** by Trustee Suffredini, seconded by Trustee Mull to adjourn meeting. All voted aye, carried. Meeting adjourned at 7:32pm.

Respectfully submitted by

Donald Northrup

Village Clerk