

Village of Waterloo

Board Meeting Minutes

2/9/16

A **regular meeting** of the Waterloo Village Board of Trustees was held on Tuesday, February 9, 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 Mull, and Trustee Marquart. Trustee Suffredini was absent.

Petitioners: None

Consent Agenda: Motion by Trustee Duprey, seconded by Trustee Mull to approve the Minutes from the 1/11/16 regular meeting, Police Report for 1/16, Justice Department Report for 1/16, Zoning and Code Enforcement Reports for 1/16, DPW (Street) Report for 1/16, Fire Department Report for 1/16, Water Treatment Plant Report for 1/16, Waste Water Treatment Plant Report for 1/16 (DMR for 12/15), Recreation Report for 1/16, and Dog Warden Report for 1/16. The 1/16 abstracts through 1/31/16. Further, that the following bills be paid:

1. General Fund abstract #9 for 2/9/16	\$ 53,106.89
2. Water Fund abstract #9 for 2/9/16	\$ 36,487.74
3. Sewer Fund abstract #9 for 2/9/16	\$ 32,387.21
4. WWTP abstract for 2/9/16	\$ 0.00
5. Virginia Street abstract for 2/9/16	\$ 0.00
6. Comprehensive Plan abstract for 2/9/16	\$ 0.00
7. CDBG(Micro.)abstract for 2/9/16	\$ 3,521.12
8. Thoma abstract for 2/9/16	\$ 802.33
9. Façade Program abstract for 2/9/16	\$ 0.00

All voted aye, carried.

Mayor Young reported on the 2015 CFA awards (grants) including the following five awards totaling \$1,090,000 to the Village of Waterloo:

- 1) NY Canal Grant - \$145,000 (Pathway from Oak Island to Downtown): Contract to be signed.
- 2) DEC EPG Grant - \$100,000 (Engineering Study for Sewer): Resolutions to be approved.
- 3) DOS LWRP Grant - \$145,000 (Redesign of Rear Parking Lot to Canal): Contract to be signed.
- 4) HCR CDBGPF Grant - \$400,000 (Women's Shelter): RFP received.
- 5) HCR NYMS Grant - \$300,000 (Downtown Revitalization): RFP received.

Motion by Trustee Duprey, seconded by Trustee Mull to approve letter from Mayor to Seneca County Board of Supervisors advocating for the sharing of future, incremental sales tax revenue collected by the County due to economic development. Trustee Mull requested that all Village Trustees sign the letter as well. All voted aye, carried.

Motion by Trustee Duprey, seconded by Trustee Mull to approve the Microenterprise Grant (MAP) applications recommended by the MAP Review Committee as follows:

- Lake Drum Brewing - \$35,000
- Studio 37 - \$20,000
- Kintsugi Wellness - \$10,000

All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Marquart to approve the request for proposal from Thoma Development Consultants for the Program Delivery and Administrative Services of the NY Main Street Grant in the amount of \$22,000. All voted aye, carried.

Motion by Trustee Marquart, seconded by Trustee Mull to approve the request for proposal from Thoma Development Consultants for the Program Delivery and Administrative Services of the 2015 CDBG Public Facility Grant (Women's Shelter) in the amount of \$14,500. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Marquart to approve the 2015 CDBG Public Facility Grant resolution designating Mayor Young as the Certifying Officer for the Village of Waterloo authorized to execute the CDBG agreement. All voted aye, carried.

Motion by Trustee Duprey, seconded by Trustee Mull to approve the CWSRF Engineering Planning Grant (EPG) resolution designating Mayor Young as the Village of Waterloo Official authorized to execute the EPG agreement. All voted aye, carried.

Motion by Trustee Duprey, seconded by Trustee Mull to approve the CWSRF Engineering Planning Grant (EPG) resolution authorizing and appropriating a Village of Waterloo match of 20% (not to exceed \$20,000) of the total EPG cost. All voted aye, carried.

Motion by Trustee Duprey, seconded by Trustee Mull to approve the CWSRF Engineering Planning Grant resolution identifying that these actions are not subject to environmental review under the Environmental Conservation Law. All voted aye, carried.

Motion by Trustee Duprey, seconded by Trustee Mull to approve the proposal from Thoma Development Consultants to prepare and submit a 2016 CDBG application for Summit Milk Products, LLC. The cost for this proposal is \$5,000. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Marquart to approve two new WVFD members, Matthew Millis and Austin Larsen, as approved by the WVFD at their 2/1/16 membership meeting. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Duprey to approve the WVFD request to have a fund raiser, Casino Night, for 4/2/16 at 7pm. All voted aye, carried.

Motion by Trustee Duprey, seconded by Trustee Marquart to approve the 2016 Memorial Day Parades scheduled for May 28th and May 30th. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Marquart to adjourn meeting. All voted aye, carried. Meeting adjourned at 7:43pm.

Respectfully submitted by

Donald Northrup

Village Clerk