

Village of Waterloo

Board Meeting Minutes

1/11/16

A **regular meeting** of the Waterloo Village Board of Trustees was held on Monday, January 11, 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 12/14/15 regular meeting, Police Report for 12/15, Justice Department Report for 12/15, Zoning and Code Enforcement Reports for 12/15, DPW (Street) Report for 12/15, Fire Department Report for 12/15, Water Treatment Plant Report for 12/15, Waste Water Treatment Plant Report for 12/15 (DMR for 11/15), Recreation Report for 12/15, and Dog Warden Report for 12/15. The 12/15 abstracts through 12/31/15. Further, that the following bills be paid:

1. General Fund abstract #8 for 1/11/16	\$ 94,972.93
2. Water Fund abstract #8 for 1/11/16	\$ 70,151.43
3. Sewer Fund abstract #8 for 1/11/16	\$ 19,195.77
4. WWTP abstract for 1/11/16	\$ 0.00
5. Virginia Street abstract for 1/11/16	\$ 0.00
6. Comprehensive Plan abstract for 1/11/16	\$ 0.00
7. CDBG(Micro.)abstract for 1/11/16	\$ 0.00
8. Thoma abstract for 1/11/16	\$ 2,014.24
9. Façade Program abstract for 1/11/16	\$ 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): Scope of Work to be determined.
- 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 requested - due 1/29/16.
- 5) HCR NYMS Grant - \$300,000 (Downtown Revitalization): RFP requested - due 2/5/16.

Motion by Trustee Duprey, seconded by Trustee Mull to change the February Board Meeting from Monday, 2/8/16 to Tuesday, 2/9/16 at 7pm in the Village Office. All voted aye, carried.

Mayor Young stated that the Financial Review Committee for the Microenterprise Fund has a meeting scheduled for Tuesday, 2/2/16, at 7pm in the Village Office, to review applications.

Motion by Trustee Suffredini, seconded by Trustee Mull to approve the proposal from MRB in the amount of \$15,840 to review the water distribution improvement needs for Route 318 development, including Lago Casino. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Suffredini to prepare and submit the letter for survey to be used by Thoma Development Consultants to prepare and submit CDBG application for residential housing rehabilitation projects . All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Suffredini to approve Firefighter Brett Copp to active membership with the WVFD. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Suffredini to adjourn meeting. All voted aye, carried. Meeting adjourned at 7:26pm.

Respectfully submitted by

Donald Northrup

Village Clerk