

Village of Waterloo

Board Meeting Minutes

7/11/16

A **public hearing** was held at 7pm in the Village Office to provide citizens with information about the NYS CDBG Program, and that the Village plans to seek possible funding per the public hearing notice. There were no public comments made. Therefore, a motion was made by Trustee Mull, seconded by Trustee Duprey to close the public hearing. All voted aye, carried. Public hearing adjourned at 7:05pm.

A **regular meeting** of the Waterloo Village Board of Trustees was held on Monday, July 11, 2016, at 7:08pm 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: Steve Arndt, with the support of his mother, Ilene Temple, expressed his desire to use the WCC Spray Park during the same daytime hours now limited to just the Summer Program participants. He stated that as a taxpayer he should be able to use the Spray Park at any time of its operation. WCC Manager, Mike Slywka responded that this limitation has been in place for about the past 16 years as part of the Summer Program to help control who is in the Spray Park facility with the Summer Program children. He further explained that the Summer Program was from 9-3, four days a week, for the nineteen days of the program. Mr. Arndt insisted that a compromise needed to be found for him to use the Spray Park during the daytime hours with all of his children, not just those eligible to enroll into the Summer Program, especially given the extreme temperatures forecasted. Mayor Young stated that he was forwarding this matter to the Parks and Recreation Committee for further review and comment.

Consent Agenda: Motion by Trustee Mull, seconded by Trustee Duprey to approve the Minutes from the 6/13/16 regular meeting, Police Report for 6/16, Justice Department Report for 6/16, Zoning and Code Enforcement Reports for 6/16, DPW (Street) Report for 6/16, Fire Department Report for 6/16, Water Treatment Plant Report for 6/16, Waste Water Treatment Plant Report for 6/16 (DMR for 5/16), Recreation Report for 6/16, and Dog Warden Report for 6/16. The 6/16 abstracts through 6/30/16. Further, that the following bills be paid:

1. General Fund abstract #2 for 7/11/16	\$ 87,580.90
2. Water Fund abstract #2 for 7/11/16	\$ 147,486.21
3. Sewer Fund abstract #2 for 7/11/16	\$ 40,400.36
4. WWTP abstract for 7/11/16	\$ 0.00
5. Comprehensive Plan abstract for 7/11/16	\$ 0.00
6. CDBG(Micro.)abstract for 7/11/16	\$ 28,894.92
7. Thoma abstract for 7/11/16	\$ 2,011.04
8. Façade Program abstract for 7/11/16	\$ 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.

- 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 Governor Cuomo had just announced a \$200 Million Bridge NY Program to rehabilitate and replace bridges throughout the State. Further, that the Village would be considering submitting a request for the now closed Locust Street Bridge, as part of the Village's Revitalization Plan.

Mayor Young asked Trustee Duprey, as Deputy Mayor, to head up an effort to provide a framework for a Seneca County Sales Tax Sharing Program. Trustee Duprey presented a hand-out of sales tax information compiled from OSC. It was stated that 46 out of 57 counties (84%), outside of NYC, share a portion of their sales tax revenues with local governments. Further, that of those counties sharing sales tax with local governments, the local governments found that as much as 25% of their total revenue came from such a sales tax sharing program. Trustee Duprey then outlined the Village of Waterloo's request that County Tax Year 2015 should be used as a baseline to begin a sales tax sharing program in County Tax Year 2017, when the effects of the new Casino operation will begin impacting sales tax revenues. Further, that only those sales tax revenues beyond the 2015 baseline, be used in the sales tax sharing program. Trustee Duprey expressed his opinion that he would find it very difficult to understand why any elected Supervisor would not want to help his or her own constituents by reducing their reliance on property taxes, as the County has been able to do for some time. He stated that he plans to meet with each Supervisor to discuss the merits of such a sales tax sharing program, with the objective of a Committee or County Board presentation to be made in September, 2016. Mayor Young supported this planned effort.

Motion by Trustee Duprey, seconded by Trustee Suffredini to table the discussion on Time Warner Cable Franchise Agreement renewal, until after Mayor's scheduled meeting with Time Warner representatives on 7/12/16. All voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Mull to approve resolution authorizing Mayor Young to execute a grant agreement with NYS-EFC for the Wastewater Engineering Study, thus amending earlier resolution language adopted 2/9/16. All voted aye, carried.

Motion by Trustee Duprey, seconded by Trustee Mull to approve the resolution appropriating a \$25,000 local match and authorizing a total project cost of \$125,000 for the Wastewater Engineering Study, thus amending earlier resolution adopted 2/9/16. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Duprey to approve resolution determining that the Wastewater Engineering Study is a Type II action under SEQR, and is therefore not subject to review under 6 NYCRR Part 617, thus amending earlier resolution language adopted 2/9/16. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Suffredini to approve the SEQR (Short Form) Assessment Form Part II, and to approve the resolution declaring a determination of non-significance on the proposed development, and therefore the Mayor is directed to sign the SEQR (Short Form)Assessment Form Part III and issue the Negative Declaration Form for the Women's Facility Project (CDBG) to be located at 23 Center Street. All voted aye, carried.

Motion by Trustee Duprey, seconded by Trustee Suffredini to approve the SEQR Assessment Form Part I, as amended, and to authorize Mayor Young to sign for the Stark Street Improvement Project. All voted aye, carried.

Motion by Trustee Duprey, seconded by Trustee Marquart to approve SEQR Assessment Form Part II for the Stark Street Improvement Project. All voted aye, carried.

Motion by Trustee Duprey, seconded by Trustee Mull to authorize Mayor Young to sign the SEQR Assessment Form Part III, and issuing a Negative Declaration based on the determination of non-significance for the Stark Street Improvement Project. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Duprey to approve proposal from Municipal Financial Consultant, Paul Wagner, to review the books and records of the Clerk/Treasurer for Fiscal Year ended 5/31/16 in the amount of \$5,300. All voted aye, carried.

Motion by Trustee Duprey, seconded by Trustee Mull to approve resolution allowing Village to apply for a 2016 Microenterprise Grant (CDBG). All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Duprey to approve resolution allowing Village to apply for a 2016 Community Planning Program Grant (CDBG). All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Suffredini to approve new WVFD member, Karen Purnell, as an active member approved at the 7/7/16 WVFD Membership Meeting. All voted aye, carried.

Motion by Trustee Duprey, seconded by Trustee Mull to authorize Mayor Young to sign the application for Financial Assistance for the Seneca County IDA Grant for the new Pump Station Project. All voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Mull to adjourn meeting. All voted aye, carried. Meeting adjourned at 8:28pm.

Respectfully submitted by

Donald Northrup

Village Clerk