

Village of Waterloo

Board Meeting Minutes

6/13/16

A **public hearing** on the proposed Time Warner Cable contract renewal was held at 7pm in the Village Office. There were no public comments made. However, Mayor Young stated that he wanted to first receive a reply on his question whether the Village could receive additional HDTV services not allowed under the previous contract before proceeding with the proposed contract renewal. Therefore, a motion was made by Trustee Suffredini, seconded by Trustee Marquart to table this action until such reply was received. All voted aye, carried. A motion was then made by Trustee Duprey, seconded by Trustee Mull to end the public hearing. All voted aye, carried. Public hearing adjourned at 7:07pm.

A **regular meeting** of the Waterloo Village Board of Trustees was held on Monday, June 13, 2016, at 7:10pm 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: (1) Chuck Nightengale - spoke about cemetery conditions in preparation for Memorial Day events. He stated that he was proud of the crew and how well the cemeteries looked for such an important event, as the 150th Anniversary. He thanked all Village Officials and Staff for their support. (2) Mr. & Mrs. Withers complained about possible Village Code vehicle violations by the occupants located at 113 E. Main Street. Police Chief, Marquart to follow-up with Dan Driscoll.

Consent Agenda: Motion by Trustee Mull, seconded by Trustee Suffredini to approve the Minutes from the 5/9/16 regular meeting, the 5/25/15 special meeting, Police Report for 5/16, Justice Department Report for 5/16, Zoning and Code Enforcement Reports for 5/16, DPW (Street) Report for 5/16, Fire Department Report for 5/16, Water Treatment Plant Report for 5/16, Waste Water Treatment Plant Report for 5/16 (DMR for 4/16), Recreation Report for 5/16, and Dog Warden Report for 5/16. The 5/16 abstracts through 5/31/16. Further, that the following bills be paid:

1. General Fund abstract #13 for 6/13/16	\$ 121,437.77
1A. General Fund abstract #01 for 6/13/16	\$ 166,202.45
2. Water Fund abstract #13 for 6/13/16	\$ 16,283.89
2A. Water Fund abstract #01 for 6/13/16	\$ 22,787.43
3. Sewer Fund abstract #13 for 6/13/16	\$ 40,878.30
3A. Sewer Fund abstract #01 for 6/13/16	\$ 14,455.00
4. WWTP abstract for 6/13/16	\$ 0.00
5. Virginia Street abstract for 6/13/16	\$ 0.00
6. Comprehensive Plan abstract for 6/13/16	\$ 0.00
7. CDBG(Micro.)abstract for 6/13/16	\$ 4,663.57
8. Thoma abstract for 6/13/16	\$ 809.53
9. Façade Program abstract for 6/13/16	\$ 0.00

All voted aye, carried.

Mayor Young reported on the Grant awards totaling \$1,998,000 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): Proposal from MRB Group accepted and contract checklist being completed, including scope of work.
- 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): Committee meeting held on 5/25/16 to review applications. Awards to be made upon final review and recommendations by committee.
- 6) **CDBG(Microenterprise) - \$200,000**: Committee meeting held on 6/9/16 and recommendations approved by Board.
- 7) **ESD (Virginia Street Study) - \$40,000**: ESD processing reimbursement request.
- 8) **NYSERDA (Comprehensive Plan) - \$68,000**: Meetings to resume.
- 9) **CDBG(Seneca County IDA) - \$600,000**: Checklist information, including SEQR, sent to SC -IDA for pumping station upgrades.

Motion by Trustee Mull, seconded by Trustee Suffredini to approve resolution declaring the Village of Waterloo as the designated Lead Agency for SEQR Regulations for the proposed North Road Pump Station Project. All voted aye, carried.

Motion by Trustee Duprey, seconded by Trustee Mull to approve the SEQR Resolution for Determination of Significance for the proposed North Road Pump Station Project, stating that no said action will result in any adverse environmental impacts, and therefore, the Village Board does hereby make a Determination of Non-Significance, and the Mayor is directed to issue the Negative Declaration. All voted aye, carried.

Motion by Trustee Duprey, seconded by Trustee Mull to approve the proposal from MRB Group in the amount of \$108,200 to provide engineering services for the proposed North Road Pump Station and PRV (River Road) design plans. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Suffredini to approve the Review Committee recommendations for the following Microenterprise Grant awards: (1) F & A Good Pizza - \$25,000, (2) Laundry Depot - \$20,000, and (3) V's - \$20,000. All voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Duprey to approve the proposal from Thoma Development Consultants to apply for the 2016 CDBG Microenterprise Grant, on behalf of the Village, at a cost of \$4,000.00. All voted aye, carried.

Motion by Trustee Duprey, seconded by Trustee Mull to approve the proposal from MRB Group in the amount of \$98,000 to provide the engineering services for the NYS-DEC-EPG Study awarded to the Village for: Phase 3 - I & I evaluation. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Duprey to approve the proposal from Municipal Financial Consultant, Paul Wagner, to perform the review of the Village Justice records for the Fiscal Year ended 5/31/16, at a cost of \$2,300. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Marquart to approve the requested Seneca County Fair permits for the Fireworks Display on 7/20/16 and the two Demolition Derby's, one on 7/21/16 and the other on 7/23/16. Also, to acknowledge the receipt of the intended request to obtain a temporary beer and wine permit through the NYS Liquor authority. All voted aye, carried.

Motion by Trustee Marquart, seconded by Trustee Mull to acknowledge that all follow-up issues for the planned Beverly's Animal Shelter 5K Fundraiser for 10/15/16 have been satisfactorily performed. The initial request was approved at the 5/25/16 Special Board Meeting. All voted aye, carried.

Motion by Trustee Marquart , seconded by Trustee Suffredini to approve the replacement purchase of the Skid-Steer Loader, as per the terms of the lease agreement, at a cost of \$12,495.40. All voted aye, carried.

Motion by Trustee Duprey, seconded by Trustee suffredini to approve the purchase of the Spray Nozzle and Broom attachments for the Skid-Steer Loader to share with the Town of Waterloo at a cost to the Village of \$3,360.26 (50%). All voted aye, carried.

Motion by Trustee Duprey, seconded by Trustee Suffredini to approve the energy saving lighting improvements, under the NYSEG Energy saving Program, for the DPW Building at a cost to the Village of \$2,046.09, for the WPD & Garage Building areas at a cost to the Village of \$3,361.56, and for the WVFD Building at a cost to the Village of \$7,849.69. All voted aye, carried.

Mayor Young outlined the planned process for continuing the Village request for Seneca County to implement a sales tax sharing program, which included the receipt of more than 500 letters from Village residents supporting this request. The Village will continue gathering support from residents and other local municipalities, and then request to be on the Seneca County Board Agenda to present to the County Board of Supervisors, as these supervisors are also Elected Officials for each of their own respective municipalities within Seneca County.

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

Respectfully submitted by

Donald Northrup

Village Clerk