

# Village of Waterloo

---

## Board Meeting Minutes

3/14/16

A **regular meeting** of the Waterloo Village Board of Trustees was held on Monday, March 14, 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 Suffredini, seconded by Trustee Marquart to approve the Minutes from the 2/9/16 regular meeting, Police Report for 2/16, Justice Department Report for 2/16, Zoning and Code Enforcement Reports for 2/16, DPW (Street) Report for 2/16, Fire Department Report for 2/16, Water Treatment Plant Report for 2/16, Waste Water Treatment Plant Report for 2/16 (DMR for 1/16), Recreation Report for 2/16, and Dog Warden Report for 2/16. The 2/16 abstracts through 2/29/16. Further, that the following bills be paid:

1. General Fund abstract #10 for 3/14/16	\$ 164,070.96
2. Water Fund abstract #10 for 3/14/16	\$ 88,554.83
3. Sewer Fund abstract #10 for 3/14/16	\$ 46,439.48
4. WWTP abstract for 3/14/16	\$ 35,152.48
5. Virginia Street abstract for 3/14/16	\$ 2,393.59
6. Comprehensive Plan abstract for 3/14/16	\$ 0.00
7. CDBG(Micro.)abstract for 3/14/16	\$ 1,058.93
8. Thoma abstract for 3/14/16	\$ 801.87
9. Façade Program abstract for 3/14/16	\$ 0.00

All voted aye, carried.

Mayor Young reported on the 2014-2015 CFA awards (grants) totaling \$1,398,000 including the following :

- 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): SEQR and SHPO work to be completed.
- 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): Meeting with Cayuga/Seneca Community Action Agency, Inc. to be scheduled.
- 5) **HCR NYMS Grant - \$300,000** (Downtown Revitalization): Award criterion being finalized.
- 6) **CDBG(Microenterprise) - \$200,000**: Signed agreements in process for 3 new approved projects.
- 7) **ESD (Virginia Street Study) - \$40,000**: Reimbursement request for \$20,000 submitted to ESD.
- 8) **NYSERDA (Comprehensive Plan) - \$68,000**: Meetings to resume.

**Motion** by Trustee Duprey, seconded by Trustee Marquart to approve close-out of Oak Island Grant and return all remaining monies to the General Fund. All activity and required accounting and auditing has been completed and approved. All voted aye, carried.

**Motion** by Trustee Suufredini, seconded by Trustee Mull to approve resolution declaring, "April is Fair Housing Month." All voted aye, carried.

**Motion** by Trustee Duprey, seconded by Trustee Suffredini to approve a special meeting , for a budget workshop, for Wednesday, March 23rd at 1pm in the Village Office. All voted aye, carried.

**Motion** by Trustee Suffredini, seconded by Trustee Duprey to set the public hearing date for Fiscal Year 2016-2017 Budgets on April 11th at 7pm, followed by an Organizational Meeting at 7:15pm, with a regular Village Board Meeting commencing at 7:30pm. All voted aye, carried.

**Motion** by Trustee Duprey, seconded by Trustee Mull to approve resolution for proposed budget modifications for General, Water, and Sewer Funds. All voted aye, carried.

**Motion** by Trustee Suffredini, seconded by Trustee Mull to approve the proposed increase in appropriations for Street Improvements by \$80,000, from additional "CHIPs" funding and calculated surplus. All voted aye, carried.

**Motion** by Trustee Marquart, seconded by Trustee Suffredini to approve the proposed increase in appropriations for the WVFD by \$42,000 from calculated surplus. All voted aye, carried.

**Motion** by Trustee Mull, seconded by Trustee Marquart to approve the scheduling of a joint Village and Town Board Meeting to discuss shared services. All voted aye, carried.

**Motion** by Trustee Mull, seconded by Trustee Marquart to approve new WVFD member, William Kise, as recommended by the WVFD. All voted aye, carried.

**Motion** by Trustee Suffredini, seconded by Trustee Mull to approve the resolution to make available the coverage provided by General Municipal Law Section 209-i1-b, which was submitted at the 2/9/16 Board Meeting, but tabled for review by the Village Attorney. All voted aye, carried.

**Motion** by Trustee Duprey, seconded by Trustee Mull to approve close-out of the NYS-CDBG #1206ED668-09 (Gharana/Summit) per letter of satisfactory project completion from NYS-OCR . All voted aye, carried.

**Motion** by Trustee Mull, seconded by Trustee Marquart to approve the commencement of the employee pre-tax insurance premium only plan, as part of the Village's Section 125 Plan. All voted aye, carried.

**Motion** by Trustee Mull, seconded by Trustee Duprey to enter executive session on a personnel matter. All voted aye, carried.

**Motion** by Trustee Suffredini, seconded by Trustee Mull to end executive session with no actions taken. All voted aye, carried.

**Motion** by Trustee Mull, seconded by Trustee Duprey to adjourn meeting. All voted aye, carried. Meeting adjourned at 8:38pm.

Respectfully submitted by

Donald Northrup

Village Clerk