

Village of Waterloo

Board Meeting Minutes

5/9/16

A **regular meeting** of the Waterloo Village Board of Trustees was held on Monday, May 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 Suffredini, Trustee Mull, and Trustee Marquart.

Petitioners: None

Consent Agenda: Motion by Trustee Suffredini, seconded by Trustee Mull to approve the Minutes from the 4/11/16 regular meeting, Police Report for 4/16, Justice Department Report for 4/16, Zoning and Code Enforcement Reports for 4/16, DPW (Street) Report for 4/16, Fire Department Report for 4/16, Water Treatment Plant Report for 4/16, Waste Water Treatment Plant Report for 4/16 (DMR for 3/16), Recreation Report for 4/16, and Dog Warden Report for 4/16. The 4/16 abstracts through 4/30/16. Further, that the following bills be paid:

1. General Fund abstract #12 for 5/9/16	\$ 66,884.88
2. Water Fund abstract #12 for 5/9/16	\$ 25,354.04
3. Sewer Fund abstract #12 for 5/9/16	\$ 27,619.19
4. WWTP abstract for 5/9/16	\$ 0.00
5. Virginia Street abstract for 5/9/16	\$ 0.00
6. Comprehensive Plan abstract for 5/9/16	\$ 0.00
7. CDBG(Micro.)abstract for 5/9/16	\$ 11,157.20
8. Thoma abstract for 5/9/16	\$ 4,489.56
9. Façade Program abstract for 5/9/16	\$ 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): Thoma to supply information.
- 2) **DEC EPG Grant - \$100,000** (Engineering Study for Sewer): MRB to provide SEQR and SHPO.
- 3) **DOS LWRP Grant - \$145,000** (Redesign of Rear Parking Lot to Canal): Contract to be issued.
- 4) **HCR CDBGPF Grant - \$400,000** (Women's Shelter): SEQR work initiated.
- 5) **HCR NYMS Grant - \$300,000** (Downtown Revitalization): Committee meeting to be scheduled.
- 6) **CDBG(Microenterprise) - \$200,000**: Committee meeting to be scheduled.
- 7) **ESD (Virginia Street Study) - \$40,000**: ESD confirmed processing of reimbursement request.
- 8) **NYSERDA (Comprehensive Plan) - \$68,000**: Meetings to resume after Memorial Day events.
- 9) **CDBG(Seneca County IDA) - \$600,000**: Checklist information to SC IDA for pumping station upgrades.

Microenterprise Grant Committee review meeting scheduled for Thursday, June 9th, at 1pm to review new grant applications.

NY Main Street Grant Committee review meeting scheduled for Wednesday, May 25th, at 3pm to review submitted grant applications.

Motion by Trustee Duprey, seconded by Trustee Suffredini to award the rear parking lot repair project, located behind the US Post Office, to F. Rizzo Construction, Inc., as the lower of two quotes received, in the amount of \$20,540 for labor work only. All voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Duprey to declare the non-working police car and other identified DPW equipment as surplus for disposition. All voted aye, carried.

Motion by Trustee Duprey, seconded by Trustee Mull to approve the resolution declaring the Village of Waterloo as the lead agency under SEQR for the HCR-CDBG-PF Project (Women's Facility). All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Suffredini to authorize Mayor Young to sign Part 1(Project Information) of the Short Environmental Assessment Form for the HCR-CDBG-PF Project (Women's Facility). All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Duprey to approve the renewal of the agreements for Varick Water District #3 and for Varick Sewer District #2 & Seneca Lake Water District. All voted aye, carried.

Motion by Trustee Duprey, seconded by Trustee Mull to award engineering contract for the Downtown Connectivity to Canal Project to MRB Group as low bidder in the amount of \$38,960. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Suffredini to approve the application received for the Paint Program in the amount of \$380 for the commercial property located at 1 East Main Street. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Suffredini to enter executive session to discuss the candidates for the open WTP position, including salary and benefit issues. All voted aye, carried.

Motion by Trustee Duprey, seconded by Trustee Mull to conclude executive session with no actions taken. All voted aye, carried.

Mayor Young summarized the planned pumping station and PRV upgrades needed for the planned Del Lago Casino and other possible Route 318 corridor development at a cost of approx. \$800,000, with \$600,000 being provided by the Seneca County IDA CDBG.

Motion by Trustee Mull, seconded by Trustee Suffredini to adjourn meeting. All voted aye, carried. Meeting adjourned at 8:06pm.

Respectfully submitted by

Donald Northrup

Village Clerk