

Village of Waterloo

Board Meeting Minutes

11/14/16

A **regular meeting** of the Waterloo Village Board of Trustees was held on Monday, November 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: County Supervisor and Chairman, Gary Westfall, stated that a sales tax committee meeting has been set for Wednesday, January 11, 2017 to include the four Village Mayors. This response was in part due to the statement made earlier this same evening to Mayor Young and Deputy Mayor, Duprey stating that no action on this request could be made for 2017. Village Resident Margaret McCann stated that she was having serious problems with water run-off near her home on Water Street. Mayor Young stated that he and DPW Superintendent, Steve Ward, would look into the matter.

Consent Agenda: Motion by Trustee Suffredini, seconded by Trustee Mull to approve the Minutes from the 10/10/16 regular meeting, Police Report for 10/16, Justice Department Report for 10/16, Zoning and Code Enforcement Reports for 10/16, DPW (Street) Report for 10/16, Fire Department Report for 10/16, Water Treatment Plant Report for 10/16, Waste Water Treatment Plant Report for 10/16 (DMR for 9/16), Recreation Report for 10/16, and Dog Warden Report for 10/16. The 10/16 abstracts through 10/31/16. Further, that the following bills be paid:

1. General Fund abstract #6 for 11/14/16	\$275,530.37
2. Water Fund abstract #6 for 11/14/16	\$ 97,832.27
3. Sewer Fund abstract #6 for 11/14/16	\$ 62,093.41
4. WWTP abstract for 11/14/16	\$ 0.00
5. Comprehensive Plan abstract for 11/14/16	\$ 0.00
6. CDBG(Micro.)abstract for 11/14/16	\$ 31,063.09
7. Thoma abstract for 11/14/16	\$ 5,430.20
8. Façade Program abstract for 11/14/16	\$ 0.00

All voted aye, carried.

Mayor Young reported on the Grant awards received **totaling \$2,623,000** including the following :

- 1) **NY Canal Grant - \$145,000** (Pathway from Oak Island to Downtown): Canal Corp. to sign contract.
- 2) **DEC EPG Grant - \$125,000** (Engineering Study for Sewer): Contract issued.
- 3) **DOS LWRP Grant - \$145,000** (Redesign of Rear Parking Lot to Canal): DOS to sign contract.
- 4) **HCR CDBGPF Grant - \$400,000** (Women's Shelter): SHPO being completed.
- 5) **HCR NYMS Grant - \$300,000** (Downtown Revitalization): Award letters being received.
- 6) **CDBG(Microenterprise) - \$200,000**: Completion by 12/31/16..
- 7) **NYSERDA (Comprehensive Plan) - \$68,000**: Meeting on 11/17/16. Draft Plan to be provided.
- 8) **CDBG(Seneca County IDA) - \$600,000**: Contract to be issued on 11/18/16.

9) **CDBG (Summit Milk Products, LLC) - \$640,000:** Approved 10/13/16.

Mayor Young then described the new grant applications **totaling \$5,250,000** submitted by the Village:

- 1) **CDBG Planning Grant - \$50,000** (2016 CFA).
- 2) **Microenterprise Grant - \$200,000** (2016 CFA).
- 3) **Bridge NY Grant - \$4,100,000** (Locust Street Bridge).
- 4) **Restore NY - \$500,000** (from Virginia Street Study).
- 5) **CDBG Housing Rehab. - \$400,000** (for Village Residential Properties).

Motion by Trustee Duprey, seconded by Trustee Mull to approve the resolution authorizing Mayor Young to execute the CDBG Agreement awarded to the Village of Waterloo for financial assistance to Summit Milk Products, LLC in the amount of \$640,000. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Duprey to approve the resolution authorizing Mayor Young to execute the contract for funds from the NYS-DOS for Local Waterfront Revitalization Program for financial assistance to the Village of Waterloo - Waterfront to Downtown Trail Connectivity Project. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Marquart to approve the proposal from In-Site Architecture in an amount not to exceed \$7,500 to begin Phase 2 of the Village Office façade improvement. All voted aye, carried.

Motion by Trustee Duprey, seconded by Trustee Mull to approve the proposed architectural services by In-Site Architecture in an amount not to exceed \$1,500 for the property located at 29 W. Main Street as part of the Village Façade Program. All voted aye, carried.

Motion by Trustee Duprey, seconded by Trustee Mull to approve the High Deductible Employee Health Benefit Plan, with the HRA Plan, as presented to the Village employees, and union representatives, on 11/14/16. All voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Mull to adjourn meeting. All voted aye, carried. Meeting adjourned at 7:43pm.

Respectfully submitted by

Donald Northrup

Village Clerk