

Village of Waterloo

Board Meeting Minutes

10/10/16

A **regular meeting** of the Waterloo Village Board of Trustees was held on Monday, October 10, 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: Village resident, Jack O'Connor asked if the code enforcement effort was continuing in that he cited some potential violations on Stewart Street. Trustee Suffredini responded that the Code Enforcement Report did show activity in process. Mayor Young added that contact had been made with the current property owner to get the fire debris on South Virginia Street cleaned up as well. Mr. O'Connor then asked about the recent joint purchase with the Town of Waterloo of a Vacuum Truck, given the need to repair roads. Mayor Young mentioned that the Vacuum Truck was costly, but that it benefited all three Village Funds, General, Water, and Sewer, and would provide for better employee safety during emergency repairs. DPW Superintendent, Steve Ward, added that it would also save the Village the cost of replacing two other related pieces of equipment which would approximate the entire Village cost portion for the Vacuum Truck. Lastly, Mr. O'Connor inquired whether the Village had a contingency plan if Seneca Meadows stopped handling Village reuse due to the possibility of a Local Law being passed by the Town of Seneca Falls prohibiting permit renewal. Mayor Young stated that no action has been taken pending the results of the Seneca Falls proposed Local Law.

Consent Agenda: Motion by Trustee Duprey, seconded by Trustee Suffredini to approve the Minutes from the 9/12/16 regular meeting and 9/21/16 public hearing, Police Report for 9/16, Justice Department Report for 9/16, Zoning and Code Enforcement Reports for 9/16, DPW (Street) Report for 9/16, Fire Department Report for 9/16, Water Treatment Plant Report for 9/16, Waste Water Treatment Plant Report for 9/16 (DMR for 8/16), Recreation Report for 9/16, and Dog Warden Report for 9/16. The 9/16 abstracts through 9/30/16. Further, that the following bills be paid:

1. General Fund abstract #5 for 10/10/16	\$ 93,151.43
2. Water Fund abstract #5 for 10/10/16	\$ 38,045.74
3. Sewer Fund abstract #5 for 10/10/16	\$ 176,170.47
4. WWTP abstract for 10/10/16	\$ 0.00
5. Comprehensive Plan abstract for 10/10/16	\$ 0.00
6. CDBG(Micro.)abstract for 10/10/16	\$ 28,223.31
7. Thoma abstract for 10/10/16	\$ 10,992.44
8. Façade Program abstract for 10/10/16	\$ 0.00

All voted aye, carried.

Mayor Young reported on the Grant awards received **totaling \$1,958,000** including the following :

- 1) **NY Canal Grant - \$145,000** (Pathway from Oak Island to Downtown): Contract issued.
- 2) **DEC EPG Grant - \$125,000** (Engineering Study for Sewer): Contract pending.
- 3) **DOS LWRP Grant - \$145,000** (Redesign of Rear Parking Lot to Canal): Contract pending.

- 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: Completing grant program allocation.
- 7) NYSERDA (Comprehensive Plan) - \$68,000: Meetings resumed.
- 8) CDBG(Seneca County IDA) - \$600,000: MWBE to be completed and approved, contract pending.

Mayor Young then described the new grant applications totaling \$5,890,000 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.
- 6) CDBG Summit Milk, LLC - \$640,000.

Mayor Young stated that the grand total of Grants awarded, \$1,958,000, and new Grants applied for, \$5,890,000, is \$7,848,000.

Mayor Young mentioned that the Village was scheduled to present its sales tax sharing program to the Seneca County Board on Tuesday, 10/11/16, at the scheduled meeting in Ovid.

Motion by Trustee Mull, seconded by Trustee Duprey to approve the resolution supporting the record storage project and to authorize both Mayor Young and Judge Struzik to file an application for funds from the Justice Court Assistance Program (JCAP) in an amount not to exceed \$30,000. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Suffredini to approve the Lyon's Club request to have its annual Youth Halloween Parade and Party on Thursday, 10/27/16, gathering across from the American Legion at 6:30pm, and at 7pm to walk from the American Legion along W. Williams Street to Chestnut Street to the VFW. All voted aye, carried.

Mayor Young then asked retiring Police Chief, Doyle Marquart to come up to receive an award for his 38 years of service to the Community . Mayor Young read the words engraved on the plaque at the end of which there was loud applause. Police Chief Doyle then thanked the Mayor, Board, and Community for 38 wonderful years.

Motion by Trustee Duprey, seconded by Trustee Suffredini to go into executive session to discuss a personnel matter with no planned actions. All voted aye, carried.

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

Motion by Trustee Duprey, seconded by Trustee Mull to adjourn meeting. All voted aye, carried. Meeting adjourned at 9:23pm.

Respectfully submitted by

Donald Northrup

Village Clerk