

Village of Waterloo

Board Meeting Minutes

9/12/16

A **regular meeting** of the Waterloo Village Board of Trustees was held on Monday, September 12, 2016, at 7pm at the Village Offices located at 41 W. Main Street, Waterloo, NY.

Pledge of Allegiance: Pledge of Allegiance was led by Deputy Mayor, David Duprey.

Roll Call: Present were the Deputy Mayor Duprey, Trustee Suffredini, Trustee Mull, and Trustee Marquart.

Petitioners: Mr. Chuck Hinkel stated that he had written a letter to the Village Board about his request for a volume reduction in his Laundry Depot's sewer rate. He further compared his monthly sewer rate to his monthly electric bill (NYSEG) citing that the sewer bill was considerably higher. He also was looking to begin a 10% promotional program by donating 10% of his Monday revenues to a charity. To date, Mr. Hinkel has received only a verbal response. Deputy Mayor Duprey thanked Mr. Hinkel for his comments, and stated that the Board would review as part of the current rate review by Consultant, Paul Bringewatt. Once completed, towards the end of 2016, the Village would respond with outcome.

Consent Agenda: Motion by Trustee Mull, seconded by Trustee Marquart to approve the Minutes from the 8/8/16 regular meeting, Police Report for 8/16, Justice Department Report for 8/16, Zoning and Code Enforcement Reports for 8/16, DPW (Street) Report for 8/16, Fire Department Report for 8/16, Water Treatment Plant Report for 8/16, Waste Water Treatment Plant Report for 8/16 (DMR for 7/16), Recreation Report for 8/16, and Dog Warden Report for 8/16. The 8/16 abstracts through 8/31/16. Further, that the following bills be paid:

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| 1. General Fund abstract #4 for 9/12/16 | \$ 117,973.03 |
| 2. Water Fund abstract #4 for 9/12/16 | \$ 155,445.23 |
| 3. Sewer Fund abstract #4 for 9/12/16 | \$ 37,919.27 |
| 4. WWTP abstract for 9/12/16 | \$ 0.00 |
| 5. Comprehensive Plan abstract for 9/12/16 | \$ 0.00 |
| 6. CDBG(Micro.)abstract for 9/12/16 | \$ 0.00 |
| 7. Thoma abstract for 9/12/16 | \$ 801.34 |
| 8. Façade Program abstract for 9/12/16 | \$ 0.00 |

All voted aye, carried.

Deputy Mayor Duprey commented on Village request for sharing of Seneca County Sales Tax stating that the sharing formula was not based on population, but rather to be shared equally among existing municipalities comprising County. Further support for such proposal was being sought from other municipalities. A Village presentation to Seneca County Committee and/or Board would be scheduled soon.

Deputy Mayor Duprey stated that an application had been submitted to the Bridge NY Program for funding to repair and reopen the Locust Street Bridge, now closed by the NYS-DOT. A letter of support has been submitted by NYS Senator, Michael Nozzolio as well.

Motion by Trustee Mull, seconded by Trustee Suffredini to set public hearing date required for the submission of a Restore NY Grant application for Wednesday, 9/21/16, at 4pm in the Village Office. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Suffredini to approve resolution allowing the Village to participate in the cooperative bid coordinated by WFL BOCES for the Cooperative Electricity Bid WFL 2017-12. All voted aye, carried.

Motion by Trustee Marquart, seconded by Trustee Mull to approve the WCSD Home Coming Parade for Friday, 10/7/16 at 6pm. All voted aye, carried.

Motion by Trustee Mull. Seconded by Trustee Marquart to approve transfer of WVFD member, Thomas Benjamin, from associate member to active status. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Marquart to adjourn meeting. All voted aye, carried. Meeting adjourned at 7:36pm.

Respectively submitted by,

Gina Suffredini

Village Trustee