

Village of Waterloo
Meeting Minutes
1/12/15

A regular meeting of the Waterloo Village Board of Trustees was held on January 12, 2015 at 7 pm at the Village offices located at 41 West Main Street, Waterloo, NY.

Pledge of Allegiance: Pledge of Allegiance was led by Mayor Young.

Roll Call: Present were Honorable Mayor Young, Trustee Suffredini, Trustee Duprey, Trustee Mull, and Trustee Hosford.

Consent Agenda: Motion by Trustee Duprey, seconded by Trustee Suffredini to approve the minutes from the 12/10/14 regular meeting. Police Department report for 12/14, Justice report for 12/14, Recreation Director report for 12/14, Zoning Officer report for 12/14, Waste Water Treatment Plant report for 12/14, Water Treatment Plant for 12/14, Fire Department report for 12/14, Dog Warden report for 12/14, and Street Department report for 12/14. Further, that the following bills be paid:

1. General abstract #8 for 1/12/15	\$ 66,104.05
2. Water abstract for #8 for 1/12/15	83,050.12
3. Sewer abstract for #8 for 1/12/15	21,132.57
4. WWTP abstract for 1/12/15	211,903.91
5. WVC-ADA abstract for 1/12/15	-0-
6. Thoma abstract for 1/12/15	10,859.57
7. CDBG abstract for 1/12/15	-0-

All voted aye, carried.

Motion by Trustee Duprey, seconded by Trustee Mull to approve the resolution against LPG gas storage in Seneca Lake. All voted aye, carried.

Motion by Trustee Hosford, seconded by Trustee Mull to approve the resolution changing the 2015 election date from Tuesday, March 17th to Wednesday, March 18th, with voting time and place to remain the same, due to the celebration of St. Patrick's Day on Tuesday, March 17, 2015, as required by the NYS Board of Elections. All voted aye, carried.

Motion by Trustee Hosford, seconded by Trustee Duprey to authorize Mayor Young to sign the agreement for the 2015 Village of Waterloo Micro-enterprise Grant in the amount of \$200,000 awarded to the Village of Waterloo during the 2015 CFA process. All voted aye, carried.

Police Sargent, Rod Kraft informed the Village Board that the replaced WPD Ruger 9mm fire arms (17) with magazines (51) were taken to AmChar Wholesale, Inc. on January 5, 2015.

Motion by Trustee Hosford, 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 action taken. All voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Hosford to adjourn meeting. All voted aye, carried. Meeting adjourned at 8:13 pm.

Respectfully submitted by,

Donald Northrup
Village Clerk