

Village of Waterloo
Meeting Minutes
10/13/14

A regular meeting of the Waterloo Village Board of Trustees was held on October 13, 2014 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 Hosford, seconded by Trustee Suffredini to approve the minutes from the 9/8/14 regular meeting and the 9/12/14 special meeting. Police Department report for 9/14, Justice report for 9/14, Recreation Director report for 9/14, Zoning Officer report for 9/14, Waste Water Treatment Plant report for 8/14, Water Treatment Plant for 9/14, Fire Department report for 9/14, Dog Warden report for 9/14, and Street Department report for 9/14. Further, that the following bills be paid:

1.	General abstract #5 for 10/13/14	\$128,182.21
2.	Water abstract for #5 for 10/13/14	74,572.25
3.	Sewer abstract #5 for 10/13/14	298,478.41
4.	WWTP abstract for 10/13/14	171,558.04
5.	WVA abstract for 10/13/14	-0-
6.	Thoma abstract for 10/13/14	2,027.56
7.	CDBG abstract for 10/13/14	45,271.50

All voted aye, carried.

Motion by Trustee Duprey, seconded by Trustee Mull to approve Board Resolution to establishing a capital project fund for the Village Comprehensive Plan Grant with a total of \$68,000. \$50,000 to be received as State Aid and \$18,000 from Village resources. All voted aye, carried.

Motion by Trustee Hosford, seconded by Trustee Suffredini to approve Board Resolution establishing a capital project fund for the Village Strategic Plan (Virginia Street study) with a total of \$40,000. \$20,000 to be received as State Aid and \$20,000 from Village resources. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Hosford to set a public meeting for the Virginia Street study on November 13, 2014 at 6:30 pm in the Village Office. All voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Mull to approve changes to the Village of Waterloo personnel handbook as documented below:

*Cover Sheet-Changed to add revised as of **10-13-14**

*Page 100 -3 Part 104

Paragraph - Police Department
Change to read at the end of first sentence to say ~
Subject to review and approval of Village Board.
Delete last sentence in its entirety.

*Page 200 -1 Part Times 202

Change to read 32 Hours or less*

*Page 500 -3 Section 504 - Time records

Change to read Unauthorized "Flex Time". Remove all wording after working time.

All voted aye, carried.

Motion by Trustee Hosford, seconded by Trustee Suffredini to authorize the use of beer by permit at the Turkey Raffle event on Friday, November 21, 2014, sponsored by the Waterloo Volunteer Fire Department. All voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Hosford to adjourn meeting. All voted aye, carried.

Meeting adjourned at 7:36 pm.

Respectfully submitted by,

Donald Northrup
Village Clerk