

Village of Waterloo
Meeting Minutes
11/10/14

A regular meeting of the Waterloo Village Board of Trustees was held on November 10, 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 Duprey, seconded by Trustee Hosford to approve the minutes from the 10/13/14 regular meeting. Police Department report for 10/14, Justice report for 10/14, Recreation Director report for 10/14, Zoning Officer report for 10/14, Waste Water Treatment Plant report for 9/14, Water Treatment Plant for 10/14, Fire Department report for 10/14, Dog Warden report for 10/14, and Street Department report for 10/14. Further, that the following bills be paid:

1. General abstract #6 for 11/10/14	\$359,120.51
2. Water abstract for #6 11/10/14	127,066.15
3. Sewer abstract #6 for 11/10/14	52,881.87
4. WWTP abstract for 11/10/14	292,822.62
5. WVC-ADA abstract for 11/10/14	--0--
6. Thoma abstract for 11/10/14	2,575.92
7. CDBG abstract for 11/10/14	41,569.29

All voted aye, carried.

Trustee Duprey presented the summary for the first meeting of the Village Comprehensive Plan Steering Committee. He stated that the 5 priority projects, as determined by the October, 2012 Village of Waterloo Downtown needs assessment study by Thoma Development Consultants, had been acted upon and would continue to be considered in the comprehensive plan, along with the current Virginia Street study. Therefore, all previous and current Village projects would be integrated into the Village comprehensive plan. Trustee Duprey then referred the hand-out by Developer, Lee Bieber outlining his plan for downtown development relating to the significant number of properties he has acquired, and most significantly the 7 E. Main Street location and an artistic drawing of his plans for a Burger and Brew Restaurant to be located there. Mr. Bieber also had an artistic drawing for other general concepts, like a meat market and a bakery to be considered for downtown development. Then Trustee Duprey stated that resident survey would be sent to Village residents for their input into the comprehensive plan development process, and that all residents are welcome at the Steering Committee meeting. He also stated that the committee was divided into two groups, one to take positive pictures of the Village and the other to take photographs of the negative features of the Village. These photographs would be discussed at the next committee meeting on November 19, 2014.

Trustee Hosford presented the summary for the first meeting of the Virginia Street study Steering Committee. She stated that as part of this study the in-site Architectural Firm (ISA) was performing a review of the building conditions in this target area. Further, that ISA would be making a presentation of their findings at the next Virginia Street Steering Committee meeting on November 13, 2014. She stated that the committee was looking forward to this information as a foundation to the development of a revitalization strategy for this area of downtown, which has fallen into a vacant property situation due to the building conditions in many cases. She also mentioned that attempts would continue to inspect the inside building conditions as part of the architectural reviews. Trustee Hosford said that the public was invited and welcomed to attend the Steering Committee meetings, and she hoped to gain as much resident input as possible as part of this project.

Motion by Trustee Hosford, seconded by Trustee Suffredini to approve the 2015 Health Insurance rates for the Village with an overall cost increase of 13.1%. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Duprey to approve and accept audit letter from Paul Wagner, Municipal Financial Consultant, for the review of records pertaining to the Village Clerk/Treasurer for the fiscal year ended 5/31/14 stating that there were no findings requiring disclosure. All voted aye, carried.

Motion by Trustee Hosford, seconded by Trustee Suffredini to release old equipment listed to Gharana for disposal by Summit Milk Products, LLC, as such release had already been granted by Generations Bank and the IDA. All voted aye, carried.

Motion by Trustee Duprey, seconded by Trustee Mull to accept the gift of a historical wagon, made in the Village of Waterloo, donated by Lee Bieber to be recorded at a value of \$5,000. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Suffredini to approve Life Member, Mark Marquart, to return to active duty status for the Waterloo Volunteer Fire Department, as Department Photographer. All voted aye, carried.

Motion by Trustee Hosford, seconded by Trustee Duprey to enter Executive Session to discuss a personnel matter. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Hosford to end Executive Session with no action taken. All voted aye, carried.

Motion by Trustee Duprey, seconded by Trustee Suffredini to adjourn meeting. All voted aye, carried. Meeting adjourned at 8:22pm.

Respectfully submitted by,

Donald Northrup
Village Clerk