

Village of Waterloo
Meeting Minutes
12/8/14

A regular meeting of the Waterloo Village Board of Trustees was held on December 8, 2014 at 7pm 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 Suffredini, seconded by Trustee Mull to approve the minutes from the 11/10/14 regular meeting. Police Department report for 11/14, Justice report for 11/14, Recreation Director report for 11/14, Zoning Officer report for 11/14, Waste Water Treatment Plant report for 11/14, Water Treatment Plant for 11/14, Fire Department report for 11/14, Dog Warden report for 11/14, and Street Department report for 11/14. Further, that the following bills be paid:

1. General abstract #7 for 12/08/14	\$122,643.01
2. Water abstract for #7 12/08/14	34,781.91
3. Sewer abstract for #7 for 12/08/14	42,542.08
4. WWTP abstract for 12/08/14	315,808.10
5. WVC-ADA abstract for 12/08/14	36,105.85
6. Thoma abstract for 12/08/14	430.00
7. CDBG abstract for 12/08/14	16,032.59

All voted aye, carried.

Mayor Young stated that the Village of Waterloo has initiated a Comprehensive Plan as a requirement and as a continuation of the Downtown Assessment Study. As part of the initial Downtown Assessment, a Virginia Street Study was added to bring a focus to the most troubled spot in terms of building condition. Given that a large developer has also provided financial resources in the downtown area, it is imperative that we continue to develop a strategic vision with input from the Community. It is the Village's intention that we provide both a downtown economic resurgence in the short term (Virginia Street Study) and an overall economic development plan for the Village in the long term (Comprehensive Plan). These initiatives complement each other in achieving a balance approach to economic development for the Village. So far, the Virginia Street Study has provided an initial Building Condition Report and a Historic Report. The Building Condition Report will evolve into recommendations for each of the targeted properties within the Study. The properties to be chosen are still in discussion. the Historic Report is an evaluation for the opportunities to use historical district tax incentives for development of properties where a historical theme and marketing advantage could be beneficial to the Village's economical development plans. The Comprehensive Plan has completed its "SWOT" analysis and the summary of this effort will be provided at the next Comp. Plan Meeting, along with a recommendation for a survey questionnaire to gather Village resident input for formulating Village goals and objectives. Two time sensitive items are that the Village should here on the 2014 CFA awards on 12/10, and there could be an announcement on the Casino award on 12/17. The potential economic impact of the Casino decision further underscores the importance of the integrated approach outlined above for the Village to be ready to take advantage of any opportunity.

Motion by Trustee Mull, seconded by Trustee Hosford to approve Village Hall ADA Project work in the amount of \$21,132.90 to complete project. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Duprey to approve deferred compensation resolution to amend and restate the model plan. All voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Mull to approve Abe Lincoln Services as lowest bidder to complete the roofing repair project for the DPW Building, located at 45 E. Water Street. All voted aye, carried.

Trustee Mull stated that all Waterloo Community Center ceiling light fixtures had been inspected and securely fastened for additional safety as a result of the incident whereby a ceiling light fixture had fallen upon impact from a thrown ball.

Trustee Hosford stated that the Waterloo Business Association was being reinstated in a process that will include a membership drive and revised vision statement, and that it is estimated that it will take about one year before it is fully functional again.

Mayor Young stated that the Village sewer code has been updated and the revisions would be drafted into a local law for which a public hearing would be scheduled.

Trustee Suffredini inquired to Police Chief Marquart as to why the November, 2014 Police Department report showed that the average ticketed speed in the Village had now climbed to 50 mph when the Village speed limit is 30 mph. Chief Marquart responded that the Police Department would make lowering the average ticketed speed a goal for 2015.

Waste Water Plant operator, Bob Lotz, introduced a new Department Report format to help better communicate relevant WWTP statistics to the Village Board each month, given the significant changes to the WWTP operation as a result of the WWTP project upgrades.

Motion by Trustee Mull, seconded by Trustee Hosford to adjourn meeting. All voted aye, carried. Meeting adjourned at 7:38 pm.

Respectfully submitted by

Donald Northrup
Village Clerk