

Village of Waterloo  
Meeting Minutes  
7/14/14

A regular meeting of the Waterloo Village Board of Trustees was held on July 14, 2014 at 7:15 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 Duprey, Trustee Mull, Trustee Hosford, and Trustee Suffredini.

Consent Agenda: Motion by Trustee Duprey, seconded by Trustee Mull to approve the minutes from the 6/9/14 regular meeting, and the 6/16/14 special meeting. Police Department report for 6/14, Justice report for 6/14, Recreation Director report for 6/14, Zoning Officer report for 6/14, Waste Water Treatment Plant report for 5/14, Water Treatment Plant for 6/14, Fire Department report for 6/14, Dog Warden report for 6/14, and Street Department report for 6/14. Further, that the following bills be paid:

1. General abstract #2 for 7/14/14	\$123,875.61
2. Water abstract #2 for 7/14/14	105,887.77
3. Sewer abstract #2 for 7/14/14	43,576.46
4. WWTP abstract for 7/14/14	73,755.08
5. Thoma abstract for 7/14/14	3,436.56
6. CDBG abstract for 7/14/14	11,156.11

All voted aye, carried.

Petitioner-Margaret McCann stated that the intersection of E. Water Street and S. Virginia Street had become more dangerous traffic wise, as the visibility was at times impaired by F & A Restaurant parking and vehicles attempting u-turns. Police Chief Marquart responded that the Village could eliminate one parking spot with "yellow" markings to help improve the northbound visibility.

Petitioner-Les King stated that he was aware of a neighborhood garage sale permit violation and other Village code violations. Trustee Hosford acknowledged her awareness of such violations within the Village. Mayor Young commented about the Village code revision project. Mr. King stated that enforcement seemed to be the issue. All agreed.

Village code revision: under old business, Mayor Young emphasized the need to focus on enforcement of the Village codes. Specifically, to compress the time for follow-up action by Village to cited violations. He further stated that the existing Village codes need to be reviewed by all Village departments for possible revision.

Motion by Trustee Duprey, seconded by Trustee Mull to approve the WTP "Pilot Study" of UV Oxidation/Disinfection system proposal from MRB in the amount of \$13,700 (total project budget estimated at \$30,966). All voted aye, carried.

Motion by Trustee Hosford, seconded by Trustee Mull to purchase a replacement television and stated for the Waterloo Community Center at a total cost of \$1,936. All voted aye, carried.

Motion by Trustee Duprey, seconded by Trustee Hosford to adopt resolution for the purpose of participating in a cooperative bid (cooperative natural gas bud WFL 2014-19) through BOCES. All voted aye, carried.

Village Attorney, Dennis Benjamin, provided a reviewed copy of the Verizon Tower lease to the Board for suggested modifications.

DPW Superintendent, Steve Ward, discussed the River Road water main replacement and interconnection project. He stated that the water main had been installed to the WWTP. Chlorination was being completed and then the changeover to the new water line. He stated that the Village DPW Department had saved the Village over \$100,000 in installation cost compared to an outside vendor.

DPW Superintendent, Steve Ward, stated that he was using shared services to complete the repair of River Road, along with the Village's 2014-2015 "CHIPS" allotment. He stated that he will continue areas of road improvement where shared services are possible.

Mayor Young informed the Board that the Village's security company, John Wright, will be reviewing the Village's present security program and equipment with recommendations for improvement. Police Chief, Doyle Marquart will be involved also.

Motion by Trustee Mull, seconded by Trustee Suffredini to set a public hearing date for the proposed local law on "best value" procurement for Monday, August 11, 2014 at 7pm in the Village office. All voted aye, carried.

Motion by Trustee Duprey, seconded by Trustee Hosford to authorize Mayor Young to execute "Virginia Street ESD Study Project" contract with Thoma Development, as grant consultant. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Duprey to approve roof repair of DPW building per updated quote received by DPW Superintendent, Steve Ward. All voted aye, carried.

Police Chief, Doyle Marquart and Sergeants Kraft and Marquart presented the need for replacement handguns sighting type, age, and condition as reasons to do so. He stated that the current handguns, 9mm, are becoming a safety issue for patrolman on duty. They recommended the Glock 45 as the replacement gun at a net cost per gun of \$319, including trade-in of old gun. Police Chief Doyle Marquart stated that he had included this cost in his fiscal year 2014-2015 department budget. The full-time police officers would pay for the needed new gun holsters from their uniform allowance. Ammunition would need to be ordered as soon as possible due to the lag time. Also, required gun training (range shooting) needs to be scheduled. Mayor Young requested more information on needed ammunition and any other related costs.

Mayor Young stated that he had received a letter from BPD Municipal Finance stating that the recent EFC long term financing (WWTP upgrade project) resulted in a gross interest rate of 3.67% and a net rate, after EFC subsidy, of 1.84%. This net interest rate results in a forecasted \$1,870,183 interest savings to the Village or \$64,489 per year over the 29 year period.

Mayor Young read a resolution opposing LPG storage adjacent to Seneca Lake. A motion by Trustee Duprey, seconded by Trustee Suffredini to adopt this resolution. All voted aye, carried.

Police Chief, Doyle Marquart presented that the Village had approximately 300 parking spaces of which only 8 are marked handicapped. However, there are no complaints.

Trustee, Josh Mull, stated that it appeared that Local Lease Laws for dogs were being ignored. He asked that they be enforced for residents' safety.

Motion by Trustee Mull, seconded by Trustee Suffredini to enter Executive Session to discuss the personnel matter of acting Judge Roger Barto. All voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Mull to end executive session. All voted aye, carried.

Mayor Young read the request for a temporary leave of absence submitted by acting Judge Barto.

Motion by Trustee Hosford, seconded by Trustee Mull to accept acting Judge Barto's request for a temporary leave of absence without pay, pending the resolution of allegations made against him. All voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Duprey to adjourn meeting. All voted aye, carried. Meeting adjourned at 9:06pm.

Respectfully submitted by

Donald Northrup  
Village Clerk