

Village of Waterloo
Meeting Minutes
8-11-14

A public hearing was held for Local Law #1 (year 2014) regarding the use of the “best value” procurement method. Mayor Young opened the hearing at 7pm. No public comments were received. Motion by Trustee Duprey, seconded by Trustee Hosford to close public hearing. All voted aye, carried. Public hearing meeting closed at 7:10pm.

A regular meeting of the Waterloo Village Board of Trustees was held on August 11, 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, and Trustee Hosford. Trustee Suffredini was absent due to illness.

Consent Agenda: Motion by Trustee Mull, seconded by Trustee Hosford to approve the minutes from the 7-14-14 regular meeting and the 7-31-14 special meeting. Police Department report for 7/14, Justice report for 7/14, Recreation Director report for 7/14, Zoning Officer report for 7/14, Waste Water Treatment Plant report for 6/14, Water Treatment Plant for 7/14, Fire Department report for 7/14, Dog Warden report for 7/14, and Street Department report for 7/14. Further, that the following bills be paid:

1. General abstract #3 for 8/11/14	\$164,220.29
2. Water abstract #3 for 8/11/14	78,142.17
3. Sewer abstract #3 for 8/11/14	48,130.82
4. WWTP abstract for 8/11/14	357,222.40
5. WVA abstract for 8/11/14	31,125.80
6. Thoma abstract for 8/11/14	805.43
7. CDBG abstract for 8/11/14	23,974.76
8. CDBG (Summit) abstract for 8/11/14	51,779.88

All voted aye, carried.

Motion by Trustee Duprey, seconded by Trustee Hosford to authorize Mayor to sign the NYSERDA agreement (scope of work) for the Village comprehensive plan. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Duprey to approve the audit letter from Paul Wagner, Municipal Consultant, for the review of the fiscal year 2013-2014 financial records for the Village Justices indicating that there were no findings that required written disclosure. All voted aye, carried.

Motion by Trustee Hosford, seconded by Trustee Duprey to approve the submittal of the request for additional CDBG funding of \$49,808 for Summit Milk Products, LLC, as a direct loan per the Grant agreement. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Hosford to approve Local Law #1(2014) for “best value” procurement method. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Hosford to authorize the Village comprehensive plan (NYSERDA) steering committee and approving the following members: Bill Eshenour, Al Woodward, Evan Pfeiffer, Rosalie Harwick, Peter Pontius, Sal Franzone, Dan Driscoll (codes), Dave Duprey (Trustee). All voted aye, carried.

Motion by Trustee Duprey, seconded by Trustee Mull to authorize the Virginia Street Study steering committee and approving the following members: Ed Callahan, Kathy Peters, Bonnie Hosford (Trustee), Gina Suffredini (Trustee). All voted aye, carried.

Motion by Trustee Hosford, seconded by Trustee Duprey to amend the previous Board determination on 7/14/14 that the Honorable Roger W. Barto be granted a temporary leave of absence "without pay" to now read "with pay", as decided by the State of New York Court of Appeals on July 16, 2014. All voted aye, carried.

Motion by Trustee Hosford, seconded by Trustee Mull to approve two new firefighters: (1) Andrew Baylor (active member), (2) Alex Baylor (R.A.M. member). Both were approved at the 8/4/14 WVFD membership meeting. All voted aye, carried.

WTP Manager, Jim Bromka, stated that the start of the "Pilot" program for UV disinfection was moved to September, 2014.

Mayor Young stated that trash pick-up will be limited to trash that is properly placed in garbage cans or bags. All other items, such as furniture, will not be picked up on regular trash days.

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

Respectfully submitted by

Donald Northrup
Village Clerk