

Village of Waterloo
Meeting Minutes
9/8/2014

A regular meeting of the Waterloo Village Board of Trustees was held on September 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 Mull, and Trustee Hosford. Trustee Duprey was absent.

Consent Agenda: Motion by Trustee Mull, seconded by Trustee Hosford to approve the minutes from the 8/11/14 regular meeting. Police Department report for 8/14, Justice report for 8/14, Recreation Director report for 8/14, Zoning Officer report for 8/14, Waste Water Treatment Plant report for 7/14, Water Treatment Plant for 8/14, Fire Department report for 8/14, Dog Warden report for 8/14, and Street Department report for 8/14. Further, that the following bills be paid:

1. General abstract #4 for 9/8/14	--0--
2. Water abstract #4 for 9/8/14	--0--
3. Sewer abstract #4 for 9/8/14	--0--
4. WWTP abstract for 9/8/14	\$411,256.36
5. WVA abstract for 9/8/14	--0--
6. Thoma abstract for 9/8/14	837.41
7. CDBG abstract for 9/8/14	14,053.52

All voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Hosford to set a special meeting date for Friday, 9/12, at 3:15 pm in the Village office to review and approve the September, 2014 abstracts for the General, Water, and Sewer funds. All voted aye, carried.

Mayor Young and Police Chief Marquart presented Officer Matt Scaglione with a plaque award describing his act of heroism and going beyond the call of duty in saving the life of a 2 year old child from drowning. Police Chief Marquart read the inscription on the plaque.

Mayor Young and Police Chief Marquart presented Officer James Chechak with a plaque award describing his call to action and duty in helping to ensure the safety of a 3 year old child. Police Chief Marquart read the inscription on the plaque.

Motion by Trustee Suffredini, seconded by Trustee Mull to approve the renewal of the billing services and O & M service contracts for the Varick Water District #3. All voted aye, carried.

Motion by Trustee Hosford, seconded by Trustee Mull to approve the publishing of the quarterly Fair Housing advertisement. All voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Hosford to set a special meeting for Friday, 9/12/14, at 3:15pm to approve the September, 2014 abstracts for the General, Water, and Sewer Funds. All voted aye, carried.

Trustee Hosford said that the first Virginia Street study steering committee meeting has been scheduled for Thursday, September 18, at 7pm in the Village office.

Motion by Suffredini, seconded by Trustee Hosford to adjourn meeting. All voted aye, carried. Meeting adjourned at 7:42pm.

Respectfully submitted by

Donald Northrup
Village Clerk