

Village of Waterloo
Meeting Minutes
1/13/14

A regular meeting of the Waterloo Village Board of Trustees was held on January 13, 2014 at 7pm at the Village offices located at 41 West Main Street, Waterloo, NY.

Pledge of Allegiance: Pledge of Allegiance was held by Mayor Young.

Roll Call: Present were Honorable Mayor Young, Trustee Duprey, Trustee Mull and Trustee Suffredini. Trustee Hosford was absent.

Consent Agenda: Motion by Trustee Suffredini, seconded by Trustee Mull to approve the minutes from the 12/9/13 Board Meeting, Police Department report for 12/13, Justice report for 12/13, Recreation Director report for 12/13, Zoning Officer report for 12/13, Waste Water Treatment Plant report for 11/13, Water Treatment Plant for 12/13, Fire Department report for 12/13, Dog Warden report for 12/13, and Street Department report for 12/13. Further, that the following bills be paid:

1. General abstract for 1/13/14	\$86,692.97
2. Water abstract for 1/13/14	87,965.64
3. Sewer abstract for 1/13/14	17,113.23
4. WWTP abstract for 1/13/14	57,475.00
5. WVC ADA abstract 1/13/14	8,097.75
6. Thoma abstract for 1/13/14	800.81
7. CDBG abstract for 1/13/14	10,669.59

All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Duprey to move February Board Meeting date from Monday, 2/10/14, to Wednesday, 2/12/14 at 5pm due to NYCOM Winter Legislative Meeting. All voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Mull to authorize the Police Chief to purchase a replacement vehicle (#1) for one damaged (totaled) in an accident. Total insurance and salvage recovery was \$31,635.90 on the damaged vehicle. All voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Mull to authorize a permissive referendum for the purchase of a new police vehicle (#2) from the Police reserve fund. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Duprey to authorize the renewal of fire contracts with Town of Waterloo and Town of Fayette. All voted aye, carried.

Motion by Trustee Duprey, seconded by Trustee Mull to approve James and Desiree Dawley for participation in the 2012 CDBG Program, as per the "new applicant approval request" form prepared and submitted by Thoma Development. All voted aye, carried.

Mayor Young mentioned that the 2014 Waterloo Little League parade has been scheduled for Saturday, April 26, 2014, at 10am.

Motion by Trustee Suffredini, seconded by Trustee Duprey to adjourn meeting. All voted aye, carried.

Meeting adjourned at 7:53 pm.

Respectfully submitted by,

Donald Northrup
Village Clerk