

Village of Waterloo
Meeting Minutes
3/10/14

A regular meeting of the Waterloo Village Board of Trustees was held on Monday, March 10, 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 Hosford, Trustee Mull, and Trustee Suffredini. Trustee Duprey was absent.

Consent Agenda: Motion by Trustee Suffredini, seconded by Trustee Hosford to approve minutes from the 2/12/14 Board Meeting, Police Department report for 2/14, Justice report for 2/14, Recreation Director report for 2/14, Zoning Officer report for 2/14, Waste Water Treatment Plant report for 1/14, Water Treatment Plant for 2/14, Fire Department report for 2/14, Dog Warden report for 2/14, and Street Department report for 2/14. Further, that the following bills be paid:

1. General abstract for 3/10/14	\$85,267.05
2. Water abstract for 3/10/14	32,739.95
3. Sewer abstract for 3/10/14	37,722.50
4. WWTP abstract for 3/10/14	59,440.00
5. WVC ADA abstract for 3/10/14	--0--
6. Thoma abstract for 3/10/14	807.01
7. CDBG abstract for 3/10/14	1,463.00

All voted aye, carried.

Petitioner Dawley claimed that the planned casino project in the Town of Tyre would cause many social problems and devalue home prices. He generalized that studies have been done confirming the accuracy of his statements. However, no specific study was cited.

Motion by Trustee Mull, seconded by Trustee Hosford to add new facade program alternative to Village Grant programs. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Suffredini to approve the Empire State Development Grant for the Virginia Street study. All voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Hosford to approve bond resolution supplement to increase the financing limit to the WWTP Project from \$6,000,000 to \$6,500,000 with no further changes to sewer rates for this increase. All voted aye, including Mayor Young, carried.

Motion by Trustee Mull, seconded by Trustee Suffredini to approve Village participation in the 9th annual canal clean sweep program on Saturday, April 24th from noon to 2pm to help clean-up the new nature trail. All voted aye, carried.

Motion by Trustee Hosford, seconded by Trustee Mull to declare "April is Fair Housing Month." All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Hosford to approve resolutions for intra-fund budget appropriation transfers. All voted aye, carried.

Motion by Trustee Hosford, seconded by Trustee Mull to approve the standard work day and reporting resolution. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Suffredini to approve new Firefighter, Matt Baylor, back from Life membership to active Life membership as approved by the WVFD Board. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Hosford to approve revised proposal from MRB for Sewer Usage Law modification at a net cost of \$5,400. All voted aye, carried.

Discussion by Trustee Mull and Trustee Suffredini about need to provide resource to uncover fire hydrants after a snow storm. Request was to appeal to Village residents to assist in this effort, as well as, to consider Village Employees. Also, consideration to provide fire hydrants markers.

Mayor Young stated that a communication had been received by the Village from the Wilmorite Corporation requesting information on its ability to provide the estimated water service needed by the planned casino to be located in Tyre. Mayor further stated that there was also an indication that Wilmorite will also be seeking Village Community support for this planned project.

Motion by Trustee Hosford, seconded by Trustee Suffredini to set Public Hearing date for fiscal year 2014-2015 budgets on Monday, April 14th at 7pm, followed by an organizational meeting at 7:15pm, with a regular Board Meeting commencing at 7:30pm. All voted aye, carried.

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

Meeting adjourned at 7:49pm.

Respectfully submitted by

Donald Northrup
Village Clerk