

Village of Waterloo  
Meeting Minutes  
4/14/14

A regular meeting of the Waterloo Village Board of Trustees was held on Monday, April 14, 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 Duprey, Trustee Suffredini, and Trustee Mull.

Consent Agenda: Motion by by Trustee Mull, seconded by Trustee Duprey to approve minutes from the 3/10/14 Board Meeting, Police Department report for 3/14, Justice report for 3/14, Recreation Director report for 3/14, Zoning Officer report for 3/14, Waste Water Treatment Plant report for 2/14, Water Treatment Plant for 3/14, Fire Department report for 3/14, Dog Warden report for 3/14, and Street Department report for 3/14. Further, that the following bills be paid:

1. General abstract for 4/14/14	\$ 75,726.83
2. Waster abstract for 4/14/14	23,393.24
3. Sewer abstract for 4/14/14	119,359.67
4. WWTP abstract for 4/14/14	50,024.50
5. WVC ADA abstract 4/14/14	349.00
6. Thoma abstract for 4/14/14	2,004.04
7. CDBG abstract for 4/14/14	14,400.00

All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Hosford to approve the resolution appropriating the sum of \$27,492.81 from the Police Equipment Reserve Fund to pay for a 2014 Ford Utility Interceptor Police Vehicle, subject to permissive referendum. All voted aye, carried.

Motion by Trustee Hosford, seconded by Trustee Mull to adopt by resolution the new Village "Controlled Substances and Alcohol Testing" Policy. All voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Mull to approve the renewal of "Agreement for Services" for Varick Water District No. 1 and Varick Sewer District No.1, and Varick Sewer District No. 2 and Seneca Lake Water District. All voted aye, carried. ESI to enroll Village into the "TotalCare Employee Assistance Program" at an annual cost of \$2,000. All voted aye, carried.

Motion by Trustee Duprey, seconded by Trustee Mull allowing Mayor to authorization for Town of Tyre to serve as lead agency for the purpose of a coordinated review under the State Environmental Quality Review Act, as part of the proposed construction of the Wilmot Casino and Resort. All voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Duprey to table approval of the proposed communication tower lease with Verizon, pending further legal review of contract provisions by Village Attorney, Dennis Benjamin. All voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Mull to approve an increase in budgeted appropriations for Police Equipment (A3120.2) for \$29,000 due to insurance recovery on damaged police vehicle. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Suffredini to approve an increase in budgeted appropriations for Permanent Improvements (A5112.2) for \$107,000 due to additional "CHIPS" funding and calculated surplus. All voted aye, carried.

Motion by Trustee Duprey, seconded by Trustee Hosford to appoint Thoma Development as Grant Administrator for the Virginia Street Grant and the Village Comprehensive Plan Grant. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Duprey to approve resolution supporting the planned new casino development in the Town of Tyre by Wilmorite, Inc. Trustees Hosford, Duprey, Mull voted aye; Trustee Suffredini voted nay. Carried.

Motion by Trustee Suffredini, seconded by Trustee Hosford to authorize transfer of \$100,000, as calculated surplus, from Water Fund to General Fund. All voted aye, carried.

Motion by Trustee Duprey, seconded by Trustee Mull to approve Thoma Development to administer the new Facade Program. All voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Mull to allow Thoma Development to apply for Village CDBG - Income Property Rehabilitation Program at a cost of \$5,500. All voted aye, carried.

Motion by Trustee Duprey, seconded by Trustee Suffredini to extend Water Purchasing Agreement with Town of Waterloo by 40 years through December 31, 2054 with new agreement to be signed. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Suffredini to approve the slate of elected Officers for 2014-2015 provided by the WVFD from their elections held on April 10, 2014. All voted aye, carried.

Motion by Trustee Hosford, seconded by Trustee Duprey to approve the annual Spring filling of swimming pools for Fire District Residents only by the WVFD at a cost of \$25 for each residence. All voted aye, carried.

Motion by Trustee Duprey, seconded by Trustee Suffredini to approve the resolution to adopt the proposed budgets for the Fiscal Year commencing on June 1, 2014 and ending on May 31, 2015. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Hosford to authorize Mayor Young to sign the tax warrant for Fiscal Year 2014-2015 in the amount of \$2,556,050. All voted aye, carried.

Motion by Trustee Hosford seconded by Trustee Duprey to authorize Mayor Young to sign Agreement with County of Seneca for listed services during Fiscal 2014-2015 Property Tax billing year. All voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Duprey to approve the Water Leak Survey proposal submitted by Cynthia J. Stephan at a total cost of \$14,985. All voted aye, carried.

Motion by Trustee Hosford, seconded by Trustee Mull to approve CDBG applicant, Charles Polley II. All voted aye, carried.

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

Meeting adjourned at 7:48pm.

Respectfully submitted,

Donald Northrup  
Village Clerk