

Village of Waterloo
Meeting Minutes
6/9/14

A public hearing for the proposed CDBG MicroEnterprise application and the 2012 CDBG status report was held at 7pm at the Village offices located at 41 West Main Street, Waterloo, NY. Mayor Young opened the hearing at 7pm. There were no public comments made. Motion by Trustee Mull, seconded by Trustee Hosford to close public hearing. All voted aye, carried. Public hearing adjourned at 7:10pm.

A regular meeting of the Waterloo Village Board of Trustees was held on June 9, 2014 at 7:15 pm 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, Trustee Hosford, and Trustee Suffredini.

Consent Agenda: Motion by Trustee Mull, seconded by Trustee Suffredini to approve the minutes from the 5/12/14 regular meeting, and the 5/22/14 special meeting. Police Department report for 5/14, Justice report for 5/14, Recreation Director report for 5/14, Zoning Officer report for 5/14, Waste Water Treatment Plant report for 4/14, Water Treatment Plant for 5/14, Fire Department report for 5/14, Dog Warden report for 5/14, and Street Department report for 5/14. Further, that the following bills be paid:

1. General abstract #13 for 6/9/14	\$ 68,999.41
General abstract #1 for 6/9/14	349,812.35
2. Water abstract #13 for 6/9/14	77,894.94
Water abstract #1 6/9/14	9,761.69
3. Sewer abstract #13 6/9/14	50,809.39
Sewer abstract #1 6/9/14	3,103.13
4. WWTP abstract for 6/9/14	--0--
5. Thoma abstract for 6/9/14	826.04
6. CDBG abstract for 6/9/14	39,598.93

All voted aye, carried.

Motion by Trustee Duprey, seconded by Trustee Hosford authorizing Mayor to file a 2014 CDBG MicroEnterprising application. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Hosford to approve drafting of local law to allow for Village participation in Government purchasing cooperatives where applicable. All voted aye, carried.

Motion by Trustee Duprey, seconded by Trustee Hosford to authorize Village submission of a 2014 CFA for the Canal Corp property, pending Canal Corp. permit and MRB construction cost estimate for "phase 1" infrastructure development with 50% match as "in-kind" services. All voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Mull to schedule a special Board meeting on Monday, June 16th at 4:30pm in the Village office to approve the WWTP abstract. All voted aye, carried.

Village Attorney, Dennis Benjamin, stated that he will review the proposed lease from Verizon for a communication tower to be located in the Village.

Motion by Trustee Mull, seconded by Trustee Duprey to appoint Cindy French to the Zoning Board. All voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Hosford to classify the Village roller machine, reversible plow frame (Viking), and gravely tractor as “surplus” and to be sold through the “auctions international” service for Municipalities. All voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Duprey to enter “Executive Session” to discuss a personnel matter. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Suffredini to end Executive Session with no actions taken. All voted aye, carried.

Motion by Trustee Duprey, seconded by Trustee Hosford to adjourn meeting. All voted aye, carried. Meeting adjourned at 8:40pm.

Respectfully submitted by,

Donald Northrup
Village Clerk