

Village of Waterloo
Meeting Minutes
5/12/14

A regular meeting of the Waterloo Village Board of Trustees was held on Monday, May 12, 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 Trustee Suffredini, seconded by Trustee Hosford to approve minutes from the 4/14/14 Board Meeting, Police Department report for 4/14, Justice report for 4/14, Recreation Director report 4/14, Zoning Officer report for 4/14, Waste Water Treatment Plant report for 3/14, Water Treatment Plant for 4/14, Fire Department for 4/14. Further, that the following bills be paid:

1. General abstract for 5/12/14	\$222,665.96
2. Waste abstract for 5/12/14	216,089.64
3. Sewer abstract for 5/12/14	24,233.98
4. WWTP abstract for 5/12/14	352,790.00
5. WVC ADA abstract 5/12/14	--0--
6. Thoma abstract for 5/12/14	800.45
7. CDBG abstract for 5/12/14	16,491.11

All voted aye, carried.

Motion by Trustee Duprey, seconded by Trustee Hosford to approve a 2014 CFA by Thoma Development for an environmental Protection Grant, as part of the Virginia Street project, at a cost of \$3,000. All voted aye, carried.

Motion by Trustee Hosford, seconded by Trustee Mull to approve a 2014 CFA by Thoma Development for a CDBG-Microenterprise Assistance Program (MAP) to provide financial assistance to small businesses located or to be located in the Village, at a cost of \$3,500. All voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Mull to approve the application submitted by Pyrotecnico for a fireworks display on May 24, 2014 at 9:30pm as part of the celebrate/commemorate events. All voted aye, carried.j

Motion by Trustee Mull, seconded by Trustee Duprey to set the fiscal year-end special board meeting for Thursday, May 22, 2014 at 4:30 pm in the Village office. All voted aye, carried.

Motion by Trustee Hosford, seconded by Trustee Mull to approve Seneca County Fair Program from July 16th to July 19th including issuing permits for the fireworks display, demolition derby (2), and parade. All voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Hosford to approve the two CDBG applications submitted to Thoma Development: (1) Robert Gould & Lori Black, (2) Kimberly Gromoske. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Duprey to approve the start of the water line repair work on River Road from the WWTP W/B to Distillery Ave at a cost estimated at \$75,000. Mayor Young commented that this line will then be expanded e/b from the WWTP to make an interconnection with the Town of Seneca Falls at Bauer Road. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Suffredini to approve new Firefighter, Glen Briggs, as requested and approved by the WVFD at their board meeting on May 8, 2014. All voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Mull to authorize Mayor to sign "citizens campaign", for the environment, request to perform its annual canvass in the Village of Waterloo. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Suffredini to continue moving forward with contract information on the proposed Verizon tower to be sent to Village Attorney, Dennis Benjamin, to review and modify for Board consideration. All voted aye, carried.

Motion by Trustee Duprey, seconded by Trustee Mull to adopt written post-closing policies and procedures for Village debt as drafted by Tim McGill. All voted aye, carried.

Mayor Young directed Police Chief Marquart to enforce all local ordinances for parking within the Village. He cited the recent Village Board inspection of the Village, and had noted parking violations.

Motion by Trustee Suffredini seconded by Trustee Mull to adjourn meeting. All voted aye, carried. Meeting adjourned at 7:51pm.

Respectfully submitted by,

Donald Northrup
Village Clerk