

Village of Waterloo

Board Meeting Minutes

2/13/17

A **public hearing** was held at the Village Office at 7pm regarding the proposed renewal of the cable franchise agreement between the Village of Waterloo and Time Warner Cable, locally known as Charter Communications. Deputy Mayor, Duprey opened the public hearing at 7pm. No public comments were made. Motion by Trustee Mull, seconded by Trustee Marquart to close the public hearing. All voted aye, including Deputy Mayor, Duprey, carried.

A **regular meeting** of the Waterloo Village Board of Trustees was held on Monday, February 13, 2017, at 7:06pm at the Village Offices located at 41 W. Main Street, Waterloo, NY.

Pledge of Allegiance: Pledge of Allegiance was led by Deputy Mayor, Duprey.

Roll Call: Present were Deputy Mayor, Duprey, Trustee Mull, and Trustee Marquart. Mayor Young and Trustee Suffredini were absent. Therefore, in order to provide for a quorum, Deputy Mayor, Duprey would vote on all matters brought to the Board for action.

Petitioner(s): None

Consent Agenda: Motion by Trustee Mull, seconded by Trustee Marquart to approve the Minutes from the 1/9/17 regular meeting and 1/20/17 public hearing, Police Report for 1/17, Justice Department Report for 1/17, Zoning and Code Enforcement Reports for 1/17, DPW (Street) Report for 1/17, Fire Department Report for 1/17, Water Treatment Plant Report for 1/17, Waste Water Treatment Plant Report for 1/17 (DMR for 12/16), Recreation Report for 1/17, and Dog Warden Report for 1/17. The 1/9/17 abstracts through 1/31/17. Further, that the following bills be paid:

1. General Fund abstract #9 for 2/13/17	\$ 85,021.92
2. Water Fund abstract #9 for 2/13/17	\$ 68,111.03
3. Sewer Fund abstract #9 for 2/13/17	\$ 28,969.92
4. WWTP abstract for 2/13/17	\$ 0.00
5. Comprehensive Plan abstract for 2/13/17	\$ 27,988.91
6. CDBG(Micro.)abstract for 2/13/17	\$ 0.00
7. Thoma abstract for 2/13/17	\$ 800.00
8. Façade Program abstract for 2/13/17	\$ 0.00
9. NY Main Street abstract for 2/13/17	\$ 0.00
10. CDBG(Summit) abstract for 2/13/17	\$ 2,800.00

All voted aye, including Deputy Mayor, Duprey, carried.

Deputy Mayor, Duprey reported on the fourteen active grant awards received:

- 1) **NYSERDA Comprehensive Plan (\$68,000)** - Draft to be received in 2/17.
- 2) **NY Main Street (\$300,000)** - Awards being finalized for 7planned downtown properties.
- 3) **CDBG (Women's Facility) - \$400,000:** All needed funding received.
- 4) **NYS Canals (Canal to Downtown Improvements) - \$145,000:** Project to begin in Spring, 2017.
- 5) **DOS LWRP (Canal to Downtown Improvements) - \$145,000:** Project to begin in Spring, 2017.

- 6) DEC EPG (Phase 3 - I & I Study) - \$125,000: Project has commenced.
- 7) CDBG (2016 Microenterprise) - \$200,000: Contract submitted for approval.
- 8) CDBG (Pump Station Upgrade) - \$600,000: Contract approved. Bids to be solicited and awarded.
- 9) CDBG (Summit Milk Products, LLC) - \$640,000: Contract approved, Village Agreement to be issued.
- 10) CDBG (Market Planning) - \$50,000: Contract submitted for approval.
- 11) CDBG (Housing Rehabilitation) - \$500,000: Contract submitted for approval.
- 12) Bridge NY (Locust Street Bridge) - \$3,895,000: Awaiting contract information.
- 13) Restore NY (3 Virginia Street Bldgs.) - \$485,000: Awaiting contract information.
- 14) JCAP (Court Room) - \$12,500: Monies received and project started.

Therefore, the Village now has active grant funding totaling \$7,580,500 (through 2/13/17).

Motion by Trustee Mull, seconded by Trustee Marquart to approve the resolution authorizing the proposed renewal of the cable television franchise agreement by and between the Village of Waterloo and Time Warner Cable, locally known as Charter Communications. All voted aye, including Deputy Mayor, Duprey, carried.

Motion by Trustee Marquart, seconded by Trustee Mull to set a Special Board Meeting for February 27, 2017 at 4pm in the Village Office to review SEQR requirements for the Canal to Downtown Improvements Project. All voted aye, including Deputy Mayor, Duprey, carried.

Motion by Trustee Mull, seconded by Trustee Marquart to approve the proposed FLTG renewal phone service contract for 36 months (\$679.69/mo.) at a renewal contract period savings of \$6,454.80 over 3 years. All voted aye, including Deputy Mayor, Duprey, carried.

Motion by Trustee Mull, seconded by Trustee Marquart to approve the reclassification of WPD radio equipment as surplus and to dispose of through quote received of \$530.00. All voted aye, including Deputy Mayor, Duprey, carried.

Motion by Trustee Mull, seconded by Trustee Marquart to authorize the use of any miscellaneous income from the Program Income activity for rehabilitation loans as approved through the Finance Committee. All voted aye, including Deputy Mayor Duprey, carried.

Motion by Trustee Mull, seconded by Trustee Marquart to approve the resolution authorizing the Village to apply for Rural Business Development Grant in an amount not to exceed \$99,500. All voted aye, including Deputy Mayor Duprey, carried.

Motion by Trustee Mull, seconded by Trustee Marquart to approve the two new WVFD members, Mason Clark and Vincent Napoli, as recommended by the WVFD. All voted aye, including Deputy Mayor Duprey, carried.

Motion by Trustee Mull, seconded by Trustee Marquart to approve additional new WVFD member, Raymond Lanphear, pending completion of review by Mayor Young. All voted aye, including Deputy Mayor, Duprey, carried.

Motion by Trustee Mull, seconded by Trustee Marquart to approve the preparation of an RFP for the Village Street Light Savings Project, which will be included in the NYSERDA Clean Energy Communities Program. All voted aye, including Deputy Mayor, Duprey, carried.

Invitation from Celebrate Commemorate Parade Chair, Sarah Smolinski, to Mayor Young and Village Board Members to join the parade on Saturday, May 27, 2017 at 11am in downtown Waterloo.

Invitation from Blue Star Service Flag Event Chair, Judith Hollowell, to Mayor Young and Village Board Members to join the Service Flag Commemoration to held on Sunday, March 19, 2017 at 2pm in the First Presbyterian Church in Waterloo.

Motion by Trustee Mull, seconded by Trustee Marquart to adjourn meeting. All voted aye, including Deputy Mayor, Duprey, carried. Meeting adjourned at 7:36pm.

Respectfully submitted by

Donald Northrup

Village Clerk