

Village of Waterloo

SPECIAL BOARD MEETING

2/27/17

A Special Board Meeting was held on Monday, 2/27/17, at 4:00pm in the Village Office.

Roll Call: Attending the meeting were the Honorable Mayor Young, Trustee Duprey, and Trustee Suffredini. Trustee Mull, and Trustee Marquart were absent. Therefore, Mayor Young was a voting attendee to provide for the needed quorum.

Call to Order: Mayor Young called the meeting to order at 4:14pm.

MRB Group Engineer, Pat Nicoletta reviewed the required SEQR documents for the Canal to Downtown Improvements Project, which will be funded by both a NYS Canal Grant and NYS-DOS Grant.

Motion by Trustee Suffredini, seconded by Trustee Duprey to approve the SEQR resolution designating the Village of Waterloo as lead agency for the Canal to Downtown Improvements Project. All voted aye, including Mayor Young, carried.

Motion by Trustee Duprey, seconded by Trustee Suffredini to approve the SEQR resolution issuing a negative declaration for the Canal to Downtown Improvements Project. All voted aye, including Mayor Young, carried.

Motion by Trustee Duprey, seconded by Trustee Suffredini to approve the proposed Budget Modification resolutions for Fiscal Year 2016-2017 for the General Fund, Water Fund, and Sewer Fund. All voted aye, including Mayor Young, carried.

Motion by Trustee Suffredini, seconded by Trustee Duprey to adjourn meeting. All voted aye, including Mayor Young, carried. Meeting adjourned at 4:26pm.

Respectfully submitted by

Donald Northrup

Village Clerk