

# Village of Waterloo

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## Board Meeting Minutes

1/9/17

A regular meeting of the Waterloo Village Board of Trustees was held on Monday, January 9, 2017, at 7pm at the Village Offices located at 41 W. Main Street, Waterloo, NY.

**Pledge of Allegiance:** Pledge of Allegiance was led by Mayor Young.

**Roll Call:** Present were the Honorable Mayor Young, Trustee Duprey, Trustee Suffredini, and Trustee Marquart. Trustee Mull was absent.

**Petitioner(s):** Jack O'Connor spoke about several street lights being out, a possible reserve fund for street repairs, the status of the Canal to Downtown Grant Projects, and back-up plan for garbage pick-up if the landfill were to shut down. Mayor Young stated that the street light issue was mentioned to NYSEG several times, but they stated that this was not a priority for them. Trustee Duprey mentioned that the Village was considering a proposal to take ownership of the street lights, convert them to LED lighting with the energy savings, and to then have control over such needed repairs. Mayor Young stated that Village road repairs were a priority, but there was no way to fund such a reserve without raising property taxes, which would need more resident support. He stated that the Village was set to begin the Canal to Downtown Project in the coming Spring of 2017. As far as the landfill, Mayor Young stated that the entire County would need to find a replacement for garbage disposal should the landfill cease operation for any reason.

**Consent Agenda:** Motion by Trustee Suffredini, seconded by Trustee Duprey to approve the Minutes from the 12/12/16 regular meeting, Police Report for 12/16, Justice Department Report for 12/16, Zoning and Code Enforcement Reports for 12/16, DPW (Street) Report for 12/16, Fire Department Report for 12/16, Water Treatment Plant Report for 12/16, Waste Water Treatment Plant Report for 12/16 (DMR for 11/16), Recreation Report for 12/16, and Dog Warden Report for 12/16. The 12/16 abstracts through 12/31/16. Further, that the following bills be paid:

1. General Fund abstract #8 for 1/9/17	\$ 93,988.89
2. Water Fund abstract #8 for 1/9/17	\$ 70,230.01
3. Sewer Fund abstract #8 for 1/9/17	\$ 22,683.27
4. WWTP abstract for 1/9/17	\$ 0.00
5. Comprehensive Plan abstract for 1/9/17	\$ 0.00
6. CDBG(Micro.)abstract for 1/9/17	\$ 0.00
7. Thoma abstract for 1/9/17	\$ 2,053.30
8. Façade Program abstract for 1/9/17	\$ 0.00
9. NY Main Street abstract for 1/9/17	\$ 3,750.00

All voted aye, carried.

Mayor Young reported on the four new Grant awards received totaling \$780,000:

- 1) CDBG (2016 CFA: Planning Grant) - \$50,000: Approved 12/12/16.
- 2) CDBG (2016 CFA: Microenterprise Grant) - \$200,000: Approved 12/12/16.
- 3) CDBG (Housing Rehab. Grant) - \$500,000: Approved on 12/19/16.
- 4) JCAP (Court Grant) - \$30,000: Approved on 1/4/17.

Therefore, the Village now has active grant funding totaling \$3,203,000 (through 12/31/16).

Mayor Young then stated that there were the two remaining new grant applications totaling \$4,600,000 submitted by the Village (pending):

1) Bridge NY Grant - \$4,100,000 (Locust Street Bridge).

2) Restore NY - \$500,000 (from Virginia Street Study).

**Motion** by Trustee Duprey, seconded by Trustee Suffredini to approve the resolution authorizing Mayor Young to execute the CDBG Agreement awarded to the Village of Waterloo for financial assistance for a Village of Waterloo Downtown Market Analysis (Study) in the amount of \$50,000. All voted aye, carried.

**Motion** by Trustee Duprey, seconded by Trustee Marquart to approve the resolution authorizing Mayor Young to execute the CDBG Agreement awarded to the Village of Waterloo for Microenterprise financial assistance in the amount of \$200,000. All voted aye, carried.

**Motion** by Trustee Suffredini, seconded by Trustee Marquart to approve the resolution authorizing Mayor Young to execute the CDBG Agreement awarded to the Village of Waterloo for financial assistance for housing rehabilitation in the amount of \$500,000. All voted aye, carried.

**Motion** by Trustee Duprey, seconded by Trustee Suffredini to approve the resolution providing for Section 341-j of the New York State Retirement system to be adopted by the Village of Waterloo. All voted aye, carried.

**Motion** by Trustee Suffredini, seconded by Trustee Duprey to approve new member, John Ralston II to the WVFD, as approved at the 1/5/17 WFVD Membership Meeting. All voted aye, carried.

**Motion** by Trustee Duprey, seconded by Trustee Suffredini that the designated polling place for the upcoming March 21, 2017 Village elections will be the Waterloo Community Center (WCC) from noon to 9pm. All voted aye, carried.

**Motion** by Trustee Suffredini, seconded by Trustee Duprey to adjourn meeting. All voted aye, carried. Meeting adjourned at 7:38pm.

Respectfully submitted by

Donald Northrup

Village Clerk