

Village of Waterloo

Board Meeting Minutes

7/10/17

A regular meeting of the Waterloo Village Board of Trustees was held on Monday, July 10, 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 Suffredini, and Trustee Mull. Trustee Marquart was excused due to death in his family, and Trustee Butlak was absent.

Petitioner(S): None

Consent Agenda: Motion by Trustee Suffredini, seconded by Trustee Mull to approve the Minutes from the 6/12/17 regular meeting, the 6/21/17 special meeting, Police Report for 6/17, Justice Department Report for 6/17, Zoning and Code Enforcement Reports for 6/17, DPW (Street) Report for 6/17, Fire Department Report for 6/17, Water Treatment Plant Report for 6/17, Waste Water Treatment Plant Report for 6/17 (DMR for 5/17), Recreation Report for 6/17, and Dog Warden Report for 6/17. The 6/12/17 abstracts through 6/30/17. Further, that the following bills be paid:

1. General Fund abstract #2 for 7/10/17	\$ 51,791.06
2. Water Fund abstract #2 for 7/10/17	\$ 115,309.31
3. Sewer Fund abstract #2 for 7/10/17	\$ 47,914.33
4. Comprehensive Plan abstract for 7/10/17	\$ 0.00
5. CDBG (Micro.) abstract for 7/10/17	\$ 0.00
6. Thoma abstract for 7/10/17	\$ 2,000.00
7. Façade Program abstract for 7/10/17	\$ 0.00
8. NY Main Street abstract for 7/10/17	\$ 0.00
9. CDBG (Women's) abstract for 7/10/17	\$ 1,000.00
10. Canal to Downtown abstract for 7/10/17	\$ 0.00
11. Pump Station abstract for 7/10/17	\$ 0.00
12. Phase 3: I&I abstract for 7/10/2017	\$ 0.00
13. CDBG (Summit) abstract for 7/10/17	\$ 0.00
14. CDBG (Market Plan.) abstract for 7/10/17	\$ 0.00
15. CDBG (Housing Rehab.) abstract for 7/10/17	\$ 0.00

All voted aye, including Mayor Young, carried.

Mayor Young reported on the following Grant award and Road Repair Project:

- NY Canal/DOS Grant - \$290,000 (Canal to Downtown Improvements): Bids to be received on 7/12.
- Stark Street Road Repair - Bids to be received on 7/12.

Motion by Trustee Mull, as chairman of the selection committee, seconded by Trustee Suffredini to appoint Sergeant Jason Godley to the position of Chief of Police for the Village of Waterloo. All voted aye, including Mayor Young, carried.

Mayor Young congratulated Sergeant Godley and asked him to say a few words. New Chief of Police, Jason Godley then thanked the Mayor and Board for their support and said that he was ready to lead the WPD forward both with a focus on protecting the community and by interacting with the Community. Mayor Young stated that a separate event (pinning ceremony) will be scheduled to allow for members of Chief of Police, Godley's family and the Community to welcome him into his new position.

Motion by Trustee Mull, seconded by Trustee Suffredini to schedule a special board meeting on Friday, 7/14, at 5:30pm in the Village Office to review bids and award bid contracts for the Canal to Downtown Improvements Project and the Stark Street Road Repair Project. All voted aye, including Mayor Young, carried.

Motion by Trustee Mull, seconded by Trustee Suffredini to approve the renewal of the Varick Water District #1 & Varick Sewer District #1 and Varick Water District #4 agreements for services and the Varick Water District #1 and #4 agreements for support services, and to authorize Mayor Young to sign all agreements. All voted aye, including Mayor Young, carried.

Motion by Trustee Suffredini, seconded by Trustee Mull to approve the audit review letter from Paul Wagner, Municipal Financial Consultant, for the financial data and records of the Village Justice for the period from 6/1/16 to 5/31/17, indicating that there were no findings requiring written disclosure. All voted aye, including Mayor Young, carried.

Motion by Trustee Suffredini, seconded by Trustee Mull to adjourn meeting. All voted aye, including Mayor Young, carried. Meeting adjourned at 7:17pm.

Respectfully submitted by

Donald Northrup

Village Clerk