

Village of Waterloo

Board Meeting Minutes

6/12/17

A regular meeting of the Waterloo Village Board of Trustees was held on Monday, June 12, 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, Trustee Mull, Trustee Marquart, and Trustee Butlak.

Petitioner: Village resident, Mike O'Brien, inquired as to the status of the open Police Chief position. Mayor Young replied that the interview process was continuing as planned. Mr. O'Brien asked if external candidates were being considered, and if so, why? Mayor Young replied that the interview process was designed to include both internal and external candidates. Mr. O'Brien disagreed with the need to consider outside candidates when internal candidates were available. Mayor Young stated that he respected Mr. O'Brien's opinion, but the process as described would continue.

Consent Agenda: Motion by Trustee Suffredini, seconded by Trustee Mull to approve the Minutes from the 5/9/17 regular meeting, the 5/24/17 special meeting, Police Report for 5/17, Justice Department Report for 5/17, Zoning and Code Enforcement Reports for 5/17, DPW (Street) Report for 5/17, Fire Department Report for 5/17, Water Treatment Plant Report for 5/17, Waste Water Treatment Plant Report for 5/17 (DMR for 4/17), Recreation Report for 5/17, and Dog Warden Report for 5/17. The 5/9/17 abstracts through 5/31/17. Further, that the following bills be paid:

1. General Fund abstract #13 for 6/12/17	\$ 43,481.22
1A. General Fund abstract #01 for 6/12/17	\$ 146,179.54
2. Water Fund abstract #13 for 6/12/17	\$ 42,510.37
2A. Water Fund abstract #01 for 6/12/17	\$ 4,826.81
3. Sewer Fund abstract #13 for 6/12/17	\$ 19,645.04
3A. Sewer Fund abstract #01 for 6/12/17	\$ 2,301.75
4. Comprehensive Plan abstract for 6/12/17	\$ 0.00
5. CDBG (Micro.) abstract for 6/12/17	\$ 2,000.00
6. Thoma abstract for 6/12/17	\$ 800.00
7. Façade Program abstract for 6/12/17	\$ 0.00
8. NY Main Street abstract for 6/12/17	\$ 0.00
9. CDBG (Women's) abstract for 6/12/17	\$ 0.00
10. Canal to Downtown abstract for 6/12/17	\$ 0.00
11. Pump Station abstract for 6/12/17	\$ 57,815.42
12. Phase 3: I&I abstract for 6/12/2017	\$ 12,646.70
13. CDBG (Summit) abstract for 6/12/17	\$ 0.00
14. CDBG (Market Plan.) abstract for 6/12/17	\$ 0.00
15. CDBG (Housing Rehab.) abstract for 6/12/17	\$ 0.00

All voted aye, carried.

Mayor Young reported on the following Grant awards:

1) NY Canal/DOS Grant - \$290,000 (Canal to Downtown Improvements): Design concept completed. Bid process to begin with bids due by 7/14/17.

2) CDBG - \$500,000 (Housing Rehabilitation): RFP contract (Thoma) approved by OCR.

3) CDBG - \$200,000 (Microenterprise): RFP contract (Thoma) approved by OCR.

4) HCR CDBGPF Grant - \$400,000 (Women's Shelter): Subrecipient Agreement to be signed and extension to be requested.

5) JCAP - \$12,500 (Court Grant): Construction to be completed by 6/30/17.

Motion by Trustee Mull, seconded by Trustee Marquart authorizing Mayor Young to sign the subrecipient Agreement with the Cayuga/Seneca Community Action agency, Inc., and to request a grant extension, as part of the 2015 CDBG- Women's Shelter Project. All voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Butlak to approve the renewal of the Tyre Water District # 1, #2 agreement for services and District #1 agreement for support services, and to authorize Mayor Young to sign both agreements. All voted aye, carried.

Motion by Trustee Butlak, seconded by Trustee Mull to approve the renewal of the Fayette Water District #2, #3, and #5 agreements for services and Fayette Water District #1, #2, #3, and #5 agreements for support services, and to authorize Mayor Young to sign all agreements. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Butlak to authorize Mayor Young to sign the SEQR resolution designating the Village of Waterloo as Lead Agency for the planned WTP Improvements Project. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Marquart to authorize Mayor Young to sign the SEQR Resolution for Determination of Environmental Significance and issue a negative declaration upon the completion of the Full Environmental Assessment Forms, Parts, 1, 2, and 3 and the coordinated review and public comment period. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Butlak to approve the bond resolution in the amount of \$6.1 million for the planned WTP Improvements Project, subject to a permissive referendum. All voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Mull, to authorize Mayor young to sign the WTP Improvements Project grant application and related documents. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Marquart to approve the close-out of the 2014 CDBG - Microenterprise Grant upon receipt of letter from OCR dated June 1, 2017 authorizing such action. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Marquart to approve the issuance of permits requested by the Seneca County Agriculture Society for the 2017 Seneca County Fair for: (1) Fireworks Display - Wednesday, 7/19, at 9:30pm, (2) Demolition Derby - Thursday, 7/20, at 7pm, (3) Demolition Derby - Saturday, 7/22, at 6:30pm. Also to acknowledge the request to obtain a temporary beer and wine liquor permit from the NYS Liquor Authority. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Butlak to approve MRB Group to begin the bidding process for both the Stark Street Road Repair Project and the Canal to Downtown Improvements Project. All voted aye, carried.

Mayor Young stated that the new Bike Lanes on State Routes 5 & 20 are not to be used for vehicle traffic attempting to make right hand turns. Also, Village residents must respect the Fall pick-up program and

not put such trash and shrubbery on the curb at other times without special arrangements made through DPW.

**Motion by Trustee Mull, seconded by Trustee Suffredini to adjourn meeting. All voted aye, carried.
Meeting adjourned at 7:37pm.**

Respectfully submitted by

Donald Northrup

Village Clerk