

# Village of Waterloo

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## Board Meeting Minutes

3/13/17

A regular meeting of the Waterloo Village Board of Trustees was held on Monday, March 13, 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 Mull, Trustee Suffredini, and Trustee Marquart.

**Petitioner(s):** The Boy Scout Troup, led by Charles Bronson, presented to the Village Board a poster of the history of the Village of Waterloo as part of their required project work. Mayor Young and Trustee Suffredini congratulated the members of the Boy Scout Troup for their creativity and initiative.

**Award Recognition:** Sgt.-in-Charge, Jason Godley, along with Mayor Young, presented Sgt. Lee Marquart and Officer Mike Felice with an award for going beyond the call of duty in their actions to save a life during a fire. Together, with the WVFD, they saved the life of a woman found unconscious within the residential home on fire, while risking their own safety. There was much applause from all present.

**Consent Agenda:** Motion by Trustee Duprey, seconded by Trustee Suffredini to approve the Minutes from the 2/13/17 regular meeting and 2/27/17 special meeting, Police Report for 2/17, Justice Department Report for 2/17, Zoning and Code Enforcement Reports for 2/17, DPW (Street) Report for 2/17, Fire Department Report for 2/17, Water Treatment Plant Report for 2/17, Waste Water Treatment Plant Report for 2/17 (DMR for 1/17), Recreation Report for 2/17, and Dog Warden Report for 2/17. The 2/13/17 abstracts through 2/28/17. Further, that the following bills be paid:

1. General Fund abstract #10 for 3/13/17	\$114,033.28
2. Water Fund abstract #10 for 3/13/17	\$ 47,319.26
3. Sewer Fund abstract #10 for 3/13/17	\$ 35,211.80
4. WWTP abstract for 3/13/17	\$ 0.00
5. Comprehensive Plan abstract for 3/13/17	\$ 0.00
6. CDBG(Micro.)abstract for 3/13/17	\$ 0.00
7. Thoma abstract for 3/13/17	\$ 801.19
8. Façade Program abstract for 3/13/17	\$ 0.00
9. NY Main Street abstract for 3/13/17	\$ 0.00
10. CDBG(Summit) abstract for 3/13/17	\$ 0.00
11. Pump Station Project abstract for 3/13/17	\$ 3,253.28
12. Canal to Downtown abstract for 3/13/17	\$ 6,598.90

All voted aye, carried.

Mayor Young reported on the activity in seven of the fourteen active grant awards received, and one new grant application:

- 1) NYSERDA Comprehensive Plan (\$68,000) - Met with NYSERDA on 3/2/17 to review draft.
- 2) NY Main Street (\$300,000) - Final awards made.

3) CDBG (Women's Facility) - \$400,000: Thoma to review all correspondence received.

4) NYS Canals (Canal to Downtown Improvements) - \$145,000: SEQR completed.

5) DOS LWRP (Canal to Downtown Improvements) - \$145,000: SEQR completed.

6) CDBG (Pump Station Upgrade) - \$600,000: Project has begun. Bid opening on 3/13/17.

7) Bridge NY (Locust Street Bridge)- \$3,895,000: NYS-DOT to provide project support.

**New grant application: Rural Development(PRV Upgrade)- \$99,500: Application to be submitted.**

**Motion by Trustee Duprey, seconded by Trustee Mull to approve a letter to Seneca County stating that the Village's proposed sales tax sharing program should be included into any Seneca County sharing and consolidation plan for possible referendum, as directed by the Governor's initiatives. All voted aye, carried.**

**Motion by Trustee Mull, seconded by Trustee Marquart to set a Fiscal Year 2017-2018 Budget workshop for Village Board presentation on Thursday, March 23, 2017 at 4:30pm in the Village Office. All voted aye, carried.**

**Motion by Trustee Suffredini, seconded by Trustee Mull to set a public hearing date for Fiscal Year 2017-2018 Tentative Budgets on Monday, April 10, 2017, followed by an Organizational Meeting at 7:15pm, with a Regular Board Meeting commencing at 7:30pm. All voted aye, carried.**

**Motion by Trustee Marquart, seconded by Trustee Suffredini to issue proclamation declaring: "April is Fair Housing Month," as part of the Fair Housing Grant Program. All voted aye, carried.**

**Motion by Trustee Mull, seconded by Trustee Marquart to approve a façade improvement loan to Tally Ho located at 8 W. Main Street in the amount of \$12,000 to be used in conjunction with the awarded NY Main Street Grant. The loan will be paid back in full within 12 months, or at the time that NY Main Street funding is received, using the funds that were awarded to the owners under the Village NY Main Street Grant Program. All voted aye, carried.**

**Motion by Trustee Duprey, seconded by Trustee Suffredini to approve F. Rizzo Construction as the low bidder on the Pump Station Upgrade Project, for the Burgess Road Station Install, contingent upon all information being in order. MRB Group will review all documents submitted with the sealed bid received on 3/13/17. Upon satisfactory results of this review, as evidenced by issuance of the Notice of Award, this motion is hereby adopted. All voted aye, carried.**

**Motion by Trustee Duprey, seconded by Trustee Mull to award the Canal to Downtown Improvements Project survey contract to Ravi Engineering & Land surveying, LLC as the low bidder contingent upon all required NYS approvals. A total of three bids were received. Upon completion of any required NYS contract approvals, this motion is hereby adopted. All voted aye, carried.**

**Motion by Trustee Duprey, seconded by Trustee Suffredini to approve Mayor Young's request to ask Seneca County for the needed additional funding, approx. \$35,000, to be provided from the County's Occupancy and Use Tax for tourism, in order to complete the Cayuga-Seneca Nature Trail from State Route 96A to the Seneca Lake State Park, as designed by MRB Group. All voted aye, carried.**

**Motion by Trustee Suffredini, seconded by Trustee Mull to adjourn meeting. All voted aye, including Deputy Mayor, Duprey, carried. Meeting adjourned at 7:48pm.**

Respectfully submitted by

Donald Northrup

Village Clerk