

Village of Waterloo

Board Meeting Minutes

1/8/18

A regular meeting of the Waterloo Village Board of Trustees was held on Monday, January 8, 2018, 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.

Petitioners: None

Consent Agenda: Motion by Trustee Suffredini, seconded by Trustee Mull to approve the Minutes from the 12/11/17 regular meeting, Police Report for 12/17, Justice Department Report for 12/17, Zoning and Code Enforcement Reports for 12/17, DPW (Street) Report for 12/17, Fire Department Report for 12/17, Water Treatment Plant Report for 12/17, Waste Water Treatment Plant Report for 12/17 (DMR for 11/17), Recreation Report for 12/17, and Dog Warden Report for 12/17. The 12/11/17 abstracts through 12/31/17. Further, that the following bills be paid:

1. General Fund abstract #8 for 1/8/18	\$ 59,751.37
2. Water Fund abstract #8 for 1/8/18	\$ 47,338.18
3. Sewer Fund abstract #8 for 1/8/18	\$ 45,028.53
4. Comprehensive Plan abstract for 1/8/18	\$ 0.00
5. CDBG (Micro.) abstract for 1/8/18	\$ 0.00
6. Thoma abstract for 1/8/18	\$ 2,002.50
7. Façade Program abstract for 1/8/18	\$ 0.00
8. NY Main Street abstract for 1/8/18	\$ 23,493.00
9. CDBG (Women's) abstract for 1/8/18	\$ 0.00
10. Canal to Downtown abstract for 1/8/18	\$ 0.00
11. Pump Station abstract for 1/8/18	\$ 50,666.90
12. Phase 3: I&I abstract for 1/8/2018	\$ 0.00
13. CDBG (Summit) abstract for 1/8/18	\$ 133,542.70
14. CDBG (Market Plan.) abstract for 1/8/18	\$ 0.00
15. CDBG (Housing Rehab.) abstract for 1/8/18	\$ 20,550.00

All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Marquart to approve the Standard Work Day and Reporting Resolution for Elected and Appointed Officials. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Marquart to approve the proposed General Fund budget modifications resolution. All voted aye, carried.

Motion by Trustee Marquart, seconded by Trustee Butlak to approve the date change for the regular Board Meeting scheduled for Monday, February, 12, 2018 to Tuesday, February 13, 2018 at 7pm in the Village Office. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Suffredini to go into executive session for personnel discussions and union matters. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Marquart to end executive session with no actions taken. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Suffredini to adjourn meeting. All voted aye, carried. Meeting adjourned at 8:11pm.

Respectfully submitted by

Donald D. Northrup

Village Clerk