

Village of Waterloo

Board Meeting Minutes

11/13/17

A public hearing was held at 7pm in the Village Office on Monday, November 13, 2017 for the 2015 CDBG: Public Hearing #2 - Administrative Phase to: solicit comments from the public, provide information on the activities, obtain citizen's views on the program, and respond to public proposals, if any. Mayor Young opened the public hearing at 7pm asking if the public hearing notice should be read. All agreed to dispense with the reading. No public comments were received. Mayor Young asked for a motion to close the public hearing. Motion by Trustee Mull, seconded by Trustee Butlak to close public hearing. All voted aye, carried. Public hearing closed at 7:12pm.

A regular meeting of the Waterloo Village Board of Trustees was held on Monday, November 13, 2017, at 7:15pm 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: Mr. Bill Cook commented on three items: (1) That the drive-way entrance to Beverly's Animal Shelter was too narrow for larger trucks to enter and depart without doing damage to his yard, (2) That the Sheriff's Department was ignoring the no parking sign area located in front of the County Courtroom, (3) Inquiring as to who monitors the portable basketball hoops put in the streets. Mayor Young responded that there was not much the Village could do about the entrance, but we would ask Beverly's personnel about it, that he would speak to Sheriff Luce about parking area, and would have the WPD keep surveillance on portable hoops; Chief Godley also said that they would be responsible to help ensure that these portable hoops did not become a nuisance.

Consent Agenda: Motion by Trustee Suffredini, seconded by Trustee Mull to approve the Minutes from the 10/9/17 regular meeting, Police Report for 10/17, Justice Department Report for 10/17, Zoning and Code Enforcement Reports for 10/17, DPW (Street) Report for 10/17, Fire Department Report for 10/17, Water Treatment Plant Report for 10/17, Waste Water Treatment Plant Report for 10/17 (DMR for 9/17), Recreation Report for 10/17, and Dog Warden Report for 10/17. The 10/9/17 abstracts through 10/31/17. Further, that the following bills be paid:

1. General Fund abstract #6 for 11/13/17	\$ 327,558.59
2. Water Fund abstract #6 for 11/13/17	\$ 158,003.63
3. Sewer Fund abstract #6 for 11/13/17	\$ 82,225.04
4. Comprehensive Plan abstract for 11/13/17	\$ 0.00
5. CDBG (Micro.) abstract for 11/13/17	\$ 0.00
6. Thoma abstract for 11/13/17	\$ 800.27
7. Façade Program abstract for 11/13/17	\$ 0.00
8. NY Main Street abstract for 11/13/17	\$ 0.00
9. CDBG (Women's) abstract for 11/13/17	\$ 0.00
10. Canal to Downtown abstract for 11/13/17	\$ 0.00
11. Pump Station abstract for 11/13/17	\$ 66,286.25
12. Phase 3: I&I abstract for 11/13/2017	\$ 0.00

13. CDBG (Summit) abstract for 11/13/17	\$ 98,817.30
14. CDBG (Market Plan.) abstract for 11/13/17	\$ 0.00
15. CDBG (Housing Rehab.) abstract for 11/13/17	\$ 0.00
16. Stark Street Road Repair abstract for 11/13/17	\$ 0.00

All voted aye, carried.

Mayor Young reported on the following Grant and other State funded projects:

-NYSERDA Grant - \$50,000 (Comp. Plan): Final public comments from civic groups are being received. Plan to submit final draft to Village Board for approval at the 12/11/17 Board Meeting.

-NY Main Street - \$300,000 (Downtown Revital.): Projects to be initiated or completed by 12/20/17.

-CDBG 2015 - \$400,000 (Women's Facility): Second public hearing held on 11/13/17.

-DOS LWRP - \$145,000 (Canal to Downtown): Project completed. Reimbursement in progress.

-NYS-Canal Corp. - \$145,000 (Canal to Downtown): Project completed. Reimbursement in progress.

-DEC EPG - \$100,000 (Phase 3: I&I): Project has identified 3 critical inflow areas to investigate.

-CDBG 2016 - \$200,000 (Microenterprise): New applications reviewed by Committee and three awards made totaling \$45,000.

-CDBG IDA - \$600,000 (Pump Station): Pump Station unit installed. Testing to begin in December with completion targeted for end of January, 2018.

-CDBG 2016 - \$640,000 (Summit Milk): Agreement with Village signed. SEQR completed. Reimbursement process initiated.

-CDBG 2016 - \$50,000 (Market Planning): RFP process initiated.

-CDBG 2016 - \$500,000 (Housing Rehab.): New applications being reviewed. One award made.

-BRIDGE NY - \$3,895,000 (Locust St.): Public meeting to be set by NYS-DOT.

-RESTORE NY - \$500,000 (Virginia St.): Former Grange Building restoration per Virginia Street Study.

-Rural Development - \$99,500 (PRV Upgrade): Design being completed.

-WIIA - \$3,000,000 (WTP Upgrade): Awaiting NYS Drinking Water funding announcements.

Total grant funding to the Village is now \$10,624,500 in 15 active projects.

Motion by Trustee Mull, seconded by Trustee Marquart to award three Microenterprise Grants totaling \$45,000 as recommended by the Village Microenterprise (Loan) Committee: (1) Erica Spencer (Accupuncture) - \$20,000, (2) Jackie Vrooman (Miss V's) - \$15,000, and (3) Stacey Slike (Shear Bliss) - \$10,000. All voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Mull to approve the credit line loan (60 days) to Summit Milk Products, LLC in the amount of \$100,000 as recommended by the Village Loan Committee. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Marquart to approve the CDBG Housing Rehabilitation application in the amount of \$31,117.75 for 431 W. Main Street (Cynthia Erdmann), as reviewed and recommended by Thoma Development. All voted aye, carried.

Discussion of local law to override 2% Property Tax Cap for budget year Fiscal 2018-2019. No further action taken.

Motion by Trustee Mull, seconded by Trustee Suffredini to enter executive session. All voted aye, carried.

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

Motion by Trustee Suffredini, seconded by Trustee Marquart to adjourn meeting. All voted aye, carried. Meeting adjourned at 8:35pm.

Respectfully submitted by

Donald D. Northrup

Village Clerk