

Village of Waterloo

Board Meeting Minutes

12/11/17

A regular meeting of the Waterloo Village Board of Trustees was held on Monday, December 11, 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: Mr. Ted Ralston (28 Grove Street) stated that the surface road conditions from Grove Street to Lincoln Street and general area were in very poor shape, including shoulders and drainage. He requested that this area be repaired as soon as possible, and he had a listing including 29 Village resident names petitioning for this road repair request. Trustee Suffredini requested a copy of the list. DPW Superintendent, Steve Ward, stated that he was aware of this situation, and further, that water line repairs would first need to be made as well. The scope of this project has been determined to require a major repair, including the need for "CHIPs" funding, which would mean that it would most likely be scheduled in the 2018-2019 Fiscal Year.

Consent Agenda: Motion by Trustee Mull, seconded by Trustee Suffredini to approve the Minutes from the 11/13/17 regular meeting, Police Report for 11/17, Justice Department Report for 11/17, Zoning and Code Enforcement Reports for 11/17, DPW (Street) Report for 11/17, Fire Department Report for 11/17, Water Treatment Plant Report for 11/17, Waste Water Treatment Plant Report for 11/17 (DMR for 10/17), Recreation Report for 11/17, and Dog Warden Report for 11/17. The 11/13/17 abstracts through 11/30/17. Further, that the following bills be paid:

1. General Fund abstract #7 for 12/11/17	\$ 108,998.22
2. Water Fund abstract #7 for 12/11/17	\$ 63,372.16
3. Sewer Fund abstract #7 for 12/11/17	\$ 31,506.93
4. Comprehensive Plan abstract for 12/11/17	\$ 0.00
5. CDBG (Micro.) abstract for 12/11/17	\$ 0.00
6. Thoma abstract for 12/11/17	\$ 800.00
7. Façade Program abstract for 12/11/17	\$ 0.00
8. NY Main Street abstract for 12/11/17	\$ 11,100.00
9. CDBG (Women's) abstract for 12/11/17	\$ 0.00
10. Canal to Downtown abstract for 12/11/17	\$ 0.00
11. Pump Station abstract for 12/11/17	\$ 42,203.75
12. Phase 3: I&I abstract for 12/11/2017	\$ 270.00
13. CDBG (Summit) abstract for 12/11/17	\$ 310,984.38
14. CDBG (Market Plan.) abstract for 12/11/17	\$ 0.00
15. CDBG (Housing Rehab.) abstract for 12/11/17	\$ 0.00
16. Stark Street Road Repair abstract for 12/11/17	\$ 0.00

All voted aye, carried.

Mayor Young reported on the Village's follow-up request for the County to initiate a sales tax sharing program with its local municipalities. Mayor Young had made a presentation at the Seneca County Government Operations Committee Meeting held on 11/28/17. The County (Supervisor Davidson) stated that they had wanted to wait a full year from the 1/11/17 special committee meeting before reviewing this request further. Supervisor Lorenzetti stated that she would help ensure that a follow-up special committee meeting would be scheduled by February, 2018.

Motion by Trustee Suffredini, seconded by Trustee Mull to approve the proposal in the amount of \$14,500 from General Code to review, update, and provide on-line service access for its Village Code. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Marquart to approve the resolution for unpaid 2017-2018 Village property taxes pursuant to Sub-Division 2 of Section 1436 of the Real Property Tax Law of New York State. All voted aye, carried.

Motion by Trustee Marquart, seconded by Trustee Suffredini to appoint Mike Forde as the new Superintendent of Public Works, replacing Steve Ward who is retiring on 12/15/17. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Butlak to approve the CDBG Housing Rehab. application in the amount of \$28,150 for the house located at 68 Center Street, which has been pre-qualified by Thoma Development. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Marquart to approve the letter request from Summit Milk Products, LLC to modify the repayment term of the short-term loan agreement from 12/31/17 to 1/31/18. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Suffredini to adjourn meeting. All voted aye, carried. Meeting adjourned at 7:39pm.

Respectfully submitted by

Donald D. Northrup

Village Clerk