

Village of Waterloo

Board Meeting Minutes

2/13/18

A regular meeting of the Waterloo Village Board of Trustees was held on Tuesday, February 13, 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 Mull, seconded by Trustee Butlak to approve the Minutes from the 1/8/18 regular meeting, Police Report for 1/18, Justice Department Report for 1/18, Zoning and Code Enforcement Reports for 1/18, DPW (Street) Report for 1/18, Fire Department Report for 1/18, Water Treatment Plant Report for 1/18, Waste Water Treatment Plant Report for 1/18 (DMR for 12/17), Recreation Report for 1/18, and Dog Warden Report for 1/18. The 1/8/18 abstracts through 1/31/18. Further, that the following bills be paid:

1. General Fund abstract #9 for 2/13/18	\$ 141,759.63
2. Water Fund abstract #9 for 2/13/18	\$ 64,820.87
3. Sewer Fund abstract #9 for 2/13/18	\$ 21,611.44
4. Comprehensive Plan abstract for 2/13/18	\$ 0.00
5. CDBG (Micro.) abstract for 2/13/18	\$ 8,912.68
6. Thoma abstract for 2/13/18	\$ 3,531.38
7. Façade Program abstract for 2/13/18	\$ 0.00
8. NY Main Street abstract for 2/13/18	\$ 0.00
9. CDBG (Women's) abstract for 2/13/18	\$ 0.00
10. Canal to Downtown abstract for 2/13/18	\$ 0.00
11. Pump Station abstract for 2/13/18	\$ 0.00
12. Phase 3: I&I abstract for 2/13/2018	\$ 1,890.00
13. CDBG (Summit) abstract for 2/13/18	\$ 149,147.56
14. CDBG (Market Plan.) abstract for 2/13/18	\$ 0.00
15. CDBG (Housing Rehab.) abstract for 2/13/18	\$ 5,100.00

All voted aye, carried.

A presentation was made by Pat Nicoletta and Tom Caponi with MRB Group (Engineering) and Paul Bringewatt (Rate Consultant) on the proposed water supply upgrade project of \$6,100,000. MRB explained that the project was needed to help alleviate taste and odor issues, high turbidity (sediments in raw water), and blue-green algae (algal toxins), along with improvements that include a new water storage tank, repairs to an existing water tank (Wright Ave.), and emergency interconnections with adjacent water systems. The presentation included various newspaper articles and Seneca County Health Department news releases about blue-green algae. It further explained that the Village had performed "pilot" testing of alternative improvements.

From 2014 to 2018, the Village explored various sources of NYS funding culminating in the \$3,000,000 WIAA Grant and 0% interest rate hardship financing. MRB explained that the current financing, along with using \$500,000 from the water reserve would bring the estimated average project cost per user to \$16 per year for debt service, based upon an estimated total Village debt service of \$87,000 per year.

The anticipated rate impact to the Village Retail Rate would increase by approx. \$.50 per 1,000gals. or about \$30.00 per year (\$2.50 per month), and the Wholesale (non-Village) Rate would increase by approx. \$.88 per 1,000gals. or about \$52.80 per year (\$4.40 per month). Paul Bringewatt explained that the required annual water supply meetings to review water supply costs and to set the new tentative wholesale rate had been scheduled for February 20, 2018. The proposed new water rates would be passed by board resolution to become effective with the new fiscal year commencing on June 1, 2018. **Motion** by Trustee Suffredini, seconded by Trustee Marquart to approve the proposed Agreement for Services with the Town of Waterloo, including specified water billing services to be provided by the Village of Waterloo to the Town of Waterloo at a cost of \$1,200/Mo., for a three year period commencing with the Village's Fiscal Year beginning on 6/1/17. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Marquart to approve the Housing Rehabilitation grant application received for 17 W. Elizabeth Street in the amount of \$32,775.00, as pre-qualified by Thoma Development. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Suffredini, and upon Board discussion, to approve the conflict of interest waiver, subject to the review and required letter from Village Attorney, Dennis Benjamin, permitting Heather Garafalo to proceed with her intent to submit a Housing Rehabilitation grant application. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Marquart to approve the resolution designating Steve Wright with CSCAA as the Labor Compliance Officer (LCO) for the Women's Shelter CDBG Project. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Butlak to approve the resolutions which include the proposed budget modifications and increases in appropriations to the Fiscal Year 2017-2018 Budget. All voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Butlak to approve the two new firefighters, Kasey Alexander and Larry Baldasari-Kesel, as well as re-activate firefighter, Andrew Lafler, proposed and approved by the WVFD at their February 5, 2018 meeting. All voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Mull to go into executive session for union and other contractual 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 Butlak to adjourn meeting. All voted aye, carried.
Meeting adjourned at 8:23pm.

Respectfully submitted by

Donald D. Northrup

Village Clerk