

Village of Waterloo

Board Meeting Minutes

3/12/18

A regular meeting of the Waterloo Village Board of Trustees was held on Monday, March 12, 2018, at 7pm in 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, and Trustee Marquart. Trustee Butlak was absent. A quorum was present.

Petitioners: Two Waterloo High School students, working with Bridgid Heenan of the Tobacco Action Coalition of the Finger Lakes (TACFL), presented their support and participation for New York State's tobacco-free norm. Specifically, they mentioned four categories: Point of Sale, Tobacco-free Outdoor Areas, Smoke-Free Multi-Unit Housing, and Tobacco Use Imagery. Both students highlighted that the average age of a new smoker in New York State is 13 years old. Jack O'Connor restated his desire to impose an incremental tax on Village residents to provide for road repairs. He then asked about the LED Street Light Project. Mayor Young explained that there are many new resources involved in this area and that the Village is exploring them with an objective of still pursuing the replacement of the old lighting with new LED lighting whether purchased or leased. He then asked about compliance to Village codes by developer, Lee Bieber, and recommended the painting of his back buildings facing the new canal to downtown pathway. He then requested the survey information provided during the comprehensive plan process. Mayor Young stated that the Village would provide this information to him.

Consent Agenda: Motion by Trustee Mull, seconded by Trustee Marquart to approve the Minutes from the 2/13/18 regular meeting, Police Report for 2/18, Justice Department Report for 2/18, Zoning and Code Enforcement Reports for 2/18, DPW (Street) Report for 2/18, Fire Department Report for 2/18, Water Treatment Plant Report for 2/18, Waste Water Treatment Plant Report for 2/18 (DMR for 1/18), Recreation Report for 2/18, and Dog Warden Report for 2/18. The 2/13/18 abstracts through 2/28/18. Further, that the following bills be paid:

1. General Fund abstract #10 for 3/12/18	\$ 89,008.01
2. Water Fund abstract #10 for 3/12/18	\$ 23,910.39
3. Sewer Fund abstract #10 for 3/12/18	\$ 48,418.01
4. Comprehensive Plan abstract for 3/12/18	\$ 0.00
5. CDBG (Micro.) abstract for 3/12/18	\$ 8,912.68
6. Thoma abstract for 3/12/18	\$ 801.55
7. Façade Program abstract for 3/12/18	\$ 19,500.00
8. NY Main Street abstract for 3/12/18	\$ 32,088.79
9. CDBG (Women's) abstract for 3/12/18	\$ 0.00
10. Canal to Downtown abstract for 3/12/18	\$ 0.00
11. Pump Station abstract for 3/12/18	\$ 0.00
12. Phase 3: I&I abstract for 3/12/2018	\$ 0.00
13. CDBG (Summit) abstract for 3/12/18	\$ 6,161.701

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| 14. CDBG (Market Plan.) abstract for 3/12/18 | \$ | 0.00 |
| 15. CDBG (Housing Rehab.) abstract for 3/12/18 | \$ | 10,650.00 |

All present voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Marquart to approve the resolution to increase all water rates effective 6/1/18. All present voted aye, carried.

Motion by Trustee Marquart, seconded by Trustee Mull to approve the scheduling of the public hearing for Village Local Laws #1 and #2 (2018) to be held on Wednesday, 4/21/18, at 4pm in the Village Office. All present voted aye, carried.

Motion by Trustee Marquart, seconded by Trustee Suffredini to schedule the Budget Workshop presentation to the Village Board of Trustees (Tentative Budget) for Fiscal Year 2018-2019 to be held on Wednesday, 3/28/18, at 3:30pm in the Village Office. All present voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Mull to approve the renewal of the water supply inter-municipal agreements with the Towns of Fayette and Varick. All present voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Marquart to pass a proclamation declaring: April is Fair Housing Month" and to publish a notice in the Village newspaper. All present voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Mull to approve the request for a permit for firework display submitted by Pyrotecnico Fireworks, Inc. scheduled to take place on Saturday, May 26, 2018 at 9:30pm, as part of the 2018 Celebrate/Commemorate Memorial Day events (rain date is May 27, 2018). All present voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Marquart to approve the Microenterprise Grant awards as recommended by the Financial Review (MAP) Committee. All present voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Suffredini to approve the proposed General Fund budget modification resolution. All present voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Suffredini to adjourn meeting. All present voted aye, carried. Meeting adjourned at 7:51pm.

Respectfully submitted by

Donald D. Northrup

Village Clerk