

Village of Waterloo

Board Meeting Minutes

8/14/17

A regular meeting of the Waterloo Village Board of Trustees was held on Monday, August 14, 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(S): None

Consent Agenda: Motion by Trustee Mull, seconded by Trustee Butlak to approve the Minutes from the 7/10/17 regular meeting, the 7/14/17 special meeting, Police Report for 7/17, Justice Department Report for 7/17, Zoning and Code Enforcement Reports for 7/17, DPW (Street) Report for 7/17, Fire Department Report for 7/17, Water Treatment Plant Report for 7/17, Waste Water Treatment Plant Report for 7/17 (DMR for 6/17), Recreation Report for 7/17, and Dog Warden Report for 7/17. The 7/10/17 abstracts through 7/31/17. Further, that the following bills be paid:

1. General Fund abstract #3 for 8/14/17	\$ 216,267.85
2. Water Fund abstract #3 for 8/14/17	\$ 69,778.97
3. Sewer Fund abstract #3 for 8/14/17	\$ 65,550.60
4. Comprehensive Plan abstract for 8/14/17	\$ 0.00
5. CDBG (Micro.) abstract for 8/14/17	\$ 0.00
6. Thoma abstract for 8/14/17	\$ 800.00
7. Façade Program abstract for 8/14/17	\$ 0.00
8. NY Main Street abstract for 8/14/17	\$ 750.00
9. CDBG (Women's) abstract for 8/14/17	\$ 0.00
10. Canal to Downtown abstract for 8/14/17	\$ 0.00
11. Pump Station abstract for 8/14/17	\$ 128,083.75
12. Phase 3: I&I abstract for 8/14/2017	\$ 30,500.00
13. CDBG (Summit) abstract for 8/14/17	\$ 0.00
14. CDBG (Market Plan.) abstract for 8/14/17	\$ 0.00
15. CDBG (Housing Rehab.) abstract for 8/14/17	\$ 0.00

All voted aye, carried.

Mayor Young reported on the following Grant award and Road Repair Project:

- NY Canal/DOS Grant - \$290,000 (Canal to Downtown Improvements): Project awarded to F. Rizzo Construction, Inc., and scheduled to begin week of 8/14/17.

- Stark Street Road Repair - Project awarded to Road Tek Paving and Excavating, and scheduled to begin week of 9/4/17. School District to be notified.

Mayor Young stated that the SRO contract renewal will be held until after the scheduled 8/17/17 WPD Union negotiations:

Motion by Trustee Suffredini, seconded by Trustee Mull to postpone renewal of SRO contact until WPD manpower scheduling, per 8/17/17 WPD Union Meeting, is better determined. All voted aye, carried.

Motion by Trustee Marquart, seconded by Trustee Butlak to authorize lease/purchase of replacement loader at a total cost of \$204,630.26 with a trade-in allowance of \$30,000 on the 2014 loader which is currently in non-working condition. The balance of \$174,630.26 will be paid over the remaining lease term. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Suffredini to approve the Village Paint Program application submitted by Finger Lakes Partners, LLC. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Marquart to approve the reclassification of the non-used police equipment as surplus and to dispose of such equipment in accordance with all policies. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Marquart to reclassify the old Christmas Angel decorations as surplus, and to authorize sale to the public on a "first come, first served" basis at a cost of \$50/ea. with plugs removed for safety reasons. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Marquart to approve Luke White to active membership with the WVFD, as approved by the WVFD on 8/7/17. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Marquart to approve the request from the WVFD to conduct a Boot Drive Fundraiser on Saturday, August 26, 2017 located at the 4 corners of Virginia Street and Routes 5 & 20. All voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Marquart to adjourn meeting. All voted aye, carried. Meeting adjourned at 7:41pm.

Respectfully submitted by

Josh Mull

Village Trustee