

Village of Waterloo

Board Meeting Minutes

9/11/17

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

Consent Agenda: Motion by Trustee Mull, seconded by Trustee Butlak to approve the Minutes from the 8/14/17 regular meeting, Police Report for 8/17, Justice Department Report for 8/17, Zoning and Code Enforcement Reports for 8/17, DPW (Street) Report for 8/17, Fire Department Report for 8/17, Water Treatment Plant Report for 8/17, Waste Water Treatment Plant Report for 8/17 (DMR for 7/17), Recreation Report for 8/17, and Dog Warden Report for 8/17. The 8/14/17 abstracts through 8/31/17. Further, that the following bills be paid:

1. General Fund abstract #4 for 9/11/17	\$ 154,691.84
2. Water Fund abstract #4 for 9/11/17	\$ 141,249.30
3. Sewer Fund abstract #4 for 9/11/17	\$ 16,398.46
4. Comprehensive Plan abstract for 9/11/17	\$ 0.00
5. CDBG (Micro.) abstract for 9/11/17	\$ 0.00
6. Thoma abstract for 9/11/17	\$ 808.13
7. Façade Program abstract for 9/11/17	\$ 0.00
8. NY Main Street abstract for 9/11/17	\$ 0.00
9. CDBG (Women's) abstract for 9/11/17	\$ 0.00
10. Canal to Downtown abstract for 9/11/17	\$ 91,140.53
11. Pump Station abstract for 9/11/17	\$ 113,857.50
12. Phase 3: I&I abstract for 9/11/2017	\$ 3,240.00
13. CDBG (Summit) abstract for 9/11/17	\$ 0.00
14. CDBG (Market Plan.) abstract for 9/11/17	\$ 0.00
15. CDBG (Housing Rehab.) abstract for 9/11/17	\$ 0.00
16. Stark Street Road Repair abstract for 9/11/17	\$ 79,330.34

All voted aye, carried.

Mayor Young reported on the following Grant awards:

-Rural Development - \$99,500 (PRV Upgrade Project): New grant award received on 8/16/17.

- NY Canal/DOS Grant - \$290,000 (Canal to Downtown Improvements): Project has begun and is scheduled to be completed by 10/9/17.

- **Stark Street Road Repair** - Project is scheduled to be completed by 10/9/17.

- **ESD (Pump Station Upgrade) - \$600,000** - Station is scheduled to be installed on 9/14/17.

Motion by Trustee Mull, seconded by Trustee Marquart to approve the resolution allowing the Village to participate in the cooperative electricity bid (WFL 2018-12) by the Board of Cooperative Educational Services (BOCES) of Ontario, Seneca, Wayne, and Yates Counties. All voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Mull to approve the SEQR resolution on the Determination of Environmental Significance for Summit Milk Products Expansion Project identifying this project as a TYPE II Action, and, as such, will not result in any significant adverse environmental impact. Therefore, no further SEQR review is required. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Marquart to approve the close-out of NYS CDBG #1206HR139-12 upon letter received from NYS OCR dated 9/7/17 with determination that Village has satisfactorily completed the project and may begin the close-out process. All voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Marquart to approve the use of miscellaneous income in the amount of \$19,950, calculated from Village Program Income, and \$8,550 from the Village Loan Program, for Tally Ho to complete the needed repairs of the building roof. The amount of \$19,950 will be reimbursed to the Village, as part of the NY Main Street Program upon completion. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Suffredini to adjourn meeting. All voted aye, carried.
Meeting adjourned at 7:32pm.

Respectfully submitted by

Donald D. Northrup

Village Clerk