

# Village of Waterloo

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## Board Meeting Minutes

5/14/18

A regular meeting of the Waterloo Village Board of Trustees was held on Monday, May 14, 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 Suffredini, seconded by Trustee Mull to approve the Minutes from the 4/9/18 regular meeting, public hearing, and organizational meeting, Police Report for 4/18, Justice Department Report for 4/18, Zoning and Code Enforcement Reports for 4/18, DPW (Street) Report for 4/18, Fire Department Report for 4/18, Water Treatment Plant Report for 4/18, Waste Water Treatment Plant Report for 4/18 (DMR for 3/18), Recreation Report for 4/18, and Dog Warden Report for 4/18. The 4/9/18 abstracts through 4/30/18. Further, that the following bills be paid:

1. General Fund abstract #12 for 5/14/18	\$ 61,301.11
2. Water Fund abstract #12 for 5/14/18	\$ 28,719.51
3. Sewer Fund abstract #12 for 5/14/18	\$ 11,417.20
4. Comprehensive Plan abstract for 5/14/18	\$ 0.00
5. CDBG (Micro.) abstract for 5/14/18	\$ 29,829.98
6. Thoma abstract for 5/14/18	\$ 953.69
7. Façade Program abstract for 5/14/18	\$ 0.00
8. NY Main Street abstract for 5/14/18	\$ 0.00
9. CDBG (Women's) abstract for 5/14/18	\$ 0.00
10. Canal to Downtown abstract for 5/14/18	\$ 0.00
11. Pump Station abstract for 5/14/18	\$ 0.00
12. Phase 3: I&I abstract for 5/14/2018	\$ 0.00
13. CDBG (Summit) abstract for 5/14/18	\$ 0.00
14. CDBG (Market Plan.) abstract for 5/14/18	\$ 0.00
15. CDBG (Housing Rehab.) abstract for 2/13/18	\$ 75,351.25

All voted aye, carried.

Mayor Young explained the status of the Waterloo Revitalization Grants:

- **Downtown Market Study** - Agreement signed with Camoin Associates.
- **Women's Facility** - Approval and award of contractor pending NYS review.
- **PRV Upgrade** - Project to begin this Summer, pending site review.
- **Microenterprise (MAP)** - Final awards recommended by Committee to be approved by Village Board.
- **Housing Rehab.** - Applications being reviewed and awards being approved by Village Board.
- **Phase 3: I & I Study** - Three streets identified for further inspections.
- **Bridge NY (Locust Street Bridge)** - LaBella performing structural review of existing bridge.

**- WTP Upgrade - Final design phase to begin this Summer.**

**Motion** by Trustee Mull, seconded by Trustee Butlak to approve the adoption of the resolution allowing the Village of Waterloo to be included in the Cooperative Natural Gas Bid Process (for the period from 10/1/18 to 9/30/19), which will be coordinated by Wayne-Finger Lakes BOCES. All voted aye, carried.

**Motion** by Trustee Marquart, seconded by Trustee Mull to approve the renewal of the inter-municipal billing services agreement for Varick Water District #3. All voted aye, carried.

**Motion** by Trustee Mull, seconded by Trustee Suffredini to set the date for the final Fiscal Year-End Review Meeting for Tuesday, 5/29/18, at 4:30pm in the Village Office. All voted aye, carried.

**Motion** by Trustee Suffredini, seconded Trustee Marquart to approve the submission of Local Law #2 to NYS, upon review completion by Village Attorney. All voted aye, carried.

**Motion** by Trustee Mull, seconded by Trustee Marquart to approve the Microenterprise grant awards as recommended and submitted by the MAP (Finance) Committee, subject to the determination of sufficient eligible funds and approvals by NYS-OCR. All voted aye, carried.

**Motion** by Trustee Mull, seconded by Trustee Suffredini to approve the proposed budget modification resolutions. All voted aye, carried.

**Motion** by Trustee Mull, seconded by Trustee Butlak to approve the Housing Rehabilitation application for 24 Carlton Road in the amount of \$20,945, as pre-qualified by Thoma Development. All voted aye, carried.

**Motion** by Trustee Suffredini, seconded by Trustee Marquart to adjourn meeting. All voted aye, carried. Meeting adjourned at 7:44pm.

Respectfully submitted by

Donald D. Northrup

Village Clerk