

Village of Waterloo

Board Meeting Minutes

7/9/18

A regular meeting of the Waterloo Village Board of Trustees was held on Monday, July 9, 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 Butlak, seconded by Trustee Marquart to approve the Minutes from the 6/11/18 regular meeting, Police Report for 6/18, Justice Department Report for 6/18, Zoning and Code Enforcement Reports for 6/18, DPW (Street) Report for 6/18, Fire Department Report for 6/18, Water Treatment Plant Report for 6/18, Waste Water Treatment Plant Report for 6/18 (DMR for 5/18), Recreation Report for 6/18, and Dog Warden Report for 6/18. The 6/11/18 abstracts through 6/30/18. Further, that the following bills be paid:

1. General Fund abstract #2 for 7/9/18	\$ 104,878.36
2. Water Fund abstract #2 for 7/9/18	\$ 105,747.22
3. Sewer Fund abstract #2 for 7/9/18	\$ 54,504.38
4. Comprehensive Plan abstract for 7/9/18	\$ 0.00
5. CDBG (Micro.) abstract for 7/9/18	\$ 0.00
6. Thoma abstract for 7/9/18	\$ 4,018.63
7. Façade Program abstract for 7/9/18	\$ 0.00
8. NY Main Street abstract for 7/9/18	\$ 0.00
9. CDBG (Women's) abstract for 7/9/18	\$ 0.00
10. Canal to Downtown abstract for 7/9/18	\$ 0.00
11. Pump Station abstract for 7/9/18	\$ 0.00
12. Phase 3: I&I abstract for 7/9/2018	\$ 0.00
13. CDBG (Summit) abstract for 7/9/18	\$ 0.00
14. CDBG (Market Plan.) abstract for 7/9/18	\$ 4,950.00
15. CDBG (Housing Rehab.) abstract for 7/9 /18	\$ 6,850.00

All voted aye, carried.

Mayor Young explained the status of the Waterloo Revitalization Grants:

- **Downtown Market Study** - First draft of the Market Analysis and now draft Vision Statement completed. Next steps are individual property development concepts with architectural sketches (Financial Feasibility Updates), and then Community Engagement with development recommendations.
- **NY Main Street** - Progress is being made at 3 and 5 W. Main Street, now under new ownership. Formal reply due to NYS-OCR on extension letter received by Village.
- **Bridge NY** - NYS-DOT completing structural sample testing (La Bella) of bridge support pillars,

which will help determine course of action for project design.

- **WTP Upgrade** - Surveys and other land preparations are being completed with project design to follow. Construction to begin in 2019.

Motion by Trustee Mull, seconded by Trustee Marquart to adopt resolution for authorizing the Village to submit a grant application to the NYS Department of Environmental Conservation (NYS-DEC) Urban Forestry Program in an amount not to exceed \$50,000 with a 25% local match, and to enter and execute all project agreements with NYS-DEC necessary for such financial assistance to the Village of Waterloo, if awarded. All voted aye, carried.

Motion by Trustee Butlak, seconded by Trustee Marquart to declare the list of inventory prepared by the DPW Superintendent, Mike Forde, as surplus equipment, with authorization for disposal in accordance with Village policy. All voted aye, carried.

Motion by Trustee Marquart, seconded Trustee Mull to accept the review letter from Municipal Financial Consultant, Paul Wagner, for the review of the financial data and records of the Village Justice for the period from June 1, 2017 to May 31, 2018, stating that there were no findings requiring further disclosure. All voted aye, carried.

Motion by Trustee Marquart, seconded by Trustee Butlak to approve the request by the WVFD to hold its annual "Boot Drive" fund raiser on Saturday, August 4, 2018 at the four corners of Virginia Street and State Routes 5 & 20. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Marquart to approve the WVFD request to declare 30-40 sets of old turnout gear as surplus equipment with authorization for disposal in accordance with Village policy. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Marquart to adjourn meeting. All voted aye, carried. Meeting adjourned at 7:24pm.

Respectfully submitted by

Donald D. Northrup

Village Clerk