

Village of Waterloo

Board Meeting Minutes

9/10/18

A regular meeting of the Waterloo Village Board of Trustees was held on Monday, September 10, 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.

Petitioner(s): Jack O'Connor asked if there were any additional updates to some of his questions from the 8/13/18 Board Meeting. Mayor Young answered by restating the information provided in the 8/13/18 Board Meeting Minutes when the questions had been answered, and further, that a court appearance date had been set for 9/19/18 for the owner of 55 Washington Street. Mr. O'Connor wanted to know if there were any planned changes to the Code Officer position. Mayor Young stated that Dan Driscoll was still the acting Code Enforcement Officer, until someone else was to be appointed. Mr. O'Connor mentioned that he would like to be a candidate for this position, should it become available. Mr. O'Connor also stated that he had trouble hearing the Mayor's comments and that possibly a microphone should be considered.

Consent Agenda: Motion by Trustee Mull, seconded by Trustee Marquart to approve the Minutes from the 8/13/18 regular meeting, Police Report for 8/18, Justice Department Report for 8/18, Zoning and Code Enforcement Reports for 8/18, DPW (Street) Report for 8/18, Fire Department Report for 8/18, Water Treatment Plant Report for 8/18, Waste Water Treatment Plant Report for 8/18 (DMR for 7/18), Recreation Report for 8/18, and Dog Warden Report for 8/18. The 8/13/18 abstracts through 8/31/18. Further, that the following bills be paid:

1. General Fund abstract #4 for 9/10/18	\$ 85,967.95
2. Water Fund abstract #4 for 9/10/18	\$ 109,660.93
3. Sewer Fund abstract #4 for 9/10/18	\$ 8,981.95
4. Comprehensive Plan abstract for 9/10/18	\$ 0.00
5. CDBG (Micro.) abstract for 9/10/18	\$ 0.00
6. Thoma abstract for 9/10/18	\$ 800.00
7. Façade Program abstract for 9/10/18	\$ 0.00
8. NY Main Street abstract for 9/10/18	\$ 0.00
9. CDBG (Women's) abstract for 9/10/18	\$ 106,196.80
10. Canal to Downtown abstract for 9/10/18	\$ 0.00
11. Pump Station abstract for 9/10/18	\$ 0.00
12. Phase 3: I&I abstract for 9/10/2018	\$ 0.00
13. CDBG (Summit) abstract for 9/10/18	\$ 0.00
14. CDBG (Market Plan.) abstract for 9/10/18	\$ 110.00
15. CDBG (Housing Rehab.) abstract for 9/10 /18	\$ 90,991.46

All voted aye, carried.

Mayor Young explained the status of the Waterloo Revitalization Grants:

- **PRV Upgrade** - Site being readied for design and construction.
- **WTP Upgrade** - Interconnection work has commenced for River Road.

Mayor Young stated that there would be the "Open House" public presentation of the Downtown Market Study, performed by Camoin Associates with the assistance of In-Site Architecture, on Monday, September 24th from 6:30 to 8:30pm in the LGI Room of the Middle School located in the Waterloo High School. Invitations have been extended to new developer, Howard Friedman (Brooklyn), and to Main Street School developer, Sue Kimmel with Two Plus Four Construction, and to, Subodh Amin, the Plant General Manager for Deep Dairy Products, LLC. Thoma Development will also participate in the presentation by summarizing recent grant activity. The public is encouraged to attend this informational meeting, which will include opportunities for public engagement in the downtown revitalization process.

Motion by Trustee Mull, seconded by Trustee Suffredini to approve the new active membership for Charles J. Stevens, 109 E. Elizabeth Street, as approved by the WVFD Board at the 9/6/18 Membership Meeting. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Marquart to approve the transport, via fire truck, the winners of the Open House Coloring Contest, consistent with prior years. All voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Mull to adjourn meeting. All voted aye, carried. Meeting adjourned at 7:38pm.

Respectfully submitted by

Donald D. Northrup

Village Clerk