

Village of Waterloo

Board Meeting Minutes

1/14/19

A regular meeting of the Waterloo Village Board of Trustees was held on Monday, January 14, 2019, at 7pm at the Village Offices located at 41 W. Main Street, Waterloo, NY.

Pledge of Allegiance: Pledge of Allegiance was led by Deputy Mayor, Gina Suffredini.

Roll Call: Present were Trustee Suffredini, Trustee Mull, Trustee Marquart, and Trustee Butlak. Mayor Young was excused, therefore Deputy Mayor, Gina Suffredini, led the meeting.

Petitioners: None

Consent Agenda: Motion by Trustee Butlak, seconded by Trustee Mull to approve the Minutes from the 12/6/18 special meeting, 12/10/18 regular meeting, 12/18/18 Public Hearing, Police Report for 12/18, Justice Department Report for 12/18, Zoning and Code Enforcement Reports for 12/18, DPW (Street) Report for 12/18, Fire Department Report for 12/18, Water Treatment Plant Report for 12/18, Waste Water Treatment Plant Report for 12/18 (DMR for 10/18), Recreation Report for 12/18, and Dog Warden Report for 12/18. The 12/10/18 abstracts through 12/31/18. Further, that the following bills be paid:

1. General Fund abstract #8 for 1/14/19	\$ 98,953.63
2. Water Fund abstract #8 for 1/14/19	\$ 689,514.41
3. Sewer Fund abstract #8 for 1/14/19	\$ 37,581.14
4. Comprehensive Plan abstract for 1/14/19	\$ 6,265.11
5. CDBG (Micro.) abstract for 1/14/19	\$ 0.00
6. Thoma abstract for 1/14/19	\$ 2,007.30
7. Façade Program abstract for 1/14/19	\$ 0.00
8. NY Main Street abstract for 1/14/19	\$ 0.00
9. CDBG (Women's) abstract for 1/14/19	\$ 65,975.27
10. Canal to Downtown abstract for 1/14/19	\$ 0.00
11. Pump Station abstract for 1/14/19	\$ 0.00
12. Phase 3: I&I abstract for 1/14/19	\$ 0.00
13. CDBG (Summit) abstract for 1/14/19	\$ 0.00
14. CDBG (Market Plan.) abstract for 1/14/19	\$ 0.00
15. CDBG (Housing Rehab.) abstract for 1/14/19	\$ 0.00

All in attendance voted aye, carried.

Deputy Mayor Suffredini explained the status of the following Waterloo Revitalization Grants:
- **Comprehensive Plan** - Approval received from Seneca County Planning Board. Public Hearing date to be scheduled.

Motion by Trustee Mull, seconded by Trustee Marquart to approve the proposed updates to Section 402 - Procedures for Filling Vacancies and to Section 903 - Non-Discrimination and Harassment

contained in the Village Handbook, as prepared by Public Sector HR Consultants, LLC at the direction of the Village Board. All in attendance voted aye, carried.

Motion by Trustee Butlak, seconded by Trustee Marquart to adopt the proposed resolution stating the location, date, and time for the March 19, 2019 Village Elections. All in attendance voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Marquart to adopt the proposed resolution stating that the Village will not be holding a voter registration day for the upcoming March 19, 2019 Village Elections. All in attendance vote aye, carried.

Motion by Trustee Mull, seconded by Trustee Butlak to set the public hearing date for the Village Comprehensive Plan for February 11, 2019 at 7pm in the Village Office. All in attendance voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Marquart to reinstate the two part-time Refuse Department positions to full-time status. All in attendance voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Butlak to go into Executive Session to discuss a personnel matter. All in attendance voted aye, carried. Executive Session began at 7:25pm.

Motion by Trustee Marquart, seconded by Trustee Mull to end Executive Session. All in attendance voted aye, carried. Executive Session ended at 7:56pm with no actions taken.

Motion by Trustee Mull, seconded by Trustee Butlak to adjourn meeting. All in attendance voted aye, carried. Meeting adjourned at 7:58pm.

Respectfully submitted by

Donald D. Northrup

Village Clerk