

# Village of Waterloo

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## Board Meeting Minutes

11/12/18

A regular meeting of the Waterloo Village Board of Trustees was held on Monday, November 12, 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 Butlak, and Trustee Marquart.

**Petitioners:** None

**Consent Agenda:** Motion by Trustee Mull, seconded by Trustee Marquart to approve the Minutes from the 10/8/18 regular meeting, Police Report for 10/18, Justice Department Report for 10/18, Zoning and Code Enforcement Reports for 10/18, DPW (Street) Report for 10/18, Fire Department Report for 10/18, Water Treatment Plant Report for 10/18, Waste Water Treatment Plant Report for 10/18 (DMR for 9/18), Recreation Report for 10/18, and Dog Warden Report for 10/18. The 10/8/18 abstracts through 10/31/18. Further, that the following bills be paid:

1. General Fund abstract #6 for 11/12/18	\$ 320,064.40
2. Water Fund abstract #6 for 11/12/18	\$ 130,201.30
3. Sewer Fund abstract #6 for 11/12/18	\$ 53,402.89
4. Comprehensive Plan abstract for 11/12/18	\$ 0.00
5. CDBG (Micro.) abstract for 11/12/18	\$ 95,000.00
6. Thoma abstract for 11/12/18	\$ 1,337.50
7. Façade Program abstract for 11/12/18	\$ 0.00
8. NY Main Street abstract for 11/12/18	\$ 0.00
9. CDBG (Women's) abstract for 11/12/18	\$ 140,000.00
10. Canal to Downtown abstract for 11/12/18	\$ 0.00
11. Pump Station abstract for 11/12/18	\$ 0.00
12. Phase 3: I&I abstract for 11/12/2018	\$ 0.00
13. CDBG (Summit) abstract for 11/12/18	\$ 6,161.70
14. CDBG (Market Plan.) abstract for 11/12/18	\$ 0.00
15. CDBG (Housing Rehab.) abstract for 11/12 /18	\$ 24,870.00

All in attendance voted aye, carried.

Mayor Young explained the status of the Waterloo Revitalization Grants:

- **PRV Upgrade** - Topography and design work in progress.
- **WTP Upgrade** - River Road inter-connection with the Town of Seneca Falls competed. Revised SEQR process to begin for overall WTP Upgrade Improvements Project.
- **Women's Facility** - Construction phase being continued.
- **Microenterprise** - Additional Program Income projects to be approved for payment.
- **Comprehensive Plan** - SEQR process to be completed.
- **Bridge NY** - NY-DOT meeting is scheduled for 12/5/18 to review project scope outline for the

rehabilitation of Locust Street Bridge.

- **NY Main Street** - Completion of front façade for 3 & 5 W. Main Street forecasted by 12/31/18.
- **Housing Rehabilitation** - Application requests being completed. Program Income being considered.
- **Summit(Deep Dairy)** - Grant activity completed. OCR monitoring visit scheduled for 11/29/18.

**Motion** by Trustee Mull, seconded by Trustee Butlak to approve the SEQR completion of Parts 2 & 3 for the Village Comprehensive Plan. All in attendance voted aye, carried.

**Motion** by Trustee Butlak, seconded by Trustee Mull to approve the Negative Declaration Resolution upon completion of Parts 2 & 3 of the SEQR Type 1 (Full Environmental Assessment) Form for the Village Comprehensive Plan. All in attendance voted aye, carried.

**Motion** by Trustee Mull, seconded by Trustee Butlak to adopt the resolution seeking to establish the Village of Waterloo as the Lead Agency under the State Environmental Quality Review Act for the Village of Waterloo Water Improvements Project and coordinated review with involved agencies, upon completion of SEQR Type 1 (Full Environmental Assessment) Form. All in attendance vote aye, carried.

**Motion** by Trustee Mull, seconded by Trustee Marquart to approve the CDBG Housing Rehabilitation Program application for 127 E. Elizabeth Street in the amount of \$25,500, as pre-qualified for participation by Thoma Development. All in attendance voted aye, carried.

**Motion** by Trustee Butlak, seconded by Trustee Marquart t to approve the proclamation recognizing Rick Coe for his years of devotion to the Village of Waterloo and surrounding communities. All in attendance voted aye, carried.

**Motion** by Trustee Suffredini, seconded by Trustee Mull to adjourn meeting. All in attendance voted aye, carried. Meeting adjourned at 7:39pm.

Respectfully submitted by

Donald D. Northrup

Village Clerk