

Village of Waterloo

Board Meeting Minutes

12/10/18

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

Petitioners: None

Consent Agenda: Motion by Trustee Suffredini, seconded by Trustee Butlak to approve the Minutes from the 11/12/18 regular meeting, Police Report for 11/18, Justice Department Report for 11/18, Zoning and Code Enforcement Reports for 11/18, DPW (Street) Report for 11/18, Fire Department Report for 11/18, Water Treatment Plant Report for 11/18, Waste Water Treatment Plant Report for 11/18 (DMR for 10/18), Recreation Report for 11/18, and Dog Warden Report for 11/18. The 11/12/18 abstracts through 11/30/18. Further, that the following bills be paid:

1. General Fund abstract #7 for 12/10/18	\$ 63,843.31
2. Water Fund abstract #7 for 12/10/18	\$ 16,555.70
3. Sewer Fund abstract #7 for 12/10/18	\$ 13,797.68
4. Comprehensive Plan abstract for 12/10/18	\$ 0.00
5. CDBG (Micro.) abstract for 12/10/18	\$ 82,456.97
6. Thoma abstract for 12/10/18	\$ 800.00
7. Façade Program abstract for 12/10/18	\$ 0.00
8. NY Main Street abstract for 12/10/18	\$ 0.00
9. CDBG (Women's) abstract for 12/10/18	\$ 132,324.30
10. Canal to Downtown abstract for 12/10/18	\$ 0.00
11. Pump Station abstract for 12/10/18	\$ 0.00
12. Phase 3: I&I abstract for 12/10/2018	\$ 0.00
13. CDBG (Summit) abstract for 12/10/18	\$ 0.00
14. CDBG (Market Plan.) abstract for 12/10/18	\$ 0.00
15. CDBG (Housing Rehab.) abstract for 12/10 /18	\$ 6,350.00

All in voted aye, carried.

Mayor Young explained the status of the Waterloo Revitalization Grants:

- **WTP Upgrade** - Public Hearing for updated SEQR and required amended bond resolution set for 12/18/18 at 4:30pm in the Village Office.
- **Microenterprise** - Program completed on 12/7/18.
- **Comprehensive Plan** - Plan adoption to be scheduled upon completion of SEQR process.
- **Bridge NY** - NYS-DOT meeting was held with Village Officials on 12/5/18 to review proposed plans for the repair of Locust Street Bridge. A Public Informational Meeting will be scheduled by NYS-DOT for early 2019 to present the proposed project.

- **Housing Rehabilitation** - Final applications being approved and completed.
- **Summit(Deep Dairy)** - Grant monitoring activity completed by NYS-OCR on 11/29/18. Monitoring Letter to be received from NYS-OCR.

Motion by Trustee Mull, seconded by Trustee Marquart to approve the Single Audit Report from Lee Walter, CPA. The Audit Report was prepared as a result of the audit work performed for the Village of Waterloo's Fiscal Year ended 5/31/18. The Audit Letter summarizing the Audit Report indicated that there were no significant audit findings requiring additional disclosure. All voted aye, carried.

Motion by Trustee Marquart, seconded by Trustee Mull to approve the resolution for the unpaid 2018-2019 Village Property Taxes pursuant to Subdivision 2 of Section 1436 of the Real Property Tax Law of NYS. All 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 Suffredini, seconded by Trustee Mull to approve the CDBG Housing Rehabilitation Program application for 58 Virginia Street in the amount of \$30,000, as pre-qualified for participation by Thoma Development. All voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Mull to adjourn meeting. All voted aye, carried. Meeting adjourned at 7:25pm.

Respectfully submitted by

Donald D. Northrup

Village Clerk