

Village of Waterloo

Board Meeting Minutes

2/11/19

A public hearing was held at 7pm in the Village Office on the draft Village Comprehensive Plan. Mayor Young opened the public hearing at 7pm stating that the draft comprehensive plan had recently been approved by the Seneca County Planning Board and now was to be opened to public comment. No comments were made. Motion by Trustee Mull, seconded by Trustee Suffredini to close the public hearing. All voted aye, carried. The public hearing was closed at 7:08pm.

A regular meeting of the Waterloo Village Board of Trustees was held on Monday, January 14, 2019, at 7:10pm 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 Marquart to approve the Minutes from the 1/14/19 regular meeting, Police Report for 1/19, Justice Department Report for 1/19, Zoning and Code Enforcement Reports for 1/19, DPW (Street) Report for 1/19, Fire Department Report for 1/19, Water Treatment Plant Report for 1/19, Waste Water Treatment Plant Report for 1/19 (DMR for 12/18), Recreation Report for 1/19, and Dog Warden Report for 1/19. The 1/14/19 abstracts through 1/31/19. Further, that the following bills be paid:

1. General Fund abstract #9 for 2/11/19	\$ 71,743.28
2. Water Fund abstract #9 for 2/11/19	\$ 34,156.28
3. Sewer Fund abstract #9 for 2/11/19	\$ 11,213.12
4. Comprehensive Plan abstract for 2/11/19	\$ 6,265.11
5. CDBG (Micro.) abstract for 2/11/19	\$ 138.51
6. Thoma abstract for 2/11/19	\$ 800.00
7. Façade Program abstract for 2/11/19	\$ 0.00
8. NY Main Street abstract for 2/11/19	\$ 0.00
9. CDBG (Women's) abstract for 2/11/19	\$ 0.00
10. Canal to Downtown abstract for 2/11/19	\$ 430.45
11. Pump Station abstract for 2/11/19	\$ 0.00
12. Phase 3: I&I abstract for 2/11/19	\$ 0.00
13. CDBG (Summit) abstract for 2/11/19	\$ 0.00
14. CDBG (Market Plan.) abstract for 2/11/19	\$ 0.00
15. CDBG (Housing Rehab.) abstract for 2/11/19	\$ 69,522.82

All in voted aye, carried.

Mayor Young explained the status of the following Waterloo Revitalization Grants:

- CDBG (Summit) - Completed and awaiting close-out approval from OCR.

- CDBG (Microenterprise) - Completed and finalizing report submission to OCR.
- CDBG (Women's Shelter) - Construction phase in process. All monies have been appropriated.
- RESTORE NY - Grant agreement to be signed by Bob and Donna Stivers.
- PRV Upgrade - Final design being reviewed for submission to NYS-DOH.

Motion by Trustee Mull, seconded by Trustee Butlak to approve the proposed resolution adopting the Village Comprehensive Plan. All voted aye, carried.

Motion by Trustee Butlak, seconded by Trustee Marquart adopting the resolution authorizing the Village of Waterloo to solicit bids for its PRV Station - Water Improvements Project. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Suffredini to set the public hearing date for Local Law #1 - 2019, permitting the Village of Waterloo to override its 2% property tax cap for its Fiscal Year 2019-2020 Budget, on Monday, March 11, 2019, at 7pm in the Village Office. All voted 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 Marquart, seconded by Trustee Suffredini to approve the leasing of 3 replacement vehicles for the WPD and one replacement truck for DPW. All voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Marquart to adjourn the meeting. All voted aye, carried. Meeting adjourned at 7:26pm.

Mayor Young stated that he was glad to be back, and thanked the Village Department Heads for their support during his absence.

Respectfully submitted by

Donald D. Northrup

Village Clerk