

# Village of Waterloo

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## Board Meeting Minutes

3/11/19

A public hearing was held at 7pm in the Village Office on the proposed Local Law 2019-#1: Override of the NYS 2% - Property Tax Cap. Mayor Young opened the public hearing at 7pm stating that any public comments on the proposed Local Law would now be entertained by the Village Board. No public comments were made. Motion by Trustee Mull, seconded by Trustee Marquart to close the public hearing. All voted aye, carried. The public hearing was closed at 7:05pm.

A regular meeting of the Waterloo Village Board of Trustees was then held on Monday, March 11, 2019, at 7:08pm 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 2/11/19 public hearing, 2/11/19 regular meeting, Police Report for 2/19, Justice Department Report for 2/19, Zoning and Code Enforcement Reports for 2/19, DPW (Street) Report for 2/19, Fire Department Report for 2/19, Water Treatment Plant Report for 2/19, Waste Water Treatment Plant Report for 2/19 (DMR for 1/19), Recreation Report for 2/19, and Dog Warden Report for 2/19. The 2/11/19 abstracts through 2/28/19. Further, that the following bills be paid:

1. General Fund abstract #10 for 3/11/19	\$ 102,624.28
2. Water Fund abstract #10 for 3/11/19	\$ 38,730.94
3. Sewer Fund abstract #10 for 3/11/19	\$ 16,854.31
4. Thoma abstract for 3/11/19	\$ 800.00
5. Façade Program abstract for 3/11/19	\$ 0.00
6. CDBG (Women's) abstract for 3/11/19	\$ 0.00
7. Phase 3: I&I abstract for 3/11/19	\$ 0.00
8. CDBG (Housing Rehab.) abstract for 3/11/19	\$ 0.00

All in voted aye, carried.

Mayor Young explained the status of the following Waterloo Revitalization Grants:  
- RESTORE NY - Grant agreement signed by Bob and Donna Stivers.

**Motion by Trustee Mull, seconded by Trustee Butlak to adopt Local Law 2019-#1: Override of the NYS - 2% Property Tax Cap. All voted aye, carried.**

**Motion by Trustee Mull, seconded by Trustee Butlak to set the Fiscal Year 2019-2020 Budget Workshop for the Village Board presentation on Wednesday, March 27, 2019 at 7:15pm in the Village Office. All voted aye, carried.**

**Motion by Trustee Butlak, seconded by Trustee Marquart to set the public hearing date for the Fiscal Year 2019-2020 Budgets on Monday, April 8, 2019 at 7pm in the Village Office, followed by the annual Village Reorganization Meeting at 7:15pm, with a Regular Board Meeting to begin at 7:30pm. All voted aye, carried.**

**Motion by Trustee Mull, seconded by Trustee Suffredini to issue the proclamation declaring: "April is Fair Housing Month," as part of the Fair Housing Grant Program. All voted aye, carried.**

Trustee Suffredini announced the new hire of Ken Gaydosh into the Refuse Department (DPW) with a starting date of 3/25/19. The decision was made after following the new Village Handbook procedures on filling vacancies.

Trustee Mull stated that this would be his last Village Board Meeting as a Village Trustee. He thanked the Mayor, other Trustees, and Department Heads for the great working environment that he experienced in his 12 years of service as a Village Trustee. He said that when he looks at the names of all who have served on the Village Board in the past, he will be honored to now be included with those names. They have all fought for a better community, he added. He said he would miss the interactions with the Department Heads, colleagues, and Village residents. He also thanked his parents, who were in attendance, for their support and for instilling in him values and a sense of service. He vowed to remain involved in Village affairs and to still attend some Village Board Meetings, but now as an interested Village resident. Mayor Young then stated that he appreciated all of Trustee Mull's help throughout the 12 year period, and said that it was quite a run, and then personally thanked him to a round of applause.

Mayor Young outlined a possible Village street repair project. It would include 11 of the Village streets determined to be in the worst condition. Mayor Young stated that he had been working with MRB Group for the past 6-8 months reviewing the Street Rehabilitation list maintained by DPW Superintendent, Mike Forde. This list shows the street repairs performed each year and was used to help identify those Village streets which were in need of the most attention. Mayor Young said that NYS highway repair funding assistance (CHIPs) to the Village was not enough to keep pace with the needed street repairs. This street repair project outline included an estimated cost of \$2.5 million. Streets to be repaired in the southern part of the Village included sections of Huff, Fayette, Kendig, Market, Grove, (South) Washington, Illick, and Lincoln. On the northern part of the Village streets to be repaired included sections of Mill, Inslee, and Swift. Mayor Young stressed that he wanted to put this possible street repair project out to the community for its support, given that property tax increases would be needed to cover the costs associated with this size of a project.

**Motion by Trustee Mull, seconded by Trustee Suffredini to adjourn the meeting. All voted aye, carried. Meeting adjourned at 7:28pm.**

Respectfully submitted by

Donald D. Northrup

Village Clerk