

# Village of Waterloo

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## Board Meeting Minutes

6/10/19

A regular meeting of the Waterloo Village Board of Trustees was held on Monday, June 10, 2019, at 7pm at the Village Offices located at 41 W. Main Street, Waterloo, NY.

**Pledge of Allegiance:** Pledge of Allegiance was led by Mayor O'Connor.

**Roll Call:** Present were the Honorable Mayor O'Connor, Trustee Suffredini, Trustee Marquart, and Trustee Butlak. Trustee Boise was excused.

**Petitioners:** None

**Consent Agenda:** Motion by Trustee Suffredini, seconded by Trustee Butlak to approve the Minutes from the 5/13/19 regular meeting and the 5/28/19 special meeting, Police Report for 5/19, Justice Department Report for 5/19, Zoning and Code Enforcement Reports for 5/19, DPW (Street) Report for 5/19, Fire Department Report for 5/19, Water Treatment Plant Report for 5/19, Waste Water Treatment Plant Report for 5/19 (DMR for 4/19), Recreation Report for 5/19, and Dog Warden Report for 5/19. The 5/13/19 abstracts through 5/31/19, including abstracts #13. Further, that the following bills be paid:

1. General Fund abstract #1 for 6/10/19	\$ 152,070.47
1A General Fund abstract #13 (Y/E-5/31/19)	28,735.66
2. Water Fund abstract #1 for 6/10/19	\$ 42,738.25
2A Water Fund abstract #13 (Y/E-5/31/19)	30,283.85
3. Sewer Fund abstract #1 for 6/10/19	\$ 4,260.03
3A Sewer Fund abstract #13 (Y/E-5/31/19)	7,154.21
4. Comprehensive Plan abstract for 6/10/19	\$ 0.00
5. Thoma abstract for 6/10/19	\$ 800.00
6. Façade Program abstract for 6/10/19	\$ 0.00
7. Phase 3: I&I abstract for 6/10/2019	\$ 0.00
8. PRV Upgrade abstract for 6/10/19	\$ 0.00
9. WTP Improvements abstract for 6/10/19	\$ 15,687.72
10. DRI Grant abstract for 6/10/19	\$ 25,808.62

All voted aye, carried.

Mayor O'Connor explained the status of the Waterloo Revitalization Grants:

- **Downtown Revitalization Initiative** - The DRI application was successfully submitted on 5/31/19.

Administrator Northrup explained that the FLREDC would select finalists for presentations to be held at MCC on 6/20/19. Finalists would be notified within a week or so.

**Motion** by Trustee Suffredini, seconded by Trustee Marquart to adopt the resolution to proceed and issue the Notice of Award for the PRV Upgrade Capital Project. All in attendance voted aye, carried.

**Motion** by Trustee Butlak, seconded by Trustee Marquart to adopt the resolution declaring the Village of Waterloo as Lead Agency for the SEQR amendment to the Water Improvements Capital Project. All in attendance voted aye, carried.

**Motion** by Trustee Marquart, seconded by Trustee Butlak to adopt the resolution eliminating the Health Benefits stipend for Elected Officials only, who decline Health Benefits coverage. This change will become effective on 7/1/19. All in attendance voted aye, carried.

**Motion** by Trustee Butlak, seconded by Trustee Suffredini to table the discussion of budget modifications. All in attendance voted aye, carried.

**Motion** by Trustee Suffredini, seconded by Trustee Marquart to approve the permit requests from the Seneca County Agriculture Society for the Seneca Fair including: (1) Demolition Derby on Wednesday, July 17, 2019 at 7pm, (2) Fireworks Display on Thursday, July 18, 2019 at 9:30pm, and (3) Demolition Derby on Saturday, July 20, 2019 at 6:30pm. All in attendance voted aye, carried.

**Motion** by Trustee Suffredini, seconded by Trustee Marquart to approve the four new WVFD Active Firefighters: (1) Kimberly Baldasari - 54 Virginia Street, (2) Kathy Ralston - 13 Swift Street, (3) Judith Ralston - 139 E. Main Street, and (4) Jonathon Swarthout - 1150 Kings Row, as approved by the Fire Company at their June 3, 2019 Membership Meeting.

**Motion** by Trustee Butlak, seconded by Trustee Suffredini to approve the renewal of the Water Supply Agreement with the Town of Fayette. All in attendance voted aye, carried.

**Motion** by Trustee Marquart, seconded by Trustee Butlak to approve the renewal of the Agreements for Services with the Town of Tyre and the Town of Junius. All in attendance voted aye, carried.

**Motion** by Trustee Suffredini, seconded by Trustee Butlak to adjourn meeting. All in attendance voted aye, carried. Meeting adjourned at 7:32pm.

Respectfully submitted by

Donald D. Northrup  
Village Clerk