

Village of Waterloo

Board Meeting Minutes

8/12/19

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

Petitioners: Dan Hacker, WCSD Music Director, presented the Waterloo Marching Band's planned participation in the NYC Veterans' Parade to be held in NYC during September, 2019. He explained that such participation is by invitation only, and that this would be a milestone for the Waterloo Marching Band, underscoring the resurgence in the band program. However, to do so does require significant fund raising. Mayor O'Connor asked how much was the needed budget for this trip and how much has the band raised so far? Mr. Hacker responded that the budget was estimated to be \$675 per band member, and he approximated 80 band members, which would be about \$54,000 in total for all trip costs, including weekend group activities. Mr. Hacker said that they have raised about \$25,000 so far, but that they have other fund raising programs in process, and band members were providing some self-funding as well. Mayor O'Connor stated that he hoped that this information would be reported by the local newspaper, as the Village could not provide funding itself, but he felt this was certainly a great opportunity for the Waterloo Marching Band and recognition to Waterloo as well. He said that the Village was glad to help get the word out to the public in support of this opportunity.

Consent Agenda: Motion by Trustee Butlak, seconded by Trustee Suffredini to approve the Minutes from the 7/8/19 regular meeting, Police Report for 7/19, Justice Department Report for 7/19, Zoning and Code Enforcement Reports for 7/19, DPW (Street) Report for 7/19, Fire Department Report for 7/19, Water Treatment Plant Report for 7/19, Waste Water Treatment Plant Report for 7/19 (DMR for 6/19), Recreation Report for 7/19, and Dog Warden Report for 7/19, and the 7/8/19 abstracts through 7/31/19. Further, that the following bills be paid:

1. General Fund abstract #3 for 8/12/19	\$ 132,082.14
2. Water Fund abstract #3 for 8/12/19	\$ 47,700.59
3. Sewer Fund abstract #3 for 8/12/19	\$ 26,084.18
4. Comprehensive Plan abstract for 8/12/19	\$ 0.00
5. Thoma abstract for 8/12/19	\$ 6,856.13
6. Façade Program abstract for 8/12/19	\$ 0.00
7. Phase 3: I&I abstract for 8/12/19	\$ 693.00
8. PRV Upgrade abstract for 8/12/19	\$ 1,049.40
9. WTP Improvements abstract for 8/12/19	\$ 56,920.50

All in attendance voted aye, carried.

Mayor asked Village Administrator, Don Northrup, to update the Village Board on the Locust Street Bridge Rehabilitation Project. Northrup reported that he and the Mayor had recently met with NYS-DOT about the status of this project. He stated that NYS-DOT, since taking over the project back in 2016, has been working on the bridge rehabilitation project. When the engineering study was completed, the cost to rehabilitate was found to be estimated at \$6.1 million. Since the awarded BRIDGE NY Grant for construction was less than \$3.0 million, the project had to be changed to a replacement project.

Therefore, several concepts with cost estimates were presented to the Village back in December, 2018 for comment. At that time, a replacement project was suggested that included retaining a one-vehicle lane and pedestrian lane design without the original spans. The estimated cost was \$3.17 million for construction. The reason stated that NYS-DOT has not yet scheduled a public meeting in the Village for public comments was due to the fact that, since the Locust Street Bridge is considered to be historical, both SHPO (NYS) and FHWA (Federal) have to review and approve the proposed design plan before such a public meeting can be scheduled. They hoped to have feedback on the bridge replacement design proposal from these agencies within 30 days. The BRIDGE NY Program calls for completion of this project by early 2022. NYS-DOT stated that they cannot commit to meeting that timeline without approval from both of these agencies. Should they require a change in project scope, there would need to be revisions to the proposed project and possible impact to both project cost and the timeline for project completion. They stated that they would keep the Village updated on progress.

Motion by Trustee Suffredini, seconded by Trustee Butlak to approve the resolution authorizing the Village to participate in the Cooperative Electricity Bid coordinated by the Board of Cooperative Educational Services (BOCES) - Cooperative Electricity Bid WFL 2020-12. All in attendance voted aye, carried.

Motion by Trustee Boise, seconded by Trustee Butlak to accept and approve the Independent Auditor Report from Lee Walter, CPA, on the review performed of the Village Justice records for the period ended 5/31/19, which indicated that the records were adequate to fulfill the recordkeeping requirements and contained all the required records. All in attendance voted aye, carried.

Motion by Trustee Butlak, seconded by Trustee Boise to appoint Sally Jones as a Registrar and Allissa Ansuini as a Deputy Registrar for the Village of Waterloo. All in attendance voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Butlak to set a public hearing date of September 9, 2019 at 7pm in the Village Office on the proposed Complete Streets Village Ordinance. All in attendance voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Boise to approve the close-out of the 2015-Women's Shelter and 2016-Housing Rehabilitation CDBG grants, per letters received from the New York State Office of Community Renewal authorizing the close-out, based upon the grant monitoring reviews stating compliance with the statutory and regulatory requirements of these programs. All in attendance voted aye, carried.

Motion by Trustee Boise, seconded by Trustee Butlak to approve the adoption of the State Environmental Quality Review (SEQR) resolution designating the Village of Waterloo as Lead Agency for the Village of Waterloo Water System Improvements Project. All in attendance voted aye, carried.

Motion by Trustee Butlak, seconded by Trustee Boise to approve the adoption of the SEQR resolution indicating the said action will not result in any significant adverse environmental impacts, based on the review of the Full Environmental Assessment Form; and further that the Mayor is directed to issue the Negative Declaration for the Village of Waterloo Water System Improvements Project, as evidence of the Village Board determination of environmental non-significance. All in attendance voted aye, carried.

Motion by Trustee Butlak, seconded by Trustee Suffredini to approve the adoption of the bid authorization resolution for the water improvements needed to prepare for the planned street improvements projects. 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 8:11pm.

Respectfully submitted by

Donald D. Northrup
Village Clerk