

Village of Waterloo

Board Meeting Minutes

12/09/19

A **regular meeting** of the Waterloo Village Board of Trustees was held on Monday, December 09, 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, Trustee Butlak, and Trustee Boise.

Petitioner: None

Consent Agenda: Motion by Trustee Suffredini, seconded by Trustee Boise to approve the Minutes from the 11/11/19 regular meeting, Police Report for 11/19, Justice Department Report for 11/19, Zoning and Code Enforcement Reports for 11/19, DPW (Street) Report for 11/19, Fire Department Report for 11/19, Water Treatment Plant Report for 11/19, Waste Water Treatment Plant Report for 11/19 (DMR for 10/19), Recreation Report for 11/19, and Dog Warden Report for 11/19, and the 11/11/19 abstracts through 11/30/19. Further, that the following bills be paid:

1. General Fund abstract #7 for 12/09/19	\$ 85,346.21
2. Water Fund abstract #7 for 12/09/19	\$ 34,771.68
3. Sewer Fund abstract #7 for 12/09/19	\$ 16,951.89
4. Comprehensive Plan abstract for 12/09/19	\$ 0.00
5. Thoma abstract for 12/09/19	\$ 0.00
6. Façade Program abstract for 12/09/19	\$ 0.00
7. Phase 3: I&I abstract for 12/09/19	\$ 0.00
8. PRV Upgrade abstract for 12/09/19	\$ 59,414.63
9. WTP Improvements abstract for 12/09/19	\$ 28,623.50

All voted aye, carried.

PRV Upgrade: Mayor O'Connor asked Administrator, Don Northrup, to provide an update. Northrup commented that the project is waiting for NYSEG to provide the new electrical service pole installation. It was requested in May, 2019 by the Village, but had to go through the NYSEG design process. NYSEG Customer service stated that it had been recently released to the NYSEG Line Services Department. The next step is required tree trimming, and then requested DIG SAFE services and NYSEG installation.

WTP Improvements: Administrator Northrup continued with an update of this capital project. He stated that a proposal for professional services has been received from MRB Group to provide the design, bidding, and construction review services needed for the addition of the Granular Activated Carbon (GAC) System at a cost of \$295,800, included in the total project cost estimate of \$2.5 million.

2019 CFA Grant Applications:

- NY Main Street Anchor Grant - \$500,000
- CDBG Microenterprise Grant - \$200,000
- Canal Improvements Grant - \$ 50,275
- Sewer Engineering Grant - \$ 27,500

Northrup stated that these four Village grant applications have been submitted, and the Village is waiting for the 2019 CFA award announcements expected this month (December, 2019).

Motion by Trustee Marquart, seconded by Trustee Boise to approve the resolution for unpaid 2019-2020 Village Property Taxes pursuant to Subdivision 2 of Section 1436 of the Real Property Tax Law of New York State. All voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Marquart to approve the proposal for professional services from MRB Group in the amount of \$295,800, in connection with the plan to add the \$2.5 million GAC System to the existing \$6.1 million Water Treatment Plant and Improvements Capital Project. All voted aye, carried.

Motion by Trustee Butlak, seconded by Trustee Marquart to approve the public hearing date for Local Law: 2020 - #1: Adoption of changes to the Village Code, as revised by General Code, LLC, for Monday, January 13, 2020 at 7pm in the Village Office. All voted aye, carried.

Motion by Trustee Butlak, seconded by Trustee Boise to approve the proposed inter-municipal agreement for fire protection services from the WVFD for the Town of Fayette for the period from January 1, 2020 through December 31, 2020 in the amount of \$34,000. All voted aye, carried.

Motion by Trustee Marquart, seconded by Trustee Suffredini to approve the budget modification needed to provide the required support for the Village contribution (match) of \$10,000 for the proposed 2020-2021 Unified Planning Work Program (UPWP) Grant funding, with proposed \$52,500 from the Genesee Transportation Council. This UPWP Grant is to be used for a Circulation, Accessibility, and Parking (CAP) Study. The Village contribution is contingent upon receiving the UPWP Grant award. All voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Boise to rescind the Village Board approval of Mike Reese as Fire Chief for the WVFD. All voted aye, carried.

Trustee Suffredini commented that the Reality Check Youth Group, who had previously petitioned the Village to post signs declaring Oak Island to be a tobacco free park, had inquired if the Village had posted such signs? Since the Village has not yet posted these signs, Trustee Suffredini suggested that the Village consider doing so. She presented the Village Board with examples of such tobacco free signs available from the Tobacco Action Coalition of the Finger Lakes. She requested that the Village should determine the next steps in the process.

Motion by Trustee Boise, seconded by Trustee Marquart to adjourn the meeting. All voted aye, carried. Meeting adjourned at 7:22pm.

Respectfully submitted by

Donald D. Northrup
Village Clerk