

Village of Waterloo

Board Meeting Minutes

2/10/2020

A **regular meeting** of the Waterloo Village Board of Trustees was held on Monday, February 10, 2020 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.

Petitioners: None

Consent Agenda: Motion by Trustee Suffredini, seconded by Trustee Marquart to approve the Minutes from the 1/13/2020 regular meeting, Police Report for 1/20, Justice Department Report for 1/20, Zoning and Code Enforcement Reports for 1/20, DPW (Street) Report for 1/20, Fire Department Report for 1/20, Water Treatment Plant Report for 1/20, Waste Water Treatment Plant Report for 1/20 (DMR for 12/19), Recreation Report for 1/20, and Dog Warden Report for 1/20, and the 1/13/2020 abstracts through 1/31/2020. Further, that the following bills be paid:

1. General Fund abstract #9 for 2/10/2020	\$ 53,129.16
2. Water Fund abstract #9 for 2/10/2020	\$ 17,969.85
3. Sewer Fund abstract #9 for 2/10/2020	\$ 7,590.50
4. Comprehensive Plan abstract for 2/10/2020	\$ 0.00
5. Thoma abstract for 2/10/2020	\$ 800.00
6. Façade Program abstract for 2/10/2020	\$ 0.00
7. PRV Upgrade abstract for 2/10/2020	\$ 377.80
8. WTP Improvements abstract for 2/10/2020	\$ 26,265.50
9. Water & Street Improvements abstract for 2/10/2020	\$ 3,510.00

All voted aye, carried.

WTP Improvements Project (\$8,600,000) - Received confirmation from NYS-EFC that the additional needed financing of \$2,500,000 for the GAC equipment will be provided at the 0% interest rate, as part of the existing capital project. Design of the GAC equipment will be included in the new WTP building.

Purple Heart Monument Program: Mayor O'Connor commented that applications will be received through 2/15/2020. The Village has received and reviewed 26 applications to date. All monument materials have been acquired or arranged for installation. Monument engraving and installation plans are in progress. Committees have been formed for the 5/30/2020 event planning.

Water & Street Improvements Project: The Village will begin the bid process required for this capital project for water infrastructure (Washington, Grove, and Lincoln Streets) and street improvements (Washington, Grove, Lincoln, Illick, and Desbrow Streets) within the guidelines and limits of the proposed scope for this project.

Motion by Trustee Butlak, seconded by Trustee Marquart to approve the resolution authorizing the Village of Waterloo to begin the bid process for the water infrastructure improvements, to be completed as part of the Water & Street Improvements Capital Project. All voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Boise to approve the resolution authorizing the Village of Waterloo to begin the bid process for the street improvements, to be completed as part of the Water & Street Improvements Capital Project. All voted aye, carried.

Motion by Trustee Marquart, seconded by Trustee Butlak to approve the permit application from Pyrotecnico for a fireworks display event to be held on Saturday, May 23, 2020 (rain date of May 24, 2020) at 9:30pm at Oak Island, as part of the 2020 Celebrate/Commemorate activities. All voted aye, carried.

Motion by Trustee Butlak, seconded by Trustee Marquart to approve the proposed municipal support services from MRB Group for: (1) Community Economic Development Group Facilitation, (2) Downtown Revitalization Initiative, (3) Lafayette Park - Purple Heart Memorial, (4) Library Expansion Project, and (5) Locust Street Bridge Project Grant Administration. The proposed professional services are not to exceed \$15,000. All voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Boise to approve the following two WVFD positions:
(1) Fire Chief-Mark Shaw for the unexpired 14 month term.
(2) Lieutenant-Matthew Baylor for the unexpired 2 month term.
Both of these positions were approved during the WVFD special election held on February 3, 2020.
All voted aye, carried.

Motion by Trustee Butlak, seconded by Trustee Suffredini to approve the request from Finger Lakes Healthy Hearts (Samantha Page) to hold a Father's Day 5K Fundraising Event on Sunday, June 21, 2020 at 9am. All voted aye, carried.

Motion by Trustee Butlak, seconded by Trustee Suffredini to adjourn the meeting. All voted aye, carried. Meeting adjourned at 7:27pm.

Respectfully submitted by

Donald D. Northrup
Village Clerk