

Village of Waterloo

Board Meeting Minutes

3/9/2020

A **regular meeting** of the Waterloo Village Board of Trustees was held on Monday, March 9, 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 Boise, seconded by Trustee Marquart to approve the Minutes from the 2/10/2020 regular meeting , Police Report for 2/20, Justice Department Report for 2/20, Zoning and Code Enforcement Reports for 2/20, DPW (Street) Report for 2/20, Fire Department Report for 2/20, Water Treatment Plant Report for 2/20, Waste Water Treatment Plant Report for 2/20 (DMR for 1/20), Recreation Report for 2/20, and Dog Warden Report for 2/20, and the 2/10/2020 abstracts through 2/29/2020. Further, that the following bills be paid:

1. General Fund abstract #10 for 3/9/2020	\$ 42,742.17
2. Water Fund abstract #10 for 3/9/2020	\$ 10,767.63
3. Sewer Fund abstract #10 for 3/9/2020	\$ 25,432.22
4. Comprehensive Plan abstract for 3/9/2020	\$ 0.00
5. Thoma abstract for 3/9/2020	\$ 800.00
6. Façade Program abstract for 3/9/2020	\$ 0.00
7. PRV Upgrade abstract for 3/9/2020	\$ 876.00
8. WTP Improvements abstract for 3/9/2020	\$ 67,892.75
9. Water & Street Improvements abstract for 3/9/2020	\$ 8,163.50

All voted aye, carried.

Purple Heart Monument Program: Mayor O'Connor commented that 73 Purple Heart applications have been received. All monument materials have been acquired and arranged for installation. Program donations will fund the majority of this project. Due to the growing concerns with the COVID-19 Virus, the scheduled date for this event will be changed from 5/30/2020 to a later date, possibly 8/7/2020, depending on NYS mandates for public events at that time.

Village of Waterloo Grant Update:

- NY Main Street (Anchor Grant) - Grant documents completed and sent to NYS-HCR for 1 W. Main Street. Required RFP process for selection of a project grant consultant has been implemented.
- 2020 DRI Application - Community engagement activities, including surveys, continue through the Waterloo Downtown Economic Development Committee in preparation for both the DRI and CFA applications to be submitted for the 2020 grant application period.

Motion by Trustee Marquart, seconded by Trustee Butlak to approve the resolution designating the Village of Waterloo as Lead agency for the SEQR Action pertaining to the proposed Water and Street Improvements Capital Project, upon satisfactory completion of the required provisions of the State Environmental Quality Review (SEQR) Regulations. All voted aye, carried.

Motion by Trustee Butlak, seconded by Trustee Marquart for the Village of Waterloo to approve the resolution declaring a Determination of Non-Significance on the SEQR Action for the proposed Water and Street Improvements Capital Project. All voted aye, carried.

Motion by Trustee Marquart, seconded by Trustee Boise to award the reviewed bid tabulations for both Contract #1 (Water Improvements) and Contract #2 (Road Improvements) of the Water and Street Improvements Capital Project to the lowest bidder for both contracts, Roadtek, LLC (Water Improvements - \$125,398.95 and Road Improvements - \$259,811.00). All voted aye, carried.

Pat Nicoletta (MRB Group) presented the current design for the Water Treatment Plant (WTP) Improvements Capital Project (\$8.6 million), including the added Granulated-Activated Carbon (GAC) System. Mr. Nicoletta explained that the design will be presented to NYS-EFC for funding approval and the project should go out to bid in the summer, 2020.

Motion by Trustee Butlak, seconded by Trustee Suffredini to approve the Fiscal Year 2020-2021 Budget Workshop for Village Board presentation on Monday, March 30, 2020 at 3pm in the Village Office. All voted aye, carried.

Motion by Trustee Marquart, seconded by Trustee Boise to set the public hearing date for the Fiscal Year 2020-2021 Budgets on Monday, April 13, 2020 at 7pm in the Village Office, followed by an Organizational Meeting at 7:15pm, with a Regular Board Meeting beginning at 7:30pm. All voted aye, carried.

Motion by Trustee Marquart, seconded by Trustee Butlak to issue a proclamation declaring "April is Fair Housing Month," as part of the Fair Housing Grant Program. All voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Butlak to declare the updated DPW inventory list as surplus, with authorization to dispose of this surplus inventory through auction services. All voted aye, carried.

Motion by Trustee Butlak, seconded by Trustee Suffredini to issue a proclamation declaring March, 2020 as Problem Gambling Awareness Month. All voted aye, carried.

Motion by Trustee Boise, seconded by Trustee Butlak to authorize the Wholesale Water Rate to increase by \$.20/1,000Gal., as determined in accordance with the inter-municipal agreement calculation, and reviewed at the required annual inter-municipal water rate review meeting held on 2/18/2020. This new Wholesale Water Rate will become effective for the Village of Waterloo Fiscal Year beginning on 6/1/2020. All voted aye, carried.

Motion by Trustee Butlak, seconded by Trustee Marquart to approve the proposed Fiscal Year 2020-2020 Budget Modifications. All voted aye, carried.

Motion by Trustee Boise, seconded by Trustee Marquart to approve the appointment of Anthony Scibona as an Active Member and Jordan Scibona as a Restricted Active Member of the WVFD, as previously approved by the WVFD. All voted aye, carried.

Motion by Trustee Boise, seconded by Trustee Butlak to adjourn the meeting. All voted aye, carried. Meeting adjourned at 7:40pm.

Respectfully submitted by

Donald D. Northrup
Village Clerk