

Village of Waterloo

SPECIAL BOARD MEETING

5/27/2020

A Special Board Meeting was held on Wednesday, 5/27/2020, at 3:30pm in the Village Office.

Roll Call: Attending the meeting were the Honorable Mayor O'Connor, Trustee Suffredini, Trustee Marquart, and Trustee Butlak. Trustee Boise was absent.

Call to Order: Mayor O'Connor called the meeting to order at 3:30pm.

Motion by Trustee Butlak, seconded by Trustee Suffredini to approve the proposed Fiscal Year 2019-2020 budget modification resolutions, along with any needed final year-end budget modifications and any required increases in appropriations, subject to calculated and sufficient fund balance, to allow provision for year-end liabilities (Period 13 Abstracts) including encumbrances. All in attendance voted aye, carried.

Motion by Trustee Marquart, seconded by Trustee Butlak to approve the period 12 abstracts, including grant funded projects, through 5/31/2020, and to authorize a Y/E period 13 abstract through 5/31/2020, as necessary, and to be recorded into accounts payable, consistent with prior year reporting. Any committed funds for which no invoices have been received will be recorded into encumbrances, as deemed appropriate. All in attendance voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Butlak to adopt the proposed resolution requesting that the Village of Waterloo be named as Lead Agency for the SEQR process required for the proposed WWTP capital project, which will be listed on the Clean Water Intended Use Plan for NYS funding considerations. All in attendance voted aye, carried.

The Village Board discussed the conversion project for the Main Street School Building, as modified by the contractor, Two Plus Four Construction, for grant funding purposes to now include 11 of the 35 apartments to be supportive housing units with FLACRA as the supporting services agency. The recommendation was to have both Two Plus Four Construction and FLACRA management provide information directly to the public on this proposed project modification prior to the 6/8/2020 Village Board Meeting.

The Village Board directed that a press release be made regarding the planned 5/30/2020 Memorial Day Commemoration activities, which would not be open to the public due to NYS Executive Order. However, the activities would include a flyover by World War II airplanes, weather permitting, and the event would be video recorded and linked to the Village website for later public viewing.

Motion by Trustee Marquart, seconded by Trustee Suffredini to approve the proposal from MRB Group - Municipal Support Services in the amount of \$15,000 to provide continued economic development and grant writing support services. All in attendance voted aye, carried.

The Village Board discussed the preliminary information from the MRB Group structural engineer regarding a review of the Village Office Building structure. It was decided to wait for the engineer's report before taking formal action, but that all options, including another facility location would be considered as deemed necessary.

The Village Board discussed the internal replacement candidate, WPD Officer (part-time), Scott Ferguson, for Code Enforcement Officer, Ron Bird, who submitted his resignation letter to be effective as of 5/31/2020. However, Mr. Bird stated that he would be available for some limited training duties if the Village Board requested so. The Village Board authorized Mayor O'Connor to proceed with this replacement, as recommended by the Village Personnel Committee.

Motion by Trustee Butlak, seconded by Trustee Suffredini to adjourn meeting. All in attendance voted aye, carried. Meeting adjourned at 5:15pm.

Respectfully submitted by

Donald Northrup

Village Clerk