

Village of Waterloo

Board Meeting Minutes

6/8/2020

A **regular meeting** of the Waterloo Village Board of Trustees was held on Monday, June 8, 2020 at 7pm at the Village Office located at 41 W. Main Street, Waterloo, NY. This meeting was held in accordance with Executive Order 202, as updated, of the Public Officials Law.

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: A presentation was made by Tom Magg, President of CBN-FLX, requesting that the Village consider a proposal to install radios on the Village water towers in order for CBN-FLX to provide high speed internet (200MBS+), phone, and TV services to the Village of Waterloo as an alternative to such current services. Mr. Magg stated that he needed Village permission to study the existing water towers to determine how the radios would be installed. Mayor O'Connor thanked Mr. Magg for his presentation, and stated that the Village Board would review his proposal and get back with him soon.

Consent Agenda: Motion by Trustee Suffredini, seconded by Trustee Marquart to approve the Minutes from the 5/11/2020 Regular Meeting and the 5/27/2020 Special Board Meeting, Police Report for 5/20, Justice Department Report for 5/20, Zoning and Code Enforcement Reports for 5/20, DPW (Street) Report for 5/20, Fire Department Report for 5/20, Water Treatment Plant Report for 5/20, Waste Water Treatment Plant Report for 5/20 (DMR for 4/20), Recreation Report for 5/20, and Dog Warden Report for 5/20, and the 5/11/2020 abstracts through 5/31/2020. Further, that the following bills be paid:

1. General Fund abstract #1 for 6/8/2020	\$ 131,256.68
2. Water Fund abstract #1 for 6/8/2020	\$ 28,925.25
3. Sewer Fund abstract #1 for 6/8/2020	\$ 30,892.05
4. Comprehensive Plan abstract for 6/8/2020	\$ 0.00
5. Thoma abstract for 6/8/2020	\$ 800.00
6. Façade Program abstract for 6/8/2020	\$ 0.00
7. PRV Upgrade abstract for 6/8/2020	\$ 0.00
8. WTP Improvements abstract for 6/8/2020	\$ 38,048.24
9. Water & Street Improvements abstract for 6/8/2020	\$ 0.00

All voted aye, carried.

A presentation was made by Bill Davis, MRB Group, on the scope of work for a possible Wastewater Treatment Plant (WWTP) Upgrade Capital Project. The scope of work was a result of the recently completed EPG Study (Grant) for the WWTP. The intent of this project is to maintain improvements still needed to both the WWTP and the Village Sewer System (Inflow & Infiltration), as identified in the study. Mr. Davis stated that he believed that the Village is still under NYS-DEC consent order, so such continued improvements would help prevent future fines or other NYS-DEC sanctions. In his presentation, Mr. Davis proposed a \$2.4 million capital project with funding options, including possible grant awards ranging from \$600,000 to \$1,170,000, of the total estimated project cost. The projected annual debt service for this project ranged from \$54,919 to \$107,160, depending on grant support awarded.

Mr. Davis explained that in order to explore funding options, a SEQR evaluation and Bond Resolution would be necessary as prerequisites to the submission of this proposed project to New York State for funding considerations. However, providing these prerequisite actions does not commit the Village to

this proposed project, should the awarded funding be considered insufficient. The timeline for listing this proposed project for grant award considerations was suggested to be by September, 2020. Mr. Davis stated that he recommended beginning the SEQR review process and Bond Resolution for the 7/13/2020 Board Meeting in order to meet this timeline. Mayor O'Connor thanked Mr. Davis for the information, and stated that the proposed project scope would be reviewed for any comments, as requested by MRB Group, prior to the 7/13/2020 Village Board Meeting.

Motion by Trustee Boise, seconded by Trustee Suffredini to adopt the proposed resolution allowing the Village of Waterloo to consider the formation of a joint fire district with the Town of Waterloo and the Town of Fayette pursuant to the provisions of Section 189-a of the Town Law and Section 22-2210 of the Village Law. The proposed fire district to be discussed by the two towns and village would include all parcels of land within the incorporated limits of the Village of Waterloo and all parcels of land in the Town of Fayette currently within the Town of Fayette Fire Protection District, as well as, the Town of Waterloo Fire Protection District. All voted aye, carried.

Motion by Trustee Butlak, seconded by Trustee Marquart to approve Scott Ferguson (WPD) as the new Village Code Enforcement Officer effective 6/9/2020. All voted aye, carried.

Motion by Trustee Butlak, seconded by Trustee Marquart to approve the renewal of the following water and sewer inter-municipal billing services agreements:

- 1) Varick Water and Sewer District #1.
- 2) Varick Water District #3 with Maintenance Agreement.
- 3) Varick Water District #4.
- 4) Seneca Lake Water District and Sewer District #2.
- 5) Fayette Water Districts #2 and #3.
- 6) Fayette Water District #5.
- 7) Junius Water Districts # 1, #2, and #3 with Maintenance Agreement.

All voted aye, carried.

Motion by Trustee Boise, seconded by Trustee Butlak to approve the proposal from Tette Ingersoll & Co., CPAs, PC in the amount of \$1,900 to audit the Village of Waterloo Justice Court records for the Fiscal Year ended 5/31/2020. All voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Boise to approve the proposed from Tette Ingersoll & Co., CPAs, PC in the amount of \$8,300 to perform the audit services detailed in the engagement letter dated 5/29/2020 for the Village of Waterloo books of record for the Fiscal Year ended 5/31/2020. All voted aye, carried.

Mayor O'Connor stated that the Village of Waterloo had received an email notification from Two Plus Four Construction stating that their team had met on June 1, 2020, and they were all in agreement that they were pushing too hard on this project. Therefore, they have made the decision to pull their site plan application. At this time, they were undecided as to whether or not they will move forward with the project, but that they will definitely not meet the June 30, 2020 deadline.

Mayor O'Connor stated that a press release has been made by the Village of Waterloo to help remind Village residents of some important property upkeep rules, such as yard maintenance and refuse removal. He further stated that all Village codes in this regard are listed on the Village website.

Motion by Trustee Suffredini, seconded by Trustee Boise to adjourn the meeting. All voted aye, carried. Meeting adjourned at 8:13pm.

Respectfully submitted by

Donald D. Northrup
Village Clerk