

# Village of Waterloo

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## Board Meeting Minutes

8/10/2020

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

**Special Recognition:** Presentation of award by Police Chief, Jason Godley for both the promotion of Police Officer, David Page to the position of Sergeant and the promotion of part-time Police Officer, Tiffany Nolin to the position of full-time Police Officer for the Waterloo Police Department. Sergeant Page has been a Police Officer for the Village for 19 years. Police Chief, Godley proudly acknowledged the many contributions Officer Page has made to both the WPD and community over these years. It's fitting that Officer Page, now Sergeant Page, assume this leadership role in advancing the WPD given his dedication to the WPD, as it works ahead towards its goal of establishing its NYS accreditation. Then Police Chief, Godley proudly acknowledged that Officer Tiffany Nolin has become the first full-time woman Police Officer in Village of Waterloo history. This is an incredible moment in the history of the WPD, and it's the combination of effort and dedication shown by Officer Nolin that has made this happen. We look forward to her contributions towards the advancement of the WPD. Both of these positions were made effective as of 8/1/2020, upon the retirement of Sergeant Lee Marquart.

**Petitioners:** None

**Consent Agenda:** Motion by Trustee Suffredini, seconded by Trustee Butlak to approve the Minutes from the 7/13/2020 Regular Board Meeting, 7/20/2020 Special Board Meeting, Police Report for 7/20, Justice Department Report for 7/20, Zoning and Code Enforcement Reports for 7/20, DPW (Street) Report for 7/20, Fire Department Report for 7/20, Water Treatment Plant Report for 7/20, Waste Water Treatment Plant Report for 7/20 (DMR for 6/20), Recreation Report for 7/20, and Dog Warden Report for 7/20, and the 7/13/2020 abstracts through 7/31/2020. Further, that the following bills be paid:

1. General Fund abstract #3 for 8/10/2020	\$ 139,290.99
2. Water Fund abstract #3 for 8/10/2020	\$ 80,732.99
3. Sewer Fund abstract #3 for 8/10/2020	\$ 96,512.48
4. Comprehensive Plan abstract for 8/10/2020	\$ 0.00
5. Thoma abstract for 8/10/2020	\$ 800.00
6. Façade Program abstract for 8/10/2020	\$ 0.00
7. PRV Upgrade abstract for 8/10/2020	\$ 0.00
8. WTP Improvements abstract for 8/10/2020	\$ 18,321.20
9. Water & Street Improvements abstract for 8/10/2020	\$ 159,986.42

All voted aye, carried.

Mayor O'Connor commented on the successful unveiling ceremony for the new Purple Heart - Wall of Honor Monument held on Friday, August 7, 2020 (National Purple Heart Day) in Lafayette Park. He stated that it was a momentous occasion in the continued recognition of our military veterans by the Village of Waterloo. It's important that, as the birthplace of Memorial Day, the Village continue to help educate future generations about such history of sacrifice by so many for the freedoms enjoyed in this Country. He further stated that the formal dedication of this new monument will be held on May 30,

2021 as part of the 2021 Memorial Day Commemoration Events. Information about this dedication ceremony will be sent to all Purple Heart Veterans, and their families, included on this Purple Heart - Wall of Honor Monument.

Mayor O'Connor provided an update to the Water and Street Improvements Capital Project stating that the water improvements should be completed by the end of August. However, the street improvements could continue into the first two weeks of September. The Village plans to submit a request for partial CHIPs reimbursement for the eligible street repair costs incurred by the cut-off date of 8/17/2020.

**Motion** by Trustee Boise, seconded by Trustee Marquart to approve the adoption of the resolution setting a public hearing for Wednesday, 8/26/2020, at 6pm to be held at the WVFD, located at 39 E. Water Street, Waterloo, to discuss the establishment of a joint fire district. Further, that upon completion of the public hearing, a special joint public meeting could be held to resolve to establish a joint fire district, as written or as amended thereat, subject to a permissive referendum. All voted aye, carried.

**Motion** by Trustee Suffredini, seconded by Trustee Butlak to approve the proposed Memorandum of Understanding (MOU) between the WCSD and the Village for the School Resource Officer (SRO) position as modified. This MOU has been reviewed for legal content by the Village Attorney. All voted aye, carried.

**Motion** by Trustee Marquart, seconded by Trustee Butlak to modify the deferred loan program (MAP) for the business located at 1 E. Main Street to allow for new ownership. This modification will allow for the assumption of the deferred loan with proration of term, the transfer of equipment, and the addition of further deferred loan or other Village grant programs deemed justified by the transaction. All voted aye, carried.

**Motion** by Trustee Marquart, seconded by Trustee Suffredini to approve the issuance of a Village deferred loan in the amount of \$7,600 for the close-out of the former Corner Deli and Bakery business located at 1 E. Main Street. This deferred loan will be issued to business owner, Tammy Hobby, with \$4,000 to be used to extinguish other existing Village indebtedness and \$3,600 to be used for other existing indebtedness. All voted aye, carried.

**Motion** by Trustee Boise, seconded by Trustee Marquart to set a special board meeting for Wednesday, 8/12/2020, at 3:30pm in the Village Office. This meeting will be held in executive session due to the personnel matters to be discussed. All voted aye, carried.

**Motion** by Trustee Suffredini, seconded by Trustee Boise to approve the WVFD elected officer, Steve Glovatsky, as a Lieutenant for the WVFD. All voted aye, carried.

**Motion** by Trustee Boise, seconded by Trustee Suffredini to approve the request by the WVFD for the addition of two new active members, Adi Aunkst-Park and Dan George, to the WVFD. All voted aye, carried.

Village Administrator, Don Northrup stated that he had received a retirement letter from Water Distribution Supervisor, Jamie King to become effective on 9/30/2020. Replacement interviews will need to be scheduled. No further action taken at this point.

**Motion** by Trustee Boise, seconded by Trustee Marquart to approve the appointment of Tom Clark as permanent Clerk of the Works for the WTP and Systems Improvements Capital Project, as required by Civil Service. All voted aye, carried.

Trustee Boise mentioned that there was a proposal received for the repair of the spray park located at the Village Community Center, and that it was being discussed by the Parks and Recreation Committee for further recommended Board action.

**Motion** by Trustee Suffredini, seconded by Trustee Boise to adjourn the meeting. All voted aye, carried. Meeting adjourned at 7:36pm.

Respectfully submitted by

Donald D. Northrup  
Village Clerk