

Village of Waterloo

Board Meeting Minutes

6/8/15

A **public hearing** was held at 7pm for the proposed 2015 NYS-CDBG Program, as a resubmission of the Center Street Project with Seneca-Cayuga CAP. The hearing included the CDBG program, its national objectives, a review of funds available, program requirements, solicitation of Community needs, review of program performance, and outline of proposed activities. Mayor Young opened the meeting for public comment at 7pm. No public comments were received. Motion by Trustee Mull, seconded by Trustee Suffredini to close public hearing. All voted aye, carried.

A **regular meeting** of the Waterloo Village Board was held on Monday, June 8, 2015 at 7:15pm at the Village Offices located at 41 W. Main Street, Waterloo, NY.

Pledge of Allegiance: Pledge of Allegiance was led by Mayor Young.

Roll Call: Present were Honorable Mayor Young, Trustee Duprey, Trustee Mull, Trustee Suffredini, and Trustee Marquart.

Consent Agenda: Motion by Trustee Suffredini, seconded by Trustee Mull to approve the Minutes from the 5/11/2015 regular meeting and 5/21/2015 special meeting, Police Department Report for 5/15, Justice Department Report for 5/15, Zoning Officer and Code Enforcement Report(s) for 5/15, DPW (Street) Report for 5/15, Fire Department (WVFD) Report for 5/15, Water Treatment Plant (WTP) Report for 5/15, Waste Water Treatment Plant (WWTP) Report for 5/15 (DMR for 4/15), Recreation Department Report for 5/15, and Dog Warden Report for 5/15. Further, that the following bills be paid:

1. General Fund abstract #13 for 6/8/15	\$ 65,407.87
General Fund abstract #1 for 6/8/15	\$329,985.57
2. Water Fund abstract #13 for 6/8/15	\$ 6,586.37
Water Fund abstract #1 for 6/8/15	\$ 17,458.82
3. Sewer Fund abstract #13 for 6/8/15	\$ 24,385.30
Sewer Fund abstract #1 for 6/8/15	\$ 3,063.28
4. WWTP abstract for 6/8/15	\$ 50,619.79
5. Virginia Street Study abstract for 6/8/15	\$ 6,980.00
6. Comprehensive Plan abstract for 6/8/15	\$ 11,225.00
7. CDBG(Micro.) abstract for 6/8/15	\$ 1,384.16
8. Thoma abstract for 6/8/15	\$ 2,053.85

All voted aye, carried.

Petitioner: Jamie Rodgers requested to purchase portion of land contiguous to his present parcel that is part of the undeclared and unused roadway located behind his home. Village Attorney, Dennis Benjamin, stated that there is more to fairly spitting up this area with other adjoining property owners, as well. Mayor Young requested a week or so to review this area before making any decisions.

Motion by Trustee Duprey, seconded by Trustee Suffredini to approve resolution authorizing Mayor Young to direct application for funds from NYS-OCR through its NY Main Street Program 2015 (CFA). All voted aye, carried.

Motion by Trustee Duprey, seconded by Trustee Mull to set public hearing date for proposed Local Law 2015-#2 for 7/13/15 at 7pm in the Village Office. Further, that the Village be declared "lead agency" in regard to the NYS Environment Quality Review (SEQR). This Local Law, to amend the Village Zoning Map (1996) for the former DOT property on the south side of the Cayuga-Seneca Canal, will be available for review in the Village Office prior to the scheduled public hearing. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Duprey to approve updated list of committee members as of 6/8/15 for both the Virginia Street Study and Comprehensive Plan. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Marquart to approve new WVFD member, Michael Bajdas. All voted aye, carried.

Motion by Trustee Duprey, seconded by Trustee Mull to pass resolution in support of sales tax revenue sharing by Seneca County . All voted aye, carried.

DPW superintendent, Steve Ward reported that the Locust Street Bridge has been officially closed by the NYS-DOT to all traffic. Further, that safety steps would be required to help ensure compliance. Mayor Young stated that once the official notification letter is received by the Village, he would seek financial assistance from federal funding sources to repair the bridge.

Motion by Trustee Mull, seconded by Trustee Duprey to adjourn meeting. All voted aye, carried. Meeting adjourned at 7:58pm.

Respectfully submitted by

Donald Northrup

Village Clerk