

Village of Waterloo
Meeting Minutes
2/12/14

A regular meeting of the Waterloo Village Board of Trustees was held on Wednesday, February 12, 2014 at 5pm at the Village offices located at 41 West Main Street, Waterloo, NY.

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

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

Consent Agenda: Motion by Trustee Duprey, seconded by Trustee Mull to approve the minutes from the 1/13/14 Board Meeting, Police Department report for 1/14 Justice report for 1/14, Recreation director report for 1/14, Zoning Officer report for 1/14, Waste Water Treatment Plant report for 12/13, Water Treatment Plant for 1/14, Fire Department report for 1/14, Dog Warden report for 1/14, and Street Department report for 1/14. Further, that the following bills be paid:

1. General abstract for 2/12/14	\$78,262.58
2. Water abstract for 2/12/14	24,182.55
3. Sewer abstract for 2/12/14	28,699.00
4. WWTP abstract for 2/12/14	74,991.96
5. WVC ADA abstract for 2/12/14	1,066.15
6. Thoma abstract for 2/12/14	2,056.84
7. CDBG abstract for 2/12/14	18,462.67

All voted aye, carried.

Petitioner Daryl Leisenring commended about history of water main leaks near his home located on Gorham Street. His question to the Board was what is the Village doing to correct this situation? Mayor Young responded that the Village was considering repairing the water line from distillery to the planned water line interconnection with Town of Seneca Falls site located at Bauer Road. Work is pending needed approvals. Attempts have been made to meet with representatives of the Town of Seneca Falls and to have Engineering Firm, MRB, provide cost and project scope details. Mr. Leisenring stated that he has heard such repair discussions by the Village before and to date nothing has been done. Trustee Suffredini stated that the Village should consider sending a letter to residents in the affected area informing them of planned repairs. Petitioner Rick Reese then mentioned that when water line repairs are made by the Village, he has experienced "bad water." Petitioner Wendy Seis then inquired as to whether or not the water line repair insurance being solicited by an independent insurance carrier was worthwhile? Mayor Young responded that the planned water line repair project cost would be absorbed by the Village, including any needed connection repairs. So, the decision to buy any or not to buy such insurance was up to each resident to determine outside of this project.

Motion by Trustee Duprey, seconded by Trustee Mull to approve proposed Design Connect Project (Cornell University) to provide a market analysis and recommended development project for the Canal Corp. property located on the southside of the canal with a requested charitable contribution of \$400.00. "Kick-off" meeting tentatively scheduled for Sunday, February 23, 2014 at 1:30 pm in the Village office. All Voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Hosford to accept proposal from Public Sector HR to develop and provide a "controlled substance and alcohol testing" policy conforming to DOT requirements at a cost of \$950.00 All voted aye, carried.

Motion by Trustee Mull. seconded by Trustee Duprey to accept audit letter of compliance from Paul G. Wagner stating that his audit of the records of the Village

Clerk/Treasurer for the Fiscal Year 2012-2013 had not determined any deficiencies that would require written disclosure. All voted aye, carried.

Village Attorney, Dennis Benjamin, stated that a closing for the Summit Milk Products, LLC was scheduled for Friday 2/21/14, and that the two outstanding items should be resolved prior to that date.

Mayor Young reiterated that the Village of Waterloo was pursuing a water line interconnection with the Town of Seneca Falls at Bauer Road.

Mayor Young stated that the Village Engineering Firm, MRB, was reviewing the completed WWTP relining work to determine whether or not to pursue "phase II." Additional funding could be necessary, depending on recommendations.

Mayor Young stated that the Workplace Violence Prevention Program training was completed on Friday, February 7, 2014.

Motion by Trustee Mull, seconded by Trustee Suffredini to approve WFD resolution to participate in the Seneca County Fair Mutual Aid plan. All voted aye, carried.

Correspondence:

- Letter from Time Warner on Village rate changes.
- Letter from Martha Eddy DiCicco about 2014 "Poppa Bill's Run for Hope."
- Letter from Waterloo Superintendent of Schools refusing 2014 billing of Village Community Center support payment of \$15,000 and cumulative balance due of \$105,000.

Motion by Trustee Suffredini, seconded by Trustee Hosford to enter into executive session to discuss a personnel matter. All voted aye, carried.

Motion by Trustee Duprey, seconded by Trustee Hosford to end executive session. All voted aye, carried.

No actions taken.

Motion by Trustee Mull, seconded by Trustee Suffredini to adjourn meeting. All voted aye, carried. Meeting adjourned at 6:35pm.

Respectfully submitted by,

Donald Northrup
Village Clerk