

Village of Waterloo

Board Meeting Minutes

10/9/17

A regular meeting of the Waterloo Village Board of Trustees was held on Monday, October 9, 2017, at 7pm 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 the Honorable Mayor Young, Trustee Suffredini, Trustee Mull, Trustee Marquart, and Trustee Butlak.

Petitioner(S): None

Consent Agenda: Motion by Trustee Mull, seconded by Trustee Marquart to approve the Minutes from the 9/11/17 regular meeting, Police Report for 9/17, Justice Department Report for 9/17, Zoning and Code Enforcement Reports for 9/17, DPW (Street) Report for 9/17, Fire Department Report for 9/17, Water Treatment Plant Report for 9/17, Waste Water Treatment Plant Report for 9/17 (DMR for 8/17), Recreation Report for 9/17, and Dog Warden Report for 9/17. The 9/11/17 abstracts through 9/30/17. Further, that the following bills be paid:

1. General Fund abstract #5 for 10/9/17	\$ 239,977.75
2. Water Fund abstract #5 for 10/9/17	\$ 62,259.20
3. Sewer Fund abstract #5 for 10/9/17	\$ 310,127.83
4. Comprehensive Plan abstract for 10/9/17	\$ 0.00
5. CDBG (Micro.) abstract for 10/9/17	\$ 0.00
6. Thoma abstract for 10/9/17	\$ 800.00
7. Façade Program abstract for 10/9/17	\$ 0.00
8. NY Main Street abstract for 10/9/17	\$ 0.00
9. CDBG (Women's) abstract for 10/9/17	\$ 0.00
10. Canal to Downtown abstract for 10/9/17	\$ 114,183.05
11. Pump Station abstract for 10/9/17	\$ 42,203.75
12. Phase 3: I&I abstract for 10/9/2017	\$ 0.00
13. CDBG (Summit) abstract for 10/9/17	\$ 0.00
14. CDBG (Market Plan.) abstract for 10/9/17	\$ 0.00
15. CDBG (Housing Rehab.) abstract for 10/9/17	\$ 2,850.00
16. Stark Street Road Repair abstract for 10/9/17	\$ 155,095.00

All voted aye, carried.

Mayor Young reported on the following Grant and other State funded projects:

-NYSERDA Grant - \$68,000 (Comp. Plan): Public meeting was held on 9/27/17.

-NYS WIIA Grant - \$3,000,000 (WTP Upgrade Project): New grant awarded to Village. Details to be received on 10/11/17.

-NYS-DOS Grant - \$145,000 (Canal to Downtown): Substantially completed.

-NYS-Canal Corp. Grant - \$145,000 (Canal to Downtown): Substantially completed.

-NYS-DOT(CHIPs) - \$242,876.15 (Stark Street): Substantially completed.

- ESD (Pump Station Upgrade) - \$600,000 - Station was installed on 9/14/17.

Total grant funding to the Village is now \$10,553,000 in 14 active projects.

Motion by Trustee Mull, seconded by Trustee Suffredini to approve the resolution allowing the Village to participate in the 2017 Justice Court Assistance Program (JCAP). All voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Mull to approve the audit review letter from Paul Wagner, Municipal Financial Consultant, for the review of the financial data and records of the Village of Waterloo for the Fiscal Year ended 5/31/17 stating that there were no findings requiring written disclosure. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Suffredini to approve the request from the WVFD to hold its annual Turkey Party on Friday, November 17, 2017 during which beer will be served with proper permits. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Marquart to approve the temporary appointment of Matt Millis by Fire Chief, Mike Reese, to the position of Lieutenant for the WVFD until the elections are held in April, 2018. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Marquart to approve Phase 1 of the signage program (NRHD Streetscape Enhancements) developed by the IIP Team at a cost of \$14,400, as part of the NY Main Street Grant Program. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Suffredini to adjourn meeting. All voted aye, carried. Meeting adjourned at 7:37pm.

Respectfully submitted by

Donald D. Northrup

Village Clerk