

Village of Waterloo

SPECIAL BOARD MEETING

5/29/18

A Special Board Meeting was held on Tuesday, 5/29/18, at 4:30pm in the Village Office.

Roll Call: Attending the meeting were the Honorable Mayor Young, Trustee Suffredini, Trustee Mull, Trustee Marquart, and Trustee Butlak.

Call to Order: Mayor Young called the meeting to order at 4:31pm.

Motion by Trustee Mull, seconded by Trustee Butlak to approve the proposed Fiscal Year 2017-2018 budget modification resolutions, along with any needed final year-end budget modifications and any required increases in appropriations, subject to calculated and sufficient fund balance, to allow provision for year-end liabilities including encumbrances. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Suffredini to approve financial review quotation from Paul Wagner, Municipal Financial Consultant, for the Village Justice records for Fiscal Year: June 1, 2017 to May 31, 2018, as required by the NYS Unified Court System. Cost for the review will be \$2,300. All voted aye, carried.

Motion by Trustee Marquart, seconded by Trustee Mull to approve financial review quotation from Lee Walter, CPA, for the required single audit of the Village Clerk-Treasurer records for the Fiscal Year ending 5/31/18. Cost for the single audit is not to exceed \$8,750. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Marquart to approve the period 12 abstracts, including grant funded projects, through 5/29/18, and to authorize a Y/E period 13 abstract through 5/31/2018, as necessary, and to be recorded into accounts payable, consistent with prior year reporting. Any committed funds for which no invoices have been received will be recorded into encumbrances, as deemed appropriate. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Butlak to approve the purchase of land (approx. 50' x 170' - subject to survey) contiguous to the WTP at a price of \$122,500, plus soft costs, and to be funded from the Water Reserve Fund, subject to a permissive referendum. All voted aye, carried.

Motion by Trustee Butlak, seconded by Trustee Marquart to approve the purchase of land (approx. 0.54 acres - subject to survey) on Woodworth Road at a price of \$4,500, plus soft costs, as the site for the PRV Upgrade Capital Project. All voted aye, carried.

Motion by Trustee Mull, seconded by Trustee Suffredini to approve the creation of the part-time position of Water Superintendent within the Water Fund. This position is intended to allow for 1 day per week (8hrs.) for the duration of the authorized WTP Upgrade Capital Project (\$6.1 million). All voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Butlak to approve the creation of the part-time position of Water Maintainer within the Water Fund. This position is intended to allow for 1 day per week (8hrs.) for a duration of 6 months. All voted aye, carried.

Motion by Trustee Marquart, seconded by Trustee Mull to adjourn meeting. All voted aye, carried. Meeting adjourned at 5:23pm.

Respectfully submitted by

Donald Northrup

Village Clerk