

Village of Waterloo

Special Board Meeting

6/25/19

A Special Board Meeting was held on Tuesday, 6/25/19, at 4:30pm in the Village Office.

Roll Call: Attending the meeting were the Honorable Mayor O'Connor, Trustee Marquart, Trustee Butlak, and Trustee Boise. Excused was Trustee Suffredini.

Call to Order: Mayor O'Connor called the Special Board Meeting to order at 4:30pm. Mayor O'Connor stated that the Special Board Meeting was called to set the public hearing date for the planned 2019 CDBG submission for Monday, July 8, 2019, at 7pm in the Village Office. In addition there were a number of other items to consider.

Motion by Trustee Marquart, seconded by Trustee Butlak to set the CDBG Submission -Public Hearing date for Monday, July 8, 2019 at 7pm in the Village Office. All in attendance voted aye, carried.

Motion by Trustee Boise, seconded by Trustee Butlak to approve the MRB proposal for services for the topographic survey of Village streets in the amount of \$9,800, to be used for all 2019 and 2020 water line and street repair projects. All in attendance voted aye, carried.

Motion by Trustee Butlak, seconded by Trustee Boise to authorize the cancellation of the former Mayor, Theodore Young's, Village credit card as required by the credit card company. All in attendance voted aye, carried.

Motion by Trustee Boise, seconded by Trustee Butlak to adopt a resolution allowing the Village of Waterloo to submit a 2019 Consolidated Funding Application (CFA) to the Finger Lakes Regional Economic Council (FLREDC) due by Friday, July 26, 2019. All in attendance voted aye, carried.

Mayor O'Connor stated that new Village Code Enforcement Officer, Ron Bird, had a couple of items pertaining to the Village Code update currently in process. Code Enforcement Officer Bird, stated that he had noticed many unlicensed vehicles not properly put into closed structures and that tarps and car ports were used instead, which should be a violation to the Village Code, but that it must be made more clear in the Village ordinance. Next, Mr. Bird mentioned that portable basketball hoops are being used in Village streets, but they are not being removed prior to dusk. He further stated that this was a traffic safety issue. Trustee Marquart mentioned that there was a provision in the Village ordinance on this matter. However, Mr. Bird recommended further clarification in the Village ordinance language. Trustee Boise mentioned that he had concerns with violations of the Village ordinance against outdoor burning. Lastly, it was discussed that the Village should revise its fine ordinance language to be more progressive for repeat violations. Mayor O'Connor summarized by stating that the current Village Code was under review and a draft copy would be forthcoming in July or August. However, Mayor O'Connor stated that he did not want to wait for that update process to be completed if there were pressing revisions needed. He requested that Code Enforcement Officer, Bird provide updates for Board consideration through the required Local Law process.

Mayor O'Connor then asked Village DPW Superintendent, Mike Forde, to discuss possible alternatives to the present Village - Fall Trash Pick-Up services. DPW Superintendent Forde stated that he had looked into various substitute roll-off programs, but all of them required surveillance, etc. which made them difficult to implement in a cost efficient manner. After much Board discussion, it was decided to continue the existing program for the current fiscal year due to timing. However, the consideration was presented to the Village Board for outsourcing the current Village Refuse Services and possibly included a drop-off/pick-up dumpster service to replace the Fall Pick-Up services. After more Board discussion, a motion was made as follows:

Motion by Trustee Butlak, seconded by Trustee Marquart to have Village Administrator, Don Northrup, put out a Request for Proposal (RFP) for such Village Refuse services in order to compare the outsourced costs to the Village costs, including the need for a new (replacement) Village Refuse Truck. In the RFP, alternate requests for services should include automated pick-up services utilizing special trash

containers and a drop-off/pick-up dumpster service throughout the year. All in attendance voted aye, carried.

Motion by Trustee Boise, seconded by Trustee Butlak to enter into Executive Session to discuss a personnel matter. All in attendance voted aye, carried.

Motion by Trustee Butlak, seconded by Trustee Marquart to end Executive Session with no actions taken. All in attendance voted aye, carried.

Motion by Trustee Marquart, seconded by Trustee Boise to approve the proposed Fiscal Year 2019-2020 Budget Modification for the General Fund. All in attendance voted aye, carried.

Motion by Trustee Boise, seconded by Trustee Butlak to adjourn meeting. All in attendance voted aye, carried. Meeting adjourned at 6:25pm.

Respectfully submitted by

Donald Northrup

Village Clerk