

Village of Waterloo

Board Meeting Minutes

9/9/19

A **public hearing** was held at 7pm in the Village Office on the proposed Village of Waterloo- Complete Streets Ordinance. Mayor O'Connor opened the meeting introducing James Reynolds from In-Site Architecture who would be providing an overview of the proposed ordinance. Mr. Reynolds stated that the ordinance was drafted to provide guidance and direction to help ensure that all current and future municipal infrastructure is multi-modal, safe, and reflective of the abilities of all citizens traveling in the Village rights-of-way. Mayor O'Connor then asked if there were any public comments. No public comments were made. Mayor O'Connor then closed the public hearing.

A **regular meeting** of the Waterloo Village Board of Trustees was held on Monday, September 9, 2019, at 7:8pm at the Village Offices located at 41 W. Main Street, Waterloo, NY.

Pledge of Allegiance: Pledge of Allegiance was led by Mayor O'Connor.

Roll Call: Present were the Honorable Mayor O'Connor, Trustee Suffredini, Trustee Marquart, Trustee Butlak, and Trustee Boise.

Petitioners: None

Consent Agenda: Motion by Trustee Butlak, seconded by Trustee Marquart to approve the Minutes from the 8/12/19 regular meeting, Police Report for 8/19, Justice Department Report for 8/19, Zoning and Code Enforcement Reports for 8/19, DPW (Street) Report for 8/19, Fire Department Report for 8/19, Water Treatment Plant Report for 8/19, Waste Water Treatment Plant Report for 8/19 (DMR for 7/19), Recreation Report for 8/19, and Dog Warden Report for 8/19, and the 8/12/19 abstracts through 8/31/19. Further, that the following bills be paid:

1. General Fund abstract #4 for 9/9/19	\$ 49,444.36
2. Water Fund abstract #4 for 9/9/19	\$ 126,514.46
3. Sewer Fund abstract #3 for 9/9/19	\$ 30,078.83
4. Comprehensive Plan abstract for 9/9/19	\$ 0.00
5. Thoma abstract for 9/9/19	\$ 800.00
6. Façade Program abstract for 9/9/19	\$ 0.00
7. Phase 3: I&I abstract for 9/9/19	\$ 15,464.20
8. PRV Upgrade abstract for 9/9/19	\$ 4,518.10
9. WTP Improvements abstract for 9/9/19	\$ 90,612.63

All in attendance voted aye, carried.

Mayor asked Village Administrator, Don Northrup, to update the Village Board on the **PRV Upgrade Capital Project**. Northrup stated that the Village had presented the design to the County Planning Board, Town of Fayette Planning Board, and Town of Fayette Zoning Board of Appeals (ZBA). The ZBA made three requested modifications to which the Village agreed, and MRB Group has made those recommended changes and resubmitted the design to the ZBA for approval and necessary permits. Construction was planned to begin on 9/19/19.

Northrup then stated that the **WTP Improvements Capital Project** was in the final design phase. As such, one final decision on upgrade equipment to be included must be made soon. The major remaining equipment decision was on the GAC equipment needed to help protect against the newly regulated PFAS substances. To add the GAC equipment, the estimated cost was \$2.5 million that was not

presently included in the \$6.1 million project budget. The Village proposed that if it could get a property tax exemption on the WTP, it would provide the needed cash flow to add this amount to the current project. However, such action would require Town of Fayette and other affected taxing authorities', such as the County and WCSD, Board action as well. The Village plan was to meet with these taxing authorities to appeal to their interest in that they are all current municipal water users supplied by the Village's WTP.

Northrup further stated that the **Water & Street Improvements Capital Project** was in the final prep work stages, NYS-DOT was to complete the State Route 96 road repair in the Town of Fayette portion of the Village, the water infrastructure improvements bid notice had been published. There was a pre-construction meeting held on 9/9/19. Sealed bids were to be received by 9/17/19. Construction on all water infrastructure repairs are to be completed by 11/30/19, along with Lincoln Street and Desbro Street road repairs. The remaining project street repairs (Town of Fayette) will be completed in the Spring, 2020.

Motion by Trustee Boise, seconded by Trustee Marquart to approve the requested special board meeting date of Monday, 9/23/19, at 4:30pm in the Village Office to review and award the bid for the proposed water improvements project in preparation of the planned street repair projects. All voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Butlak to table the proposed action to accept the proposed Village of Waterloo - Complete Streets Ordinance, pending legal review and suggested language modifications. This proposed action will then be included in the agenda for the 9/23/19 special Board meeting. All voted aye, carried.

Trustee Suffredini mentioned that the approved "Open Mic" Night event was well attended and she especially thanked Dr. Frank Catalano for his leadership and effort to make this event successful. She hoped that there will be more of these events scheduled for downtown Waterloo.

Motion by Trustee Boise, seconded by Trustee Butlak to adjourn meeting. All voted aye, carried.
Meeting adjourned at 7:24pm.

Respectfully submitted by

Donald D. Northrup
Village Clerk