

Village of Waterloo

SPECIAL BOARD MEETING

7/25/2022

A Special Board Meeting was held on Monday, 7/25/2022, at 4pm in the Village Office. This meeting was approved by the Village Board at the 7/11/2022 Regular Board Meeting.

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

Call to Order: Mayor O'Connor called the meeting to order at 4pm. He stated that the purpose of this Special Board Meeting was to adopt the amended bond resolution for the Village and Town of Waterloo-Wastewater Treatment Plant and Sewer Improvements Capital Project, which is a requirement in order to proceed with the Water Infrastructure Investment Act (WIIA) grant application process, administered through the NYS-Environmental Facilities Corporation (EFC), with the objective to seek funding for this project. Village Administrator, Don Northrup explained that the previously submitted, Village only, Wastewater Treatment Plant and Sewer Improvements Capital Project did not receive funding. So, the Village and Town partnered to provide a stronger application in 2022-2023. However, the revisions to the scope of work for this joint project, along with increased costs, required that the estimated project cost increase by \$1,740,000 from \$2,980,000 to \$4,720,000, with approximately \$1,300,000 pertaining to the additional scope of work for the Town of Waterloo.

Motion by Trustee Boise, seconded by Trustee Butlak to approve the adoption of the amended bond resolution for the Village and Town of Waterloo-Wastewater Treatment Plant and Sewer Improvements Capital Project. The vote was as follows:

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
Mayor O'Connor	X		
Trustee Suffredini	X		
Trustee Butlak	X		
Trustee Boise	X		
Trustee Marquart			X

The required two-thirds vote of the entire voting body of the Village of Waterloo was achieved. Motion carried.

Motion by Trustee Boise, seconded by Trustee Butlak to authorize the bid process for the completion of the remaining portion (water line loop - Boody's Hill) of the Seneca County-IDA-Lowe's Water Line Capital Project. This water line section is located in the Town of Fayette-Water District #6, and, as such, an inter-municipal agreement between the Village of Waterloo and Town of Fayette-Water District #6 has been executed. A portion of the cost for this project completion will be funded by the remaining project funds retained by the Seneca County-IDA, and the additional costs, estimated to be about \$50,000, will be the responsibility of the Town of Fayette-Water District #6, or other sources of funds, such as the Town of Fayette or County ARPA funds. All in attendance voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Butlak to renew the Agreement for water Administrative Services for the Town of Tyre Water Districts, including Tyre Water District #1 and Tyre Water District #2. All in attendance voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Boise to adjourn meeting. All in attendance voted aye, carried. Meeting adjourned at 5:12pm.

Respectfully submitted by

Donald Northrup
Village Clerk