

Village of Waterloo

Public Hearing Minutes

9/30/2022

A Public Hearing was held on Friday, 9/30/2022, at 3pm in the Village Office.

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 opened the Public Hearing to at 3pm. He stated that the purpose of the Public Hearing was to receive any public comments on the Village of Waterloo's intention on submitting a Round 6 Restore NY application to New York State. The project included in this application would be for renovations to three buildings (3, 5, and 7 West Main Street), not to exceed \$2,000,000. Mayor O'Connor then asked for any public comments. No public comments were received. Mayor O'Connor stated that he would wait a few more minutes to see if any other members of the public would arrive and comment. No additional members of the public attended the Public Hearing. Mayor O'Connor then asked for a motion to close the Public Hearing.

Motion by Trustee Boise, seconded by Trustee Suffredini to close the Public Hearing. All in attendance voted aye, carried.

Village Administrator, Don Northrup stated that the RFP for administrative and delivery services pertaining to the CDBG-CV for Healthy Kids (childcare center) had been received this day at Noon. Further, that only one RFP was received from Thoma Development Consultants. He asked if the Village Board wanted to review and approve this RFP for grant services, since the project has a strict timeline. The Board inquired if the grant services costs had been included in the grant award. Northrup responded that they were included in the CDBG-CV Grant awarded to the Village of Waterloo.

Motion by Trustee Butlak, seconded by Trustee Boise to award the CDBG-CV Grant (Healthy Kids) administrative and delivery services, as included in the RFP, in the amount of \$76,000 to Thoma Development Consultants, contingent upon approval by the NYS-OCR. 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 3:17pm.

Respectfully submitted by

Donald Northrup

Village Clerk