

Village of Waterloo

SPECIAL BOARD MEETING

2/27/2023

A Special Board Meeting was held on Monday, 2/27/2023, at 4:30pm in the Village Office.

Attending the meeting were the Deputy Mayor, Lee Boise, Trustee Suffredini, and Trustee Butlak.

Deputy Mayor, Boise called the meeting to order at 4:30pm.

Deputy Mayor, Boise, stated that the purpose for this special board meeting was to discuss the details of a personnel matter in Executive Session. Upon completion of these discussions, Deputy Mayor Boise stated that actions on these discussions would be considered outside of Executive Session. **Motion** by Trustee Marquart, seconded by Trustee Butlak to enter Executive Session. All in attendance voted aye, carried. **Motion** by Trustee Suffredini, seconded by Trustee Butlak to end executive session. All in attendance voted aye, carried. Executive Session ended at 4:48pm.

Motion by Trustee Suffredini, seconded by Trustee Butlak to approve the proposed draft settlement as amended. All in attendance voted aye, carried.

Village Administrator, Don Northrup stated that there were four other items to consider:

Motion by Trustee Suffredini, seconded by Trustee Butlak to authorize a public hearing on proposed Local Law #2023-2: Override of the NYS 2% Property Tax Cap, as a regular annual action as part the Fiscal Year 2023-2024 Budget process, for Monday, March 13, 2023 at 7pm in the Village Office. All in attendance voted aye, carried.

Motion by Trustee Butlak, seconded by Trustee Suffredini to approve the adoption of the resolutions for the proposed Fiscal Year 2022-2023 Budget Modifications. All in attendance voted aye, carried.

Motion by Trustee Butlak, seconded by Trustee Suffredini to approve the Legal Notice for the Application for the Exclusion of the Proposed Sanitary Sewer Indebtedness in the amount of \$3,540,000, pursuant to Section 124.10 of the Local Finance Law, as part of this planned joint sanitary sewer collection repair project with the Town of Waterloo. All in attendance voted aye, carried.

Motion by Trustee Butlak, seconded by Trustee Suffredini to approve a mortgage lien by the Village of Waterloo to be included in the CDBG-CV Grant for the Healthy Kids Childcare center to be located at 8-10 West Main Street, as part of the Deferred Payment Loan Agreement. All in attendance voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Butlak to adjourn the Village Special Board Meeting. All in attendance voted aye, carried. The Special Board Meeting was adjourned at 5:16pm.

Respectfully submitted by

Donald D. Northrup

Village Clerk