

# Village of Waterloo

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## PUBLIC HEARING/SPECIAL BOARD MEETING

5/20/2024

A **Public Hearing** was held on Monday, 5/20/2024, at 6pm in the Village Office located at 41 W. Main Street, Waterloo, NY to provide notification that the Village of Waterloo intended to apply to Empire State Development (ESD) for funding under the Restore NY Communities Initiative on or before May 22, 2024. The Village would submit one application for one project (With three attached buildings) with a funding request not to exceed \$2 million. The property assessment list included 3 West Main (4,488 Sq. ft.), 5 West Main (5,900 sq. ft.), and 7 West Main (5,250 sq. ft.). In attendance were Deputy Mayor Butlak, Trustee Suffredini, Trustee Bartran, and Trustee Trahms. Mayor Bennett had been excused. Village Clerk Northrup stated that there was a quorum present, and that Deputy Mayor Butlak would preside over the public hearing. Deputy Mayor Butlak then opened the public hearing at 6:05pm stating that the purpose of this public hearing was to solicit public input on this proposed application and property list. He further stated that the Village Board will consider authorizing Mayor Bennett to submit an application to Empire State Development for financial assistance. Deputy Mayor Butlak then asked if there were any public comments. No comments were received. Upon hearing no public comments, Deputy Mayor Butlak asked the other Board Members for a motion to close the public hearing.

**Motion** by Trustee Suffredini, seconded by Trustee Bartran to close the public hearing. All in attendance voted aye, carried. The public hearing was closed at 6:10pm.

A **Special Board Meeting** was then called to order at 6:12pm by Deputy Mayor Butlak to consider a resolution authorizing Mayor Bennett to submit an application to Empire State Development for financial assistance.

**Roll Call:** Attending the meeting were Deputy Mayor/Trustee Butlak, Trustee Suffredini, Trustee Bartran, and Trustee Trahms. Deputy Mayor Butlak would preside over the special board meeting. Mayor Bennett had been excused. A quorum was present.

**Motion** by Trustee Suffredini, seconded by Trustee Trahms to approve the adoption of the resolution authorizing Mayor Bennett to submit an application to Empire State Development for funding under the Restore NY Communities Initiative on or about May 22, 2024. All in attendance voted aye, carried.

**Motion** by Trustee Suffredini, seconded by Trustee Bartran to adjourn the meeting. All in attendance voted aye. Meeting adjourned at 6:17pm.

Respectfully submitted by

Donald D. Northrup  
Village Clerk