

TRUSTEE'S MEETING
JANUARY 25, 2006
MUNICIPAL BUILDING

Present: Everett Coffey, Village President; P. Howard Flanders and Lawrence Sayah, Trustees; William Shepeluk, Manager; Donna Centonze, Clerk; Michael Lugo, Adelphia Cable; Carolyn Fox, Library Commissioner; Mary Kasamatsu, Library Director; Gary Dillon, Village Fire Chief; and Jim Chalmers, Public.

Everett Coffey called the meeting to order at 7:30PM.

HIGH STREET PARKING:

Jim Chalmers was present to express his displeasure with the parking ordinance on High St. The ordinance allows permit parking on the resident's side of the street and no parking on school side. When there are two cars parked across from each other there is no way an emergency vehicle could get through. "This is totally unacceptable." There was much discussion as to the 15 minute parking in the no parking area. It was suggested to meet with the Fire Chief, Police Chief and the principal to have a dialogue that everyone understands. The renovations and addition of parking lots planned for next year could solve some of these problems. To change the ordinance it takes 60 days to go into affect. A possible solution can be found in the current ordinance. It could allow the Police Chief to make the area no parking with a temporary police order. It was also suggested to tape area off to keep people from parking in said area. The manager will look at the ordinance and see if there is a temporary measure.

LIBRARY:

Carolyn Fox and Mary Kasamatsu were present to discuss a possible land swap for BOR land near the library (2.45 acre) and land down near the ice center. They would like it to be presented to the voters in the warning at the Annual Village Meeting. There was discussion and some concerns about the gardens that are also located in that area. It was indicated that a new place for the gardens would be found and that it would not be a stumbling block. P. Howard Flanders made the motion to include in the warning: To see what action the voters will take to authorize the Trustees to enter into a long term lease or sale to the Town of Waterbury for a nominal fee, up to 3 acres of Village owned land adjacent to the Ice Center for the purpose of being used for recreational purposes to facilitate release of Bureau of Outdoor Recreation rights on similar acreage located behind the Library on North Main Street adjacent to the Dascomb P. Rowe recreation fields. This authorization shall expire on December 31, 2007. This exchange is to allow this acreage to be considered for location of new or expanded library or Village Fire and Police Station facilities in the future. Lawrence Sayah seconded the motion and all three Trustees approved.

FIRE DEPARTMENT BUDGET:

William Shepeluk explained the new format for the budget. He explained the new line items from General Government to Fire Department. Chief Dillon discussed the controllable line items and how to proceed for the purchase of a new pick-up truck.

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William Shepeluk indicated it would be funded through the CIP. There was discussion on the fuel costs and the use of diesel. The Town Fire Dept. will be getting one of the highway vehicles to replace the mini pumper and the so called bread truck. The new truck for the Village will be stored in the old water department area. It has been cleaned out, new windows and door installed and gas heat put in. Training was discussed and Gary explained the "Flash Over Trailer". The department replaces 6 complete sets of turn out gear each year. Fuel prices will be increased by 15%. Going to bid for gas/diesel locally was briefly discussed. Compensation for calls on I-89 was discussed. It was suggested to give information to the ambulance crew because they have better access to the names and address. William Shepeluk would like to have a meeting with Gary Dillon and John Kueffner.

BUDGET:

Grants will have their own fund under the new format. The Tax Stabilization restricted fund was discussed. Professional & Consulting line item was also discussed. If the Town decides to have a consultant for the fire study it should be the same as the Village. Alec Tuscany will draw scope of the services before going to a consultant. Should there be a special article or line item for \$10,000 for consultant? It was suggested to leave as a line item.

Police Budget was discussed. Contracted services, part time pay, training and new equipment were discussed. P. Howard Flanders would like to know about the radar trailer. William Shepeluk will contact Bill Merritt. Using more part time officers was also discussed.

William Shepeluk will talk to the Select Board on how to handle legal fees for Zoning. William Shepeluk indicated that Duxbury will sign the fire contract after their annual meeting.

TOWN FAIR:

The Town Fair is scheduled for Sunday March 5, 2006. The Trustees agreed to attend and be part of the fair.

RAILROAD SUB-SUBLEASE AGREEMENT:

Lawrence Sayah made the motion to sign the Sub-Sublease Agreement between Revitalizing Waterbury, Inc. and Green Mountain Coffee Roasters, Inc. P. Howard Flanders seconded the motion and all Trustees approved.

TAX ANTICIPATION NOTE:

P. Howard Flanders made the motion to sign Tax Anticipation Note for \$222,000.00 with the interest at the rate of 3.75% per annum with the Chittenden Bank. Lawrence Sayah seconded the motion and all Trustees approved.

NEXT MEETING:

Request from auxiliary trooper to use firing range.

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MINUTES:

Lawrence Sayah made the motion to approved minutes from Jan 23rd and Jan. 11th with two corrections on Jan. 11th. P. Howard Flanders seconded the motion and all three Trustees approved.

ADOAPT BUDGET:

Lawrence Sayah made the motion to approved the General Fund expenses for \$621, 715.00. P. Howard Flanders seconded the motion and all Trustees approved.

The next regular scheduled Trustees meeting will be February 8, 2006

The meeting was adjourned at 10:30PM

Respectfully submitted

Approved at a meeting held on _____

Everett W. Coffey, President

P. Howard Flanders

Lawrence Sayah