

Waterbury Trustees Meeting  
September 21, 2010  
Municipal Office

Present: E. Coffey, Village President; and L. Sayah, Trustee; W. Shepeluk, Municipal Manager; and C. Lawrence, Village Clerk.

The meeting was called to order at 8:35a.m.

The purpose of the meeting was to approve the minutes of the meeting on September 15<sup>th</sup>, specifically with regard to the wastewater treatment plant phosphorus project and the freight shed involving Pilgrim Partnership.

A discussion was held with regard to the motion made after Executive Session at the last meeting. The motion was to approve work done by Rinker's Communication (the installation of a light and switch box) on the Chief's personal truck. E. Coffey stated he technically did not vote, and had he voted he would have voted in the negative.

L. Sayah made a motion to approve the minutes of the September 15, 2010 meeting. The motion was seconded by E. Coffey and approved by those present, with no changes made.

A copy of the approved minutes will be forwarded to Alec Tuscany and Rick Darby.

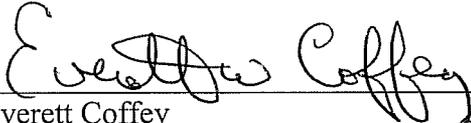
The next meeting will be on October 20, 2010 at 7:30p.m.

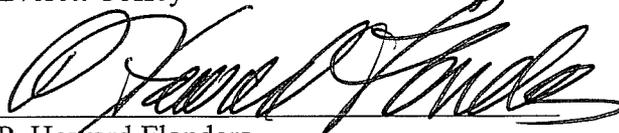
There being no further business, the meeting was adjourned at 8:45a.m.

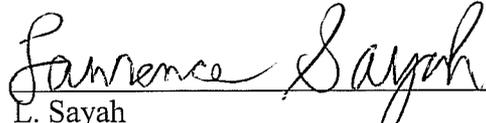
Respectfully Submitted

Carla Lawrence, Village Clerk

Approved: \_\_\_\_\_

  
Everett Coffey

  
P. Howard Flanders

  
L. Sayah