

**Waterbury Village Board of Trustees Meeting**  
**Municipal Office Building**  
**April 6, 2011**  
**4:00p.m.**

Present: Lawrence Sayah and Natalie Howell-Sherman, Trustees; William Shepeluk, Municipal Manager; and Carla Lawrence, Village Clerk.

The meeting was called to order at 4:00p.m.

The Trustees discussed holding a Special Village Meeting to restore some money to the budget based on cuts made at Village Meeting on March 2<sup>nd</sup>. The Village Charter allows a special meeting to be called no less than 10 days before which is contrary to State Statutes.

W. Shepeluk read the warning, and had previously asked Paul Giuliani to review the language of the article and the section of Village Charter that authorizes the 10 day warning period. P. Giuliani determined that the municipal charter provisions take precedence and that the article and warning period were in order.

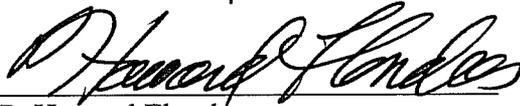
N. Howell-Sherman made a motion to approve the warning for a Special Village Meeting to be held on Tuesday April 26, 2011 at 7:00p.m. at the Thatcher Brook Primary School cafeteria. The motion was seconded by L. Sayah and approved by those present.

There being no further business, the meeting was adjourned at 4:10p.m.

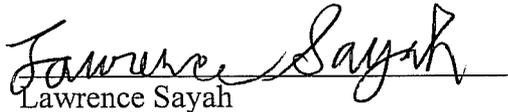
Respectfully submitted,

Carla Lawrence  
Village Clerk

Approved on: April 27, 2011

  
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P. Howard Flanders

  
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Lawrence Sayah

  
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Natalie Howell-Sherman