

WATERBURY VILLAGE TRUSTEES

Municipal Office

July 8, 2011

Present: P. Howard Flanders, Village President; L. Sayah and N. Howell-Sherman, Trustees; W. Shepeluk, Municipal Manager; and Carla Lawrence, Village Clerk.

The meeting was called to order at 2:30p.m.

L. Sayah made a motion to approve the minutes of the June 20, 2011 and July 5, 2011 meetings. The motion was seconded by N. Howell-Sherman and approved by all.

W. Shepeluk indicated that there is no new information on the phosphorus project.

W. Shepeluk updated the Board on the Village grand list. At the time the tax rate was set on Tuesday July 5, 2011, the grand list totaled \$1,935,071. In a discussion with Tom Vickery on Wednesday, it was discovered that the new building at GMCR was coded incorrectly and was not included in the Village grand list. T. Vickery updated the grand list to determine the effect on the tax rate. Given the new grand list value of \$1,938,631, the tax rate would change from .149968 to .1496. At the action taken on the July 5th meeting, the Trustees had rounded the tax rate to .15, so no change was required.

At 2:40p.m. L. Sayah made a motion to move into Executive Session to discuss the police union contract. The motion was seconded by N. Howell-Sherman and approved by all.

The Trustees came out of Executive Session at 5:45p.m. with no action taken.

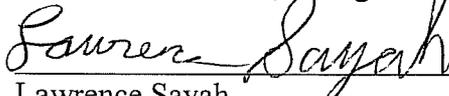
There being no further business, the meeting was adjourned at 5:45p.m.

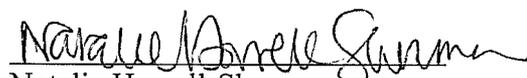
Respectfully Submitted,

Carla Lawrence

Approved on: 08.24.2011


P. Howard Flanders, Village President


Lawrence Sayah


Natalie Howell-Sherman