

Waterbury Village Board of Trustees Meeting
Main Street Fire Station
March 26, 2012

Attendees: P. Howard Flanders, Village President; Lawrence Sayah and Natalie Howell-Sherman, Trustees; S. Lotspeich, Community Planner; and Carla Lawrence, Village Clerk.

The meeting was called to order at 9:00am.

S. Lotspeich updated the Board on the Bidwell Lane grant application for Accessibility Improvements Assistance. The municipality has to certify that the work is done within the municipal right of way. Jeff Kilgore researched all deeds and plats for the properties on Bidwell Lane and opined that all proposed improvements are within existing fee ownership interests of the Village of Waterbury. During the 1990's, the Village merged the street department with the Town highway department. The Trustees have granted approval to the Town to make the improvements requested in the application. J. Kilgore drafted an authorizing resolution. L. Sayah made a motion to approve the resolution dated March 26, 2012. The motion was seconded by N. Howell-Sherman and passed unanimously.

The Village Market is interested in pursuing a \$100,000 loan from UDAG funds. There is currently approximately \$540,000 of available cash in the fund, of which \$70,000 has been designated for the EDA grant. The Trustees discussed whether or not they would be interested in making this loan and term of payment. The Trustees will plan to meet this week with a representative of Village Market and 2 members of WCDC. If the proposal moves forward, L. Sayah will represent the Trustees at WCDC meetings during the loan process.

S. Lotspeich updated the Board on the EDA grant application. He indicated that the grant has not yet been published on the federal register (false alarm last week), and that he may come back to the Trustees for more local match.

P. H. Flanders updated the Board on meetings with the attorney on the Hubacz lawsuit.

There was a meeting with Steve Roy of Weimann Lamphere last week at Stanley Hall. S. Roy will develop proposal for the co-location of the Municipal Office, Library and Police, both using Stanley Hall and demolishing the building. The Municipality will send a letter to the State expressing interest in the Stanley Hall and/or Watson site.

The Trustees need to look into a construction trailer and location for the Village policy department, as they will need to vacate the recreation building prior to the summer recreation program commencing.

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The next meeting of the Trustees will be held on Wednesday April 11, 2012 at 7:00pm.

There being no further business, the meeting was adjourned at 9:45am.

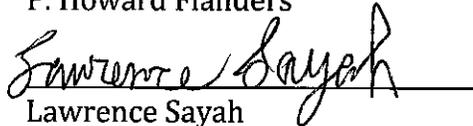
Respectfully submitted,

Carla Lawrence
Village Clerk

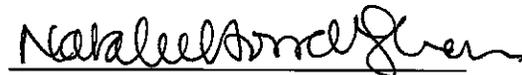
Approved on: April 11, 2012



P. Howard Flanders



Lawrence Sayah



Natalie Howell-Sherman