

**Waterbury Village Trustees Meeting
Main Street Fire Station
February 4, 2013**

Present: P. H. Flanders, Village President; N. Howell-Sherman and L. Sayah, Village Trustees; W. Shepeluk, Municipal Manager; A. Tuscany, Public Works Director; and C. Lawrence, Village Clerk.

The meeting was called to order at 2:05pm.

The Trustees reviewed a draft of the Warning for the Annual Meeting of the Village of Waterbury. A. Tuscany updated the Board on the bond issue relating to phosphorus abatement. The new total project costs are \$7,042,656 and the local share is \$352,132.

W. Shepeluk will be having a conversation with Commissioner Mears at 2:30pm.

The transmission of the Expedition blew out last Friday. It has been towed to a garage, and the estimate for a new transmission is \$3,800 to \$4,000. In 2012, the CIP had money to replace both police vehicles. The Manager asked the Board for their guidance on replacing vehicles. He gave alternatives: 1) order a new Crown Vic now as authorized by voters last year; 2) ask voters this year for ability to borrow to put money back into CIP; 3) go back to only having one cruiser; 4) pay to put transmission into old vehicle that was already due to be replaced. The Trustees discussed the purchase of a new vehicle, and to use the Crown Vic as a backup vehicle. The Manager will ask the Chief for costs estimates for a new vehicle, to be reviewed at a future meeting.

At 2:30pm, W. Shepeluk received call from Commissioner Mears and the Trustees listened in. After a discussion with the Commissioner, the Manager recommended moving forward with the bond vote on March 6, 2013.

L. Sayah made a motion to approve the Warning of the Annual Meeting of the Village of Waterbury on March 6, 2013. The motion was seconded by N. Howell-Sherman and passed unanimously.

N. Howell-Sherman made a motion to authorize the Village Clerk to sign the Resolution Certificate which establishes the necessity of a bond vote for the phosphorus abatement project. The motion was seconded by L. Sayah and passed unanimously.

N. Howell-Sherman made a motion to approve the Warning for the bond vote for the phosphorus abatement project to be held Wednesday March 6, 2013. The motion was seconded by L. Sayah and passed unanimously.

L. Sayah made a motion to declare the Villages official intent to reimburse itself certain expenditures related to the phosphorus abatement project from the proceeds of indebtedness and to authorize the Village Clerk to sign the Declaration of Official Intent. The motion was seconded by N. Howell-Sherman and passed unanimously.

There being no further business, the meeting was adjourned at 3:05pm.

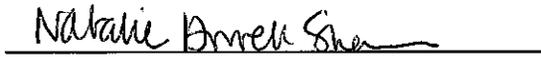
Respectfully submitted,

Carla Lawrence
Village Clerk

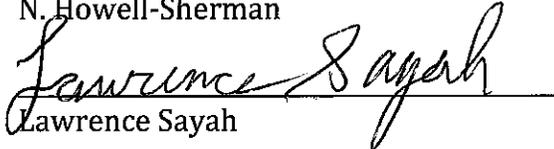
Approved on: 2/13/2013



P. Howard Flanders



N. Howell-Sherman



Lawrence Sayah