

**Waterbury Village Board of Trustees Meeting
Main Street Fire Station
October 22, 2014**

Attendees: P. Howard Flanders, Village President; Lawrence Sayah and Natalie Howell-Sherman, Trustees; William Shepeluk, Municipal Manager; Joby Feccia, Police Chief; Carrie Tucker, Officer; Anne Imhoff, ORCA Media; and Denise McCarty, Board Secretary.

Public: Julie and Mark Roy (partial meeting).

Opening and Call to Order

P. Howard Flanders called the meeting to order at 4:30pm.

Approve Agenda/Consider Modifications

The agenda was approved as presented.

Consideration of Minutes

N. Howell-Sherman made a motion to approve the October 8th Village Trustees meeting minutes and the October 20th Joint Meeting with the Select Board as presented. L. Sayah seconded the motion. The motion was voted on and passed unanimously.

Police Department Issues

Late PD Monthly Reports - P. H. Flanders voiced his concerns to Chief Feccia about the police reports for the last two months being late. He stated he would like the reports done on time and the Municipal Manager needs to see that it happens. This will be a performance issue if it continues. Chief Feccia introduced new Waterbury Police Officer Carrie Tucker. She is currently a part time officer and she started in May. She enjoys the community and would love to have a full time job in Waterbury. She also works on the Barre Police Department. The other part time position has been filled.

Questions on August Police Report - Both the number of traffic stops and tickets have decreased dramatically. Chief Feccia stated that it is difficult to travel through Waterbury right now with the rotary construction. Traffic is crawling. P. Howard Flanders stated that going forward it would be good to note in the reports any significant differences and why.

Follow up on Vandalism in Rusty Parker Park - Chief Feccia stated that he had an interview with a news reporter yesterday to discuss the vandalism concerns in Rusty Parker Park. He has asked the officers to go to the park. N. Howell-Sherman requested that in the future Chief Feccia write in his reports about any observations and recommendations with what is happening in the park.

Follow up on Concerns During Leaf Peepers Marathon - P. Howard Flanders asked if the traffic lights could be changed on Route 100 to help with traffic flow next year during the Leaf Peepers Marathon. P. Howard Flanders stated that there was no presence of the Waterbury Police Department to assist with the safety of Waterbury. He stated that if the marathon was held in Waterbury next year that the Waterbury Chief should submit his police safety plan for preparation of this event 30 days in advance of the marathon. **L. Sayah made a motion to request that the police chief submit a preparation plan for this event to the Trustees 30 days in advance of the Leaf Peepers marathon. N. Howell-Sherman seconded the motion. The motion was voted on and approved unanimously.**

Police Department September Report

N. Howell-Sherman asked what the number of miles each officer is putting on the car during their shift. Officer Tucker stated that if she is patrolling for speeding she doesn't put miles on the cruiser. She sits at a location for a certain length of time and that impacts the number of miles she drives. Mileage is different for all officers on duty depending on what they are doing. N. Howell-Sherman would like to see what kind of phone calls the police department is getting. It was asked if there are observations during foot patrols. N. Howell-Sherman stated that she is looking for more depth in the police reports. Officer Tucker asked if the Trustees have ever done a ride along. None of the Trustees have done this. Officer Tucker stated that a ride along would be enlightening versus listening to explanations.

P. Howard Flanders asked if the police department was planning on doing anything to assist with the safety of Waterbury residents during trick or treating and other Halloween events. Discussion followed.

Discussion on Draft of Possible Vendor Ordinance

The Municipal Manager made amendments to the current Village of Waterbury Vendor Ordinance. The Trustees invited Julie and Mark Roy of Roy's Hot Dog Cart to review the proposed vendor ordinance changes and give feedback on them. The Trustees will then have a regular meeting at another time and invite the public to offer opinions regarding the changes. Discussion followed regarding the parking ordinance, the costs, if the cost can be pro-rated if the vendor only works 3 days of the week versus 5 days of the week and the parking restrictions to vendors on Park Row. No action was taken at this time.

Update on Solar Panel Project

W. Shepeluk gave an update on the solar panel project. The contract that the Village has with Green Lantern does not provide a guarantee of any amount of power that is going to be generated. The solar array is going to be built. The construction has already started. W. Shepeluk discussed how the kilowatt hours that are generated would be distributed.

Update on identifying and quantifying activities the Town provides the Village and the Village provides the Town

The Trustees briefly discussed the water and sewer grants and pump station. No action was taken at this time.

Follow up discussion on any items discussed at October 20th Joint Meeting

P. Howard Flanders will call Rebecca Ellis to see when the earliest they can meet to discuss the Waterbury Area Development Committee proposed zoning change regarding density requirements.

Update on Hubaz Lawsuit

A meeting will be set up sometime in mid-December to discuss this as the Trustees need to give a 30 day notice.

Update on PD Union Contract Renewal

L. Sayah made a motion to enter into Executive Session for purposes of discussing a collective bargaining agreement. The motion was seconded by N. Howell-Sherman and passed unanimously. Executive Session commenced at 6:35pm.

The Board came out of Executive Session at 6:57pm having taken no action.

Upcoming Meetings

There will be a joint meeting with the Select Board on Monday, November 3rd at 7:00 pm.

Adjourn

N. Howell Sherman motioned to adjourn the meeting at 6:58pm. L. Sayah seconded the motion. The motion was voted on and passed unanimously.

Respectfully submitted,

Denise McCarty
Board Secretary

Approved on:

Nov 13, 2014

P. Howard Flanders

P. Howard Flanders

Lawrence Sayah

Lawrence Sayah

Natalie Howell Sherman

Natalie Howell-Sherman