

**Waterbury Village Board of Trustees Meeting
Main Street Fire Station
June 24, 2015**

Attendees: P. Howard Flanders, Village President; Lawrence Sayah and Natalie Howell-Sherman, Trustees; William Shepeluk, Municipal Manager; Chief Joby Feccia, Corporal Anthony Mazzilli; Anne Imhoff, ORCA Media; and Carla Lawrence, Village Clerk.

Public: Dan Johnson.

Opening and Call to Order

P. Howard Flanders called the meeting to order at 4:35pm.

Consider Any Modification to the Agenda

The agenda was approved as presented with no modifications.

Public

No comments from the public.

Discuss May Police Reports

J. Feccia previously distributed the May report and statistics. He reported that the new (used) cruiser should arrive on Monday and that the cost of delivery is \$1,100. J. Feccia is working with his administrative person to prepare more accurate monthly statistical reports with up to date information.

J. Feccia explained how the license plate reader works, and gave the Board an update of the 'Coffee with a Cop' program. The part-time budget is spending at a higher rate than budgeted. W. Shepeluk will prepare a budget report for the next meeting. The budget includes funds to hire a full time officer late in the year. J. Feccia stated that he is very interested in having the Trustees support in approving another full time position. Discussion followed about the NQID festivities on June 27th.

Update on Status of Hubacz Personnel Action

The Trustees reported that they have no new information, and that this may be a topic at the July 8th meeting.

Animal Control Ordinance

The Trustees reviewed the most recent draft of the Animal Control Ordinance. Discussion was held with regard to dogs in public parks and issues with fecal matter on public sidewalks in the Village. It was suggested that signs and bags be placed in the Village (Stowe Street, Main Street, Dac Rowe fields). One of the goals of the ordinance is to have Village police help enforce it. **L. Sayah made a motion to adopt the Animal Control Ordinance as presented. The motion was seconded by N. Howell-Sherman and passed unanimously.**

Discussion on Informational Meeting on 51 South Main Street

Dan Johnson was present and stated that he thought the venue was difficult and the lighting inadequate. The presentation for June 30th will be sharpened, and it was suggested that drawings be put on easels for the public to view. Some of the drawings will show close-ups of the architectural features. A discussion was held with regard to the format of the meeting.

Minutes

L. Sayah made a motion to approve the minutes of the Joint meeting with the Planning Commission and Select Board on June 8th, and the Trustees meeting on June 10th, as presented. The motion was seconded by N. Howell-Sherman and passed unanimously.

Upcoming Meetings

June 30: Special Village Meeting at TBPS

July 6: Joint meeting with Select Board

July 8: Regular Trustees Meeting

Adjourn

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

Respectfully submitted,

Carla Lawrence, Village Clerk

Approved on: July 8, 2015

P. Howard Flanders
P. Howard Flanders

Lawrence Sayah
Lawrence Sayah

Natalie Howell-Sherman
Natalie Howell-Sherman