

**Waterbury Village Trustees  
Steele Community Room  
October 25, 2017**

**Attendees:** P. Howard Flanders, Village President; Lawrence Sayah & Natalie Sherman, Trustees; W. Shepeluk, Municipal Manager; Anne Imhoff, ORCA Media; Joby Feccia, Police Chief; Anthony Mazzilli Corporal; and Karen King, Secretary

**Public Attendance:** Carla Occaso, The Times Argus; Alyssa Johnson, Economic Development Director

**Opening and Call to Order:**

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

**Consider Any Modifications to the Agenda:** None

**Public:** There was no public comment.

**Review September Police Reports:**

J. Feccia spoke to the Trustees about the remaining assets of the Waterbury Village Police Department. The cruisers will be sold; J. Feccia will investigate whether Village payment towards CO repairs to the '13 cruiser can be reimbursed from Ford given the recall that came out following the payment. Discussion followed detailing the remaining firearms and ammunition. J. Feccia was able to detail what inventory remains and his intent to repurpose. Some records need to be retained by the Town such as paper and electronic files.

**Consider motion to dissolve the Waterbury Village Police Department:**

L. Sayah moved to confirm that, effective midnight, December 31, 2017, the Police Department of the Village of Waterbury will cease to exist. The Village Manager is directed to establish and implement such procedures and take such actions as may be required to effectuate the orderly dissolution of the Police Department as provided herein. N. Sherman seconded the motion; a vote was held and passed unanimously.

**Consider closing lower portion of Elm & Randall Streets on October 31, 2017:**

A. Mazzilli confirmed to the Trustees the cruisers and officers would be stationed at the ends of the streets for traffic control. L. Sayah made a motion authorizing the closure of Elm and Randall Streets from 4:30 - 8:00pm on Tuesday October 31<sup>st</sup>, 2017. N. Sherman seconded the motion; a vote was held and passed unanimously.

**Review Village Budget:**

W. Shepeluk presented the Trustees with details of the current budget and expenditures through the 3<sup>rd</sup> quarter of current year.

**Minutes:**

**N. Sherman moved to approve the following minutes:**

**September 13, 2017 Village Trustees**

**September 18, 2017 Select Board & Village Trustees**

**October 11, 2017 Select Board, Village Trustees & Planning Commission**

**October 23, 2017 Select Board & Village Trustees**

**L. Sayah seconded the motion; a vote was held and passed unanimously.**

**Ajourn:**

**L. Sayah moved to adjourn at 5:30pm. The motion was seconded by N. Sherman and passed unanimously.**

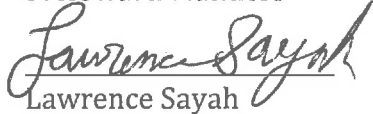
Respectfully submitted,

Karen King

Board Secretary



P. Howard Flanders



Lawrence Sayah



Natalie Sherman

Approved on: Nov 8, 2017