

**Waterbury Village Board of Trustees Meeting  
Main Street Fire Station  
November 14, 2012**

Attendees: P. Howard Flanders, Village President; Lawrence Sayah and Natalie Howell Sherman, Trustees; William Shepeluk, Municipal Manager; Jobie Feccia, Waterbury Police Chief; Anne Imoff, ORCA Media; and Denise McCarty, Board Secretary.

Public: Kristen Fountain, Waterbury Record, David Taube, Times Argus; Eva Loomis; Mary Fillmore; Jonathan Siegel, and Mike Thompson.

The meeting was called to order by P. Howard Flanders Village President at 7:00 pm.

**Public** – There were no comments from the public at this meeting.

**Approval of Meeting Minutes**

**N. Howell Sherman made a motion to accept the meeting minutes as presented for the following meetings: October 10th Trustee Meeting, October 15th Joint Meeting, October 16th Trustee Meeting, October 24th Trustee Meeting, November 1st Public Meeting on the Charter Change, November 5th Joint Meeting, November 8th Trustees Meeting. L. Sayah seconded the motion. The motion was voted on and passed unanimously.**

**Ice Center UDAG Loan**

W. Shepeluk gave a summary of the terms of the \$500,000 loan and the amortization schedule that was given to the Ice Center approximately nine years ago. Also discussed was how much the percentage rate would go up in the next two years based on the amortization schedule. Jonathan Siegal gave an update on the Ice Center since Hurricane Irene. They had a \$350,000 insurance claim from the damage of Hurricane Irene. They were out of business for 48 days while repairs were going on so they also lost revenue while the ice rink was being repaired which was not covered by insurance. Many people came to help with repairs and clean up quickly after the flood. J. Siegel reported that they are currently "in pretty good shape" despite the lost revenue since the State Employees were relocated out of Waterbury. Mike Thompson gave an update on the Ice Rink equipment. No action was taken.

**Consider Insurance Settlement for 51 South Main Street**

W. Shepeluk stated that the insurance company gave the Village of Waterbury an advance of \$200,000 from the insurance claim. Currently, the Village of Waterbury has spent \$160,000 of the advanced monies for clean-up and stabilization expenses. The second part of the insurance claim is the guaranteed replacement policy (what do you do with the building?) The cost to repair the flooded municipal building to bring the building back to the condition it was prior to the flood with some code upgrades (handicap accessibility) would be \$435,834. The insurance company is offering to give the Village of Waterbury 80 percent of the depreciated value which amounts to \$348,675.20. This amount is only for the value of the building and does not include any miscellaneous or additional expenses incurred by the Village. The insurance company would still pay for the heat and electricity at 51 South Main Street and rent for the current Police Department space. W. Shepeluk recommended that the Trustees accept the offer from the insurance company and authorize him to sign the proof of loss statement. **L. Sayah motioned to approve the insurance company offer of \$348,675.20 and to authorize the Municipal Manager to sign the proof of loss statement. N. Howell Sherman seconded the motion. The motion was voted on and passed unanimously.**

**Review Police Department Report for October 2012**

Chief J. Feccia reviewed the Waterbury Police Department report and statistics for October 2012 and comparison was discussed from last year's numbers. The Trustees discussed what constitutes "Waterbury Police assist calls". J. Feccia gave an update on the parking ordinance enforcement. Most citizens are complying with the parking ordinances and very few tickets have been given out thus far. The winter parking ban was also discussed. The winter parking ban begins tomorrow, 11/15. No action was taken.

**Other Business**

Mary Fillmore introduced herself. She has owned her own business since 1982. She specializes in assisting community businesses and non-profits with facilitating their needs and strategic planning. She can assist the Village of Waterbury Municipal leadership and the Police Department by having a series of short meetings to discuss what does each side expect to get out of the process? What are the community's goals for the police department? What is the common basis on how all parties will work together? What are we working towards?

P. Howard Flanders suggested that the Board of Trustees enter into an Executive Session to discuss and consider:

- 1) A contract with Mary Fillmore
- 2) Some additional financial information for Blue Stone UDAG application
- 3) Communication from attorney on Police investigation

**N. Howell Sherman made a motion to enter into Executive Session at 8:29pm. L. Sayah seconded the motion. The motion was voted on and passed unanimously.**

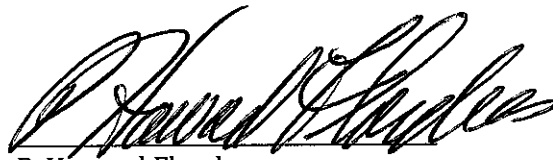
The Board came out of Executive Session at 11:22pm. No action was taken.

There being no further business, the meeting was adjourned at 11:22pm.

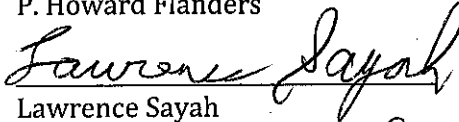
Respectfully submitted,

Denise McCarty  
Board Secretary

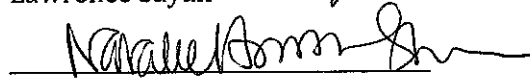
Approved on: Dec 12, 2012



P. Howard Flanders



Lawrence Sayah



Natalie Howell-Sherman