

Town Council Meeting
June 8, 2015

Present: Harry Sampson, Bill Miners, Bert Wells, Mayor- Dean Geracimos, Frank Vari, Tom Morris, Town Attorney Tom Yeager, Town Manager Sandra Edwards, Project Manager Rob Bernstine, Tourism Carla Miners and Clerk/Treasurer Valerie Walls

Mayor Geracimos opened the meeting at 6:30pm followed by the Pledge of Allegiance.

May Minutes

MOTION: Tom Morris made a motion, seconded by Bill Miners to accept the May minutes. All in favor, motion carried.

Action Items:

Agreement with the Sheriff's Department -- has an increase in rate per pay, will vote on at the Special Session on June 22, 2015

Town paying ½ of the construction fees for the Fire Company

MOTION: Bert Wells made a motion to pay \$13,500 towards the construction fees for the Fire Company connecting to the water and sewer line. Bill Miners seconded. All in favor, motion carried.

Historic Open Spot

HS – this was not discussed at the latest Historic Commission meeting.

MOTION: Harry Sampson made a motion to table this appointment until the Historic Commission's next meeting so they group can make a recommendation. Bill Miners seconded. All in favor, motion carried.

Heartwood Landscaping & Tree Services, Inc – Maintenance

Table until Bert talks with Schaefer's and schedules a meeting with Mike Morgan to discuss the agreement. He is currently doing maintenance at Pell Gardens. Concerned with disclaimers

Fireworks

MOTION: Bill Miners made a motion, seconded by Harry Sampson to approve the Event Form for the Fireworks on July 3, 2015. All in favor, motion carried.

CPR Phase I

Using Estimate two of the proposal, \$1955 and \$165 per camera if they need to be replaced. This will take care of part of the inside and outside.

MOTION: Tom Morris made a motion, seconded by Frank Vari to go with Estimate2 for \$1955 and additional cost of camera's of \$165 if needed, including a guarantee. All in favor, motion passes.

Emergency Ordinance

MOTION: Bert Wells made a motion, seconded by Bill Miners to approve Emergency Ordinance 06.08.2015 adopting the budget for the Town for fiscal year July 1, 2015 through June 30, 2016. All in favor, motion carried.

Commission Assignments:

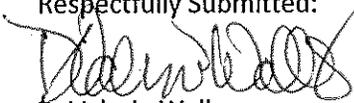
Harry Sampson: no problems with Artesian; Rob Bernstine working on six hookups from the existing tower, hope to wrap up this wee; David is working on the drainage. The area's dug up and will be

Mayors Comments: Wants to increase funds for the Little League and Fire Company.

Adjourn

MOTION: Tom Morris made a motion at 7:31pm to close the meeting, seconded by Bert Wells. All in favor, motion carried.

Respectfully Submitted:



D. Valerie Walls
Clerk/Treasurer



Dean Geracimos
Mayor