

## Town Council Minutes July 13, 2015

Present: Tom Morris, Bill Miners, Mayor Dean Geracimos, Frank Vari, Rick Post, Town Attorney Tom Yeager, Town Manager Sandra Edwards, Tourism Carla Miners, Project Manager Rob Bernstine, Clerk/Treasurer Valerie Walls, Town Maintenance David Pardee

Absent: Harry Sampson

Mayor Geracimos called the meeting to order followed by the Pledge of Allegiance.

### Swearing in of Council Members

Mayor Geracimos sworn in three newly elected Councilpeople, Bill Miners, Rick Post and Frank Vari

### Minutes

**MOTION:** Bill Miners made a motion, seconded by Frank Vari to approve the minutes from the June meeting. Aye 3 Nay 0 Abstain 1 R Post – not on Council at the time.

### Action Items

#### Commissioner Assignments:

**MOTION:** Tom Morris made a motion, second by Frank Vari to for Bill Miners to be Vice-Mayor. All in favor, motion carried.

Other Commissioner assignments were discussed and will be presented in a Resolution for the next voting session.

### Purchasing AED

**MOTION:** Frank Vari made a motion, seconded by Rick Post to purchase an Automated External Defibrillator for the Town, not to exceed \$1025. All in favor, motion carried.

### EVENT – Lions Club Car Show

**MOTION:** Bill Miners made a motion, seconded by Frank Vari to approve the event application for the Lions Club Car Show. All in favor, motion carried.

*Red parking lot for employees working in Town and B&B occupants; would like a list of names to see who belongs. 200 cars have already registered.*

### Authorization for KCI Connection Plan for Bo Manor Extension

**MOTION:** Rick Post made a motion, seconded by Bill Minors to authorize KCI for the Connection Plan for Bo Manor Extension, up to \$7929 and the GIS system includes mapping where everything is located.

### Bids for Road Patching

**MOTION:** Bill Miners made a motion, seconded by Frank Vari to accept LECCO as the

the lowest responsible bid at \$4.54 per square foot – up to \$6000. All in favor, motion carried.

DSI Peabody Barnes Bid for the South Plant.

**MOTION:** Tom Morris made a motion, seconded by Bill Miners to approve the bid of \$4,410 installation included. All in favor, motion carried.

Commissioner Assignments:

Harry Sampson – out sick. Doug from Miller Environmental gave his report. Historic Report given by Harriett Davis. It has been noted that there is no ordinance or no fines for someone to finish a project.

Bill Miners – tax bills received – not finished with floating dock – floating part should be in this week. Not sure of the completion date, but it is moving along. Will not be ready by the 15<sup>th</sup> – maybe next week? Been trying to get a permit for Fire company on 213 = spoke with the Governor's office and they have the information, hopefully they will be able to help us move it along.

Frank Vari: Gave update on P&Z meetings. Next week, 7/21 will be recognized as top recycling Town of the 5<sup>th</sup> year in a row. 42%. Junk Bee Gone is being recognized on his 9<sup>th</sup> year in a row as Top hauler. The race had 47 sponsors 170 participants; netted approximately \$6100. The CCEA received 164 lbs in food items, \$93 in cash. NYD Race will be coming up soon.

Tom Morris = Sgt Leas gave his report.

Rick Post: Ready for his assignments

Old Business:

Motion from Special Session regarding Water Storage Tank

**MOTION:** Frank Vari made a motion to rescind the early motion on June 22, 2015 to remove the closing of the sewer plant. Seconded by Tom Morris. All in favor, motion carried.

**MOTION:** Frank Vari made a motion to approve the KCI for the design of the waster storage tank. Rick Post seconded. All in favor, motion carried.

Agreement with the Sheriff's Department:

Representatives from the Sheriff's Department will be meeting with Bill & Tom this week to review.

New Business: None

Public Comment: None

Mayor's Comments: Congratulating Frank for another successful race. The 4<sup>th</sup> of July Celebration was a huge success- hearing lots of compliments. Suggested to the Chamber that a Seafood Festival in the Fall would be a nice event.

Adjourn: 7:21pm FV BM

**MOTION:** Frank Vari made a motion, seconded by Bill Miners to adjourn the meeting at 7:21pm. All in favor, motion carried.

Respectfully Submitted



D. Valerie Walls  
Clerk/Treasurer



Dean Geracimos  
Mayor