

Town Council Meeting
August 10, 2015

Present: Harry Sampson, Bill Miners, Tom Morris, Mayor Dean Geracimos, Frank Vari, Rick Post, Town Attorney Tom Yeager

Staff: Sandra Edwards Town Manager, Valerie Walls Clerk/Treasurer

Mayor Geracimos called the meeting to order at 6:32pm followed by the Pledge of Allegiance.

Minutes:

MOTION: Rick Post made a motion, seconded by Bill Miners to accept the minutes from July 13, 2015. Aye: 4 Nay: 0 Abstain: 1 – H Sampson – he was absent. Motion carried.

Action Items:

Resolution 08102015 for Commissioner

MOTION: Bill Miners made a motion, seconded by Harry Sampson to approve Resolution 08102015 relating to the Commissioner Assignments. All in favor, motion carried.

Sheriff's Department Contract

MOTION: Bill Miners made a motion, seconded by Tom Morris to accept the Sheriff's Department. All in favor, motion carried.

Event Application : Cecil Soccer

MOTION: Rick Post made a motion, seconded by Bill Miners to allow Cecil Soccer to use Helen Titter Park at no cost from the town for their season practice. All in favor, motion carried.

Commissioner Assignments

Harry Sampson-Water tower design – nothing yet – water removal – has package from north side. Miller not here – Doug is on vacation – Project Manager Rob Bernstine's report is attached. Harried Davis gave the Historic Meeting update. Elections of Chair is Harriet Davis and Secretary – Rich Taylor. Street patching will start Thursday with LECCO

Bill Miners: Docks – Ramp work done on Wednesday, hope it's working on Friday. Trail, 10/5; Winterfest second meeting tomorrow evening. Working with Tom Yeager on Ordinances will be at the workshop.

Frank Vari – PZ update; on 7/21 accepted Top Recycler for Town's in Cecil County for 5th year in a row – Aug 22nd is the Car Show over 350 cars registered. CCEA is having 911 service on 9/11 – would like everyone attend. Meeting 8/18 Cecil County Landfill – Event Mandate, NYD Jan 1 Race – start & finish line services – hope it will boast the attendance. AED has been ordered.

Tom Morris-Sgt Leas gave his report for last month. Sandra gave update on sidewalk work on mostly on Bohemia, additional trees and benches. SHA spoke about ADA compliance on 2nd

Street – There will be future meetings as things move along – Project Page on website for updates along with the power point presentation that was presented.

Rick Post: working to develop restrooms in Helen Titter Park – along with handicap port-a-potties – prefab buildings. Would be closed in the winter time.

Old Business

Tourism/Economic Development-over 60 visitors this weekend at the museum – Trail has had three committee meetings, directional signs for trail area and the museum. Package for water way guy. Explore in Cecil, 360 Magazine & Whig – new shop across the street – Evie & Roe – handmade crafts/furniture – ordered hats for trail opening. Mayor suggested slowest weekend in October for Restaurant Specials & Fireworks – heard of a small town having magicians around the world in attendance; continuing to be amazed with what Lee Collins is posting on Facebook regarding the history of the Town.

Bank Street Pump Station Parking Lot – Landscaping- Revised Plan & Cost
Doesn't look so promising – approved the \$4930 an extra \$5442?? Tabling – possible special session before the August workshop to vote on.

New Business

Planning & Zoning Committee Appointments

Norm Carter spot has expired and he is not renewing. This would be five year term.

MOTION: Harry Sampson made a motion, seconded by Frank Vari to put forth Natalie Ricci to serve on the Planning and Zoning Commission for a 5 year term, expiring August 9, 2020. All in favor, motion carried.

Replacing Rick Post who is now on Council, his seat expires 8/12/2018

MOTION: Harry Sampson made a motion, seconded by Bill Miner to have Kim Bradshaw fill out Rick Post's term, expiring August 12, 2018. All in favor, motion carried.

Re-appointing Lee Adams

MOTION: Harry Sampson made a motion, seconded by Rick Post to re-appoint Lee Adams for a five year term, expiring August 9, 2020. All in favor, motion carried.

Parking Ordinance – Tom has a draft to repeal the current parking ordinance and to have permit parking established by Resolution; drafts will be a workshop item, possible introduction. Recommends voting on the Resolution at the same time voting on the Ordinance.

Public Comment: None

Mayor Comments: None

Adjourn

MOTION: Frank Vari made a motion, seconded by Bill Miners to adjourn the meeting at 7:25pm. All in favor, motion carried.

Respectfully Submitted



D. Valerie Walls Clerk/Treasurer



Dean Geracimos Mayor