

Town Council Meeting
November 16, 2015

Present: Tom Morris, Bill Miners, Mayor Dean Geracimos, Frank Vari, Sandra Edwards Town Manager, Rob Bernstine Project Manager, Carla Miners Tourism/Economic Development, Valerie Walls Clerk/Treasurer, Tom Yeager Town Attorney
Absent: Harry Sampson (on vacation)

Mayor Dean Geracimos called the meeting to order at 6:30pm.

Minutes from October Meeting

MOTION: Bill Miners made a motion, seconded by Tom Morris to approve the minutes from October Council Meeting. All in favor, motion carried.

Proclamation for Distribution of Buddy Poppies

MOTION: Frank Vari made a motion, seconded by Bill Miners to approve the Proclamation for Distribution of the Buddy Poppies. All in favor, motion carried.

Proclamation for Municipal Government

MOTION: Bill Miners made a motion, seconded by Frank Vari to approve the Proclamation for Municipal Government Month this November. All in favor, motion carried.

Budget Amendments-will vote in December

Sgt Leas: Gave his report from October, report is attached to the minutes.

Miller Environmental gave their report for October, will also be attached to the minutes.

Hydrants have all been flushed. South side valves will be done this week – North side has been completed.

Landscaping Plan – hopes to hear from SHA this week about the islands on Biddle, dead trees in loop will be removed in December.

Utility Plan - No new information, Sandra setting up a meeting with ABB, Verizon, Delmarva.

Infrastructure Plan – Project Manager gave his update, report is attached to the minutes. Fire Company plans should be completed by the end of the week. No major updates on Sewer Plant – has met with KCI on Friday – MDE reports have been sent to them. Appraisal on Turner property – will have to wait until the Growth Allocation subdivision is approved

Sidewalk Plan – Engineers looking at a realignment on George St for safety precautions

Signage Plan – Some signs still need to be up – will be done as time/weather permits

Trail – moving ahead on Bohemia Trail – Signs lead to parking lot –need a sign at Henry Jackson

Economic Impact Plan – Builder looking for an Over 55 Community; Letters for decorating contest have been handed out on the North side; starting on the South side – Frank to finish distributing them; Rack cards to be distributed. Additional signs for Winterfest are at the printers.

Updates on Open Spot on Town Council – Interviewed four people, will vote at December meeting.

Updates for Historic Commission – Still meeting with the Commission, some of the council potentials are also interested in Historic Commission.

Street Signs Maintenance- Tom Morris to talk with David Pardee.

Camera's At Town Hall & On the canal: December meeting

Ferry Update- Bill Miners to get information

Council Minutes- Minutes from the meetings are posted after they have been voted on, i.e. Minutes for the October meeting were approved at this meeting and will be posted this week.

Holiday Open House – Had first Friday , changing date to December 16th Wednesday, 4-7 pm.
Posters in Business – try to get Santa here.

Water & Sewer Protocol –Staff has put together a Protocol to follow to guarantee all parties to be notified.

Reverse 911-there were some residents not getting calls when staff choose “North” or “ South” calling areas. The calling areas need to be remapped whenever updated.

New Business

Board of Appeals – needs to be reappointed as soon as possible. We have an appeal filed that we would like to have completed by December. Will vote next meeting

Street Sweeping – Before Winterfest and before Black Friday

Mayor – met with staff today – trying to tie up a lot of things before the end of the year.

Public Comments:

Elaine – Constant motorcycles and dirt bikes on the Trail. What can we do to stop it? Coming from Delaware side, later in the evening sometimes with headlights.

Bill Miners – know we have a problem with the basin; will be contacting Andy Harris's office; waiting to hear from the Army Corp next.

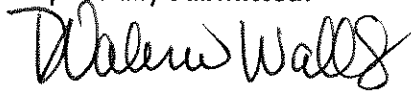
Frank – Toys for Tots boxes are out and Food drop for CCEA until 12/22.

Don't forget about NYD 5K –you can register online at Races2Run. Whig & Guardian will be putting ads in starting the end of November

Adjourn

Bill Miners made a motion, seconded by Tom Morris to adjourn the meeting/workshop at 7:30 pm. All in favor, motion carried.

Respectfully Submitted:



D. Valerie Walls
Clerk/Treasurer

Dean Geracimos
Mayor