

Town Council Meeting
February 13, 2017

Present: Harry Sampson, Tom Morris, Bill Miners, Mayor Dean Geracimos, Frank Vari, Trudy Carter
Town Attorney, Thomas Yeager
Staff: Town Manager Sandra Edwards, Project Manager Rob Bernstine, Clerk/Treasurer Valerie Walls

Mayor Geracimos called the meeting to order at 6:30pm followed by the Pledge of Allegiance.

Bayheads Brewery Presentation: The lease has been signed and they are getting ready for operation. Will have both a brewing and tasting/tap room. Their license will allow them to distribute growlers. No food is currently planned, would like to partner with restaurants and food trucks.
Batches – 75-100 gallons, up to 7 beers on tap.

Approval of the minutes:

January 9, 2017 Town Council Meeting

MOTION: Bill Miners made a motion, seconded by Frank Vari to approve the minutes from the January 9, 2017 meeting. All in favor, motion carried.

January 23, 2017 Town Council Workshop

MOTION: Bill Miners made a motion, seconded by Harry Sampson to approve the minutes from the January 23, 2017 workshop. Aye: 4 Nay: 0 Rucuse: 1- T Morris did not attend

Action Items:

Bohemia Manor Pump Station Upgrade

MOTION: Bill Miners made a motion, seconded by Tom Morris to approve the bid, not to exceed \$56,540; to be awarded to the lowest responsible biller agreed to by KCI and Commissioner Harry Sampson. All in favor, motion carried.

South side Valve Replacement-

MOTION: Frank Vari made a motion, seconded by Bill Miners to approve the contractor LECCO to the south side valve replacement. All in favor, motion carried.

New Street Lights for Ferry Slip And Bank Street Parking Lot

MOTION: Frank Vari made a motion, seconded by Harry Sampson to approve the new street lights for Ferry Slip Park and Bank Street Parking Lot, with no financial cost to the Town. All in favor, motion carried.

Event Application: St. Patties Day Parade

MOTION: Harry Sampson made a motion, Bill Miners seconded, to approve the event applications for the St. Paddy's Day Parade. All in favor, motion

Commissioner Assignments

Harry Sampson- Water Tower – no new information from Sandra , water leak on Mt. Nebo replaced, Sewer – Miller gave their report for January. No Violations. David & Tonya to pick a day – a reading at midnight and then a reading at 8am – paying attention to northside number for a possible leak? Doug will take readings at the same time to compare them. Coordinate with Doug from Miller.

Town Council Meeting
February 13, 2017
Page 2 of 2

Bill Miners: docks – Ferry is set up; Sandy Turner started the County will also promote the ferry service and the Trail. Dredging? Sandra Edwards –no changes since last meeting

Frank Vari: No meeting with Historic Commission, nothing on the agenda. Yard waste resumes March 6th – working on catch basins – 9 completed so far. Asking residents to let them know of any potholes = Pothole program in spring. SHA fixed a couple bad ones on George St. WILMAPCO survey 600 residents on Roads/Hwy on mass transit. More work to be involved. Recycling meeting at the landfill stated there are no plans to increase trash collection fees. Nothing to reduce or raise recycling costs. Free event at land fill April 23rd. Racing program on websites for June 24th 9th annual Race on the Ben Cardin Trail. Mayor wants them to contact state about Hemphill Road is in horrific condition – see if they'll pave or something. State has some spring paving – Rob will check on them.

Tom Morris: No report at this time.

Trudy Carter: Lights coming into Town on North Side on the trees, 13 of them are out, will be tagged with pink tape that need replaced. P&R meeting this Thursday – working on the Easter Egg Hunt. Town contacted by BMHS Feb/Mar history learning about the Town – asking for Public Service in following months.

Old Business: Code Enforcement Officer –Frank Donald, Jr. been chosen for the position.

New Business: None

Mayor and Council Comments: None

Public Comments:

Resident: concerned with 3 way stop sign on North side, a lot of close calls.

Town will order signs to make it better.

Adjourn

MOTION: Bill Miners made a motion, seconded by Harry Sampson to adjourn the meeting at 7:07pm.

All in favor, motion carried.

Respectfully Submitted



D. Valerie Walls
Clerk/Treasurer



Dean Geracimos
Mayor