

Sayre Borough Council Minutes - September 28, 2017

Call to Order – Mr. Farley called the meeting to order at 6:00pm, and Mr. Flick offered the meeting prayer and led the Pledge of Allegiance.

Roll Call – The following members of the Borough Council were present; James Daly, Robert Flick, Eugene Osmun, Irene Slocum, Eugene Cerutti, and Henry Farley. **Also present;** Gil Crossett, 2nd Assistant Fire Chief; Elizabeth Fice, Finance Coordinator; Jonathan Foster, Borough Solicitor; Blane Lathrop, DPW Foreman; Daniel Reynolds, Police Chief; Tracy Stroup, Fire Chief; and David Jarrett, Borough Manager.

Approval of Minutes – The minutes of the Borough Council meetings on August 31, 2017 and September 12, 2017 were approved as presented.

Citizens to be Heard - Gil Crossett commended the efforts of Mr. Cerutti and his wife for the hard work that they do on the flower areas at Island Pond and on Desmond Street.

Correspondence Report – There were no questions or comments.

Finance Report – There were no questions or comments.

Committee Minutes – There were no questions or comments.

Elected & Appointed Official's Reports – Mr. Osmun stated that there has been several positive comments made about this year's paving project.

Consent Agenda Items – Mr. Farley stated that items of business and matters listed under the Consent Agenda are considered to be routine and non-controversial and will be enacted by one motion and one roll call vote. There will be no separate discussion of these items. If discussion is desired by a Council Member, that item is to be identified and removed from the Consent Agenda, and will be considered separately at the appropriate place on the Agenda. The following items are listed on the Consent Agenda;

- a. Approval of Bills List – September 2017
- b. Approval of request from Donna Campbell for the annual Walk To Remember on October 15, 2017.
- c. Approval of Pay Requisition #1 in the amount of \$212,791.50 submitted by G.O. Hawbaker for the Cayuta Creek Bank Stabilization Project.

A motion was made by Mr. Flick and seconded by Mr. Osmun to approve the items listed on the Consent Agenda. **Under the question:** Mr. Flick stated that the improvements completed in conjunction with the Cayuta Creek Bank Stabilization look great. Mr. Osmun stated that G.O. Hawbaker is an asset to the area. **Roll Call: Mr. Daly, Mr. Flick, Mr. Osmun, Mrs. Slocum, Mr. Cerutti, and Mr. Farley; YES.**

Vote to approve the promotion of Bruce Hoffman from Patrol Officer VI to Sergeant effective January 1, 2018 as recommended by the Administration Committee. A motion was made by Mr. Daly and seconded by Mrs. Slocum to approve the promotion of Bruce Hoffman from Patrol Officer VI to Sergeant effective January 1, 2018. **Under the question:** There were none. **Roll Call: Mr. Daly, Mr. Flick, Mr. Osmun, Mrs. Slocum, Mr. Cerutti, and Mr. Farley; YES.**

Adjourn – A motion was made by Mr. Daly and seconded by Mr. Osmun to adjourn the meeting at 6:04pm. There were no objections.