

# Borough Council

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## Minutes – October 24, 2018

**Call to Order** – Mrs. Slocum 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; Eugene Cerutti, Jessie Dekar, Robert Flick, Patrick Gillette, Jason Serfas, and Irene Slocum. **Also present;** Henry Farley, Mayor; Gil Crossett, Fire Chief; Elizabeth Fice, Borough Treasurer; Attorney Jonathan Foster, Jr.; Borough Solicitor; Christopher Kaiden, Code Enforcement Director; Blane Lathrop, Public Works Foreman; Daniel Reynolds, Police Chief; and David Jarrett, Borough Manager. **Excused:** James Daly.

**Citizens To Be Heard** - The following individuals addressed the Borough Council;

- Donna Hazelton, 212 North Thomas Avenue addressed the Borough Council regarding her concerns with traffic on North Thomas Avenue. Ms. Hazelton explained that the temporary no parking signs installed on the street have only increased speeding on the street. Mrs. Slocum, Mr. Flick, and Mayor Farley all recommended to Ms. Hazelton that she contact Representative Tina Pickett and ask her to support the use of radar by municipal police departments.
- Michael Lutz, 520 Powell Street addressed the Borough Council regarding an issue with a police officer, and Mrs. Slocum stated that the issue is a personnel issue and cannot be discussed. Mrs. Slocum advised Mr. Lutz to contact Chief Reynolds and Mayor Farley regarding his concern.

**Approval of Minutes** – A motion was made by Mrs. Dekar and seconded by Mr. Gillette to approve the minutes of the Borough Council meeting held on September 26, 2018 were approved as presented.

**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** – There were no questions or comments.

**Consent Agenda** – Mrs. Slocum 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. Mrs. Slocum explained that there will be no separate discussion of these items, but 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.

- a. Approval of Bills List
- b. Approve the advertisement of the amendment to Chapter 163 – Residential Parking and Schedule of Streets
- c. Approve the advertisement of the 2019 General Fund & Sewer Fund Budget as recommended by the Administration Committee.
- d. Approve the advertisement of the 2019 Tax Ordinance establishing the millage rate at 10.37 mills.

- e. Approve the advertisement of the Sewer Fee Ordinance amendment increasing the quarterly fee from \$137.00 per quarter to \$141.00 per quarter.
- f. Adoption of Resolution 2018-5 – Refuse Fee
- g. Approve the Cable Franchise Agreement with Spectrum Cable as recommended by the Administration Committee.
- h. Approve property easement requested by Aqua PA for new waterline as recommended by the Administration Committee.
- i. Approve street closure request for 2018 Sayre Borough Christmas Parade
- j. Announcement – Trick or Treat Night is October 31<sup>st</sup> from 6:00pm to 8:00pm.
- k. Announcement – The Borough has prepared the Minimum Municipal Pension Obligation for 2019 (MMO)

A motion was made by Mr. Cerutti and seconded by Mrs. Dekar to approve the items listed on the consent agenda. Under the question: Mr. Flick stated that Spectrum Cable (formerly Time Warner) has made arrangements for customers to take their cable equipment to the local UPS Store so that they do not have to go to the closest office in Horseheads, New York. **Roll Call: Mr. Cerutti, Mrs. Dekar, Mr. Flick, Mr. Gillette, Mr. Serfas, and Mrs. Slocum; YES.**

**Vote to approve Pay Application #4 in the amount of \$3,684.00 for the Cayuta Creek Bank Stabilization Project as recommended by the Project Engineer.** Mrs. Slocum stated that the matter will be *tabled* until the engineer approves the pay request.

**Adjourn** – A motion was made by Mrs. Dekar and seconded by Mr. Gillette to adjourn the meeting at 6:13pm. There were no objections.

**Respectfully submitted,**

**David M Jarrett  
Borough Manager/Secretary**