



Borough Council Agenda

Meeting Description: Special Meeting
Date: May 7, 2019
Location: Meeting Room – Borough Hall
Time: 11:00am

TIME				
Start Time	Recess	Executive Session	Adjourn	Total Time
11:00am				
Persons Attending		√	Persons Attending	
1. Eugene Cerutti			9. Jonathan Foster, Jr., Solicitor	Ex.
2. Jessie Dekar		Ex.	10. Gil Crossett, Fire Chief	
3. Robert Flick			11. Elizabeth Fice, Finance Coordinator	Ex.
4. Patrick Gillette		Ex.	12. David Jarrett, Borough Manager	
5. Jason Serfas			13. Christopher Kaiden, Code Director	Ex.
6. Irene Slocum, Council Vice President			14. Blane Lathrop, DPW Foreman	Ex.
7. James Daly, Council President			15. Robert Repasky, 1 st Assistant Fire Chief	Ex.
8. Henry Farley, Mayor			16. Daniel Reynolds, Police Chief	Ex.
1. Call to Order – Mr. Daly				
2. Roll Call – Mr. Jarrett				
3. Citizens To Be Heard - This is an opportunity for citizens to be heard for any items under consideration of the Borough Council). A time limit of three (3) minutes will be imposed on each citizen that addresses the Borough Council.				
4. Vote to approve the modification of the Community Development Block Grant Budgets for Federal Fiscal Years 2014, 2015, 2016, and 2017 and to reallocate funding from Higgins / Tioga / Holly Street Sewer Project to the Crosswalk Improvement Project				
<ul style="list-style-type: none"> • FFY 2014 Higgins/Tioga/Holly Street Sewer Project \$0.00 Sayre Borough Crosswalks \$78,432.00 • FFY 2015 Higgins/Tioga/Holly Street Sewer Project \$0.00 Sayre Borough Crosswalks \$82,223.00 • FFY 2016 Higgins/Tioga/Holly Street Sewer Project \$0.00 Sayre Borough Crosswalks \$78,690.00 • FFY 2017 Higgins/Tioga/Holly Street Sewer Project \$0.00 Sayre Borough Crosswalks \$77,775.00 				
Motion: _____ Second: _____				

Under the question: _____

Mr. Cerutti		Mrs. Dekar		Mr. Flick		Mr. Gillette		Mr. Serfas		Mrs. Slocum		Mr. Daly	
Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No

5. Vote to authorize the Council President to sign grant documents for the USDA Grant of \$22,000 for the purchase of radio equipment for the Police Department

- ❖ Letter of Conditions
- ❖ Grant Agreement Form 3570-3
- ❖ Form RD 1942-46
- ❖ Form RD 1940-1

Motion: _____ Second: _____

Under the question: _____

Mr. Cerutti		Mrs. Dekar		Mr. Flick		Mr. Gillette		Mr. Serfas		Mrs. Slocum		Mr. Daly	
Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No

6. New Business

7. Adjourn

Motion: _____ Second: _____