

## **December 4, 2018 Lanesboro Council Meeting Minutes**

### **Pledge of Allegiance**

**Roll Call: J. Bixby, D. Boughton, D. Glidden, D. Rockwell, T. Nitterour, M. Siletto**

**Absent: All Present**

**Also in attendance: Mayor Chris Maby , Chief James Smith, Erin Jenner**

- 1. Meeting called to order at 7:05 p.m.**
- 2. Action on November 2018 meeting minutes: Motioned by Dale, Second by Tom. Unanimously carried.**
- 3. Correspondence, Resolutions, and Ordinances:**
  - A. Letter from Myron Dewitt, Esq. to stay on retainer at \$155.00 of retainer, and billing at an hourly rate of \$155.00 per hour. Motioned by Dale, Second by Dave. Unanimously carried.**
  - B. Fab Car contacted Chris. Would like to use parking area at Community Center while they work on the Rail Trail over the bridge starting December 12,2018. Tom requested that something is put in writing that they will make sure it is in order when done. Chris will contact them. Unanimously carried.**
- 4. Police:**
  - A. Chief Smith presents summary of November activities. See attached report on file.**
  - B. New car status: Up and ready to use.**
  - C. Sale of old car: Ray Mott purchased the Impala. Motioned by Tom, second by Mike. Unanimously carried. Ray Mott presented a check to the council.**
  - D. Chief Smith reported that a window was busted out of the SUV. Working with Officer Creamer on who broke the window. The window has been fixed.**
  - E. An ad will go in the newspaper for bid to sell the Crown Vic car.**
- 5. Ventressca Associates Financial Report:**
  - A. Lanesboro Treasurer Report: Was given. Motioned by Dave, seconded by Dale. Unanimously carried.**
  - B. Erin presented that an extra \$25.00 was spent for time spent with auditor.**
  - C. Changes of Budget for 2019: See attached. Unanimously carried.**
- 6. Visitors: Ray Mott. Here to purchase the car.**
- 7. Streets:**
  - A. Update of run off on Viaduct Street. Dan did turn it to the Penn Dot web site. He has not heard anything as of yet. He did say the next day the water was gone.**
  - B. Dale mentioned that grate by his home that a snow plowed into has yet to be fixed. It was to be fixed.**

**8. Parks and Receptions:**

**A. The quote for the building insurance was done last month and accepted. See attached.**

**9. Sewer: Nothing to report.**

**10. Community Center:**

**A. A email from Amanda was read of rental to Melissa Dubas to use the center for craft classes. Per class the rental of center will be \$50.00 per class. She must work with Amanda for the schedule. Motioned by Mike, second by Dale. Unanimously carried. Jenny will email information to Amanda.**

**11. Website / Facebook Page: Nothing to report.**

**12. Old Business:**

**A. Was brought to the attention that Mr. Arnold is in violation of ordinance codes 3.1 and 4.02 of the flood plain ordinance. Mr. Arnold was told at last meeting he was not to put the fill that is in his driveway into the flood plain. Officer Smith will check into this and if so will cite him. Will update us on this situation.**

**13. New Business:**

**A. Dan brought up that Freddy's refusal will be picking up garbage for Christmas and New Year will be on Monday. As of January 1,2019 there should be no more money on any garbage bags.**

**B. NEP Cable. Has been tabled till January's meeting. As they will be attending the meeting in January.**

**14. Motioned to adjournment: Motioned by Dale, second by Mike. Unanimously carried. Meeting ended 8:15 p.m.**

**Submitted by Secretary Jennifer Bixby**