

## Lanesboro Council Agenda

July 7,2020

### Pledge of Allegiance

Roll Call: D. Boughton, D. Glidden, Tom Nitterour, Dale Rockwell Mike Sellitto

Absent:

Also, In Attendance: Mayor Chris Maby, Chief James Smith, Secretary Jennifer Bixby

Meeting Called to Order: 7:07 p.m.

Action of June Meeting Minutes: Motioned by Dale, 2nd by Dave. All in favor.

Correspondences, Resolutions, and Ordinance:

A. Updated Property Ordinance Resolution and Property Violation Form was review. On file.

B. Letter was read from the Susquehanna County Conservation District.

C. Mayor Maby explained the paperwork for the Community and Economic Blight Remediation Program. Motion by Mike, 2<sup>nd</sup> by Tom. All in favor to sign the agreement.

Commitment for 10% max was voted on. Motioned by Mike, 2<sup>nd</sup> by Dale. All in favor.

Paperwork has been put on file.

D. The board discussed what houses we would like down with this grant. More to be updated at next meeting.

Append: After meeting Chief Smith and Secretary Bixby scanned the forms and emailed them to Bobbi Jo Turner at [schrabobbi@epix.net](mailto:schrabobbi@epix.net).

D. A estimate from R & R Landscaping to removal the 2 large maple trees, cut up wood, no cleanup for \$1,500.00 was discussed. Motioned by Tom, 2nd by Dale. All in favor.

Police Report:

A. Chief Smith gave his report. This has been put on file.

B. Chief Smith there are 3 candidates for the part time position. He will check them out and keep us updated.

C. Chief Smith discussed about the dead-end road on Depot St that is blocked off. The owners would like to put gates in. They will make sure that we have a key in case we need to get thru.

**Ventress Associates Financial Report:**

The report was review by the board members. Report is on file.

**Visitors:**

There were no visitors present.

**Streets:**

A. Dale had called Chad to see about cutting the brush down. Has not heard from him.

Chief Smith will check with Ray Barnes to see if he has a single bar, and if we would be able to use it.

B. Mayor Maby let us know that the side walk project will start 4/2/21 and end 8/1/21.

**Parks and Recreations:**

A. Dan is going to check with our Boy Scout about the picnic tables is was building. Also check and see if he needs any funds from us.

**Community Center:**

A. Meals on Wheels has been using the Community Center. They have been very happy with the arrangements.

B. Food Bank was wondering if we would consider going in on half for a commercial refrigerator. We will hold off till we get more information from them.

C. We will open the Center for rentals. No more that 60 people at a time. Only 1 on a Sat. Or Sunday. We will have Janet come in and sterile and clean the Center before the next rental. We will have Amanda put it on Facebook and Web Site.

**Sewer:**

The sewer report was reviewed for 5/1/20-5/31/20. This has been put on file.

**Web Site/Facebook:**

The sites are up and working.

**Old Business:**

There is no old business to discuss.

**New Business:**

There is no new business to discuss

**EXECUTIVE SESSION:**

A. Chief James Smith. This had been tabled till after COVID-109 pandemic.

Motion for Adjournment: Motioned by Dale, 2<sup>nd</sup> by Tom. Meeting ended at 8:45.

Submitted by Secretary Jennifer Bixby

