

June 4, 2019 Lanesboro Council Meeting Minutes

Pledge Of Allegiance

Roll Call: D. Boughton, D. Glidden, D. Rockwell, T. Nitterour

Absent: Mike Sellitto

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

1. Meeting Call To Order at 7:00 p.m.
2. Action on May meeting minutes : Dale motioned and 2nd by Dave. Unanimously carried
3. Correspondence, Resolutions, and Ordinance :

A. PenDot will be putting up the signs. Trading for us to snow the bridge. Agreement was signed by Mayor Chris and Dan.

Report B. Census is coming up. There will be an adjustment on the census line.

C. Bill came from County Transcript for \$160.65 for advertising "Bid Notice". Motion by Dave and 2nd by Tom to pay bill. Unanimously carried.

D. Bill from Erin for \$98.47 for envelopes for sewer bills and toner for Police Dept. Motioned by Dale and 2nd by Dave. Unanimously carried.

4. Police: Chief James Smith gave his report for the month. Explained the shifts for all officers. Also said that D. Carroll will be helping out. Report on file
5. Ventressca Associates Financial Report: Report was review by members and on file.
6. Visitors: Jerry and Sandy Benson
7. Streets:

A. Update tar, chip and seal Convent St. Mayor Chris report there is a few for bids that he will know by Friday. If a double layer chip seal from liquid fuel should cost around 1,800.00. Dale motioned for a cap for 1,900.00, 2nd by Tom. Will be kept open for now. Unanimously carried.

B. Update Harmony cleaning shoulder of roads, fixing grates. Tom reported that he was unable to reach anyone.

C. Cleaning pipes by Rotocast/ putting no parking signs up. Chris reported that these have been done.

D. It was brought to the attention of the board that during the heavy rains that Jefferson St. water flow flooded Dale's garage. Dale will get ahold of Ozzie Miller and have him check out the drainage was he put it in.

8. Parks and Recreation:

A. Update on mowing lawns at Soccer field, Tanner St., Luciana Park, and Community Center. Anthony Dalfini has been hired.

B. Update on mulch and trimming trees at Park. Grasshopper Lawn Care Service states the mulch/chip is RHL certified. Will be \$1,700.00 for this. Dan is checking that this mulch/chip is certified. It will be \$150.00 to trim the branches at the park. We would like the to be 4 feet high from the sidewalk. Dave motioned and 2nd by Tom as long as much is certified. Unanimously carried.

C. Tom asked about having the Boy Scouts build picnic tables for Lucina Park. Tom will look into price of lumber and report back. There is money in the Misc. Budget for this.

D. A email came in from Viaduct Trail Ultramarathon will be July 13 and July 14 2019. They are requesting the use of Lucina Park again this year. Dan motioned and 2nd by Dave. Unanimously carried.

9. Community Center:

A. Emails from Amanda on renting Center to Baptist Church, they would have to pay full price. Kimberly Rogers would like to hold bake sale outside the Center on two Friday's in July. Since she will not be using inside the center there will be no cost.

10. Sewer:

A. Tri-Boro sent February 2019 Collection System report. It was review by members.

B. Tri-Boro would like to do a televised flow on some of our lines. Dan will check in to see how much and the reason for it. It will be cheaper since the company will already be in the area. It will be Viaduct St. to Rigo's. To be done end of June. There is money in budget for this. Motioned by Dan and 2nd by Dale. Unanimously carried.

11. Web Site/ Facebook: Amanda will be putting the food bank on our facebook page.

12. Old Business:

A. Property Maintenace Code was reviewed by the board. The changes will be sent to Donna at attorney's office to be revised. Then will be advertised in paper. Motioned by Tom, 2nd by Dale. Unanimously carried.

B. Street lights out. Dan updated that Penelec took care of them. But more are out. Dan will notify Penelec.

C. Lease agreements will be at July's meeting.

D. There was no bids after being advertised. On going thill July's meeting. Permit from COG once we know.

13. New Business: No new business.

14. Motion to Adjournment: Motioned by Dave, 2nd by Tom. Meeting ended at 8:45pm.

Submitted by Secretary, Jennifer Bixby