

## November 9, 2010 Lanesboro Council Meeting Agenda

1. Roll Call: D. Boughton, R. Dilello, J. Fissel, T. Glover, D. Glidden, D. Rockwell, C. Wilkes  
Absent:

Also in attendance: Secretary/Treasurer Gail Hanrahan, Mayor Chris Maby

2. Action on October 5, 2010 meeting minutes: motion by Dan, 2<sup>nd</sup> by David to approve as presented. Unanimously approved.

3. Correspondence and Resolutions:

- i. Letter from Keystone Landfill – landfill fees increasing for 2011.
- ii. EMHR – requesting a resolution for Growing Greener program funding. Motion by Jason, 2<sup>nd</sup> by Dan approving resolution as read by Todd.
- iii. Marcellus shale survey – to be filled out after meeting by Todd & Chris

4. COG report:

- i. Motion by Colleen, 2<sup>nd</sup> by Dan to terminate Shane Lewis as employee, due to the elimination of the position. Unanimously approved on roll call vote.
- ii. Todd is setting up a meeting with COG to discuss known concerns. Trouble spots identified:
  1. Remaining structure which housed Amato's
  2. Aldrich property on North Depot St.
  3. Graves property (confirming number of residences)
  4. Foote property on Belmont St.
  5. Schmidt residence – uncompleted repairs to house next to the road
  6. Confirm Alardi permits in place for trailer on Viaduct
  7. Roof on McKinney residence on Main St.
  8. Enos White property
  9. Foundation failure – rear corner of former Slater residence
  10. Confirm pavilion is code compliant on Viaduct Inn, plus unfinished roof on front of building.
  11. Property adjacent to Glidden's on Grand St.
  12. Wall on road at Fitch's on Grand St.
  13. House on corner of Depot and Main for structure including electrical wires on porch area
  14. Yellow house above Mrs. Burdicks on Main St. for property maintenance and safety
  15. Elliot House - Property Maintenance

5. Police report:

- i. 80 hours, including 13 for Thompson.
- ii. 6 incidents
- iii. 10 traffic citations
- iv. 2 DUI's within borough
- v. Jon completed survey regarding road concerns that was published by NTRPDC.
- vi. Jon would like to order parking tickets. He estimates the cost to be \$75 - \$100. Todd asked Jon to get a firm price.
- vii. Thank you letter forwarded to Swanson's Auto for body work done on the police car.
- viii. Todd explained the ongoing problem in getting the state police scheduled to enforce the weight ordinance. PSP has been in town to identify scale location.

6. Streets committee:
  - i. Patching – potholes patched on Side Ave. Numerous potholes in the asphalt will be repaired before the snow flies, with Friday targeted. Council identified Jefferson intersection, North Depot intersection as primary locations. Others will be identified and marked with paint.
  - ii. Nut missing on the stabilizer bar in front of mower deck – part ordered.
  - iii. Spreader is in the truck (fixed yesterday).
  - iv. Snow removal employee – motion by Jason to advertise for part time as needed employee. 2<sup>nd</sup> by Colleen. Unanimously approved on roll call vote.
  - v. All known street lights have been repaired.
  
7. Parks & recreation committee:
  - i. Clean up at Luciana Park – major effort cleaning up the Park. Todd, Jason, Dave, Dan, Steve Glover, Arnie Terpstra, Jordan Boerner, Ralph Dewald, Sharon Glover, and Colleen spent most of Sunday cleaning the park.
  - ii. Sharon Glover met with Phi Swank (Endless Mtn), Lynn Conrad (Rail Trail), Deb MacNamara (Rail Trail), Alice Deutsch about promoting the area as a good recreational stop. Additional meetings planned to further promote tourism. Dan suggested that the well be opened up.
  - iii. WWII cannon – Chris is waiting to hear back from the county on what can and cannot be put on the FEMA properties. Todd contacted Joe Bucci – they are ok with us moving it (French's make the move). The move would need to be photographed and serial number documented. They suggested that they may be able to build a small sitting area if the FEMA regs allow.
  
8. Refuse committee:
  - i. Emptying of recycling rolloff – has been emptied. The recycle bin could not be moved to provide better clearance when it was returned, as a vehicle was parked in the way.
  - ii. Light for truck – Todd put it on the truck.
  - iii. Coats – Gail needs sizes to price. Jordan is a medium. Steve is extra large. Dan is extra large.
  - iv. Pump pulled from pumphouse at bottom of Jail Hill – expect a bill. Gail will contact Joe to determine what the problem was.
  - v. Garbage pickup at Susquehanna Borough Building – Todd was contacted by David Scales about possibly doing an agility agreement. We could trade pickup twice a month in exchange for Susquehanna doing backhoe work, etc. Todd would like to further discuss with Susquehanna – council approved.
  - vi. Garbage pickup Christmas weekend – since Christmas falls on a Saturday, pickup for that weekend will be on Sunday, 12/26. Gail will advertise and put in this month's statements.
  
9. Community Center:
  - i. \$650 in income this month.
  - ii. Furnace servicing – Todd gave Dale a key for access. Dale will have extra keys made.
  
10. Bill review: Motion by Regina, 2<sup>nd</sup> by David, to pay as funds become available. Unanimously approved.
  - i. Marchiano – billing for 2 sewer, 1 garbage until 2<sup>nd</sup> place is occupied.
  - ii. Abbott – billing for 2 garbage (no sewer), due to trailer being installed on property.
  
11. Old Business:

- i. EMA position – need to separate into EMA Coordinator and Deputy Coordinator. Motion to appoint Todd as EMA Coordinator, Chris Deputy Coordinator by David, 2<sup>nd</sup> by Jason. Unanimously approved.
  - ii. CDBG application – Chris provided a copy. Council to review and provide comments.
  - iii. 2011 Budget – Motion by Jason to approve the proposed 2011 budget for advertisement. 2<sup>nd</sup> by Regina. Unanimously approved on roll call vote.
  - iv. Subpoenas from Myron – Chris will call Myron to discuss and set up a meeting between him and the council
12. New Business:
  - i. Meeting with Ed Sumski – Gail to set up a meeting next week, preferably in the afternoon.
  - ii. Council passed resolution endorsing Tri-Boro grant application. The grant application requires support resolutions (no costs) by all Tri-Boro users (Susquehanna, Lanesboro, Oakland).
13. Persons requesting time on the agenda: NONE
14. Visitors: Sandy and Gerry Benson
15. Motion for adjournment – by Dan, 2<sup>nd</sup> by David. Unanimously approved.