

Lanesboro Council Meeting Agenda – January 3, 2006

1. Call to order
2. Roll Call - Dan Boughton, Regina Dilello, Chris Maby, Bob Mireider, Stan Rockwell, Colleen Wilkes
Absent – Ray Barnes
Also Present – Gail Hanrahan
3. Resignation of Chris Maby for council position
4. Swearing in of newly elected officials
5. Appointment of vacated council seat – Motion by Mireider, 2nd by Regina. Unanimous, so carried. Maby to send letter to Election Board regarding this.
6. Reorganization
 - Motion for President - Boughton by Regina, 2nd by Colleen. Unanimous, so carried.
 - Motion for Vice-President - Rockwell by Mireider, 2nd by Regina. Unanimous, so carried.
7. Visitors
8. Correspondence and resolutions
Resolution passed authorizing Agility Agreement with PennDOT on motion by Regina, 2nd by Roberts. Unanimous, so carried.
9. Reports:
 - Police Report – Officers Caninni, VanFleet and MacDonald retired in December. Officers Record and Bastek have been hired. Police hours will be split amongst Gow, Record, and Bastek. A schedule will be made available to the council each month. County Communications Center notified of changes.
 - Code Enforcement Report – Shane unable to attend, left reports. Minor activity during the month. Shane and Myron have applied for a hearing date regarding the Gelineau property. As of the meeting date, County Court had not yet set a date. Maby discussed with Myron – a compliance order has been recorded at the courthouse. The compliance order ensures that if the property were sold, an agreement regarding demolition is required as part of the purchase.
 - Mayor Report
 - Street light work should be starting any time now – a work order has been secured and forwarded to the appropriated field personnel at Penelec. Multiple lights that have been out have been replaced and are now working.
 - Scenic byway extension through Lanesboro – meeting to be held at Shadowbrook January 20. Maby extended invitation for all to attend – no one accepted.
 - EMC meeting January 11, with Elected Official meeting on January 14. All council is urged to attend the January 14 meeting. Maby will coordinate if anyone plans to attend – no one accepted.

- Maby would like to advertise for a deputy EMC, due to the need for a backup and also the added responsibilities of mayoral position. Will include in the upcoming newsletter if council approves. Motion by Rockwell, 2nd by Boughton. Unanimous, so carried.
- Police have informed Maby there will be some expenses not budgeted, due to new State requirements. Long distance service for faxing and Internet access are the primary ones, with possibly the addition of office related equipment. Motion by Roberts, 2nd by Regina to authorize the unbudgeted expenses, with upset limit of \$65/month for Internet access. Maby will add a line item to the base budget for 2007 for any ongoing yearly expenses.
Note: After the meeting, Maby contacted Adams Cable. Installation will occur on 1/12/06, with a monthly cost of \$38.02, which is tax-exempt basic cable and internet access, including 5 free email accounts. CTCO called, and a dedicated fax / long distance line will be added on 1/6. Fax line and jack installed for free, with long distance \$0.15 / minute with no monthly fee. Changes will be billed to 853-4781. Fax # will be 570-853-4756.
- Newsletter is being written – Maby asked if anyone would like to add a short dialogue to it.
- Several local businesses, individuals, and State Farm have donated over \$3200 to Phase II of the Community Park. Phase II will build a walking path around the perimeter of the property, a picnic area on the knoll above the park, and a bike rack (suggested by the local youngsters) near the basketball court. The picnic tables, grills, litter bin, and bike rack were ordered from Miracle Playground. Cost is \$2900. Additional fundraising will be needed to complete the walking path, with an estimated cost of \$2200 for a paved walking surface. In the event enough money cannot be raised, an alternate walking surface will be evaluated.
- All future work for the borough, regardless of price, will be advertised by either a request for proposal letter, or advertised in the local papers. Choice of which method to use is dependent upon the cost, and mandated by the state borough code.
- Community Center Report
Recycling \$ - \$54 in recyclables, which will go down in the future, as NY State no longer accepting non-NY stamped cans.
Rentals \$ - 6 resident, 1 non-resident.
Other – extra insulation was sold for cost (\$160), Regina asked for authorization to have Kevin clean the floor. Council agreed, Maby asked that he list the time in the appropriate category on his timesheet.

10. Unfinished Business:

- Gruen / Landry property driveway – Maby discussed matter with Myron. Letters will be sent to both owner, and call placed into County to determine a hearing date.

11. New Business:

- Maby presented an idea regarding sidewalk snow removal via purchase of a new tractor. John Deere has a state bid on such, with an estimated cost of \$14,000 (roughly 25% off the list price). The tractor would be all hydraulic and equipped with a 4' snow blower and 5' mower deck. The benefits are several – all parallel sidewalks would be maintained by the borough, which would help the elderly, in addition to allowing mowing to paid hourly, rather than a lump sum. He has discussed the idea with several residents, all who are in very strong support of this. Approximately \$2700 is budgeted for snow removal and mowing for 2006. Maby expects the yearly costs, including financing and hourly wages to be somewhere around \$4,000. Maby asked council to consider the purchase, with the position advertised with preference given to Lanesboro residents. After discussion, council approved – motion by Roberts, 2nd by

Wilkes. Boughton for, with Mireider and Rockwell against (would like to table for a month). Motion carried.

- Posting & Bonding of local roads (general discussion) – Maby discussed matter with Dewitt regarding Depot St. Solicitor advised the section of roadway near the TS Ivan collapsed should not be traveled by overweight vehicles. Bonding, declination of bonding, or proposed developer improvements on the road should be handled on a case by case basis, if a quarry or some other development is constructed which would require overweight vehicles elsewhere on Depot St. After discussion, council agreed to both suggestions. Maby will ask the police to monitor the roadway and inform the appropriate vehicles of the potential violations.
- Maby suggested that the agenda be revised from previous years, due to changes in the way things operate. He asked that a focus point of the February meeting be on the budget report – how to read, extrapolate information, etc. Council agreed. Maby will coordinate suggestions with Boughton for inclusion into future agendas.

12. Adjournment

Motion – Mireider 2nd – Wilkes. Unanimous, so carried.