

Lanesboro Council Meeting Minutes – December 4, 2007

- 1) Call to order
- 2) Roll Call – Dan Boughton, Regina Dilello, Myles Limbert, Bob Mireider, Stan Rockwell, Colleen Wilkes

Also Present – Mayor Chris Maby

Absent – Secretary / Treasurer Gail Hanrahan, Bill Roberts

- 3) Action on minutes of previous meeting

Motion – by Stan, 2nd by Colleen to approve as presented. Unanimous, so carried.

- 4) Correspondence and Resolutions: letter from Dick Marchiano with accompanying shutoff statement from PAWC, as follow-up to last month's request for suspending sewer billing. Since the ordinance is still being revised and has not yet been advertised, council cannot move on the request at this time. Topic tabled until the ordinance is revised next month.
- 5) Code Enforcement – 2nd verbal warning given to Viaduct Inn owners regarding safety concerns. Shane and solicitor are continuing the porch roof issue (at another residence) and also the Ballard property. Rockwell asked Shane to come back and provide monthly report in person. Shane can, as long as the meeting date / time do not conflict with others. Council also asked Shane to look at foundation in the former Slater residence – Shane needs name / address of current owners from Gail.

- 6) Community Center- \$200 in rentals for month.

- 7) Unfinished business:

- The Jefferson St work agreement with B&S – not yet signed, but work has started. Work to be completed this fall includes drainage, tree removal, stone lining of ditches, smoothing of roadway. Pavement will be constructed in the spring as soon as temperature sustains 45[^].
- 2008 Budget – advertised and ready for vote on ordinance. Roll call: Dilello–yes, Limbert–yes, Mireider–yes, Roberts–absent, Rockwell–yes, Wilkes–yes, Boughton–yes. Unanimous, so carried.
- Need to adopt fire ordinance (passed around) for advertisement and passage at the January meeting. After discussion, motion by Regina, 2nd by Colleen to adopt and advertise as presented. Unanimous, so carried.
- \$64,100 grant – Maby gave grant information to solicitor to see if he could ascertain why the money has not been deposited. Solicitor was informed by someone from DCED that a processing letter was issued on 11/19/07, and that Lanesboro can expect to see the money in 4 – 6 weeks. The auditor general also sent information stating they would provide prevailing wage information if we (our engineers) don't request it before February 1.
- Opening of bids for Cannon property – bids received from the Wilkes for \$2,000 and for \$4,000 from Dale Rockwell. Motion by Regina, 2nd by Bob to accept bid of \$4,000 by Dale Rockwell. All in favor, with Wilkes abstaining.
- Approximately \$28,650 remain on bills to be paid by end of the year, with major items including remaining \$6000 on design fee for new building, \$4500 (1st installment of liquid fuels repayment), \$6905 for fire company, and \$11746.45 for the last quarter bill from Tri-Boro. The TriBoro bill was approximately \$13,000 more than was budgeted for the year, and the \$6905 for the fire company wasn't in the 2007 budget – both of these have been incorporated into the 2008 budget. Need to authorize someone to extend line of credit as needed to cover bills – they have to be paid by the end of the year. After discussion, motion by Stan, 2nd by Regina to extend line

of credit at PNB an additional \$29,000 to cover these bills. Motion also authorizes Colleen Wilkes and Dan Boughton to sign for the extension. Unanimous, so carried.

8) Mayor's Report:

- Garbage truck employee – letter of interest submitted by Dan Boughton (the son). After discussion, council approved hiring Dan, and purchasing a new jacket for him.
- Snow removal employees – hired two employees.
- Survey – Southern Tier Surveying completed the cemetery survey and subsequent check against the survey completed by Frank Gardener of the borough building property (in 1988). There is a discrepancy between the surveys. It appears that the borough building was constructed partially on cemetery property. Mayor doesn't feel there is the need to pursue any legal activities, rather wanted everyone to know about it. A copy of the survey has been filed, should a question arise in the future.
- Snow removal at residential drives – a couple of residents asked if they could hire the borough truck to plow their driveways. Mayor asked council what they thought. After discussion, council consensus is to not hire out for private drives, due to potential liability issues with damaged pavement, hitting landscaping, etc.

9) New business:

10) Visitors: Dale Rockwell, Paul Corse, Herman Moffett, Shane Lewis, Sandy & Jerry Benson. Sandy Benson asked what was going on with the occupational tax, as she didn't work this past summer. Council stated they didn't know anything about it, and the elimination of the occupational tax at the local level will not take effect until January 1. Council suggested that she follow up with the county to see exactly what occurred.

11) Adjournment – by Bob, 2nd by Stan to adjourn. Unanimous, so carried.