



Borough Council Agenda
19 Jun 18

1. CALL TO ORDER, SALUTE TO THE FLAG AND ROLL CALL TIME: _____

Sain		Losse		Hamill		Fire	
Sigreto		Madsen		Myer		EPRPD	
Kudrich		Rose		Drake		Recreation	
Greiner		J Clark		EMA		Fitch	

2. PRESIDENT'S REMARKS

3. PUBLIC COMMENT (WHEN RECOGNIZED BY THE PRESIDENT, PER BOROUGH CODE, STATE YOUR NAME AND ADDRESS FOR THE MINUTES)

4. UNANIMOUS CONSENT AGENDA M: _____ / _____

- A) APPROVAL OF MINUTES – MAY 2018
- B) APPROVAL OF TREASURER'S REPORT – MAY 2018
- C) APPROVAL OF BILLS TO BE PAID

5. REPORTS:

- 1. MAYOR: JANET CLARK
- 2. GENERAL GOVERNMENT COMMITTEE: MARK MADSEN
- 3. FIRE COMMITTEE: PETE SIGRETO
- 4. PUBLIC WORKS:
- 5. FACILITIES COMMITTEE: KEVIN ROSE
- 6. FINANCE COMMITTEE: ERIC KUDRICH
- 7. STREET SCAPE: DEE LOSEE
- 8. EPRPD: ASSISTANT CHIEF ERIC STEWART
- 9. RECREATION ADVISORY BOARD: LINDA O'DONNELL
- 10. FIRE CHIEF: TOM LONG
- 11. EMERGENCY MANAGEMENT: TOM OLVER

12. ALL OTHER REPORTS ARE ON FILE

6. CORRESPONDENCE ON FILE

7. UNFINISHED BUSINESS

8. NEW BUSINESS:

A) MOTION TO ACCEPT TO APPLY FOR LSA FUNDS IN THE AMOUNT OF _____ FOR THE PURCHASE OF A RESCUE BOAT FOR THE MATAMORAS FIRE DEPARTMENT.

M: _____/_____

B) REVIEW REQUEST BY STEPHEN BOYCO FOR NEW SIDEWALKS ON DELAWARE DRIVE. MOTION TO APPROVE REQUEST BY _____/_____

C) MOTION TO APPROVE A RESOLUTION TO AUTHORIZE THE TREASURER TO OPEN A CREDIT CARD FOR THE BOROUGH AND RECREATION FROM NBT BANK.

D) MOTION TO APPROVE A RESOLUTION TO AUTHORIZE THE TREASURER TO OPEN AN A DEPOSIT ACCOUNT AT PLGIT FOR THE BOROUGH TO RECEIVE ADDITIONAL INCOME IN THE FORM OF HIGHER INTEREST.

E) MOTION TO HIRE HASSON KEYS FOR MAINTENANCE IN THE PARK.

10. ADJOURNMENT TIME: _____