

# Waterford Borough Council

## Meeting Minutes –April 11, 2023

### Board Members Present

Jeff Horneman, Steph Fetzner, Michele Horneman, Joe Wanson, Garry Sargent and Tim LaFlamme. As well as Borough Solicitor Ed Betza.

Mayor Cody Breon was absent from the meeting.

### Others in Attendance

Cindy Kreider, Dawn, Jeremy Lombardo

President LaFlamme called the meeting to order at 7: pm followed by the Pledge of Allegiance and Invocation.

### Public Comment

Jeremy was present to inquire on status of food truck ordinance and to express they would be setting up later this spring down by the old Dollar General to support FLB.

### Minutes

*Michelle motioned to approve the March minutes as presented. Second by Steph. Motion passed unanimously.*

### Bills

Question raised about the two township bills: Harborcreek & Summit

*Jeff moved to pay the bills as presented with the exception of the bill from Harborcreek Supervisors and the one from Summit Township. Seconded by Michelle. Motion carried.*

### President's Report

President LaFlamme reporting

- Fireman's Banquet – was Saturday March 18<sup>th</sup> - Jessica & Michelle represented the boro and present our check for \$15,000.
- Intergovernmental funds issue
  - Waiting on research work from Rosalie on Fireman's workers comp & Bagdad payback
- Leaf Vacuum grant – waiting on paperwork from the State.

### Mayors Report

Mayor Breon was absent.

Zoning Officer Lindsey reporting

- Presented three reports: Monthly Zoning/Permit report; updated proposed permit fees and business use case for new computer or iPad equipment

*Michelle motioned to purchase whatever equipment for her job with a ceiling of \$600. Seconded by Steph. Motion carried.*

Discussion topics: Question on what budget line - money from Technology refresh line item. How does she print? Lindsey stops down here and prints, she would prefer to have a printer at home for convenience since she does a lot of work in the evening.

*Steph motioned to allow Lindsey to use the secondary borough printer at home. Michelle second. Motion carried.*

### Public Works

Jeff reporting

- Robert Muth – interviewed (reviewed highlights) only drawback is no CDL class B

- 20 years in USAIR Force – now retired
- Working for General McLane School District third shift
- Skilled in heavy equipment, construction, paving and concrete work

*Jeff Horneman motioned to hire Robert Muth for 1<sup>st</sup> shift street position at \$17.50 per hour to start with a 50 cents raise upon a 90 day favorable review, 50 cents more upon acquiring a CDL class B and effective immediately two weeks of vacation. Michelle seconded. Motion carried*

Garry Sargent reporting

- 2023 street project update
  - Crack seal quote
    - Cross respectfully declined
    - Kingsview (Jamestown, NY) - \$13,640 -to do all streets no gallon limit specified. 750 gallons at \$18.19 per gallon
    - Suit Coat - \$14,000 (full truck) for 750 gallons at \$18.66 per gallon
    - Suit Coat - \$12,200 – for 677 gallons at \$18.02 per gallon

*Garry moved to hire Suit Coat for \$18.02 / gallon for 677 gallons. Second by Joe. Motion carried*

- Possibly having EV chargers – Sarge is gathering info
- Purchased a Tamper for use on the 4th street project

## **Parks**

- Cindy Kreider reporting
  - Christmas decorations – possibly a storage building currently 20 totes of decorations
  - Flyer on different sizes for sheds
  - Power scrubbing the arbors in the gazebo park - add to public works project list
  - Contacted Kim Finch – to replace the Welcome to Waterford sign by Caplans - \$400 cost
  - Picnic tables down by fishing area \$200 per table; aiming for four
  - By lake – grade the area
  - Docks for launching boats
- Was suggested to produce a 2023 parks wish list with costs

## **Community Relations**

No report

## **Mission Main Street Grant**

- Working with a few grantees on getting 2022 approved work completed

**Shade Tree Commission** – No report

## **Personal Committee:**

Michelle reporting that they will remove street worker posting and will repost for Secretary/Treasurer

## **Old Business**

President reporting - still recruiting for a Secretary/Treasurer position, we reviewed five applicants. Three didn't meet qualifications. While setting up interviews with other two, both removed themselves from consideration.

Storage ordinance review – handout detailing the three main storage ordinances. Looking for board members feedback over the next month.

**New Business**

None

*Jeff motioned for adjournment. Seconded by Garry. Motion carried.*

Meeting adjourned at 8:14 pm