

Waterford Borough Council
Meeting Minutes –June 13th, 2023
Special Meeting

Board Members Present

Gary Sargent ,Steph Fetzner, Michele Horneman, Joe Wanson, and Tim LaFlamme. As well as Mayor Cody Breon.

Others in Attendance

President LaFlamme called the meeting to order at 6:00 pm followed by the Pledge of Allegiance and Invocation.

Public Comment

Mike Bennock, Has three properties in the borough 226 South High st, 150 and 152 west 2nd st. His concern is how much longer until the potholes on west 2nd will be fixed.

Cathy Ross, had a question about the anti-slip being picked up from East 4th st

Approval of Minutes

Meeting minutes of May 9th Joe Wanson made a motion of approval and Michele Horneman Second it. Meeting Minutes of

Bills Joe Wason made a motion of approval to pay Mays bills Gary Sargent second the approval of Mays bills

Introduction of new employees

Present LaFlamme introduced Sarah Brown as the new Borough Secretary/Treasurer and Austin Incorvia as the Street Supervisor

Meeting of the county Brent Davis

Reviewed the grants of hosing authority for a grant amount of \$24,500 for four to five houses each as long as they meet the income limit and other requirements explained by Present Laflamme

125 West Fourth st

The grass is as high as the table, the owner passed about three years ago Gary Sargent made a motion to hire a contractor and Joe Watson second the motion to hire a contractor to cut the grass.

South County Ems

Chief of the fire department had a discussion of hire on Ems authority Waterford and East County is zone 4, authority to money to where it needs to be spent on uniforms and equipment

Mayors report

Zoning report from Lindsay about the parking tickets, only have the make model and license plate number. State police can help with identifying the owners.

Lindsay`s Report (Zoning Officer)

Second st will meet the following week and he has a June 30th deadline to clean up the property and will not be receiving an extension.

Public works

Pot holes- Gary Sargent made a motion for 22 ton of cold patch at government pricing it would be \$2508 from Suit-co which is \$114 a ton Michelle Second the motion
That will get 4th street done and other roads to need caught up from winter
The two pipes on East street the public works will be getting binder and they are able to do that them self's, the dirt is settled and will finish the project on East street. Get signs up by the Legion and Circuit street to keep the trucks off of the bridge. Borough was contacted by the state on the leaf vacuum and we got a grant to purchase a leaf vacuum.

Leaf vacuum Bids

All sealed bids must be in by July 11th Motion to release a sealed bid for self contained Leaf vacuum that was created by Edward Betza. Michele Horneman motioned and Joe Wanson second the motion. After bids are summited, we contact the state with the invoice and they will give us up to \$108,00

Parks

Cindy Kreider reporting

- Appoint Chairman
- Student council again helped spread mulch in the park gardens
- Car cruisin' per month – June, July, August
- Picnic table arrived and secured
- Tree removal in Ball Park

Joe moved to spend \$400 for two more picnic tables to be installed at Porter Park. Seconded by Michele.

Motion carried.

Michele moved to hire L&D Tree Service to remove four dead trees in the Ball Park and that the invoice be paid immediately upon job competition. Second by Garry. Motion Carried

Community Relations

Heritage Days – Jeccisa reporting

- All good with Potty
- Will advertise ew staff

Mission Main Street Grant

- No report

Shade Tree Commission – No report

Personal Committee:

Old Business

New Business

Library Board Treasurer reached out in relation to the \$10,000 borough support.

Joe moved to release the 2023 Library Budget allocation of \$10,000 to the library once they provide their 2023 approved budget. Seconded Jessica. Motion carried

Garry moved to appoint Scott Proctor to fill remainder of the varsity from James caplan to WMA. Term to expirer 12/24/2024. Second by Michele. Motion Carried,

Sarge motioned for adjournment. Seconded by Michele. Motion carried. 7:50

Meeting adjourned at 7:50 pm