

# Waterford Borough Council

## Meeting Minutes – November 12<sup>th</sup>, 2024

### Board Members Present

Gary Sargent, Michele Horneman, Joe Wanson, Tim LaFlamme Jessica Dorman, Jeff Horneman, Steph French, Solicitor Ed Betza, Mayor Cody Breon.  
Zoning and Code Office Lindsay Ethridge was absent.

### Others in Attendance

Mike Brown, Kurt Haibach, Tina Haibach, Julie McCall

President LaFlamme called the meeting to order at 7:00 pm followed by the Pledge of Allegiance and Invocation.

### Public Comment

### Approval of Minutes

- *Joe made a motion to approve October's 8th meeting minutes second by Jeff, motion carried*

### Bills

- *Joe made a motion to approve to pay Octobers bills second by Jeff, Motion carried*

### Presidents Report

President LaFlamme reports

- Nothing to report

### Secretary's Report

Sarah reporting

- *Questions on vacation time, if vacation time is not used is it paid out or lost.*
- *Joe made a motion to pay \$100 to Santa for the Library's Christmas fundraiser second by Sarge, Motion carried*

### Mayors Report

Mayor Breon reporting

- *Complements on how well the leaf pick up has been going and how great the street repairs have been going. All and all wanted to say how great the guys are doing.*
- *Informed us Lindsay is out of town and will have this month's report with next months*

### Zoning Officers Report

Lindsay reporting

- *Nothing to report*

## **Public works**

Jeff reporting

- *The guys have been working hard and completed laying asphalt and widening West 2<sup>nd</sup> st*

## **Parks**

Cindy reports

- *Been cleaning out the flower beds for winter*
- *Planted about 100 spring bulbs to brighten up the colors*
- *Bought a new trash can for the lake*
- *Complemented on how great the trees look in the Gazebo Park after Travis and Austin trimmed them*
- *Bought new fan flags coming for the welcome to Waterford signs*
- *Questioned if there was a way to get electric to the garden for Christmas decorations*

## **Community Relations**

Jessica reporting

- *Nothing to report*

## **Grants**

Tim reports

- *The 2023 Local Share Application to rebuild the Fire Department tanker/pumper has been denied. It was shared that the state prefers grant applications that are buying new equipment vs rebuilding or repairing current equipment. The Borough will work with the FD to perhaps submit a new request in 2025.*

## **Other Committee Reports**

Jessica reporting

## **Old Business**

- *Jeff made a motion to sell the old Christmas lights for \$100 each, giving the Borough residents the first option to purchase them, Second by Sarge, Motion carried.*

## **New Business**

- *Jeff made a motion to advertise the proposed 2025 budget as presented second by Joe, Motion carried,*
- *Jeff made a motion to advertise the new tax ordinance of 3.7 mils for 2025 second by Joe, Motion carried.*
- *Joe made a motion to pay up to \$5000 to replace the lugs on the new wiring for the Christmas lights second by Sarge, Motion carried.*

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

Meeting adjourned at 7:45 pm