



MEETING AGENDA

MEETING DESCRIPTION: July Borough Council Meeting
 DATE: July 27, 2022
 LOCATION: Community Room – DPW Building
 TIME: 5:30pm

TIME															
START TIME		RECESS		EXECUTIVE SESSION				ADJOURN				TOTAL TIME			
5:30pm															
Persons Attending				√					Persons Attending				√		
1.	Cori Belles				9.	Jonathan Foster, Jr. Solicitor									
2.	Jessie Dekar				10.	Gil Crossett, Fire Chief									
3.	Gabriel Felt				11.	Elizabeth Fice, Finance Coordinator									
4.	Jessica Meyer				12.	David Jarrett, Borough Manager									
5.	Irene Slocum				13.	Christopher Kaiden, Code Director									
6.	James Daly, Vice President				14.	Blane Lathrop, DPW Foreman									
7.	Patrick Gillette, President				15.	Robert Repasky, Assistant Fire Chief									
8.	Henry Farley, Mayor				16.	Daniel Reynolds, Police Chief									
ITEMS TO BE DISCUSSED													√		
1.	Call to Order – Mr. Gillette														
2.	Pledge of Allegiance & Meeting Prayer – Mrs. Dekar														
3.	Roll Call – Mr. Jarrett														
4.	Citizens To Be Heard - This is an opportunity for citizens to be heard for any items under consideration of the Borough Council. A time limit of three (3) minutes will be imposed on each citizen that addresses the Council.														
5.	Approval of Minutes - Regular Meeting – June 22, 2022 Workshop Meeting – July 11, 2022														
6.	Approval of Bills List Motion: _____ Second: _____ Under the question: _____														
		Mrs. Belles		Mrs. Dekar		Mr. Felt		Miss Meyer		Mrs. Slocum		Mr. Daly		Mr. Gillette	
		Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No
7.	Correspondence Report – July 2022														
8.	Finance Report – June 30, 2022														
9.	Elected & Appointed Officials - Questions & Comments														

10. Consent Agenda - Items of business and matters listed under the Consent Agenda are considered to be routine and non-controversial and will be enacted by one motion and one roll call vote. There will be no separate discussion of these items. If discussion is desired by a Council Member, that item is to be identified and removed from the Consent Agenda, and will be considered separately at the appropriate place on the Agenda.

- a. Reject Request From Sayre Redskin Club For Financial Contribution for E-Recycling Event
- b. Approve Proposal from Teledair Communication \$11,495.00 for the Downtown Camera Upgrade Project
- c. Approve Proposal from Teledair Communications \$1,995.00 for the Island Pond Camera Project
- d. Approve Street Closure and Vending Rights Request – End of Summer Celebration
- e. Approve the hiring of Michael Phelps (*not the Olympic swimmer*) as a Per Diem Fire Truck Driver pending receipt of the required background clearances.

Motion: _____ Second: _____

Under the question: _____

Mrs. Belles		Mrs. Dekar		Mr. Felt		Miss Meyer		Mrs. Slocum		Mr. Daly		Mr. Gillette	
Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No

11. Vote to award the 2022 Paving Project to Glenn O. Hawbaker Inc. for \$266,000.00

Motion: _____ Second: _____

Under the question: _____

Mrs. Belles		Mrs. Dekar		Mr. Felt		Miss Meyer		Mrs. Slocum		Mr. Daly		Mr. Gillette	
Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No

11. Vote to clarify the award of the Hayden Street Pump Station to Vacri Construction Corporation of Binghamton, NY. The correct bid award amount is \$694,000.00.

Motion: _____ Second: _____

Under the question: _____

Mrs. Belles		Mrs. Dekar		Mr. Felt		Miss Meyer		Mrs. Slocum		Mr. Daly		Mr. Gillette	
Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No

13. New Business – August Meeting Schedule

- a. August Borough Council Workshop Meeting – Monday, August 15, 2022 @ 5:30pm
- b. August Borough Council Regular Meeting – Monday, August 29, 2022 @ 5:30pm

NOTE: Meetings will be held in the Cyril "Cy" Morris Meeting Room - Borough Hall 3rd Floor

14. Recess & Executive Session

- a. Police Contract Negotiations
- b. Employment Openings

15. Adjourn

Motion: _____ Second: _____