

Town Commissioners Meeting
July 14th, 2009
Minutes

The meeting was called to order by Commissioner Gell at 6:30pm with Joseph Letts and Donna Sheets in attendance. The Pledge of Allegiance was led by Robert Corn.

The accounts payable report was reviewed, Commissioner Letts made the motion to approve with Commissioner Sheets seconding and all approving.

The minutes from the June 24th meeting were reviewed. Commissioner Sheets motioned to approve the minutes as written with Commissioner Gell seconding and all others approving.

Robert Corn presented the Miller Environmental report for June 2009.

There was no public comment.

Commissioner Sheets suggested that the Footlog Bridge be designated as a public park so that people may utilize the park. Her suggestions are to add a sign (on the other side of the bridge), a picnic table and trash cans and to add poles to separate the private property from the public park property. Another recommendation was to post a sign asking residents to pick up after their pets.

Commissioner Sheets suggested adding a new piece of equipment (a "Vortex" swing device) at Fairgreen Park to be purchased from the 2009-2010 budgets. Commissioner Sheets made the motion to purchase this item with Commissioner Letts seconding and all approving.

Commission President Vandervort arrived at 6:44pm.

Town Administrators Report:

- Mr. Pumpaly reviewed the June budget report, open A/R reports and the June fuel, maintenance and building permits spreadsheets.
- Mr. Pumpaly stated that he has forwarded to Chris Rogers, URS, the Artesian interconnect agreement for his review, analysis and proposal.
- Mr. Pumpaly updated the board that he has completed the bidding on new heating and A/C units at the Boys and Girls Club for which the Town has received a \$10,000 grant. Commissioner Sheets made a motion to accept the Crouse Brothers bid with Commissioner Letts seconding and all approving.
- Mr. Pumpaly updated the board on the status of the Program Open Space grants for the Athletic Park sanitary hose bib and the Fairgreen Park safety matting. All equipment has been ordered and will be installed upon receipt.
- Mr. Pumpaly updated the board that he has been in contact with Keith Baynes regarding easements for the Curtis Elmer property. President Vandervort recommended the easements be 10 feet on Curtis Elmer's property and 10 feet on Robert Gell's property.
- Mr. Pumpaly commented on the ability of Town residents to purchase a memorial bench to be placed in designated areas. President Vandervort stated that the Town's maintenance staff would provide installation at no charge to the resident.

Commissioner Sheets made a motion to adjourn the meeting at 7:13pm with Commissioner Letts seconding and all approving. The Board then entered into an Executive Session.