

## Borough Council Re-Organization Meeting January 3, 2012

**Call to Order** – Mayor Thomas called the meeting to order at 5:00pm and Mr. Farley offered the prayer and flag salute.

**Roll Call** – The following members of the Borough Council were present; Mr. Cerutti, Mr. Farley, Mr. Flick, Mr. Hickey, Mrs. Howland, Mr. Osmun, and Ms. Sabatura. Also Present; Mayor Thomas, Ms. Fice, Borough Finance Coordinator, Mr. Jarrett, Borough Manager, and Attorney Foster, Borough Solicitor. *Mr. Cerutti, Mr. Farley, Mr. Flick, Mrs. Howland, and Ms. Sabatura were sworn in by District Magistrate Michael Shaw prior to the start of the meeting.*

**Nominations for President** – Mayor Thomas opened the floor for nominations, a motion was made by Mr. Hickey and seconded by Mr. Flick to nominate Henry Farley as Council President. There were no other nominations and Mr. Farley was elected Council President.

**Nominations for Vice President** – A motion was made by Mr. Flick and seconded by Mr. Hickey to nominate Eugene Cerutti as Council Vice-President. A motion was also made by Ms. Sabatura to nominate Eugene Osmun as Council Vice-President however Mr. Osmun declined the nomination. There were no other nominations and Mr. Cerutti was elected as Council Vice-President.

**Nominations for President Pro Tem** – A motion was made by Mr. Farley and seconded by Mr. Osmun to nominate Robert Flick as President Pro-Tem of the Borough Council. There were no other nominations and Mr. Flick was elected President Pro-Tem of the Borough Council.

*With the election of Council President, Vice President, and President Pro-Tem, Mayor Thomas presented the President's gavel to Mr. Farley and he continued the meeting.*

**2012 – 2013 Meeting Schedule** – Mr. Farley announced that the Borough Council will meet on the third (3<sup>rd</sup>) Thursday of the month at 6:00pm, and the meetings will be held in the Community Room at the Sayre Borough Department of Public Works Building. A motion was made by Mr. Cerutti and seconded by Mr. Osmun to hold the monthly Council meetings on the third Thursday of each month. There were no objections.

**Appointment of Legal Depository** – A motion was made by Mr. Cerutti and seconded by Mr. Osmun to appoint First Citizens National Bank and PLIGIT as the Borough's authorized financial institutions. There were no objections. Motion Carries.

**Appointment of Newspaper** – A motion was made by Mr. Cerutti and seconded by Mr. Osmun to appoint the Morning Times as the Borough's legal publication. There were no objections. Motion Carries.

**Other Business** – Mr. Farley distributed the Committee assignments and asked the Committee Chairs to set a day and time for their monthly committee meetings and provide them to Mr. Jarrett for advertisement. Committee meetings will be held at the Borough Hall.

**Adjourn** – With no other business to discuss, a motion was made by Mr. Flick and seconded by Mr. Osmun to adjourn the meeting at 5:15pm without objection.

Respectfully Submitted: \_\_\_\_\_, Borough Manager/Secretary