

**Borough Council Special Meeting  
Minutes – November 4, 2013**

**Call to Order** – Mr. Farley called the meeting to order at 6:00pm.

**Roll Call** – The following members of the Council were present; James Daly, Robert Flick, Maureen Howland, Eugene Osmun, JoAnn Sabatura, Eugene Cerutti, and Henry Farley, Council President. Also present; Jonathan Foster, Borough Solicitor, Elizabeth Fice, Finance Coordinator, and David Jarrett, Borough Manager.

**Vote to advertise the 2014 budget** – A motion was made by Mrs. Howland and seconded by Mr. Daly to advertise the 2014 budget. **Under the question:** Ms. Sabatura asked if the motion to advertise the budget includes the sewer budget and Ms. Fice stated that it was to advertise the total budget.

	DALY	FLICK	HOWLAND	OSMUN	SABATURA	CERUTTI	FARLEY
<b>AYE</b>	X	X	X	X	X	X	X
<b>NAY</b>							

**Vote to advertise the 2014 tax ordinance** – A motion was made by Mr. Cerutti and seconded by Mr. Daly to advertise the 2014 tax ordinance. **Under the question:** Mr. Farley stated that this will be the fifth consecutive year that the tax rate has not changed.

	DALY	FLICK	HOWLAND	OSMUN	SABATURA	CERUTTI	FARLEY
<b>AYE</b>	X	X	X	X	X	X	X
<b>NAY</b>							

**Vote to advertise the 2014 sewer ordinance** – A motion was made by Mr. Daly and seconded by Mrs. Howland to advertise the 2014 sewer ordinance. **Under the question:** Mr. Jarrett explained that the sewer increase is needed to cover the Borough’s financial obligation for the sewer plant upgrade. Mr. Jarrett stated that the under the present repayment plan each municipality is repaying the full loan amount and that the loan will be re-amortized after the project is completed in July 2014.

	DALY	FLICK	HOWLAND	OSMUN	SABATURA	CERUTTI	FARLEY
<b>AYE</b>	X	X	X		X	X	X
<b>NAY</b>				X			

**Vote to approve Vacri Pay Request #3 in the amount of \$83,267.91** – A motion was made by Mr. Flick and seconded by Mr. Daly to approve Pay Request #3 submitted by Vacri Construction of Binghamton, New York in the amount of \$83,267.91. **Under the question:** Mr. Jarrett explained that the pay request is the final pay payment for Vacri and that the contractor’s portion of the Hopkins/Woodworth Infrastructure project was completed \$38,000 under bid.

	<b>DALY</b>	<b>FLICK</b>	<b>HOWLAND</b>	<b>OSMUN</b>	<b>SABATURA</b>	<b>CERUTTI</b>	<b>FARLEY</b>
<b>YES</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>
<b>No</b>							

**Adjourn** – A motion was made by Mr. Daly and seconded by Ms. Sabatura to adjourn the meeting at 6:13pm. There were no objections.