

**BOROUGH OF LAWRENCEVILLE
REGULAR MEETING
November 2, 2009**

CALL TO ORDER

Marian Russell called the Regular Meeting of the Lawrenceville Borough Council to order at 7:00 PM with the Pledge of Allegiance.

ROLL CALL

Council Members:

Ed Lockhart
Mildred Bliss
Marian Russell
Gordon Chilson
Larry Barnes
Melvin Davis
Jack Young

Mayor:

Bryce Taft

Secretary:

Judy Woythal

Visitors:

Walt Beach
Bev & Bill Shoup
Donna Blend

Maxine Smith
Wayne Hopper
Gene Haley

APPROVAL OF MINUTES

Larry Barnes made a Motion to approve the minutes of October 5, 2009, seconded by Mildred Bliss. All members present voted yea.

PUBLIC PRESENTATIONS-

Bill Dincher stated that he attended the TCC meeting (Act 32) on October 28, 2009. He stated that the way the By-Laws are written, the voting is weighted and the School District has the majority of the voting power. The next TCC meeting will be held on November 19, 2009. Bill will recommend to the TCC Committee to amend the By-laws so there will be one vote for each municipality.

Snowplowing Bids-The bids were opened and read aloud as follows:

Fisher Construction-Jody Fisher	rate of \$ 60.00 per hour/per equip.
American Waterworks-David Muth	rate of \$ 60.00 per hour/per truck

The Council discussed the bids. Ed Lockhart made a Motion to accept the bid from American Waterworks-David Muth for the snowplowing season 2009-2010, seconded by Larry Barnes. A Roll Call Vote was taken with all members present voting yea, except Jack Young abstained (due to conflict of interest).

COMMUNICATIONS were reviewed. A letter was received from Tioga Borough looking for a \$ 100 donation for the Tioga Pool. This will be considered when working on the budget.

TREASURER'S REPORT-Mildred Bliss made a Motion to accept the Treasurer's Report, seconded by Jack Young. All members present voted yea.

PAYMENT OF BILLS-Larry Barnes made a Motion to pay the bills totaling \$ 13,330.87 seconded by Ed Lockhart. All members present voted yea.

MAYOR'S REPORT- Bryce Taft reported everything all quiet.

COMMITTEE REPORTS

A. Library-The gutters at the Library need to be cleaned out. Jack Young and Gordon Chilson will take care of this.

Gordon Chilson suggested that the fence at the Library be relocated from splitting the property to encompassing the property. This would make the mowing easier. This is a project that could be completed next Spring. The Council members were in agreement.

B. Building Enforcement/Zoning Officer-Gene Haley read the following report:

- 1. 22 Cowanesque St-grass & shrubs cut-re-inspected-NIC**
- 2. 11 State St-grass clippings have not been removed. Re-inspected again and NIC (now in compliance)**
- 3. 74 Mechanic St-tree limbs need to be trimmed-re-inspected-NIC**
- 4. 26 Mechanic St-front porch/steps need repair-letter sent**
- 5. 43 State St-complaint-trash bags/dog barking/open fire**
- 6. 61 Main St-re-inspected all items corrected in Court Order**
- 7. 66 Cowanesque St-re-inspected-driveway has been repaired**
- 8. 43 State St-re-inspection-trash bags cleaned up**
- 9. 72 Mechanic St-final inspection-occupants sick-unable to inspect**
- 10. 62 Mechanic St-re-inspect-owner sick-some clean up done**
- 11. 30 Riverside Estates-issued Citation-holes dug in levee by dog**

C. Public Works: Streets and Dikes- Gordon Chilson reported that DEP inspected the dike. The inspection report listed items that need to be addressed by next year's inspection-small trees need to be trimmed & rodent control. Jack Young stated that some areas will need to be sprayed next year.

Street markings at the intersection-Gordon Chilson reported he spoke with Freestyle Striping and they will come back to repair the areas that are coming off. This will have to be done when the weather is warmer.

James St-There are potholes near the driveway at 15 James Street. The Borough will pay for the cold patch to fix them.

D. Personnel and Appointment- None

UNFINISHED BUSINESS:

Recodification-continue working on zoning chapter

Update Zoning Map-schedule committee meeting to review map from GIS department.

Budget-waiting for certified tax information on November 15th.

Shade Tree Commission-The Council decided not to form a shade tree commission, since no one is interested in volunteering.

Traffic light replacement/study-The price of the study has increased to \$ 3,537. The Council discussed replacing the traffic light with LED bulbs. Ed Lockhart suggested we wait until New York State finishes their section of Route 15, before we make changes to our Traffic light. The Council members agreed to Hold Off making any changes to the Traffic light right now.

Attorney-Real Estate transfer-Jack Young suggested we contact Attorney Larry Linder to handle the real estate transfer of the Weaver Street lot.

NEW BUSINESS

Library-sidewalk-eaves troughs-wood

The eaves-troughs at the Library need to be cleaned out. Jack Young and Gordon Chilson will take care of this. The library needs some maintenance. The Council will look into what needs to be repaired.

Mechanic Street lot-The lot has been put out for bid again and the bids will be opened on December 7, 2009.

Gordon Chilson reported there was some damage to a door at the ball field and he repaired it.

Jack Young made a Motion to adjourn the meeting at 8:05 PM, seconded by Ed Lockhart.

Minutes recorded and printed by Judy Woythal, Secretary