

**BOARD OF WARDEN & BURGESSES  
SPECIAL MEETING  
APRIL 19, 2016**

The Special Meeting of the Board of Warden & Burgesses held in the Griswold Town Hall, Main Meeting Room on Tuesday, April 19, 2016 was called to order by Warden Connelly at 6:18pm.

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

Clerk Valerie Pudvah read the roll call. Present: Warden John Connelly, Burgesses Timothy Sharkey, Laurie Sorder and James Krueger. Absent Burgess Laura Laidley. A quorum was determined.

**ALSO PRESENT:**

Resident Trooper Adam Chittick, Linda Cote Treasurer, Leona Sharkey Tax Collector/Secy, Shea Cavacini ACO, Bob Hanson ACO, Jim Barnie.

**PUBLIC FORUM:**

NONE

**APPROVE MINUTES OF THE REGULAR MEETING MARCH 7, 2016, SPECIAL MEETING MARCH 21, 2016 AND SPECIAL MEETING MARCH 31, 2016.**

Burgess Sharkey made motion to approve the minutes for regular meeting 3/7/2016 as presented, 2<sup>nd</sup> by Burgess Sorder. All in favor, aye. Motion carries.

Burgess Sorder made motion to approve the minutes for special meeting 3/21/2016 as presented, 2<sup>nd</sup> by Burgess Sharkey. All in favor, aye. Motion carries.

Burgess Sharkey made motion to approve the minutes for special meeting 3/31/2016 as presented, 2<sup>nd</sup> by Burgess Sorder. All in favor, aye. Motion carries. Burgess Krueger abstained.

**COMMISSION REPORT:**

NONE

**RESIDENT TROOPER REPORT:**

NONE

**PUBLIC UTILITIES:**

NONE

**CORRESPONDENCE:**

Quote from Dantry's Landscaping for FY 2016/2017 that reflects same prices as current fiscal year.

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**NEW BUSINESS:**

**1. Discussion and possible action to Suspend List for GL 2011 personal property, motor vehicle and motor vehicle supplemental bills, as presented by the Tax Collector.**

Burgess Sharkey made motion to accept the list as presented by the Tax Collector, 2<sup>nd</sup> by Burgess Sorder. All in favor, aye. Motion carries.

**2. Action to re-adopt Fair Housing Resolution, Fair Housing Policy Statement, Title VI Equal Opportunity Statement, and Affirmative Action Policy Statement per grant requirements.**

Burgess Sharkey made motion to accept the Fair Housing Resolution, Policy Statement, Opportunity Statement and Affirmative Action Policy Statement as presented, 2<sup>nd</sup> by Burgess Krueger. All in favor, aye. Motion carries.

**3. Discussion with Jim Barnie regarding the possibility of a municipal parking lot with the Town of Griswold.**

Mr. Barnie was present to bring forth his plan to make a municipal parking lot in back of the Anthony's Hardware parking lot. He noted that the town officials are working with Anthony's Hardware to bring about 30 parking spaces to the borough. Cost to the town would be about \$2,000 and the borough approx. \$300. He noted that the town would provide liability insurance for the space. Mr. Barnie also stated that the town would be responsible for maintenance. Burgess Sorder questioned if Mr. Ron Anthony and Mr. Philip Anthony were agreeable to this. Mr. Barnie noted that they are with a couple of minor changes. Burgess Sorder also questioned if there would be signage for the 2 lots. If accepted the agreement would go for 5 years unless either party wanted to back out and that would be okay if given a 6 month notice.

Warden Connelly suggested that this be brought up at the April 25, 2016 meeting so the town could discuss this also. Discussion was also held on using gravel or stone dust.

Burgess Sorder likes the concept and would like to pursue it more at the Apr. 25<sup>th</sup> meeting. Burgess Krueger suggested inviting the Anthony's to the joint meeting on Monday the 25<sup>th</sup>.

Burgess Sorder made motion to move this discussion onto the agenda for April 25<sup>th</sup> and to invite all parties to the meeting on Monday April 25, 2016, @ 4:00pm 2<sup>nd</sup> by Burgess Sharkey. All in favor, aye. Motion carries.

**4. Discussion and possible action to set Monday, May 16, 2016 for the Annual Freeman Meeting @ 7:00pm.**

Discussion was held on having another budget workshop for Thursday, April 28, 2016 @6:00pm.

Motion made by Burgess Sharkey to have the Annual Freeman Meeting on May 16, 2016 @7:00pm, 2<sup>nd</sup> by Burgess Sorder. All in favor, aye. Motion carries.

**OLD BUSINESS:**

**1. Correspondence sent to property owner and Public Works Director regarding sign for the corner of Wilson Street Ext/Hill Street.**

Warden Connelly noted that the sign has not been put up. He will bring it up at the next quarterly meeting.

**2. Stairway in rear of 30 Anthony Street.**

Warden Connelly has not heard anything about this yet.

**ANY OTHER BUSINESS BEFORE THE BOARD:**

None

**PUBLIC FORUM:**

Warden Connelly asked Robert Hanson JCFD if he had gotten any bids for the projects that he wanted to do at the firehouse. Mr. Hanson noted that the bathrooms are his top priority. He will try and get 3 bids for that project before the next budget workshop. He noted that the furnace is running fine now. Discussion was also held on the generator.

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**Executive Session:**

1. Personnel Matter
2. Resident Trooper Contract

Burgess Sorder made motion to go into Executive Session, 2<sup>nd</sup> by Burgess Sharkey to discuss a personnel matter and the Resident Trooper contract at 6:53pm.

Linda Cote, Leona Sharkey, Sidney Luther and Joe Anganello (The Falcon Consulting Group) were invited into executive session.

Executive session ended at 8:18pm. Meeting duly adjourned at 8:19pm.

Respectfully submitted,

Valerie Pudvah, Clerk