

March 10, 2025

Work Session

6:00 PM

PRESENT: Supervisor S. Broderick; Councilmembers J. Myers, J. Jacoby, R. Morreale & S. Weachter; Dep. Sup. W. Conrad; Police Captain M. Salada; Bldg. Insp. T. Masters, Bldg. Insp. E. Zimmerman; Finance Director J. Agnello; Water Foreman D. Zahno; WPCC Ch. Op. J. Ritter; Atty. A. Bax; & Deputy Clerk B. Cogland

ZOOM: Sr. Coordinator M. Olick, 2 Press (NG & Sentinel)

EXCUSED: Rec. Director T. Smith, Eng. B. Lannon; Hwy Sup. M. Zahno

Supervisor called the Work Session to order followed by the Pledge of Allegiance and a moment of silent reflection.

AGENDA APPROVAL

Broderick added “Consultation with Attorney” to “Executive Session “

Morreale MOVED to approve the agenda, as amended. Seconded by Jacoby and Carried 5-0.

APPROVAL OF MINUTES

Myers MOVED to approve the minutes from the 2/10/2025 Work Session. Seconded by Jacoby and Carried 5-0.

Myers MOVED to approve the minutes from the 2/24/2025 RTMB. Seconded by Jacoby and Carried 4-0, Morreale abstained.

ABSTRACT

Waechter MOVED to approve the Regular Abstract of Claims Numbered 24-03743 thru 24-03746 and 25-00422 thru 25-00575 and recommended payment in the amount of \$1,234,708.47, plus a post-audit of \$38,579.77. Seconded by Morreale and Carried 5-0.

DEPARTMENT HEAD STATEMENTS

M. Olick – Senior Center Coordinator

The Senior Center will have St. Patrick’s Music on March 17th @ 11:00 A.M. by Bob Gnann with refreshments. Taxes by AARP will be continued on Fridays – all appointments are booked. Greif support groups continue the second and fourth Sundays of each month from 1-3 p.m.

J. Ritter - WPCC Ch. Op.

Ritter would like to declare the WPCC’s 2004 Chevy Blazer with roughly 106,000 miles on it as excess and requested to have it posted for sale on Auctions International.

Morreale MOVED to declare the 2004 Chevy Blazer as excess. Seconded by Waechter, and Carried 5-0.

Morreale MOVED to put the 2004 Chevy Blazer from the WPCC on Auctions International. Seconded by Waechter, and Carried 5-0.

FINANCE

March 10, 2025

The Finance Director asked for approval to process the following 2025 budget revisions:

1. A request to move \$30,048 to the Contingency budget A00-1990-0400-0000 from the Engineering Personnel budget A00-1440-0100-0000 to remove the excess budget of the Engineer position.
2. A request to move \$28,701 to the Safety Personnel budget B00-3620-0100-0000 from the Fund Balance budget B00-1000-0599-0000 to cover the second Building Inspector position approved by the Board on 1/27/2025.
3. A request to move \$417 to the Medicare Tax budget B00-9020-0800-0000 from the Fund Balance budget B00-1000-0599-0000 to cover the second Building Inspector position approved by the Board on 1/27/2025.
4. A request to move \$1,780 to the Social Security Tax budget B00-9030-0800-0000 from the Fund Balance budget B00-1000-0599-0000 to cover the second Building Inspector position approved by the Board on 1/27/2025.
5. A request to move \$159 to the Police Workers Compensation budget B00-9040-0800-0100 from the Unemployment Insurance budget B00-9050-0800-0000 to cover Police Workers Compensation expenses.
6. A request to move \$43 to the Police EAP Program budget B00-9089-0400-0001 from the Unemployment Insurance budget B00-9050-0800-0000 to cover Police EAP Program expenses.
7. A request to move \$33 to the Workers Compensation budget DB0-9040-0800-0000 from the Unemployment Insurance budget DB0-9050-0800-0000 to cover Workers Compensation expenses.
8. A request to move \$200 to the Water Admin Equipment budget SW1-8310-0200-0000 from the Transmission & Distribution Equipment budget SW1-8340-0200-0000 to cover office desk risers.

Myers MOVED to approve the budget revisions as presented. Seconded by Jacoby and Carried 5-0.

COUNCILMAN JACOBY

Upper Mountain Fire Company requests approval to add Nathan Heikoop of Country Club Trail to their rolls.

Jacoby MOVED to accept the roster addition of Nathan Heikoop to Upper Mtn Fire Co. Seconded by Waechter and Carried 5-0.

COUNCILMAN MYERS

Sanborn Historical Farm Museum will have an antique show March 15-16th 9-3 with a \$4 admission

March 10, 2025

Tuesday March 25th at 7pm – Historical Society meeting with a speaker series entitled “Historical Farming by Tim Roberts”

COUNCILMAN MORREALE – Nothing to report

COUNCILWOMAN WAECHTER – Nothing to report

Weachter MOVED to enter into Executive Session. Seconded by Morreale and carried 5-0. 6:11 P.M.

Transcribed and
Respectfully submitted by:

Briggett R. Cogland
Deputy Town Clerk

March 10, 2025

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