

AUGUST 3, 2015

Recorded Record of Motions, **Introductions & Agreements** **Galena Mayor and Council Meeting**

The Meeting was called to order by Mayor Samuel F. Sessa, II, 7:28 p.m. on Monday, August 3, 2015.

Those in attendance were Mayor Sam Sessa, Council Members' Bud Felty, John Carroll, Harry Pisapia and Jackie Duhamell. Also in attendance: Attorney, Carolyn Kalbfus, filling in for Town Attorney Tom Yeager; Town Manager Sharon Weygand, Clerk/Treasurer, Barbara Shaw; and Sheriff John Price, Kent County Sheriff's Department.

Motions:

Approval of the July 6, 2015, Recorded Record of Motions, Introductions & Agreements-Regular Meeting: **Council Member Pisapia motioned to accept the Recorded of Motions, Introductions & Agreements-Regular Meeting, Council Member Felty second motion, all present were in favor.**

Approval of the July 9, 2015, Recorded record of Motions-Special Meeting: **Council Member Pisapia motioned to accept the Recorded of Motions -Special Meeting, Council Member Carroll second motion, all present were in favor.**

Approval of the July 9, 2015, Close Session Minutes: **Council Member Carroll motioned to accept the Close Session Minutes, Council Member Felty second motion, all present were in favor.**

Ordinance No. 2015-04, to prohibit Parking of Commercial and Recreational Vehicles on Residential Streets, **Council Member Carroll motioned to table until next Mayor & Council Meeting in September, Council Member Duhamell second motion, all present were in favor.**

Jack Hahn Water & Sewer Overage Forgiveness: **Council Member Pisapia motioned to approve a onetime credit for the Water & Sewer Overage of Jack Hahn's property, 205 Phelps Avenue, Council Member Felty second motion, all present were in favor.**

New Planning and Zoning Board Member and Alternate: **Council Member Carroll motioned to appoint Dominick Pisapia as the Member and Scott Duhamell as the Alternate for the Planning & Zoning Board, Council Member Felty second motion, all present were in favor. Council Member Pisapia abstain from voting since Dominick Pisapia is his grandson. Dominick Pisapia was sworn in at this time.**

Town Meeting Date Change: **Council Member Pisapia motioned to change the next Mayor & Council Meeting to Tuesday, September 8th due to Labor Day falling on Monday, Council Member Felty second motion, all present were in favor.**

June Treasurer's Report: **Council Member Pisapia motioned to accept the June's Treasurer's Report as read; Council Member Carroll second motion, all present were in favor.**

Reimbursement Transfer for July: **Council Member Pisapia motioned to transfer funds from the Utility Fund into the General Fund of \$7,120.00 for payroll and operating expenses for the month of July; Council Member Felty second motion, all present were in favor.**

Approval of the August 3, 2015, Audio Minutes: **Council Member Carroll motioned to accept minutes as recorded; Council Member Duhamell second motion, all present were in favor.**

Adjournment: There being no further business to come before the Mayor and Council, **Council Member Pisapia motioned to adjourn the meeting; Council Member Carroll second motion, all present were in favor.** Meeting was adjourned at 8:52 p.m.

Introductions:

There was no new introductions for August.

Agreements/Comments:

Program Open Space: The Galena Elementary School would like to install a walking pathway around the perimeter of the school's backyard area. After speaking with the Department of Natural Resources Program Open Space, the town may apply to community Parks and Playgrounds for funding this project. A Joint-Use-Agreement will be signed by all parties. The project will be presented to the P&Z at the August Meeting. Mayor and Council agreed to move forward on this project.

Special Event: The SRBC will host a Scavenger Hunt on Saturday, August 15, 2015, multiple locations with entertainment in parking lot of Sassy River Market.

Water & Sewer Rate Study: We received three proposals and are still reviewing them for qualifications. Proposals received from the following: Municipal & Financial Services Group, Davenport & Co. LLC, Cabe Associates, and AECOM on July 20. A work session is scheduled for Wednesday, August 19 at 6:30 pm.

WWTP: Bidding will be delayed due to comments from the State Fire Marshal in regards to access to WWTP site Item 14 Approved fire department access and fire department access roads shall be provided Chief of the Galena Volunteer Fire Department told project engineer, Ryan Rangel that vehicles cannot access the road. Therefore, Ryan is looking at the situation at what can be done.

I & I: Area for I & I on E. Cross St, N. Main St., Seminary Ave and Phelps Ave. was televised on Monday, June 8. On July 16, manholes were inspected and a smoke test was done in this area. Final Report will be submitted to the town and presentation will be in September.

Respectfully submitted,

Barbara A. Shaw

Clerk-Treasurer