

**AGENDA**  
**MAYOR AND COUNCIL**  
**JANUARY 19, 2015**

Mayor Chegwidden Called the Meeting to Order

Mayor Chegwidden read the Open Public Meeting Statement

Mayor Chegwidden requested Roll Call:

Council President Wickenheisser  
Councilman Binkoski  
Councilman Corbett - Absent  
Councilwoman Hayes  
Councilman Norton  
Councilman Yeager - Absent

**Flag Salute**

Mayor Chegwidden led those in attendance with the salute to the American Flag.

**Open to the Public**

In accordance with Local Ordinance O-18-03, "Persons making public comment at the first public portion shall be limited to five (5) minutes. During the second public repetitive, irrelevant or excessive public comment in the interest of permitting all members of the public time to speak on any governmental issue and completing the public business within a reasonable period of time".

Mayor Chegwidden opened the meeting to the public.

No one wishing to be heard, Mayor Chegwidden to closed the meeting to the public.

**Appointments**

Council President Wickenheisser appointed Andre Brezina as Building Inspector and Construction Code Official for a provisional term of 30 days starting January 19, 2015.

Council President Wickenheisser appointed James Gonroski as Plumbing Inspector for a provisional term of 30 days starting January 19, 2015.

Motion by Council President Wickenheisser and seconded by Councilman Binkoski to confirm the above appointments.

<b>ROLL CALL VOTE: YEA: 4      NAY: 0      ABSENT:      ABSTAIN:</b>
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**Consent Agenda**

The following items are considered to be routine and non-controversial by the Mayor and Council and will be approved by one motion. There will be no separate discussion of these items unless a council member or citizen so requests, in which case, the item will be removed from the Consent Agenda and considered in a normal sequence on the agenda.

<b>Approval of Bills: All bills referred to the finance committee to be paid if found correct.</b>
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<b>Approval of Minutes from 12/29/14 and 1/5/15</b>
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<b>Resolution:    R-28-15: Concur with Appointment of Public Defenders</b>
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R-29-15: Concur with Appointment of Prosecutors  
R-30-15: Approve Tax Sale Redemption TSC 2014-029  
R-31-15: Approve Tax Sale Redemption TSC 2014-021  
R-32-15: Approve Tax Sale Redemption TSC 2014-014  
R-33-15: Approve Tax Sale Redemption TSC 2014-001  
R-34-15: Approve Tax Sale Redemption TSC 2013-010

Approve Fire Department Request for Mason Dump Truck for the Clambake on February 14.

Motion by Councilwoman Hayes and seconded by Councilman Binkoski approved all of the items listed on the Consent Agenda.

ROLL CALL VOTE: YEA: 4      NAY: 0      ABSENT:      ABSTAIN:

Correspondence

1. Letter from Mine Hill re: Joint Court rec'd January 5, 2015.
2. Notice of Ordinance from Town of Dover rec'd January 16, 2015.
3. RVRSA Meeting Minutes rec'd January 14, 2015
4. Monthly Reports from Clerk and Construction

Council Reports

Council President Wickenheisser: She stated that she had attended the Board of Health meeting last week. There were still flu shots available. All restaurants were inspected by Health Official.

Councilman Binkoski: No report

Councilman Corbett: Absent

Councilwoman Hayes: She stated that she had a nice time at the town holiday party. Wharton Kids First is hosting Lotsa Pasta dinner in February.

Councilman Norton: No report

Councilman Yeager: Absent

Mayor Chegwiddden's Report: No report

Open to the Public

In accordance with Local Ordinance O-18-03, "The Mayor or Council President shall have the discretion to terminate any repetitive, irrelevant or excessive public comment in the interest of permitting all members of the public time to speak on any governmental issue and completing the public business within a reasonable period of time".

Mayor Chegwiddden opened the meeting to the public.

No one wishing to be heard, Mayor Chegwiddden closed the meeting to the public.

Closed Session

Council President Wickenheisser introduced R-35-15 to close the meeting to the public for discussion on Contract Negotiations and Litigation.

Motion by Councilman Binkoski and seconded by Councilman Norton to approve R-35-15.

ROLL CALL VOTE: YEA: 4      NAY: 0      ABSENT:      ABSTAIN:

**Motion by Council President Wickenheisser and seconded by Councilwoman Hayes to return to open session.**

<b>ROLL CALL VOTE: YEA : 4</b>	<b>NAY: 0</b>	<b>ABSENT:</b>	<b>ABSTAIN:</b>
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**Adjournment**

**Motion by Councilman Norton and seconded by Council President Wickenheisser to close this meeting.**