

Mill Village Borough Minutes: Wednesday, August 6, 2008

Ted Szall called the Mill Village Borough Council meeting for August to order at 7:30 p.m. Those present were: Kathy Williams, Ed Falconer, Linda Falconer, Roberta McLaughlin, Mayor Joe Sam, Borough Solicitor-Tim Sennett, employee Dawson Bogert Sr. and Catherine Wise.

Linda Falconer motioned to accept the agenda, Kathy Williams seconded, all voted yes.

Edward Falconer made a motion to approve the minutes from the July meeting and the August 2008, Treasurer's report, Kathy Williams seconded both, all in favor, motion carried.

Treasurer's report:

General Fund: \$14,650.76
Depot Street: \$18,907.79
State Fund: \$74,697.98
Capital Reserve: \$10,663.46
Petty Cash: \$33.33

Secretary Report:

- Request to have office hours set to Monday & Wednesday from 12 noon until 1:00 was granted.
- Councilwoman Linda Falconer motioned to purchase a new mouse and Quick books payroll for the secretary, Ed Falconer seconded. All in favor, motion carried.
- Secretary attended the Open Records Seminar

Borough Maintenance Report from Dawson Bogert:

- Dawson mowed the grounds
- Trimmed the Brush around stop signs/Straightened sign on Woods Rd.
- Bought the paint for the plow in front of the building

Committee Reports:

Unfinished Business:

- Roberta McLaughlin made a motion to pay monthly bills, seconded by Linda Falconer, all in favor, motion carried.
- Discussion was held on the tree in Mill Creek by the old cheese factory, a letter will be sent to the railroad about removing their section of the tree, and the landowner will be notified about cutting up the tree on his property. Flooding is a concern.
- In regards to the EMS Coordinator, someone needs to be found who is not a fireman. If there is an emergency the firemen will be the first ones called and they will be on the front lines.
- The electric boxes on Main Street will be fixed as soon as possible. May be able to combine boxes for the traffic light and the light boxes. Cost may be able to be reduced and meters combined. An assessment will be acquired.

New Business:

- Kathy Williams motioned to appoint Don Mulson, contingent on receiving his letter of intent, to the Mill Village Borough Council. Linda Falconer seconded, all voted yes. Motion Carried.
- Erie County Executive Mark Divecchio wants to meet with the Mayor and Councilmen at the Depot Street Bridge to present a mock check for the project. After discussion it was decided that Saturday, August 23rd would be a good day. Linda will call to confirm.
- Council members discussed checking the drainage ditch in the Mobile Home Park, sediment is in the pipe but the ditch cannot be dug out, because then the water will not drain and it will cause a mosquito hazard so in turn the Sluice pipe by the driveway may need lowered, changed or resized. Ted & Ed will check into this.
- Heat loss in the garage needs to be looked into. Permco foam was discussed. Price quotes will be acquired from various companies. Ted & Ed will also look into this.
- The cost for variance hearings needs to be put on the agenda and costs need to be revised.

General Comments from Council President:

- An extension on the Depot Street Bridge grant was granted. Mark Corey will be paid for engineering when the bridge project is done.

General Comments from Council:

-**Mayor Sam** – No report

-**Councilwoman Kathy Williams** – Looked at the Growing Greener program and it seems to be geared toward organizations who want to improve the Watershed. Will try and call the DEP for more information regarding this.

-**Councilwoman Roberta McLaughlin:** No report

-**Councilwoman Falconer:** A pre-construction meeting was held Thursday, July 31, 2008 with the contractors for the Depot Street Bridge project, Steve & Dick Shingledecker; Joe Berdis from Erie County Planning, Engineer Mark Corey, Ted Szall, Steve Sherred, Linda Falconer and Catherine Wise. The bridge is scheduled to be done within 5-6 weeks after the pipe arrives. Council members decided to have the “mafia blocks” moved to Rohrer Trucking.

-**Councilman Falconer** – Councilman Ed Falconer reported that the sidewalk in front of the old fire hall is broken and he spoke to the land owner and it will be fixed when the work there is finished. The memorial bell has been moved.

-**Councilman Sherred** – No Report

-**Secretary-** Phone call – a resident on Depot Street – sidewalk is heaved and kids are using it for a ramp. Council remarked that it is her responsibility to fix her sidewalk and the borough is not liable for it

Edward Falconer moved to adjourn meeting @ 8:35 p.m. Seconded by Roberta McLaughlin, all in favor, motion carried.

Next meeting will be held on **September 10, 2008** at 7:30 pm.
(Moved back a week, due to the Waterford Fair.)