

**Minutes**  
**Throop Borough Council**  
**Monday, January 25<sup>th</sup>, 2016**  
**Work Session/Monthly Meeting 6:30 p.m.**

**The meeting opened with the Pledge of Allegiance.**

***“God Bless Our Troops and the Coalition”***

**ROLL CALL:**

**Members of Council:**

Bob Magliocchi - P

Mark Mazak - P

Thomas Lukasewicz, **President** - P

Charlene Tomasovitch - P

David Repchick, **Vice President** - P

John Musewicz - P

Neil Furiosi - A

**Solicitor** - Louis A. Cimini - P

**Mayor** - Wayne Williams - P

Assistant Treasurer - Lenore Dolan - P

Secretary - Renee O'Malley - P

Chief Clerk/Treasurer - Robin Galli - P

**Announcements:**

\* An executive session was held at 6:00 p.m to discuss legal and personnel matters.

**Work Session/Meetings:**

\* The Feb mid month work session/meeting will be held Monday, Feb 8<sup>h</sup>, 2016 at 6:30 p.m.

\* The Feb monthly work session/meeting will be held Monday, Feb 29<sup>th</sup>, 2016 at 6:30 p.m.

**There were no audience comments on tonight's agenda.**



**5. Motion by Musewicz**

**Seconded by Repchick**

To accept the Fund Statement, Budgeted Revenue & Expense Statement as of **Dec. 31<sup>st</sup>, 2015** as posted and/or printed on the agenda.

<b>Fund Balances:</b>	
General Fund Checking Account	<b>\$59,646.37</b>
Purchase Account	<b>\$1,000.00</b>
General Fund Performance Money Market	<b>\$1,216,092.64</b>
Civic Center Account	<b>\$706.66</b>
General Fund Petty Cash	<b>\$300.00</b>
Payroll Checking Account	<b>\$21,844.89</b>
Sunny Day Fund MMKT Ck Acct	<b>\$2,445,335.90</b>
Sunny Day Fund CD's	<b>\$4,120,609.92</b>
Liquid Fuels Account	<b>\$191,613.58</b>
<b>Fund Statement Grand Total:</b>	<b>\$8,057,149.96</b>

**All in favor**

**Motion carried**

**6. Motion by Repchick**

**Seconded by Mazak**

To adopt Ordinance 2 of 2016, to be known as the Tenant Occupancy Safety Inspection Ordinance, repealing Ordinance #9 of 2014 known as the Residential Rental Unit Occupancy Ordinance.

Lukasewicz questioned Attorney Cimini that when this is done we are ready to go with it?  
Attorney Cimini: Yes

**All in favor**

**Motion carried**

Times Reporter questioned what the Ordinance is.  
Lukasewicz answered.

**7. Motion by Tomasovitch** **Seconded by Mazak**

To accept the proposal from Bonita & Rainey, Certified Public Accountants for the 2015 Annual Audit not exceed \$5,600.00 plus an additional \$850.00 to include the audit of the pension plans.

**All in favor** **Motion carried**

**8. Motion by Repchick** **Seconded by Tomasovitch**

To adopt resolution #3 of 2016, a resolution authorizing certain individuals to sign any all checks on behalf of the borough, related to all FNCB bank accounts.

**All in favor** **Motion carried**

**9. Motion by Musewicz** **Seconded by Tomasovitch**

To allow the Inaugural Throop Arts & Food Festival to take place on April 16, 2016 from 12-5 at the Civic Center.

**All in favor** **Motion carried**

**10. Motion by Repchick** **Seconded by Musewicz**

To authorize payment to NBT Bank for the Hose Co. #2 loan in the amount of \$26,934.60.

On the question:

Tomasovitch: Questioned Wayne Williams if the Hose Co paid extra money on the loan. Wayne Williams: Yes 12,000.00.

Tomasovitch: We were supposed to give them \$50,000.00 for the truck.

Williams: Plus tires and ladders.

Lukasewicz: how long did we pay the loan & when did we make the agreement.

Williams got a payout in December last year.

Lukasewicz so we paid all last year on the loan about 12,000. Let's authorize to pay the loan tonight and then if we can get a copy of the motion and what we agreed to and total of what was distributed to the company and what is owed. And we will go from there.

**All in favor** **Motion carried**

**11. Motion by Repchick**

**Seconded by Tomasovitch**

To authorize the Solicitor, Attorney Cimini, to solicit from the owner of the property for the sidewalk project what is needed on his behalf to go ahead with the project. If don't receive a response if 15 days will go ahead with condemnation.

**All in favor**

**Motion carried**

Lukasewicz added that if get proposal back and are working toward a resolution we won't proceed with condemnation.

**12. Motion by Mazak**

**Seconded by Musewicz**

To authorize payment of \$2500.00 deposit to D&M Fireworks for fireworks for the night out.

On the question:

Lukasewicz: Robin check when need to know about cow flop. So can let Booster club know.

Magliocchi: See if can get a better rate for doing both.

**All in favor**

**Motion carried**

**13. Motion by Musewicz**

**Seconded by Magliocchi**

To accept the proposal from Vidal Electric for the Civic Center security at a cost of \$1485.00. For the doorways.

On the question:

Mazak: questioned what getting for that.

Musewicz: Buzzer/ Intercom system 2 locations - basement and Mary Ruth's office.

**All in favor**

**Motion carried**

**14. Motion by Musewicz**

**Seconded by Magliocchi**

To accept Neil Furiosi's resignation from Council as of January 25, 2016.

**5 in favor, Tomasovitch against**

**Motion carried**

15. **Motion by Musewicz**

**Seconded by Repchick**

To appoint Rich Kucharski to fill Neil Furiosi's Council seat.

**4 in favor, Magliocchi &  
Mazak against**

**Motion carried**

Reporter questioned how many people expressed interest in that seat.

Lukasewicz - 7 or 8

Reporter and they have to run next Spring?

Lukasewicz - Yes. Whoever was put in has to run next Spring.

Audience comments:

Dave Karr, Meade St.: Spoke of Neighborhood Watch donation request from last meeting.

Lukasewicz questioned what the money will be used for. And doesn't want to see it not work. Asked if someone would like put a motion on for at least \$100.00 or more and ask for receipts on everything.

Dave Karr added would like to work in conjunction with the Mayor, inaudible, kids and night out.

Lukasewicz added that if need more money let us know.

16. **Motion by Musewicz**

**Seconded by Repchick**

To donate \$100.00 to the Neighborhood Watch and have them provide receipts. If you need for more money let us know what plans are.

**All in favor**

**Motion carried**

Dolan asked that have Bonita & Rainey include in their audit report that the civic center was audited also.

Lukasewicz: have a clarification in the audit report.

Tomasovitch questioned removing garbage from Memorial Dr. Amount/dumpster.

Lukasewicz: we pick up the waste. If a large amount is out they should contact the Borough to let know.

All talking at once.

Meeting was adjourned.

Minutes by Renee O'Malley  
Borough Secretary