

AGENDA – MONDAY, DECEMBER 6, 2021
FOREST CITY BOROUGH COUNCIL MEETING
AMENDED 12/6/21 by unanimous Council vote to add Resolution #9 (see Community & Economic Development below).

- **CALL TO ORDER** – (Pres. Nick Cost)
- **PLEDGE OF ALLEGIANCE.** (*All stand*)
- **ROLL CALL**

PUBLIC COMMENT (*specific to agenda items*)

President Cost opens the floor for public comment:

1. COMMITTEE REPORTS:

A. ADMINISTRATION: (Joann Matarese)

- a) Motion to Approve Regular Meeting Minutes from November 1 2021 (*Motion, second - All in favor? Any opposed?*)
- b) Motion to Approve Treasurer’s Report for November 2021 (*Motion, second - roll call vote*);
- c) Distribute 2022 proposed budget (General Fund & Sewer Company) – If acceptable to Council Members, vote to Adopt (*Motion, second – Roll call vote*).
- d) Resolution #7 – Fixing the tax rate for 2022. (*Motion, second – roll call vote*);
- e) Hourly rate increase for full-time staff effective January 1, 2022.

B. PUBLIC WORKS: (President Cost)

- a) November 2021 Public Works Report;

C. BUILDINGS & GROUNDS (Robert Lesjack)

- a) Report on Pentecost Hall “Open House” held November 14;
- b) Fee schedule for Hall rental.

D. COMMUNITY & ECONOMIC DEVELOPMENT: (Amy Bean)

- a) Presentation on “Outdoor Town” Progress by Action Team (Erin Debish, Suzanne Atcavage);
- b) **AMENDED 12/6/21 – add Resolution #9-2021 – Support “Outdoor Towns” Action Plan.**

E. PARKS & RECREATION (Tracey Lazier)

- a) Upcoming events:
 - 1. Main Street Holiday Event
 - 2. Soup Cook-off & Fishing Derby
- b) Bathroom renovations.

F. CODE ENFORCEMENT - SAFETY & HEALTH (Bernie Scalzo & Chris DeGonzague)

- a)

G. MAYOR’S REPORT: (Mayor Christopher Ginton)

- a) November 2021 Police Report;
- b) Memo of Understanding with F.C. Regional School – increase fee for police coverage to \$100 per officer per event;
- c) Hourly rate increase for Part-time police officers effective January 1, 2022 (*Motion, second - roll call vote*);
- d) Approval to purchase Taser cartridges & supplies – Axon Enterprise, Inc. - \$1,998 (*Motion, second - roll call vote*);

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H. SOLICITOR REPORT – (Marissa McAndrew, Esq.)

a)

2. NEW BUSINESS:

a) Vandling’s signed acceptance of the increase from \$65 to \$70/bucketload of salt/cinder mix effective 12/1/2021.

b) Membership application for the GFCBA – 2 yrs. With inclusion in brochure & map - \$125 (*Motion, second - roll call vote*)

3. PUBLIC COMMENTS or QUESTIONS: (President Cost)

4. ANNOUNCEMENTS: (President Cost)

a) The next Council Meeting will be the Bi-Annual Reorganization meeting on Monday, January 6, 2022 at 6:00 p.m.

5. ADJOURNMENT: President Cost requests motion to adjourn – (*Motion - All in favor? Any opposed?*)