



TOWN OF SEWALL'S POINT
TOWN COMMISSION MINUTES OF WORKSHOP MEETING
SEPTEMBER 8, 2016

[Verbatim details available at www.sewallspoint.org by clicking the “audio” link for the meeting]

The Town Commission of the Town of Sewall’s Point met on Thursday, September 8, 2016 at 5:30 p.m. at Town Hall.

CALL TO ORDER

Mayor Morris called the meeting to order at 5:34 p.m.

PLEDGE OF ALLEGIANCE

Mayor Morris led the Pledge of Allegiance.

ROLL CALL

Mayor Dan Morris, Vice Mayor James W. Campo, Commissioner Vincent N. Barile, Commissioner Paul Luger (arrived at 5:37p.m.), Commissioner Jacqui Thurlow-Lippisch, Town Manager Pamela M. Walker and Town Clerk Lakisha Burch.

ADDITIONS, DELETIONS OR CHANGES TO THE AGENDA

There were no additions, deletions or changes to the Agenda.

Motion was made by Commissioner Campo, seconded by Commissioner Thurlow-Lippisch to approve the agenda; it was voted as follows: Ayes: Mayor Morris, Vice-Mayor Campo, Commissioner Barile and Thurlow-Lippisch. Motion passed unanimously. Absent: Commissioner Luger.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

There were public comments made by Marci Burlow, Sue Sokel, Bill Escue, Eric Pomalis, Ella Ford, and Marcella Campbell and there were emails sent from Leo Hussey, Nancy Gillen, Maureen and Dan Deighan, Don Fabricy, Virginia Govel and Merilliz Cary.

PUBLIC HEARING

- 1. Discussion of tentative millage rate and proposed budget**
 - a. Capital Improvement Plan**
 - b. Staffing and Benefits Plan**
 - c. 2017 Draft Budget**

Town Manager Walker gave an overview of the proposed budget and millage rate.

Mr. Joe Capra, Town Engineer addressed the Commission regarding the budget and paving of South Sewall's Point Road which includes draining, sewer and maintenance.

There was discussion among the Commission, Town Manager Walker and Mr. Capra.

There was also discussion among the Commission and Police Chief Ciechanowski regarding Police vehicles.

There was public comment from Scott Wade.

2. Comments from the Public regarding the proposed tentative budget and millage rate

There was no public comment.

3. Resolution No. 833, A Resolution of the Sewall's Point Town Commission adopting the tentative millage rate for fiscal year 2016-2017

Motion was made by Commissioner Luger, seconded by Commissioner Thurlow-Lippisch to approve Resolution No. 833 adopting the tentative millage rate of 2.87 for the FY 2016- 2017; it was voted as follows: Ayes: Mayor Morris, Vice-Mayor Campo, Commissioner Barile, Luger and Thurlow-Lippisch. Motion passed unanimously.

4. Town Manager announcement of the percentage by which the adopted tentative millage rate exceeds the rolled back rate

Town Manager Walker announced the percentage by which the adopted tentative millage rate exceeds the rolled-back rate.

5. Resolution No. 834, A Resolution of the Sewall's Point Town Commission adopting the tentative budget for fiscal year 2016-2017

Town Manager Walker presented the item.

Motion was made by Commissioner Luger, seconded by Commissioner Thurlow-Lippisch, to approve Resolution No. 834 adopting the tentative budget for FY 2016-2017; it was voted as follows: Ayes: Mayor Morris, Vice-Mayor Campo, Commissioner Barile, Luger and Thurlow-Lippisch. Motion passed unanimously.

6. Resolution No. 835, A Resolution of the Sewall's Point Town Commission adopting the Five Year Capital Improvement Plan for fiscal year 2016-2017

Town Manager Walker presented the item.

Motion was made by Commissioner Luger, seconded by Vice-Mayor Campo, to approve Resolution No. 835 adopting the five year Capital Improvement Plan for FY 2016-2017; it was voted as follows: Ayes: Mayor Morris, Vice-Mayor Campo, Commissioner Barile, Luger and Thurlow-Lippisch. Motion passed unanimously.

7. Resolution No. 836, A Resolution of the Sewall's Point Town Commission adopting the Annual Salary & Benefits Plan

Town Manager Walker presented the item.

Motion was made by Commissioner Luger, seconded by Commissioner Thurlow-Lippisch, to approve adopting of the Annual Salary and Benefits Plan; it was voted as follows: Ayes: Mayor Morris, Vice-Mayor Campo, Commissioner Barile, Luger and Thurlow-Lippisch. Motion passed unanimously.

DISCUSSION BY COMMISSION OR STAFF

Town Manager Walker asked the Commission to give her direction regarding the garbage issue changing from Waste Management.

Vice-Mayor Campo responded to Town Manager Walker's question regarding to garbage by stating that the citizens have spoken and the issue should be dropped and not take any more of staff's time. He also asked about commercial recycling.

Commissioner Barile responded to Vice-Mayor Campo's question regarding to commercial recycling and that he also agrees with not moving forward with changing garbage companies.

Mayor Morris asked why the Town has not required commercial business to go to recycling and Town Manager Walker responded to his concerns.

Town Manager Walker also spoke about the design plan from Lucida and Associates regarding A1A and there was decision among the Commission.

ADJOURN

There being no further business to come before the Commission, the meeting was adjourned at 8:18 p.m.

APPROVED:

Mayor Dan Morris, Presiding Officer

ATTEST:

Lakisha Q. Burch, Town Clerk