MINUTES of the REGULAR
TOWN COUNCIL MEETING
32 WEST AVENUE
May 14, 2024 @ 3:00PM

1. **CALL TO ORDER**
   Mayor Reddington called the meeting to order at 3:00 p.m. with the **Pledge of Allegiance.** *Present*: Council Members Colleen Twardzik, Jay Tyminski, Don Walsh and Steve Cobb. Town Manager Carol Houck, Police Chief Ken McLaughlin, Finance Director Dawn Parks, Planning, Zoning & Development Director Ken Cimino, Town Solicitor Veronica Faust, and Town Clerk Donna Schwartz were also present.

2. **ADOPTION of Agenda**
   A motion was made by Council Member Walsh, seconded by Council Member Tyminski, to adopt the agenda as presented. The motion was carried unanimously 5/0.

3. **APPROVAL of the Town Council Minutes**
   - **A.** ***A motion was made by Council Member Cobb, seconded by Council Member Twardzik, to approve the minutes of the Regular Meeting held on April 9, 2024. The motion was carried unanimously 5/0.***
   - **B.** ***A motion was made by Council Member Twardzik, seconded by Council Member Tyminski, to approve the minutes of the Reorganization Meeting held on April 23, 2024. The motion was carried unanimously 5/0.***

4. **COMMUNICATIONS AND PRESENTATIONS**
   - **A. Mayor Reddington read the United States Coast Guard Auxiliary Proclamation.**

5. **REPORTS**
   - **A. Financial (Dawn Parks)**
     Report received and filed.
   - **B. Public Safety (Chief McLaughlin)**
     Report received and filed.
   - **C. Planning, Zoning and Development (Ken Cimino)**
     Report received and filed.
   - **D. Town Manager (Carol Houck)**
     Report received and filed.
   - **E. Public Works (Carol Houck)**
     Report received and filed.
   - **F. MVFC Report (Mayor Reddington)**
     Report received and filed.

6. **CITIZEN'S PRIVILEGE ON AGENDA ITEMS** - None

7. **NEW BUSINESS**
   - **A. Introduction of Ordinance(s)** - none

B. Discussion, Consideration, and Possible Voting on the Resolution to open a new Bank Account at Fulton Bank.

Ms. Parks explained to the Town Council that a new account was needed for the flexible spending account for employees.

A motion was made by Council Member Cobb, seconded by Council Member Walsh, to approve the resolution. The motion was carried unanimously 5/0.

C. Discussion, Consideration, and Possible Voting on a Recommendation to approve a Contract for Country Estates Drainage Improvements, Phase II.

Mr. Cimino detailed the recommendation for the drainage project in Country Estates.

A motion was made by Council Member Twardzik, seconded by Council Member Walsh, to approve the recommendation to award A-DEL Construction the contract for $324,945.85. The motion was carried unanimously 5/0.

D. Discussion, Consideration, and Possible Voting on a Recommendation to Award a contract to Walker Construction for Demolition of 8 Oakwood Avenue.

Mrs. Houck explained to the Town Council her recommendation and how the demolition would be handled.

A motion was made by Council Member Walsh, seconded by Council Member Tyminski, to approve the recommendation to award Walker Construction the contract for $15,625 for demolition of 8 Oakwood Avenue. The motion was carried unanimously 5/0.

8. **CITIZEN'S PRIVILEGE** – None

9. **EXECUTIVE SESSION** -

A motion was made by Council Member Walsh, seconded by Council Member Twardzik, to open an Executive Session at 3:44pm. The motion was carried unanimously` 5/0.

A motion was made by Council Member Cobb, seconded by Council Member Walsh to close the Executive Session at 4:50pm. The motion was carried unanimously 5/0.

Mayor Reddington stated that no votes or action was taken in Executive Session.

10. **ADJOURNMENT**

A motion was made by Council Member Walsh seconded by Council Member Twardzik, to adjourn the meeting at 4:51pm. The motion was carried unanimously 5/0.

Respectfully submitted,
Donna M. Schwartz, MMC, Town Clerk