

**Borough of Susquehanna Depot**

**Minutes – July 10, 2024**

**Meeting was called to order at 6 p.m. by President William Bremenour, followed by the Pledge of Allegiance.**

**PRESENT:** Bill Bremenour, Sue Crawford, Barb Larsen, Terry Tingley, Chrissy Vinsko, JCP Molly Griga, Secretary Ann Stewart

**ABSENT:** Mayor Roy Williams, Albert Cuevas, Rose Hendrickson

**GUESTS:** Kevin McKee/DPW, Andreas Plonka, Susan Kay Walker, Sandra Schell, Melissa, Kutney, Catalina Alfonso, Jeremiah Hadden and Mr. Hadden.

**MOTION:** By Chrissy Vinsko, second by Barb Larsen to approve the agenda. All were in favor, Motion carried.

Bid Opening for the Paving/Street Work on Prospect St. between 4<sup>th</sup> Ave and 5<sup>th</sup> Ave. took place. Bids Opened were as follows:

New Enterprise Stone	- \$84,226.15
Wayco	- \$70,818.01

**MOTION:** By Sue Crawford, second by Terry Tingley to accept the bid from Wayco in the amount of \$70,818.01. Roll Call: Bill Bremenour, aye; Sue Crawford, aye; Barb Larsen, aye; Terry Tingley, aye; Chrissy Vinsko, aye. Motion carried.

**PUBLIC COMMENT:** Ed Arzourian was on hand to present to council his qualifications as Constable. He is currently in his second term as Constable for Lanesboro, and he is available to assist our Codes Dept. with serving judgements and asking for payments of fines.

Eagle Scout Jeremiah Hadden and Mr. Hadden proposed a new project to council on repairing issues by the car wash. Council agreed and approved of this project.

**MOTION:** By Chrissy Vinsko, second by Sue Crawford, to approve the Minutes of June 12, 2024, as read. All were in favor, Motion carried.

**MOTION:** By Sue Crawford, second by Barb Larsen to approve the Bill List of July 10, 2024. All were in favor, Motion carried.

**MOTION:** By Sue Crawford, second by Chrissy Vinsko to approve Kilmer Insurance quote for 2024/2025 year for \$27,000.00. All were in favor, Motion carried.

Department reports were reviewed.

Meeting entered Executive Session for Legal and Personnel issues and upon reconvening, the following motion was made:

**MOTION:** By Barb Larsen, second by Sue Crawford to approve Adams Cable Franchise Agreement which covers the next ten years. All were in favor, Motion carried.

Meeting adjourned at 6:50 p.m.