

**BOARD OF TRUSTEES
TOWN OF GREEN MOUNTAIN FALLS
MINUTES OF REGULAR MEETING – TUESDAY, DECEMBER 4, 2012**

The Board of Trustees meeting was called to order by Mayor Worthey at 7:02 p.m.

ATTENDANCE: Newberry - present Pitrone - present LoCascio - present
Price - present Stevens - present (left at 8:07 p.m.)

ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA – The Town Clerk requested an addition to the agenda at the request of Rick Sonnenburg, PPRTA Program /Contracts Manager. Sonnenburg requested that the Board of Trustees appoint the Town’s representatives to the PPRTA Board of Directors for the next calendar year. Trustee Pitrone recommended that the addition be added at this point in the agenda. It was decided to appoint the PPACG members for the next calendar year as well.

M/S Pitrone/LoCascio to retain the present Town representatives for the PPRTA Board of Directors: Tyler Stevens as Board of Directors Member and Howard Price as the Alternate Member. All yea

M/S Pitrone/LoCascio to retain the present Town representatives for the PPACG Board of Directors: Tyler Stevens as Board of Directors Member and Ralph LoCascio as the Alternate Member. All yea

CONSENT AGENDA

- APPROVE BOARD OF TRUSTEES MINUTES FROM 11/20/12
- APPROVE BILLS DUE AND PAYABLE FOR \$3,549.63

M/S Price/Newberry to approve the Consent Agenda as presented. Price, Newberry, LoCascio, Pitrone in favor; Stevens and Worthey opposed. Motion passes

PUBLIC COMMENT – Items Not Listed on the Agenda - Joyland Pastor Larry McKnight announced that the church will hold a family movie night on Friday, 12/21 at 6:00 p.m. to show How the Grinch Stole Christmas. Everyone is invited; refreshments served and gifts for the children will be given out. **Dan and Fawn Masias, Hondo Avenue** were present to ask Marshal Tim Bradley questions about what they feel is the over patrolling of Hondo Avenue and deputies focusing on their residence during the day and night. Mayor Worthey and Bradley asked the Masias’ to talk with them at the close of the meeting and the Masias’ consented to that request.

Mayor Worthey opened the Public Hearing at 7:16 p.m.

PUBLIC HEARING: PUBLIC HEARING TO ADOPT THE 2013 MUNICIPAL BUDGET AND CERTIFY THE 2013 MILL LEVY OF 17.588 MILLS - Mayor Worthey summarized the budget resolution certifying the mill levy at 17.588 mills for a projected 2013 budget of \$440,699.00.

There being no further questions from the audience or Board members, the Public Hearing was closed at 7:19 p.m.

RESOLUTION 2012-12 (A) CERTIFY THE MILL LEVY – M/S Pitrone/Newberry to approve the resolution as submitted. All yea

RESOLUTION 2012-12 (B) ADOPT THE 2013 MUNICIPAL BUDGET – M/S Price/Pitrone to approve the resolution as submitted. Price, Pitrone, LoCascio, Newberry in favor; Worthey, Stevens opposed. Motion passes.

RESOLUTION 2012-12 (C) APPROPRIATE FUNDS FOR 2013 BUDGET – M/S Pitrone/Newberry to approve the resolution as submitted. Pitrone, Newberry, LoCascio, Price in favor; Worthey, Stevens opposed. Motion passes.

RESOLUTION 2012-12 (D) BUDGET AMENDMENTS/TRANSFERS - Marshal Bradley requested two corrections on page 3, second and third paragraph. M/S Newberry/Price to approve the resolution with the corrections as discussed. Newberry, Price, LoCascio, Pitrone, Worthey in favor; Stevens opposed. Motion passes.

BOARD OF TRUSTEES VOTE FOR CANDIDATE TO FILL TRUSTEE VACANCY – Mayor Worthey received direction from Town Attorney, Dan Stuart to entertain a motion for a nomination for each candidate and not use paper ballots. Stuart said that the use of paper ballots would not be in compliance with the Open Meetings Open Records Law. The three candidates that applied to fill the vacancy are Margaret Peterson, Michael Butts and David Cook. Stuart advised the Mayor that the vote requires “a majority vote of all the members thereof” which would mean four votes for the current six person board. The trustees were not able to reach a consensus that would achieve a majority vote for either of the candidates. A discussion resulted in a board decision to put this item on the agenda for the January 15, 2013 agenda. In the interim, board members individually can meet with the candidates to have pending questions answered. **M/S Price/LoCascio to continue the candidate discussion until the 1/15/13 meeting. Price, LoCascio, Newberry, Pitrone in favor; Stevens, Worthey opposed. Motion passes.**

Trustee Stevens left the board table to respond to an emergency call from the Fire District.

AFTER ACTION REVIEW – Review of Town Emergency Services Telephone Tree – Mayor Worthey **M/S Price/Pitrone to accept the Telephone Tree with the modifications discussed. All yea**

REPORTS: Mayor’s Report: Mayor Worthey suggested a Christmas Open House at the Town Hall on 12/18.

Marshal’s Department: Marshal Bradley’s written report was submitted into the record by Mayor Worthey.

Trustee Liaison Pitrone, Advisory Committee Regional Building Department: No report.

Public Works: Robert McArthur’s report was submitted into the record by Trustee Pitrone.

Trustee Liaison Newberry, Administration: No report.

Trustee Liaison LoCascio, Parks: No report.

Trustee Liaison Steven, PPTRA, PPACG, CDAB: No report.

Trustee Liaison Price – reported that the Chamber’s Winter Event at the Gazebo Lake is on Sunday, 12/16/12.

CORRESPONDENCE – Trustee Newberry reported that the Town Clerk was a nominee for the 2012 Municipal Clerk of the Year award. Trustee Price noted that the Board received a draft event calendar for 2013 from Dick Bratton. Price reported there may be a conflict with some of the dates posted on the calendar. The Green Box Arts Festival may be the same dates as the Big Mountain Adventure race.

Mayor Worthey adjourned the meeting at 8:35 p.m.

Mayor Lorrie Worthey

ATTEST: _____
Chris Frandina, Town Clerk