## **Open Meeting/Pledge of Allegiance**

**Roll Call of Board Member:** Rhonda Balchun, Kristy Serafini-Brooks, William Fornwalt, David Knauff, Patricia Rauch, John Simon, Ann Tarantella and Mayor Gene Bruno.

**Previous Minutes:** Action on minutes.

**Reading and Approval of Bills/Payments:** Administration, Buildings, Police, Streets, and Parks.

**Gallery:** 

Monthly Correspondence: Communications sent to Council.

**Mayors Report:** Mayor Gene Bruno

Committee Reports: Administration, Police/Fire, Building/Health & Sanitation, Streets/Parks, Ordinance and Grants.

**Water Business:** 

## **Unfinished Business:**

## **New Business:**

Motion to renew the Costar's Salt Contract for the August 2022-July 2023 season.

Motion to move \$6107.63 from Street Mtn savings to General Fund towards 2004 Chevy repairs.

Motion to accept the proposal from PennCore Consulting for the Brewery Run Lane Culvert Crossing, Brewery Run Road Bank Stabilization and Ontario Avenue Drainage Relief to not exceed \$10,000.

Assistant Secretary/Treasurer

**Grants-Local Share** 

**Executive Session:** Personnel/Legal

Adjournment: Motion to adjourn.