

Approved February 12, 2013

**Work Session Minutes of Mayor and Council
January 8, 2013**

Present: Mayor Maguire, Council President Misciagna, Councilmembers Kilmartin, Galdi, Bosi, Oppelt

Absent: Councilmember Hopper

Also Present: John E. Ten Hoeve, Jr., Borough Attorney
Colleen Ennis, CFO

Open work session began at 9:10pm.

CFO advised that the budget meeting was just one week away... estimated there would be a small surplus.

Budget Chairman discussed the 5-year Capital Improvements...pistol range improvements are \$72,000...suggested the \$42,000 for tasers be removed and put in for the pistol range improvements/ clothes dryer, estimated at \$3,600-\$4,000 needed now by the Fire Dept. and suggested moving it up from a future year to now.

Much discussion on combining the 2012 & 2013 road program...would not result in an increase in the 5-year budget but would combine for better planning and possible better costs...finally agreed to with the proviso that the appropriate officials & professionals meet early with Pete Wayne and determine and prioritize the roads so that work begins earlier than it did this past year.

CFO explained that she could do a temporary capital bond for \$800,000 for the 2-year program with the understanding that \$150,000 would be held back for a "rainy day". All agreed to the two-year combining.

Mayor advised that he would be sending out Goals and Objective requests and wanted them discussed at next meeting.

There being no further business to come before the Mayor and Council the meeting was adjourned at 10:40pm.