

BOROUGH OF CANONSBURG
REGULAR COUNCIL MEETING
FEBRUARY 8, 2010

I. CALL TO ORDER:

The meeting was called to order by Mr. Milioto at 7:00 P.M.

II. MOMENT OF SILENCE:

III. PLEDGE OF ALLEGIANCE:

IV. ROLL CALL:

Present:

Richard Russo, Paul Sharkady, Joseph Graff, Allen J. Williams, Patricia Romano, Ronald Cianelli, George Coleman, Michael Kazmarski, and Joseph Milioto

Others Present:

Borough Manager Terry Hazlett, Engineer Harvey Treschow, Attorney Patrick Derrico, Mayor David H. Rhome, and Police Chief R. T. Bell

Absent:

None

V. GUESTS:

A. Kerry Fox – Washington County Redevelopment Authority

Mr. Fox reported on the following:

1. 2009 Street Project
 - a. West College from North Jefferson to Belmont
 - b. Church Way -- West College Street to West College Street
 - c. Taylor Drive, Church Way, and West College Street
2. Demolition Project
 - a. Three homes – 2 residential, 1 commercial for Code Enforcement demolition
3. 2010 C. D. Project
4. Other Projects Approved by Council
 - a. Acquisition Demolition on North Jefferson
 - b. Home Rehab
 - c. Additional \$23,000 for Code Enforcement demolition

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5. Other Projects
 - a. Pool Project
 - b. Library Project
6. Surveys
Thanked Mr. Williams and Mr. Cianelli for their Help.
7. Demolition – Brought up by Mr. Milioto
Mr. Milioto asked if the Borough would have to process and notify Recorder of Deeds when a place is to be demolished.
Mr. Fox replied that the Redevelopment Authority notifies them and provides them with the parcel number and other information.
Discussion was held.
8. Fort Pitt Walkway – Brought up by Mr. Williams and Mr. Sharkady
Mr. Fox gave an update on this.
Discussion was held.
9. Local Shares for Skateboard Park – Brought up by Mr. Williams
This project is not being handled by Mr. Fox.
10. Fountain Street and Park Avenue – Brought up by Mr. Milioto
This pertains to a mix up. Redevelopment Authority had looked at and qualified Park Avenue, but the Borough was actually looking at Fountain Street Extension.
Discussion was held pertaining to various problems, such as acquisition of easements or rights-of-way in the road, and the fact that a homeowner (who has several properties on the site) is contesting the existing cartway. (There is a possibility that this may go into litigation.)

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Also discussed was perhaps giving consideration to transferring the remaining funding from the 2008 Streets Project to the Morgan Street Project if it qualifies.

Mr. Sharkady said he would prefer having a meeting with the people in that area to discuss this matter before taking such action.

Mr. Fox said he would like to get an idea of how lengthy or complicated this project would be. He has looked at the roadway. It will call for the removal of at least one utility pole, and we're going to be very close to the entrance of an existing garage on the site. He said he would like to talk with the Borough Engineer to find out what the complications are in designing it.

Further discussion was held.

No action was taken on this matter.

B. Denny D'Orazio – Canonsburg Parks and Recreation Board

Mr. Hazlett stated that Mr. D'Orazio will not be here tonight, but he will be attending the March meeting.

VI. PUBLIC COMMENTS:

A. Mr. Chad Moore, of 307 Forest Drive, Canonsburg, Telephone Number 724-514-6618, stated that he was present to ask Council not to approve the opening of Forest Drive into a road in Cecil Township. He expressed the following concerns:

1. Substantial increase in traffic flow to and from Cecil through Apple Hill Plan;
 - a. Additional wear and tear on streets;
 - b. Where will tax dollars come from to maintain streets?
2. Cecil approved the road going through. They want it open for construction, traffic, and vehicles to go

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through this neighborhood to get to Cecil Township, where they're building the plan.

The road is not very wide and was not made for two vehicles to go down and most certainly not for a substantial increase for 53 new homes in the area.

3. Where will tax dollars come from for police officers to patrol roads for speed and safety.

Mr. Moore felt that there would be nothing to gain for the Apple Hill area or Canonsburg. He again asked Council to not allow opening of the road to Cecil from Forest Drive.

Discussion was held pertaining to the narrow road.

- B. Ms. Michelle Huba, of 305 Forest Drive, Telephone Number 724-745-4358, requested that Council not allow the road to connect to Alto Piano. Concerns were as follows:

1. Safety of Children. There are 18 children in 10 homes on Forest alone, and there are more in the neighborhood.
2. Use of the road as a cut-through for people from Southpointe to over into Canonsburg. Cut-through implies that vehicles will be going down the road at a fast speed.
3. Opening road because of construction. Construction is finished in their plan, and they should not have any construction roads going through there. They are talking about putting 52 new homes where Forest butts up against the Alto Piano property. That is obviously the easiest access road to bring construction vehicles to that area.
4. It is not known how large Southpointe is going to get, so it won't just be a cut-through for 52 homes, and it will add traffic.
5. When she and her husband moved to Forest Drive, the plans did not show that the road would go further.

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That's why they bought in Canonsburg. If the road were allowed to go through, she would be very disappointed and feel it was a broken promise to her as a homeowner.

Mr. Milioto mentioned the fact that the four residents of Forest Drive who are present tonight all share the same opinion that they do not want the road to be opened. In an effort to speed up the process, he asked if it would be agreeable to dispense with the comments of the other two, as he would like to give the engineer from Mr. Graziani's properties an opportunity to speak. Mr. Milioto will then brief Council on what took place at the Planning Commission Meeting Thursday night. The Forest Drive residents who haven't had an opportunity to speak can also give the Borough Manager their names, addresses and phone numbers for the record.

Mr. Cianelli asked about a play area that had been proposed in Apple Hill a number of years ago.

Ms. Huba informed him that there is none, and she doesn't believe there is even room for one.

Discussion was held.

- C. Ms. Stephanie Moore, of 307 Forest Drive, Telephone Number 724-514-6618, informed Council that she also has concerns. It was her understanding from the Planning Commission that Mr. Graziani already had approval from Cecil Township to build the homes. Therefore, she felt this was a moot point.
- D. Other residents in attendance who oppose opening of Forest drive:
 - 1. Mr. John Hess – Telephone Number 724-746-4411
308 Forest Drive
 - 2. Mr. Kopach – Telephone Number 724-743-3283
302 Forest Drive

Mr. Milioto asked if there were any other residents of Forest Drive\ or Apple Hill who would like to speak at this time.

(continued)

There were none.

- E. Mr. Lou Marra asked what other streets would be impacted by the traffic coming off Fourth Street.

Mr. Milioto informed him that this will be discussed when he briefs Council on the Planning Commission Meeting.

- F. Mr. Milioto asked Mr. Graziani if he would like to have his engineer speak on this issue.

Mr. Doug Tate, of Tate Engineering, 908 Perry Highway, Pittsburgh, PA gave Council an update on the Alto Piano plan. When it was being built in 1994 (with a different engineer), they had a master plan that showed Network Drive continuing on to the Borough line where Apple Hill is now.

When Maronda Homes came into Apple Hill Plan, they extended a 50 ft. wide right-of-way down to Mr. Graziani's property line. There is currently a 50 ft. right-of-way adjoining that.

Mr. Tate explained that Cecil Township Planning Commission did not want the road connection put in, and they sent them to the Supervisors, who approved it. However, As part of the Cecil Township approval, they were told to come to Canonsburg for approval of the road connection.

Mr. Tate stated that he had with him a copy of Maronda's plan showing the right-of-way.

Mr. Milioto asked if anyone on Council would like to see the plans.

Mr. Williams stated that we're not just talking about 52 houses but also an industrial park that can be expanded. We're talking about a lot more than residential traffic There are children who play up there now. He said we're talking about 52 homes being built now, the other 152 that are there now, and the 152 businesses currently in that park. Mr. Williams felt that Council should think about this.

Mr. Kazmarski agreed with the residents of Apple Hill and Mr. Williams. It was his feeling that the road should not be put through. Southpointe already has two short cuts: Burnside and one from

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McEwen on to Gladden. He said there are a lot of children throughout that Plan, and to have a cut-through in that traffic is a bad idea. People coming from McEwen onto Gladden already fly, and if they are going to do the same thing through Apple Hill, an innocent child or group of children could get hurt, or even worse – killed. Mr. Kazmarski said he is not going to see that happen.

Mr. Cianelli suggested having a workshop.

Mr. Milioto replied that the workshop was Thursday night at the Planning Commission. He said these residents showed up with about five times as many as they have here tonight. All of them expressed the same interest.

In answer to Mr. Marra's question earlier and to enlighten Council about what happened at the Planning Commission Meeting, Mr. Milioto stated that all issues from Network Drive to Lucia Drive to Joseph Drive to Martin Drive to Gladden Road to Route 980 were all discussed. The Planning Commission's recommendation was to NOT grant approval for this project.

At this point, Mr. Milioto gave Mr. Grazani the opportunity to address Council.

- G. Mr. William Graziani, 1024 Skyline Drive, Canonsburg, PA, Telephone Number 724-745-5156, explained that they applied for 53 lots, and approval was given. He said they have over 240 homes. Over 120 have been built, and they are now building on 101 lots. From 53 to 101 are in construction right now. Mr. Graziani stated that when the 101 lots are finished, they will have 130 lots besides the 110 homes.

Mr. Milioto said that a statement was issued by the traffic engineer who did the traffic study for Mr. Graziani that that there would be an additional 31 units of travel in the morning hours and 31 units in the evening. That's the only traffic it would add because the others would still use McEwen rather than Forest Drive.

Mr. Milioto informed Council that the counter argument was what the residents who attended the meeting the other night said

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and what Mr. Williams said: You're not just talking about residents of the 53 homes. You're talking about a brand new development in Southpointe with commercial and probably hundreds and hundreds of homes. So they may be using this as a cut-through also. Mr. Milioto explained that the Cecil Township Planning Commission disapproved this project, but the Supervisors overruled and put it back on the table. The complaint of the residents Thursday night was: Why isn't someone from Cecil Township here presenting this?

Mr. Tate stated that the traffic engineer was unable to be here tonight, but his study was based on existing conditions during peak hours.

Mr. Coleman motioned to approve the recommendation of the Planning Commission to NOT open Forest Drive.

Mr. Kazmarski seconded the motion.

Remarks: Attorney Derrico (who attended the Planning Commission Meeting as an ordinary citizen) withdrew the appeal he made at Thursday night's meeting. He said he certainly didn't want to hurt Mrs. Graziani, as she is against this. (Mr. Derrico was not aware of this at the time.) Attorney Derrico asked that all of Council vote against the proposal to hook up Forest Drive and leave it as is. He said that Mr. Kazmarski and Mr. Williams were at the Planning Commission Meeting and heard him talk about doing everything by the book, which in this case would mean planning access. Mr. Derrico said to forget about this. What the local people need and want is what is important. He said he didn't even want the emergency access deal.

In reference to what Mr. Cianelli thought about the playground, Attorney Derrico stated that this would be up to the engineer. He said that Mr. Graziani doesn't appear to be real strong about wanting this connection.

Attorney Derrico again recommended that all nine Council Representatives vote against hooking up Forest Drive.

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The motion was passed unanimously.

H. Speed Limit and Watch Children Signs – Forest Drive

Mr. Williams moved to place two Speed Limit signs and Two Watch Children signs on Forest Drive.

Mr. Kazmarski seconded the motion.

The motion was passed unanimously.

(Applause)

I. Mr. Steve Gudac, of 119 Vine Street, Telephone Number 724-745-8828, approached Council concerning the parking situation on Vine Street. He said he built a double car garage behind Vine Street and Smithfield under the Borough's program to help alleviate parking on Vine Street.

Mr. Gudac stated that his wife now has cancer of the kidney, and she has to go up three flights of stairs just to get to the garage to get in the vehicle. He's unable to get a parking spot in front of the house because the people across the street and on both sides of him have three or four vehicles.

Discussion was held.

Mr. Coleman advised Mr. Gudac to get a form to apply for a Handicapped spot, and Council will approve it.

Mr. Williams asked if he has a Handicapped placard, but Mr. Gudac said he does not.

Mr. Williams advised Mr. Gudac to get and complete a form for a Handicapped placard also. As part of the process, both forms will have to be taken to the doctor.

Discussion was held pertaining to similar problems across Canonsburg.

Mr. Milioto stated that he is going to assign a Parking Committee tonight to deal with (1) Issues of Borough public parking lots, and (2) Investigate parking in the entire Borough. (They are not to dictate to Council; they are to investigate.)

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Further discussion was held.

Mr. Milioto named the following to the Parking Committee:

Joseph Graff

Mayor David H. Rhome (Representing
the Police Department

Joseph Gower

Patricia Milioto

Chester Osiecki (Street Commissioner)

Mr. Milioto asked Mr. Graff to set up the meetings for this committee.

Chief Bell mentioned that a study was done by HMT two years ago, and that information would be available to the committee.

Another issue Mr. Milioto would like to have looked into is single family dwellings with apartments in them, which are probably against zoning laws of one and a half spaces per unit.

- J. Mr. Lou Marra said that the Borough did a good job of handling the streets.

Mr. Milioto said he would like to touch on the logistics of what happened Thursday night through Sunday. He wanted to publicly state that between the Public Works Department, Canonsburg Police Force, and Canonsburg Volunteer Fire Department, no one can excel what has been done here in the past three days. Some of those he commended for their dedication were Mayor Rhome, Mr. Kazmarski, and Representative Solobay. Mr. Coleman came in with Emergency Management Operations Friday evening. Mr. Williams was here day and night. Mr. Solobay's cooperation with the Fire Department was excellent.

Mr. Milioto thanked Mr. Marra for bringing this up.

Mr. Milioto asked the Mayor if Canonsburg is still considered to be in a state of emergency,

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- K. Mr. Williams commended the Public Works Department for its dedication and actions. He said you don't always see in other communities what you see in Canonsburg: coming together, the appreciation, the care, and the dedication of not only the employees, but also the citizens.

VII. MAYOR'S REPORT:

Mayor Rhome addressed the following:

- A. State of Emergency – Issued at 1:43 P.M. Feb. 6, 2010

Mayor Rhome stated that he talked with Harrisburg today, and he has extended it through February 13, 2010.

The Mayor stated that there were a lot of people who came together on this, and he commended Mr. Kazmarski, Mr. Osiecki, Fire Chief Solobay, Police Chief Bell, Mr. Graff (Public Safety), Mr. Coleman (Emergency Management), and Mr. Milioto (President of Council).

Mayor Rhome reported to Council what transpired during the state of emergency (with 20 inches of snow and loss of power).

Mayor Rhome recommended that all of Council, the Borough Manager, and he get together very shortly to work on issues Mr. Coleman isn't happy with, as well as Mr. Kazmarski. Mayor Rhome said he also knows that Mr. Williams, Mr. Graff, and Chief Bell have questions.

The Mayor said that everyone did an excellent job. On behalf of Public Safety, he thanked everyone for working together in a timely fashion.

- B. Mr. Williams mentioned John Belleno from Canon-McMillan School District, who came out Saturday when the roads were at their worst and volunteered his time – not as a paid employee – to drive a school bus around to pick up residents who needed some place for warm shelter.

Mayor Rhome said that there are three people he would like to recognize: Mr. Belleno, Mr. Mansfield (Director of Trans-

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portation at the school), and Randy, (Buildings Manager for the School District) whose last name he was unsure of at the moment,

Mayor Rhome would like to make a presentation at the next Council meeting to the three individuals mentioned above. He said if anyone on Council knows of anyone they feel went above and beyond, they can be added to the list.

C. Civil Service Report

Mr. Coleman explained in detail the process the Civil Service Commission takes in order to be able to submit names for the hiring of potential police officers.

The Commission met within 24 hours of the request. Within a matter of minutes of the meeting, a current list was put in the bulletin board downstairs under glass. Mr. Coleman mentioned that Ellen Sims was a great help to them.

Mr. Coleman also reported that the Civil Service Commission had its reorganization meeting. He was again elected as Chairman, Roman Ditullio was elected Vice Chairman, and Jim Chemento was reelected as Secretary.

Mr. Coleman motioned that Council approve the verbal Civil Service Commission Report as presented.

Mr. Kazmarski seconded the motion.

The motion was passed unanimously.

D. Hiring of New Police Officer

Mayor Rhome explained the procedure followed in the selection of a police officer from the top three candidates

The Mayor presented as a new police officer for the Borough Matthew Shawn Tharp, age 23, a Canon-McMillan School District student at one time, a resident of Cecil Township, and a part time police officer with McDonald Police Department and Donora Police Department.

Mr. Williams motioned to hire Matthew Tharp as a new police officer in Canonsburg.

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Mr. Graff seconded the motion.

Chief Bell asked to include in the motion that this is contingent upon passing a physical examination and all other requirements.

Mr. Williams rescinded his motion.

Mr. Williams moved to hire Matthew Tharp as a patrolman for Canonsburg Borough Police Department contingent upon passing completion of all physical and psychological requirements and with a one-year probationary period.

Mr. Graff seconded the motion.

ROLL CALL ON THE MOTION:

Richard Russo	Yes
Paul Sharkady	Yes
Joseph Graff	Yes
Allen J. Williams	Yes
Patricia Romano	Yes
Ronald Cianelli	Yes
George Coleman	Yes
Michael Kazmarski	Yes
Joseph Milioto	Yes

RESULTS OF THE MOTION: Nine Yes, Zero No. Motion carried.

Mr. Milioto asked Chief Bell to introduce Patrolman Tharp at the next Council meeting.

- E. As both a Councilman and citizen, Mr. Kazmarski commended Mayor Rhome as a newly-elected Mayor for an outstanding job this past weekend during the emergency situation.
- F. Mr. Coleman said he that he felt Mr. Sumney had been an outstanding police officer. He felt that no Borough employees should leave without being acknowledged for outstanding service to the community.

Mr. Milioto asked Mr. Coleman to prepare a letter for all of Council, Police Chief, and the Mayor to sign echoing these sentiments.

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VIII. VOTING ITEMS:

A. Approval of Minutes

Mr. Sharkady moved to approve the January 4, 2010 and January 11, 2010 Canonsburg Borough Council minutes.

Mr. Kazmarski seconded the motion.

The motion was passed unanimously.

B. Approval of Contract – Range Resources

Mr. Cianelli motioned to approve a contract with Range Resources for non-surface use of Town Park.

Mr. Williams seconded the motion.

Remarks: Mr. Sharkady asked if the same thing could be done where the mine was located along Route 980 from Cecil Street to the Falconi property.

Attorney Derrico will look into this.

ROLL CALL ON THE MOTION:

Michael Kazmarski	Yes
George Coleman	Yes
Ronald Cianelli	Yes
Patricia Romano	Yes
Allen J. Williams	Yes
Joseph Graff	Yes
Paul Sharkady	Yes
Richard Russo	Yes
Joseph Milioto	Yes

RESULTS OF THE MOTION: Nine Yes, Zero No. Motion carried.

C. Approval of Contract – Pennsylvania American Water Company

Mr. Kazmarski motioned to approve a contract with Pennsylvania American Water Company for billing and collection of sewer Bills.

Mr. Sharkady seconded the motion.

ROLL CALL ON THE MOTION:

Richard Russo	Yes
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Paul Sharkady	Yes
Joseph Graff	Yes
Allen J. Williams	Yes
Patricia Romano	Yes
Ronald Cianelli	Yes
George Coleman	Yes
Michael Kazmarski	Yes
Joseph Milioto	Yes

RESULTS OF THE MOTION: Nine Yes, Zero No. Motion carried.

- D. Motion to Have Solicitor Prepare Declaration of Taking
Mr. Cianelli motioned to have the Solicitor prepare a Declaration of Taking for 28 West Pike Street Property
Mr. Graff seconded the motion.
Remarks: Mr. Sharkady asked if this was being done under eminent domain.
Mr. Milioto replied that it is.
Mr. Sharkady asked if it is correct that you must have a specific purpose for the property.
Attorney Derrico said that a purpose like Mr. Cianelli might have described before would be like a small park area.
Mr. Sharkady asked if planting one tree there actually contemplates a park area.
Attorney Derrico replied that it would be a public park.
Mr. Sharkady felt that it might be a good reason to take the Borough to court, as he thought you had to have a specific Purpose.
Mr. Milioto agreed with Mr. Sharkady. He said he is not objecting to the resolution itself. He felt that before any steps are taken a plan should be presented to the Planning Commission.
Mr. Russo supported the motion.

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Discussion was held pertaining to drainage, aesthetics, and the matter of public safety was debated.

Mr. Cianelli said that after listening to the conversation he would like to rescind his motion.

Mr. Graff told Mr. Cianelli that he can't rescind the motion because he (Mr. Graff) is not going to rescind his second.

Mr. Cianelli again said he wanted to rescind his motion because a plan is needed.

Mr. Graff refused to rescind his second.

Mr. Milioto stated that if Mr. Graff does not rescind the second, a vote must be taken on the motion.

Attorney Derrico suggested voting the motion down, and he will prepare the papers anyway. Meanwhile, preliminary plans can be made and taken to the Planning Commission and then brought back to Council.

ROLL CALL ON THE MOTION:

Richard Russo	Yes
Paul Sharkady	No
Joseph Graff	Yes
Allen J. Williams	Yes
Patricia Romano	Yes
Ronald Cianelli	Yes
George Coleman	No
Michael Kazmarski	No
Joseph Milioto	No

RESULTS OF THE MOTION: Five Yes, Four No. Motion carried.

- E. Motion to Approve Civil Service Report
This was handled under the Mayor's Report. SEE PAGE 12, Item VII – B, 1.
- F. Motion to Hire New Police Officer
This was handled under the Mayor's Report. SEE PAGE 12, Item VII – B, 2.

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G. Approval of Borough Manager's Report

Mr. Kazmarski moved to approve the Borough Manager's Report dated February 1, 2010.

Mr. Russo seconded the motion.

The motion was passed unanimously.

X. FINANCE REPORT:

A. Presentation of Bills for Approval

Mr. Russo said he will have a report next month on recommendations pertaining to putting in an approval process for HMT bills and for membership to various organizations

Mr. Russo motioned to approve payment of the bills, which includes the following:

1. General Fund
2. Waste Water Plant Operations
3. Garbage Service
4. Fireman Allocation
5. I & I

Mr. Sharkady seconded the motion.

ROLL CALL ON THE MOTION:

Michael Kazmarski	Yes
George Coleman	Yes
Ronald Cianelli	Yes
Patricia Romano	Yes
Allen J. Williams	Yes
Joseph Graff	Yes
Paul Sharkady	Yes
Richard Russo	Yes
Joseph Milioto	Yes

RESULTS OF THE MOTION: Nine Yes, Zero No. Motion carried.

XI. UNFINISHED BUSINESS:

There was none.

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XII. NEW BUSINESS:

- A. Mrs. Romano expressed appreciation her appreciation to the Mayor for sending a patrolman in all that snow to check on her and her husband due to a phone call from her daughter-in-law.
- B. Mr. Milioto commended Mayor Rhome, Mr. Williams, and Mr. Kazmarski for carrying the elderly lady into the warming center. She told him she had been freezing for the past two days. He also commended every employee in the Borough.
- C. Mr. Russo stated that Mr. Hazlett asked him to have a discussion in March pertaining to the letter in the packet about ordinances and permit proposals. He asked that all of Council look at the ordinance for vacant homes. Mr. Russo said our Code Enforcement people have brought forward an ordinance from Carnegie dealing with vacant homes. Mr. Sharkady asked if this includes commercial property. Mr. Hazlett informed him that it does. Mr. Sharkady brought up the old Dairy Queen property, and Mr. Milioto brought up the old Toll Gate Service property. Discussion was held.
- D. Public Safety
Mr. Graff read the Public Safety Report for January. There were 12 calls, and total damages were zero.

XIII. OTHER BUSINESS:

- A. Mr. Milioto stated that Mr. Hazlett, Chief Bell, Mayor Rhome, and he have had discussions about the Borough building. He said that Mr. Sharkady is in charge of all properties. In addition to the Borough building, they have also had discussions pertaining to the Armory, Borough garage, and the library. Mr. Milioto assigned the following people to serve on the committee pertaining to properties:
 - Paul Sharkady, Chairman
 - Attorney Patrick Derrico
 - Mayor David H. Rhome

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Borough Manager Terry Hazlett (Tourism)
Ronald Cianelli (Redevelopment)
Nadeen Steffey
Kim Fee (Borough Staff/Union Representative)
John Bevec (Past Commissioner and Councilman)
Joseph Milioto

XIV. EXECUTIVE SESSION:

An Executive Session pertaining to personnel was held at 8:45 P.M.

XV. CALL BACK TO ORDER:

The meeting was called back to order at approximately 9:20 P.M.

RESULTS OF THE EXECUTIVE SESSION:

Mr. Russo motioned to tentatively approve the grievances on the table with all three unions of Teamsters.

Mr. Kazmarski seconded the motion.

ROLL CALL ON THE MOTION:

Michael Kazmarski	Yes
George Coleman	Yes
Ronald Cianelli	Yes
Patricia Romano	Yes
Allen J. Williams	Yes
Joseph Graff	Yes
Paul Sharkady	Yes
Richard Russo	Yes
Joseph Milioto	Yes

RESULTS OF THE MOTION: Nine Yes, Zero No. Motion carried.

XVI. ADJOURNMENT:

Mr. Coleman moved to adjourn.

Mr. Williams seconded the motion.

The motion was passed unanimously.

The meeting was adjourned at approximately 9:30 P.M.

Mary A. Solomon

ATTACHMENTS: None

