

FOXBURG BOROUGH COUNCIL

Minutes for December 1st, 2008

The regular monthly meeting of the Foxburg Borough Council was called to order by Vice-President Edward Lowrey at 7:00 PM on December 1st, 2008 in the Foxburg Fire Hall.

Roll call was taken and the following members were present: Edward Lowrey, Robert Fleming, Jerry Marron, C. Jay Croyle, Elizabeth Lander and Mayor Richard Garrard.

Guests attending: Denny Shekell and Vern Mahood representing the Foxburg Library
Grant Kanish representing Bureau Veritas - Building Code Inspectors

Denny Shekell and Vern Mahood requested that the library be allowed to post 4 wooden signs on the library wall designating parking for the director, assistant director, and 2 patrons during the operating hours of the library.

A motion was made by Robert Fleming permitting the library to post 4 spots for library patrons. The motion was 2nd by Betsy and passed by a 3 yea 1 nay vote by council.

Denny Shekell and Vern Mahood also requested that council increase their donation to the library from the current \$200.00 donation to a minimum of \$500.00. Council is going to consider this increase at a later time.

Grant Kanish representing Bureau Veritas - Building Code Inspectors was in attendance to offer a summary of the services they provide and answer questions regarding their services. The local Code Inspector for Foxburg Area would be Jeff Elder who is out of Sligo. Council tabled the decision until the January meeting so they have time to review and consider their options.

Chair ruled the minutes approved with no changes or comments from council.

A motion was made by Jerry to accept the Treasurer's report for the General Fund. The motion was 2nd by Robert and carried by unanimous vote.

A motion was made by Betsy to accept the bills presented for payment for the General and State Fund. The motion was 2nd by Jay and carried by unanimous vote.

A motion was made by Jay to accept the Treasurer's report for the State Fund. The motion was 2nd by Betsy and carried by unanimous vote.

A motion was made by Jay to accept the 2009 Budget as presented with no comment from the public. The motion was 2nd by Jerry and carried by unanimous vote.

A motion was made by Robert to accept Parker's request for support in obtaining funding for a disaster trailer to be used by surrounding communities and housed at Parker. The motion was 2nd by Jerry and carried by unanimous vote.

ANNOUNCEMENTS:

A motion was made by Robert to adjourn the meeting at 8:50 PM. The motion was 2nd by Betsy and carried by unanimous vote.

Respectfully Submitted,

Secretary/Treasurer