Rural Valley Borough Council Minutes December 14, 2015

Meeting opened by President Will Spera with flag pledge.

Present: Randy Arduini, Tony Arduini, Jeff Dorsey, Kathy Fusaro, Tom Krizmanich, Clifford Nichols, Frank Palilla, William Spera, Lillian Bartosiewicz, Kevin Nelson, Jeff Shondelmyer, Louis Bartosiewicz, Larry Walker

Mr. Larry Nelson addressed Council concerning the letter he received about needing another water meter as he has another rental, a day care. He claims he has no additional restrooms or water usage area. He is willing to pay a basic fee without a meter.

Kathy Fusaro moved to accept the November 9 and 27, 2015, minutes with the deletion of having the police report. Cliff Nichols seconded. Minutes accepted.

Randy Arduini moved to accept the Treasurer's report. Tony Arduini seconded. Report accepted.

Kathy Fusaro moved to pay the bills presented. Cliff Nichols seconded. Motion carried.

Correspondence read.

Frank Palilla moved to accept the 2016 budget as published to be funded by 6 mills Real Estate, 1 mill Fire, 1 mill Street Lights, .5% Wage, .5% Realty Transfer, \$5 per capita. Clifford Nichols seconded motion. Motion carried.

Committees:

Mayor:

• Police and Ordinance Officer reports given.

Water & Sewage:

- Water report given.
- Kevin Nelson's new hospitalization coverage will be a little over \$500 per month.
- Garbage pickup over holidays will be on Thursday. Will put info on fire dept. sign and signs in town.
- Discussed Larry Nelson's request concerning a minimum and not a meter. Some info needs checked.

Personnel:

- Tony Arduini moved that from this point forward full-time employees in their 1st to 3rd yr. of employment will get 1 week's vacation, 5 days sick leave, and 3 personal days. After that time, they will received 2 weeks' vacation, 5 days sick leave, and 3 personal days. Randy Arduini seconded Motion. Call for poll of votes: Frank Palilla-No, Clifford Nichols-Yes, Jeffrey Dorsey-No, Randy Arduini-Yes, Tony Arduini-Yes, Kathy Fusaro-No, William Spera-No (4 No's, 3 Yes's) Motion did not carry.
- Frank Palilla moved to table the discussion and motions on personnel time off and put it into the hands of the Personnel Committee to study. Kathy Fusaro seconded motion. Poll: Tony Arduini-No; Kathy Fusaro, Frank Palilla, Randy Arduini, Jeff Dorsey, Cliff Nichols, Will Spera—all Yes. Motion carried.

Roads:

- Received 2 loads of salt.
- Purchased carbide tipped blades for plow.
- Need more signs for children playing.

Kathy Fusaro moved to adjourn. Tony Arduini seconded. Meeting adjourned.

Next Meetings:

Reorganization Meeting: Monday, January 4, 2016, 6:30 p.m. Regular Meeting: Monday, January 11, 2016, 6:30 p.m.

Respectfully submitted,