

Work Session
Mayor and Council
September 12, 2013

A Work Session of the Mayor and Council was called to order at 5:03 p.m. by Mayor Barra who announced that the requirements of the Open Public Meetings Act were met by the required posting and notice to publications.

The following individuals answered roll call: Council members McSwiggan, White, Wilczynski and Mayor Barra. Mr. Bernstein arrived at 5:04 p.m. Ms. LaMonica arrived at 5:05 p.m. Mr. Strauch arrived at 5:07 p.m. Mrs. McCarthy and Mr. Bole were also present.

Public Comments

Mayor Barra opened the meeting to the public for comments.

There were none.

Administration

Mayor's Report

Mayor Barra stated that both September 11th ceremonies yesterday were wonderful. The Lieutenant Governor was present in the morning and a candlelight service was held in the evening. He thanked everyone who worked so hard to make it a success. Specifically mentioned were the Department of Public Works, the Fire Fighters, Police, CERT and Ambulance Corps members, the bagpipers, the people who played Taps, the Highlands Voices as well as the young woman who sang in the evening, and the school children who were in attendance.

Agenda Review

Resolution 13-364 Approval of Corrective Action Plan

Mr. Barra said this resolution came about because of the annual Audit. There are two issues noted in the plan. The first is that purchase orders will be approved before they are mailed out. The second concerns capital ordinances that are more than five years old. Mrs. Mayer has already spoken to the Department Heads about these issues.

The Council voted unanimously to adjourn to Regular Session at 5:12 p.m.

Respectfully submitted,

Gwen McCarthy
Municipal Clerk