"The Crossroads to the Future"

Town Council

February 1, 2016
7:00 P.M.

Present at Meeting: Mayor Rau, Mr. Bass, Mrs. Smith, Mrs. Kirk, Mr. Mellecker, Mr. Branham, Mrs. Shaw, Mrs. Knagge, Mr. Fontes, Mr. Williams, and two (2) members of the Media.
Absent: None

I. ***Call to Order*** – Mr. Bass at 7:00 PM.

II. ***Pledge of Allegiance to Flag & Invocation*** – Mr. Bass

III. ***Visitors Welcomed & Reminded Meeting Minutes are Being Recorded*** – Mr. Bass

IV. ***Persons Wishing to Address Council – 3 Minute Limit*** – None

V. ***Minutes***

- Motion to Approve the Minutes by Mr. Fontes and 2nd by Mrs. Smith.
  - No Discussion
  - Motion Carried

VI. ***Treasurer's Report***

- Motion to Approve the Treasurer Report by Mrs. Shaw and 2nd by Mr. Mellecker.
  - No Discussion
  - Motion Carried

VII. ***Business***

- Public Hearing – Pinky Promise – Ken Franklin, Contractor
  - Mr. Mellecker stated that the Planning & Zoning Board approved everything and just requested formal drawings which have been provided tonight.
  - Building shall be an office, storage, and warehouse for items for local Cancer Patients.
  - Building will be framed with vinyl siding in an area zoned Commercial.

  - Close Regular Meeting & Open Public Hearing 7:13 PM
    - No Public Comment

  - Close Public Hearing & Open Regular Meeting 7:14 PM

  - Motion to Approve Pinky Promise Building by Mr. Mellecker and 2nd by Mr. Fontes.
    - Motion Carried

- Resolution 2016-R04 – West Nassau's AFJROTC
  - Read by Title by Mr. Branham.
  - Lengthy Discussion
  - Motion to Approve a Donation by Mrs. Smith and 2nd by Mrs. Shaw.
    - Motion Carried with Mr. Mellecker voting 'No'
  - Motion to Approve Resolution 2016-R04 for $500 by Mrs. Smith and 2nd by Mrs. Shaw.
  - Lengthy Discussion
    - Motion Carried with Mr. Mellecker voting 'No'

VIII. ***Review & Approval of Town Expenditures***

- General Fund **$69,214.47**
  - Motion to Pay the General Fund by Mr. Fontes and 2nd by Mrs. Smith. Motion Carried.

- Water & Sewer Fund **$9,933.88**
  - Motion to Pay Water & Sewer Fund by Mr. Mellecker and 2nd by Mrs. Shaw. Motion Carried.

- Water & Sewer Disbursements -- **None**

- Water & Sewer Adjustments -- **None**

IX. *Around the Council Table*

- **Mayor** -- Nothing

- **Mrs. Smith – Parks**
  - The Town was well represented at the Chamber Dinner & it was very nice.

- **Mr. Fontes – Water & Sewer** -- Nothing

- **Mrs. Kirk – Treasurer** – Nothing

- **Mrs. Shaw – Streets**
  - The officer coverage provided by the Town will start this week. Example bill has been provided.
    - Mr. Fontes asked Mrs. Shaw to find out if the Town shall collect the fees for location & the ticketing Agency since we will be paying the officers.
    - Mayor will handle approval of payments.
    - Mr. Bass asked Mr. Williams to be sure to add a Handicap Crossing sign on Mickler by the School.

- **Mr. Mellecker – Zoning** – Nothing

- **Mr. Branham – Attorney** -- Nothing

- **Mrs. Knagge – Clerk**
  - Due to President's Day the Meeting on February 15th will need to be moved to Tuesday the 16th.
  - Would like to honor the West Nassau Varsity Cheer Squad at the next meeting for winning the State Championship this past weekend, and hopefully for winning Nationals this Saturday.
    - Council Consensus was to honor them at the next meeting.

- **Mr. Williams – Town Manager**
  - Commencement for the FRDAP has been sent & now we are just waiting on finalization, so we can start on the updates to the Park.

- **Mr. Bass – Council President & Fire** -- Nothing

X. *Adjourn*

- Motion to adjourn by Mr. Fontes and 2nd by Mr. Mellecker. Motion Carried.
- Time: **7:36 PM**

John Kenneth Bass, Council President

Stephanie Knagge, Town Clerk

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.