



*"The Crossroads to the Future"*

## **Town Council Minutes**

### **December 04, 2023 \*\* 7:00 PM**

**Present at Meeting:** Mayor Knagge, Mr. Bass, Mr. Mellecker, Mrs. Fleming, Mrs. Bishop-Vargas, Ms. Shaw, Mrs. Kirk, Mr. Williams, Members of the 1 Community and 2 Members of the Media.

**Absent:** Mrs. Pearce and Mrs. Gugliuzza

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- 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. Mellecker and 2<sup>nd</sup> by Ms. Shaw
  - Discussion: None
  - **Motion Carried**
  - Mr. Williams called roll

## **VI. Business:**

- **Dates for the Annual Joint Meeting with the Nassau County School Board**
  - Council agrees on February 5<sup>th</sup> or February 20<sup>th</sup>

- **Vision 2050 County Wide Visioning Exercise**  
Brief discussion/ overview

- **2024 Calendar**

Consensus from the council to approve the 2024 Calendar

## **VII. Review & Approval of Town Expenditures:**

**General Fund the weeks of November 21<sup>st</sup> \$13,960.75 & November 30<sup>th</sup> \$18,094.51 totaling \$32,055.26**

Motion to approve General Fund weeks of November 21<sup>st</sup> \$13,960.75 & 30<sup>th</sup> \$18,094.51 totaling \$32,055.26 by Mr. Mellecker and 2<sup>nd</sup> by Mrs. Fleming

- Discussion: None
- **Motion Carried**
- Mr. Williams called roll

**Water & Sewer Fund weeks of November 21<sup>st</sup> \$10,263.88 and November 30<sup>th</sup> \$7,556.28 totaling \$17,820.16**

Motion to approve Water & Sewer Fund weeks of November 21<sup>st</sup> \$10,263.88 and November 30<sup>th</sup> \$7,556.28 by Ms. Bishop-Vargas and 2<sup>nd</sup> by Ms. Shaw

- Discussion: None
- **Motion Carried**
- Mr. Williams called roll

## **X. Around the Council Table**

- Mayor – I sent an email for a webinar the FLC is putting on for Form 6. All elected officials will be required to do a Form 6 moving forward. December 9, 2023, is the Movie in the Park. December 16, 2023, is the Santa Run. Merry Christmas.
- Mrs. Bishop Vargas- I will not be able to attend the Christmas party. Merry Christmas.
- Mrs. Fleming – The parade was a lot of fun and the float looked amazing round of applause to the guys.
- Mrs. Kirk- None
- Ms. Shaw- Christmas Party is at 6:30 pm
- Mr. Mellecker- None
- Mrs. Pearce- Absent
- Mrs. Gugliuzza- Absent
- Mr. Williams- None
- Mr. Bass- None

## **XI. Adjourn**

Motion to Adjourn by Mr. Mellecker and 2<sup>nd</sup> Mrs. Fleming

- Discussion: None
- **Motion Carried**
- Time 7:43 pm



**John Kenneth Bass, Council President**



**Shawna Gugliuzza, 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***