

Town of Pomona Park - Town Council & Public Hearing Meeting Minutes
Tuesday, October 13, 2020 (6:00 pm) This meeting was held at Town Hall for Council only and for Public VIA TELECONFERENCE. Call 1-888-204-5987 Access Code is 3674654#

Mayor Joseph Svingala presided. Council present were Lynda Linkswiler, CarrieAnn Evans, Patricia Mead, James Griffin, and Victor Szatkowski were all present. Attorney Sherar (attended by phone), Clerk Donna Fontana were present. Dr. Robert Warren and Treasurer Kelly Krupski were absent.

Mayor Joseph Svingala led in the pledge to the flag in the previous meeting. There was a moment of silence for Lois B. Williams and Bill Alexander.

Clerk read correspondence.

Mayor said, the first thing we will do is a certificate of appreciation to Josh Conroy. I would like Judy Szatkowski to explain. Judy explained that she had an appointment and her mother had gone outside and fallen. She laid there for some time and she was yelling for help and no one heard her. Josh was walking by and found her. He picked her up and put her on the patio bench and went out and got the mail and recycle bin. He did something that a lot of people don't do anymore, he got involved. Mayor Joe and Judy presented the Certificate to Josh for coming to the rescue of Helen Clifton.

Meeting Minutes:

The Mayor requested approval of the Budget Workshop Minutes from 8/19/2020. Councilwoman Evans made a Motion to adopt minutes and it was seconded by Councilwoman Linkswiler. The Mayor asked all in favor of the motion to raise their right hand. Unanimously approved.

Unfinished Business:

The treasurer's report was discussed and there were no questions.

Guest Speakers:

None.

Public Hearing items:

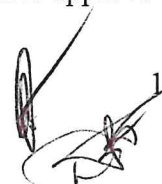
None.

New Business:

Joyce Svingala chose not to come with her concern.

There was discussion about a Beautification Committee meeting that will be held at 2pm tomorrow in front of Town Hall to discuss the future. (This was really to present Joyce Svingala with an appreciation stone.

Clerk Fontana – Office equipment purchase of replacement of Bruce's laptop, its barely working, this will give him a larger monitor also to look at as-builts, maps, etc. and a docking station. This also includes a new desktop for the Clerk's. Councilman Griffin made a motion to approve



the purchase of the computers and accessories and Councilwoman Evans seconded the Motion. Councilwoman Evans wanted to add an extended warranty, the Motion was revised to include an extended warranty to both pc's. Mayor took a vote and it was unanimous to approve the Motion.

Clerk Fontana – Mittauer Invoice 20437 in the amount of \$9060 for the CDBG grant engineering. Councilwoman Evans made a motion to pay invoice 20437, Councilman Griffin seconded. Mayor took a vote and it was unanimous to approve the Motion.

Coronavirus – Covid19, Clerk said the EOC reporting an upswing in Covid cases because of the state opening back up and they are mainly from community events, not necessarily school although there are cases from school too. I did submit our CARES Act expenses they were around \$4000 to the County to consider reimbursement on what we've spent so far. There was discussion about what was sent for reimbursement. Mayor spoke about that he is not ready to open the Community Center. Councilman Griffin agreed that the grouping is dangerous.

Questions and comments. – Clerk said, I just received an email from FPL Mike Garman and he was reminding us that we still have \$500 coming to us for sponsorship. \$200 for the Town of Pomona Park Christmas Jamboree and another \$300 for Beautification. There was discussion on what we could use the funds for. One idea was to use the \$200 for the lighting contest. It was stated in the past it was \$100 1st, \$75 2nd, and \$25 3rd. Councilwoman Evans suggested an extra one for Town's choice.

Upcoming events: Were reviewed from the packet.

Councilman Griffin made a Motion to adjourn.
Adjourned at 7:15 pm.

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