

WILSON BOROUGH
NORTHAMPTON COUNTY
PENNSYLVANIA
October 12, 2015

A Budget Meeting of the Council of The Borough of Wilson was held in the Guy B. Tomaino Public Safety Building at 2040 Hay Terrace, Easton, PA. Vice-President Lilly-Kemmerer called the meeting to order at 6:00 p.m. Roll call followed.

PRESENT:

Joan Lilly-Kemmerer	Winnie Howey
Matthew Larimer	Pamela Taylor
Russell Lipari	Louis Starniri
James McGowan	David Jones

ABSENT:

Leonard Feinberg

Also present was: Mayor David S. Perruso

Ms. Lilly-Kemmerer began the meeting to open discussions on the first draft of the 2016 Budget.

Mr. Daniel Redington, Director of the Mary Meuser Library was present along with Board Member Charles Wacik, Jr. They presented the Library's 2016 Budget and explained the Library's needs. The 2016 budget includes an extra \$1,000 contribution per year from Wilson Borough. The Library is currently trying to recover business after the mold issues from 2014. The most pressing need is to have old fire escape replaced. It is extremely old, made of wood and is rotting. There is also a drain pipe which leads to the grass. It could potentially cause a sink hole in the future and should be tended to. They may also look at some energy efficient lighting. There was some discussion over who owns the Library. The Borough owns the Library. Ms. Lilly-Kemmerer asked Ms. Garcia to see if the blueprints for the Library are in the Borough Offices. Mr. Redington will also check to see if he has them.

Mr. Starniri requested Ms. Garcia to look into NIMS training and see which employees and Borough representatives need to be trained.

Ms. Lilly-Kemmerer asked Ms. Garcia to have the old broken chairs removed from the Caucus Room and replaced by the extra chairs in storage which were once in the Community Center.

The following budget line items were adjusted:

01400-021	Advertising & Printing	from	\$ 6,500	to	\$5,000
01400-024	Engineering Expenses	from	\$ 8,000	to	\$6,500
01400-032	Arbitration Expenses	from	\$ 2,000	to	-0-
01400-083	Purchase of New Equipment	from	\$ 1,500	to	\$2,000
01400-087	Computer Purchase	from	\$ 1,000	to	-0-
01402-020	General Expenses	from	\$ 500	to	-0-
01402-022	Maintenance & Repairs	from	\$12,000	to	\$9,000
01402-044	Boulevard Lights	from	\$ 500	to	\$ 300

Ms. Garcia was asked to clarify what was charged in 2015 to the following line items and will do so at the next Budget Meeting:

01400-021	General Expense
01400-024	Engineering Expenses

There was much discussion over line items 01402-040 Maintenance & Repairs and 01402-082 Building and Building Improvements. Mr. Starniri felt that the two line items should be made one. Ms. Garcia explained that things such as painting and new carpet are Maintenance expenses and items like the new police office are Building expenses. These line items will be revisited at the next Budget Meeting.

Fire Chief Collins and Director of Public Works Mr. Drake will be present at the next Budget Meeting to present their budgets.

The next Budget Meeting will be held prior to the next Council Meeting on October 26, 2015 at 6:00 pm.

JILL A. GARCIA
BOROUGH MANAGER