

The Special Meeting of the Borough of Riverdale Mayor and Council opened on the above date at 9:00 a.m.

Mayor William Budesheim presiding.

ROLL CALL: **Present:** **Astarita, Bush, Carelli, Falkoski, Guis, Wetzel**
 Absent: **None**

Mayor Budesheim announced that proper notice of this meeting was made as to time, date, place and agenda.

THE PURPOSE OF THIS SPECIAL MEETING IS TO ACT ON ANY FINANCIAL MATTERS OR OTHER MATTERS DEEMED NECESSARY BY THE GOVERNING BODY FOR THE CLOSING OF THE YEAR 2009:

RESOLUTIONS:

- 1) **Resolution No. 106-2009;** Transfer of Appropriations.

Council discussed a matter of traffic control overtime and the proposed transfer of appropriations for the purpose of purchasing a police vehicle. One discussion pertained to the number of officers who were assigned to work at Wal-Mart on black Friday and the fact that Captains were scheduled to work. This resulted in the cost exceeding the fees billed to the contractor. The fees are set by ordinance and are based on Sergeants salary. Councilwoman Wetzel stated the situation was taken advantage of and this shouldn't be costing us money. Councilman Guis felt the amount was minimal and we are spending too much time on the matter. Councilman Falkoski stated the matter has been addressed and in the future this will not occur. Councilman Guis advised that we need to purchase two police cars and they should be ordered in the next few weeks. Approving the transfer resolution would allow one car to be purchased this year and we can purchase the other early next year. Councilman Carelli was concerned with transferring the funds out of the other accounts at this time. He would prefer budgeting for two cars as needed each year and stick to the plan. There was additional discussion regarding the plan to purchase police vehicles. Council debated the cost of using flagmen instead of police officers for traffic control for contracted road projects.

Thereupon, Councilman Astarita set forth the motion, seconded by Councilwoman Wetzel, **to deny** Transfer Resolution No.106-2009 and to budget for new police cars in 2010.

ROLL CALL: **Ayes:** Astarita, Bush, Falkoski, Guis, Wetzel, Carelli
 Nays: None
 (6 ayes – 0 nays – motion carried)

COPY OF RESOLUTION IN FULL ON PAGE NO. 97-A

ADJOURNMENT:

Councilman Falkoski set forth the motion, seconded by Councilman Astarita, to adjourn the meeting.

ALL IN FAVOR

Adjourned: 9:40 a.m.

APPROVED:

Respectfully Submitted:

Carol J. Talerico, R.M.C.
Municipal Clerk