On Tuesday October 27, 2020, the Milford Borough Council met via zoom for a Budget workshop. In attendance were Council President Frank Tarquinio, Vice President Adriane Wendell, Council members, Luke Turano, Peter Cooney, Joseph Dooley and Susan Lyddon, Mayor Sean Strub, Treasurer Greg Myer, Borough Secretary Laurie DiGeso. Rob Ciervo and Solicitor Anthony Magnotta were not present. Luke Turano left meeting at 7:03 PM

The meeting was advertised and open to the public.

- Meeting was called to order at 6:00pm by Frank Tarquinio followed by roll call and the Pledge of Allegiance.
- FT- would like to add to agenda 537 plan advertising requirements and discussion with Scott Wilson regarding leasing the old Borough Office building.
- Agenda Adopted with changes by motion of Dooley/Turano
- Minutes from 10/13/20 adopted by Motion of Turano/Cooney

## **Public Comment:** None

<u>Lease of Old Borough Office Building</u>: Scott Wilson had some questions regarding lease terms, wanted to know if there would be a grace period while work is being done before payments needed to be made.

FT- Council will further discuss this at the next council meeting. Can vote on lease terms then.

AW asked how long it would take to renovate. Scott Wilson answered about two months, depends on conditions of weather etc.

537 Plan: FT-Plan changes need to be done by a 537-plan module (mini 537 plan).

Need to Advertise for a 30-day public comment period. November 8-December 8.

November 16<sup>th</sup> for possible date to have public comment meeting in St. Patrick's Church.

## **Certificates of appropriateness:**

- 201 East Harford Street- @01 East Harford Street LLC- New Roof
- 400 West Harford Street- Milford Tire Shop-New Roof

By **Motion of Wendell/Turano** Council approved both certificates of approval.

<u>Budget Discussion</u>: Budget discussed. Millage Rates will stay the same. If the ambulance referendum passes, mils could be raised to 48.1.

Will move Police Pension and Non-Uniformed Pension out from General Fund in the budget.

Next meeting, we will vote to advertise the approved budget.

Motion to adjourn to Executive Session by Wendell/Dooley

Adjourn 7:42 PM