MINUTES FROM VALENCIA BOROUGH REORGINAZATIONAL MEETING

January 2, 2024 minutes from Valencia Borough Council meeting

ATTENDANCE: Rob Vigue, Torey Verts, Roger Grey .

Mayor: swear in candidates and set board. Roger made motion to appoint Rob Vigue as council President, Torey seconded, motion carried. Rob made motion to appoint Torey Verts as Vice President, motion carried.

Rob made motion to reappoint Anne Squire as borough secretary, Roger seconded. Motion carried. Rob made motion to reappoint Mike Gallagher as Borough Solicitor, Torey seconded. Motion carried. Rob made motion to reappoint Mars Bank as the financial institution, Roger seconded. Motion carried. Rob made motion to reappoint Hosack, Specht, Muetzel & Wood LLP as Borough Auditor, Torey seconded. Motion carried.

Rob made motion reappoint M.E.S.A. as Engineering Consultant, Roger seconded. Motion carried. Rob made motion to reappoint Olsen and Craft as Borough Engineer, Torey seconded. Motion carried, Rob made motion to reappoint planning commission as the are currently seated, Roger seconded. Torey abstained. Motion carried.

Rob made motion to reappoint Berkheimer as tax collector for EIT, LST, OAT taxes, Torey seconded. Motion carried.

Rob made motion to reappoint Chris Rearick as Zoning Officer, Roger seconded. Motion carried. Rob made motion to reappoint Zoning Board as seated, Torey seconded. Motion carried. Resolution #Jan-2-2024 Torey made motion to keep Rob and Anne as Berkheimer liaisons, Roger seconded. Motion carried.

Roger made motion to adjourn, Torey seconded. Motion carried.