

FEDERALSBURG HISTORICAL SOCIETY

The Federalsburg Historical Society requested and was granted permission for partial closing of North Main and Morris Avenue from North Main to the corner of the town parking lot entrance for the October 15th Annual Return to Historical Federalsburg. They also requested and were granted permission to use the bathrooms at the Town Hall during the duration of the event. Public Works will allow them to use the barricades for the event.

There was a brief discussion about the Lease Agreement with the town and the Historical Society for lease of the former E & J Building located at 100 Covey Williams Alley. Section 5 Insurance where changed to reflect the fact that during the term of the lease makes the following changes:

1. The Historical Society must carry commercial general liability insurance with respect to the premises. The limits of this policy will be not less than \$500,000 per occurrence and not less than \$1,000,000 per policy term.
2. The Historical Society will carry all risk property insurance guaranteed replacement cost endorsement and deductible not to exceed \$1,000, covering the Premises, including all fixtures and leasehold improvements in an amount equal to the full replacement value.
3. The Town will keep the property insurance generally as the building itself.
4. The Historical Society will be responsible for obtaining personal property insurance on the contents of the property that belongs to them.

A motion by Councilmember Phillips seconded by Councilmember Hutson and unanimously passed by a vote of four to zero granting the Mayor authority to sign the lease agreement once the Historical Society has obtained a Certificate of Insurance and the revisions to the lease have been approved by the Town Attorney.

PUBLIC CONCERNS

NONE

DEPARTMENTAL REPORTS

Police Department

Corporal Wolf read the police report. Corporal Wolf reported one of the concerns of the department is the fact that people are soliciting donations for the Hurricane Katrina/Rita Relief Fund that are not on the up and up. Therefore, he warned citizens to make sure that organization is a reputable organization before they donate money.

Corporal Wolf advised that the National Night Out was held on August 2nd and was very successful. The new mobile command unit displayed. They had at least 200 people that

attended the function. The one concern was that there was no coverage from the local newspaper.

The Mayor and Council requested Corporal work to generate statistics of crimes from juveniles during the hours of 10 p.m. to 6 a.m. These statistics can be used to determine whether a curfew ordinance is needed.

Public Works Department

Steve Dyott, Public Works Director reported the following:

1. Steve Dyott requested and was granted approval to purchase equipment to feed chlorine for Well Number 3 as follows:

A motion by Councilmember Hutson seconded by Councilmember Phillips and unanimously passed by a vote of four to zero to purchase the equipment to feed chlorine for Well Number 3 from Kershner Environmental Technologies, LLC in the amount of \$6,196.00 plus shipping and handling.

2. A motion by Councilmember Hutson seconded by Councilmember Phillips and unanimously passed by a vote of four to zero approving a salary increase for John Jarrell in amount of \$1,000 because he has completed his training for Class 5 Wastewater License.
3. In light of the events that took place in with Hurricane Katrina, the Mayor and Council agreed to form a committee that put together an emergency plan for the Town of Federalsburg in case such an emergency were to happen. The Mayor and Council want to have a plan in place so that they are proactive and not reactive.
4. Councilmember Hutson advised public works there is a large hole at the corner of the sidewalk of 115 Greenridge Road covered by plywood.
5. Richard Colburn and Public Works will contact Connectiv CEO to see if the tree can be trimmed around the light at the corner of Academy and Charles Street. The town has exhausted every effect to resolve this matter.

Main Street/Grants Department

George "Happy" Mayer, Main Street and Grants Manager, reported on the following:

1. He is working on completing his Priority Places Application that is due October 1st.
2. The Historical Study for the water tower is almost complete.
3. The environmental Study for the CDBG Water Tower grant is being worked on. Letters have been sent out to the different agencies.
4. Americorp has been in town to do work on Chambers Park.
5. Happy will be attending the Community Legacy Training in Easton on Wednesday, September 14th.