

Minutes
Regular Board Meeting
Aberdeen Town Board

May 28, 2019
Tuesday, 6:00 p.m.

Robert N. Page Municipal Building
Aberdeen, North Carolina

(or immediately following conclusion of Special Called Meeting)

The Aberdeen Town Board met Tuesday, May 28, 2019 for the Regular Board Meeting. Members present were Mayor Robert A. Farrell, Mayor Pro-tem Jim Thomas, and Commissioners Ken Byrd, Wilma Laney, Joe Dannelley, and Elease Goodwin. Staff members in attendance were Planning Director Justin Westbrook, Interim Public Works Director Joe Wood, Town Manager Paul Sabiston, Police Chief Carl Colasacco, Fire Chief Phillip Richardson, Town Clerk Regina Rosy, and Finance Officer Beth Wentland. Others in attendance included Reporter for The Pilot Laura Douglass, Ernestine Chapman, Bryan Bowles, and Bill Prevatte.

1. Call to Order

Mayor Farrell called the meeting to order at approximately 7:00 p.m.

a. Pledge of Allegiance.

Mayor Farrell asked everyone to please stand for the Pledge of Allegiance.

2. Setting of the Agenda

A motion was made by Mayor Pro-tem Thomas, seconded by Commissioner Laney, to approve the setting of the agenda as presented. Motion unanimously carried 5-0.

3. Consent Agenda

All items listed below are considered routine or have been discussed at length in previous meetings and will be enacted by one motion. No separate discussion will be held except on request by a member of the Board of Commissioners.

a. Minutes of Board Meeting on April 22, 2019 and Work Session on May 13, 2019.

A motion was made by Commissioner Laney, seconded by Commissioner Goodwin, to approve the consent agenda as presented. Motion unanimously carried 5-0.

4. Informal Discussion and Public Comment

a. Life Saving Award Presentation to Sergeant Chris Davis. (Chief Carl Colasacco)

Police Chief Carl Colasacco stated on 1/11/19 Chris Davis assisted a female victim with CPR and was able to recover regular breathing. Chief Colasacco stated at a Moore County Public Safety meeting earlier this year Sergeant Davis was unable to attend to accept the award, so the presentation is being made tonight instead. Chief Colasacco presented Sergeant Davis with a Life Saving Award for the save.

Commissioner Byrd stated at that same meeting with the Dept. of Public Safety there were four other Aberdeen staff members recognized for a life save.

5. Manager's Report (Town Manager Paul Sabiston)

Manager Sabiston stated the new elementary school project on Hwy 5 is moving forward. The issue with the water connection to the new site was resolved last month without any major issues. The school site is now connected to our water system. The sewer system is presently under construction but we expect that work to be completed in June or early July.

Manager Sabiston stated the Town has met with and received a preliminary proposal from NCDOT on the results from the 18-inch waterline relocation from US 1 to N. Poplar Street. NCDOT is proposing to replace the lines from Elm Street to Peach Street, and NCDOT is proposing to provide funds to the Town for the remaining portion of that waterline which would not cover the full cost but would cover a portion of the project. Manager Sabiston stated the Mayor has already received an official notice from NCDOT about the funding for this project. Manager Sabiston stated he feels like this is a good compromise.

Manager Sabiston stated the annual Safety & Health Day was held this past Wednesday and it was a very successful day.

Mayor Farrell recommended that any contract entered into with NCDOT should be in writing and reviewed by our Town Attorney.

6. Public Hearings and New Business

- a. Resolution #19-11 to Release Partial Surety for Infrastructure Improvements for Shephard Trail Phase 1 sidewalks. (Planning Director Justin Westbrook)

Director Westbrook stated this is the third release for partial surety for Shephard Trail. Director Westbrook stated the request is for a release of \$6,148. A motion was made by Commissioner Dannelley, seconded by Commissioner Laney, to approve Resolution #19-11. Motion unanimously carried 5-0.

- b. Consider action on Contract for Fibernet Services for the Town of Aberdeen with Conterra. (Town Manager Paul Sabiston)

Manager Sabiston stated the fibernet services have been somewhat of a saga over the past few years. Manager Sabiston stated the Town Hall is currently connected to fibernet through Conterra but there is no contract for services. Manager Sabiston stated the Town has had this service at no cost for several years, but that is no longer an option unfortunately. Manager Sabiston stated the price is \$1600 per month to connect all Town facilities. Manager Sabiston stated instead of being charged a large upfront cost, the amount is spread over a 5-year contract period. Manager Sabiston stated he would request the Board approve the contract subject to final discussions on contract language. Commissioner Dannelley asked if Conterra is responsible for all maintenance for the fiber services – Manager Sabiston stated the answer is yes, unless the fiber is cut by someone other than Conterra.

Commissioner Byrd asked if the \$40,000 is in the budget. Manager Sabiston stated the \$1600 monthly fee is budgeted for under Computer Services in the budget. Commissioner Byrd asked what security features are in place to protect the Town's network. Manager Sabiston stated cyber liability insurance is in place to cover any losses for the Town and Conterra has a good system in place for their network. Commissioner Byrd suggested Conterra attend a meeting to discuss their fibernet system and the innerworkings of it and levels of security. Commissioner Dannelley stated it might also be a good idea to have conversations with Tyler about the software security for their cloud-based system as well.

A motion was made by Commissioner Dannelley, seconded by Mayor Pro-tem Thomas, to approve the Conterra contract as presented at a cost of \$1600 per month for a 5-year term. Motion unanimously carried 5-0.

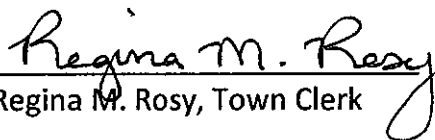
7. Other Business

Commissioner Goodwin thanked Planning Director Justin Westbrook for purchasing flags and putting them up in the entrance way to Aberdeen for Memorial Day.


Commissioner Goodwin and Mayor Farrell thanked all of those that have served our country and sacrificed their lives for our freedom.

8. Adjournment

A motion was made by Mayor Pro-tem Thomas, seconded by Commissioner Goodwin, to adjourn the Board Meeting. Motion unanimously carried 5-0.


Regina M. Rosy, Town Clerk

Minutes were completed in
Draft form on May 28, 2019


Robert A. Farrell, Mayor

Minutes were approved
on June 24, 2019