

**MINUTES OF THE MEETING
of the
BOROUGH OF CARNEGIE
FEBRUARY 2, 2009**

President Kollar opened the meeting.

Roll Call

PRESENT: Councilwomen Demko, Freshwater and Kelly, Councilmen Kollar and Sarsfield, Mayor Freshwater, Chief Harbin, Manager Vincenti, and Solicitor Lucas.

ABSENT: Councilman Carini.

Public Comment – none.

Finance

1. MOTION by Mrs. Demko, SECOND by Mrs. Kelly to approve agreement between Carnegie Associates, Carlynton School District and the Borough that the assessed value for taxing purposes of the property located at 820 Capitol Avenue, otherwise known as the Carnegie Towers, be decreased from the current assessment of Five Million One Hundred Thousand Dollars (\$5,100,000.00) to One Million Six Hundred Thousand Dollars (\$1,600,000.00) for tax years 2007 and 2008. Roll call vote: 2 yes – Mr. Kollar and Sarsfield; 3 no – Ms. Freshwater and Mrs. Demko and Kelly. MOTION DENIED.
2. MOTION by Mrs. Demko, SECOND by Mrs. Kelly to advertise for bids for Access Control System and Photo Badging and Verification (Police Wing). *This motion is for action tonight as requested by Chief Harbin and uses Drug Enforcement Account funds for the purchase.* Voice vote: unanimous. MOTION CARRIED.

ADJOURNED by President Kollar.