

Minutes of Board of Public Works
Thursday, April 18, 2019
6:00 p.m. City Hall, Council Chambers

Members Present:

Commissioner Donald Padlo
Council Member, Gregory Hahn
Council Member, Peter Kelly
Commissioner Morris Laviero
Council Member, David Mills
Commissioner Michael Dumas

Absent:

Ellen Zoppo-Sassu, Chair

Staff:

Raymond A. Rogozionski , Director of Public Works

1. Call to Order

Council Member David Preleski , Chair called the meeting to order at 6:06 p.m.

2. Board Of Public Works Minutes of March 21, 2019

Motion made by Council Member Hahn and seconded to accept and place on file. Motion passed.

3. Employee Recognition

Nancy Levesque was voted in as City Engineer.

April work anniversaries were recognized.

Motion made by Commissioner Padlo and seconded to accept and place on file. Motion passed.

4. Concerns & Petitions from the public

No Items.

5. Committee Reports

A. Street Committee - Meeting Canceled

B. Sewer Committee Report-Meeting Canceled

C. Miscellaneous Matters Committee - Meeting Canceled

6. Correspondence

- A. Michael Dumas Appointment Letter 10APR2019

No Motion made.

- B. Richard Bellemare, 84 Wilcox Street

Motion made by Commissioner Padlo and seconded to refer matter to the Street Committee. Motion passed.

- C. Bellonio 365 Allentown Road Unit 36, Sewer Adjustment Request

Motion made by Commissioner Padlo and seconded to Authorize Water Pollution Control to reduce the first quarter sewer usage bill based on a water consumption of 827 cubic feet at the property identified as the 365 Allentown Road, Unit 36. Said adjustment will reduce water consumption from the originally billed 1850 to the reduced amount of 827 cubic feet. Motion passed.

- D. Spring Paving List 2019

Motion made by Commissioner Laviero and seconded to place on file. Motion passed.

7. Public Works Division Report

- A. March 2019 Division Report

Motion made by Commissioner Padlo and seconded to accept and place on file. Motion passed.

8. Public Works' Project List

- A. DPW Project List 2019

Motion made by Council Member Mills and seconded to accept and place on file. Motion passed.

9. Director's Verbal Report

Motion made by Council Member Mills and seconded by to accept as presented and place on file. Motion passed.

10. Review of the Public Works Budgets

Motion made by Council Member Hahn and seconded to accept as presented and place on file. Motion passed.

11. Unfinished Business

A. May Meeting Dates

1. Street Committee- May 6, 2019 5:15 p.m.
2. Sewer Committee- May 1, 2019 5:15 p.m.
3. Miscellaneous Matters - May 1, 2019 5:30 p.m.
4. Public Hearing Sewer Authority- May 16, 2019 5:45 p.m.
5. Board of Public Works- May 16, 2019 6:00 p.m.

Motion made by Commissioner Padlo and seconded to place on file. Motion passed.

12. New Business

A. DPW Pavement Management/ Paving Program Presentation- Nancy Levesque

No motion made.

B. Remedial Action Plan Superior Electric-Pine Lake

Motion made by Council Member Mills and seconded to place on file. Motion passed.

C. Solid Waste Collection Route-Revisions

Motion made by Council Member Hahn and seconded to approve the Department of Public Works request to utilize the ally truck to collect solid waste on Merrill Court, Donovan Court, Tracy Court, Lincoln Place, Richmond Place and Prospect Place. Said approval will require changing the collection day to the ally route collection day of Thursday for Merrill Court, Donovan Court and Tracy Court. Motion passed.

D. Transfer Station-Pay As Your Throw Revision To Rate Policy

Motion made by Council Member Hahn and seconded to refer the proposed revision to the transfer station rate structure to the Board of Public Works Policy Committee for consideration of a revised transfer station rate structure. Said revised policy would eliminate the practice of not charging to dispose of the first 100 pounds per visit at the transfer station. The new proposed policy would only provide 100 pounds free disposal at the first visit each day, with an effective date August 1, 2019. Motion passed.

E. Subsurface Underdrain Replacement 131 Battle ST

Motion made by Council Member Hahn and seconded to authorize the replacement of the underdrain installed in 2044 at the property located at 131 Battle Street to eliminate ground water saturation of the property. Motion passed.

- F. Dave Preleski- Resident came to Real Estate Committee to discuss using Laurette Property in Forestville. Refer to Corporation Counsel and City Council for Approval.

Motion made by Commissioner Laveiro and seconded to refer to Corporation Counsel and City Council for approval.

13. Addendum

No Items.

14. Adjournment

Motion made by Council Member Mills and seconded to adjourn.
Motion passed.

Meeting adjourned at 7:09 p.m.

This meeting was recorded.

Respectfully submitted,

Raymond A. Rogozionski, P.E.
Director of Public Works