

7/19/2012 - Minutes

1. Board Of Public Works Minutes Of June 27, 2012

Motion made by Council Representative Cockayne and seconded to accept and place on file. Motion passed.

2. Employee Recognition

Letter from Daniel J. Bonham to Mayor Arthur Ward commending the effort of David Oakes. Mayor Ward applauded Mr. Oakes for his compassion towards Mr. Bonham in helping him dispose of his trash. A copy of this letter will be placed in employees file.

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

3. Concerns And Petitions From The Public

Motion made by Commissioner Laviero and seconded to hear item #11 next on the agenda. Motion passed.

4. Committee Reports

- A. Street Committee Report - No July Meeting
- B. Sewer Committee Report - No July Meeting
- C. Miscellaneous Matters Report - No July Meeting
- D. Solid Waste Committee Report

Commissioner Stawski mentioned that the new date to implement the pay as you throw program is scheduled for January 1, 2013. Council Representative Mills added that a lot of data has been collected.

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

5. Correspondence

None

6. Public Works Division Report

Commissioner Stawski remarked that the Building and Fleet Maintenance Departments have numerous employees out on worker's compensation. He is concerned with the problems created with long term absences. Mayor Ward informed him that there is a committee looking into this matter.

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

7. Public Works Project List

Commissioner Stawski said that the Board should take a good look at this list because there is a lot going on in the department.

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

8. Director's Verbal Report

9. Review Of Public Works Budgets

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

10. Unfinished Business

- A. Board Monthly Calendar

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

11. New Business

Commissioner Laviero commented that an excellent job was done on the Church Street parking lot.

- A. City Council Request - Rename A Portion Of Lake Compounce Road To Stretch Norton Road

Mayor Ward would like the Board to get a statement from Gerry Bryck of Lake Compounce on what he feels the street should be named. They will also check with Mrs. Norton for her opinion.

Motion made by Commissioner Laviero and seconded to accept the proposal and forward to the City Council for their approval. Motion passed.

B. Storm Water Easement - 75 Maxine Road

Attorney David Preleski was present for the homeowner and mentioned that the property owner has to acquire property from his neighbor in order to move the easement. Director Veselka would like the Board to make a motion tonight to get things moving. Mayor Ward agreed with Attorney Preleski that this project has to be approved by the City Council and if a special meeting of the Council comes up before next month he will add this item to their agenda.

Motion made by Commissioner Laviero and seconded to forward this item to the City Council. Motion passed.

12. Addendum

A. Sewer Usage Request

Commissioner Padlo requested that the Board follow normal procedure and bill the resident for the water that was used. Letter will be sent to Mr. Robertson of 251 Hill Street notifying him that his request was denied.

Motion made by Commissioner Padlo to deny the request to adjust the sewer usage billing at 251 Hill Street. Motion passed.

13. Adjournment

Motion made by Commissioner Stawski and seconded to adjourn the July 19, 2012 meeting of the Board of Public Works. Motion passed.

Meeting adjourned at 6:17 p.m.

This meeting was recorded.

Respectfully submitted,

Walter Veselka P.E.

Director of Public Works