

ROAD BOND MEETING

THURSDAY, APRIL 25, 2019 – 6:00 P.M.
(Immediately following the Community Relations Meeting)

JOAN WILLIAMSON ALDERMANIC CHAMBERS

MINUTES

Chairman Ron Sill called the meeting to order at 6:26 p.m. All rose and pledged allegiance to the flag.

Roll Call

Present: Ron Sill, Evelyn Browning, Louis Oliwa

Also Present: Andrew Baklik, Chief of Staff
Keith A. McLiverty, City Treasurer
Marc J. Garofalo, Town & City Clerk
Vincent Marino, Corporation Counsel

ADDITIONS, DELETIONS, CORRECTIONS TO THE AGENDA

There were none.

PUBLIC PORTION

Mr. Sill asked three times if anyone wished to address the committee. Hearing no one wishing to address the committee the public portion closed.

APPROVE MINUTES OF THE NOVEMBER 29, 2018 MEETING

A MOTION was made by Ms. Browning with a second by Mr. Oliwa to approve the minutes of the November 29, 2018 meeting as presented. **Motion carried.**

BID FOR GREENWAY RAILS

Ms. Finn informed the committee that she and Ed Armeno, the Public Works Director, has had discussions regarding the railings for the Greenway Trail. She said before they begin the bid process Mr. Armeno is going to get an inventory of any roads that may need work done to them after the winter months. Ms. Finn reminded everyone that the full Board of Aldermen/Alderwomen have already voted on the use of the Road Bond money for repairs to the Greenway Trail. She noted that there have already been some new railings installed on the Greenway Trail and she will provide a full report to the committee for next month's meeting.

REVIEW OF PHASE 5- DISCUSSION/POSSIBLE ACTION

Ms. Finn said they have not closed out Phase 5 yet and still have the retainage for Laydon Construction. Mr. Armeno will check to make sure the work held up over the winter and we will present their final request for payment at next month's meeting. Mr. Sill asked about the possibility of obtaining new Road Bond funds. Ms. Finn directed the question to Keith McLiverty, the City's Treasurer. Mr. McLiverty said we would need to go out to Bond Referendum. Mr. Sill said Chatfield Street will definitely need to be redone after the construction of the new athletic fields and field house is completed.

Mr. Baklik said he has asked the project manager to handle the resurfacing and repaving of the roads where the contractors' trucks have gone up and down the road. He believes that Brennan Construction was approached by the project manager about the road repair request and they also need to spread all the dirt that is across the street and remove all the sumac and trees. Mr. Baklik suggested that this be brought up at the meetings for the fields and field house.

ADJOURNMENT

A MOTION was made by Mr. Sill with a second by Ms. Browning to adjourn the meeting at 6:31 p.m. **Motion carried.**

Respectfully submitted,



Patty Finn
Recording Secretary

THESE MINUTES ARE SUBJECT TO APPROVAL BY THE ROAD BOND COMMITTEE AT THEIR NEXT MEETING.