

ROAD BOND MEETING

TUESDAY, FEBRUARY 14, 2017 – 6:45 P.M. (Time Approximate)

JOAN WILLIAMSON ALDERMANIC CHAMBERS

MINUTES

Chair Ron Sill called the meeting to order at 6:47 p.m. All rose and pledged allegiance to the flag.

Roll Call

Present: Ronald Sill, Barbara L. DeGennaro, Anthony Staffieri, Carmen DiCenso (Alternate)

Also Present: Anthony DeFala, Street Commissioner
Alderman Stephen Iacuone
Marc J. Garofalo, Town & City Clerk
Thomas Welch, Corporation Counsel

ADDITIONS, DELETIONS, CORRECTION 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 was closed.

APPROVE MINUTES OF THE OCTOBER 11, 2016 MEETING

A MOTION was made by Ms. DeGennaro with a second by Mr. DiCenso to approve the Minutes of the October 11, 2016 meeting as presented. **Motion carried.**

UPDATE ON 2015 ROAD BOND PROJECT – PHASE 4

Mr. DeFala reviewed the four roads that will be done during Phase 4 (Schmidt Road, Strang Road, Park Avenue and Emmett Avenue.) He said Patty Finn has been a big help and she is almost ready to put the project out to bid – we are just waiting on the Prevailing Wage Information from the Department of Labor.

Mr. DeFala said some of the funding left over from the Road Bond project the Board of Aldermen did approve the Greenway improvements (post & rails) and some of that money would be used for that purpose. Ms. DeGennaro asked if that has been put out to bid. Mr. DeFala said not yet. He has found a source for pressure treated wood is waiting on some samples, which he will present to the board. He hopes to have a mock up section for the next meeting. He said he wants to get away from the three rail system – it proves a real problem. Mr. DeFala said he checked with the Lower Naugatuck Valley Council of Governments regarding what is used on other greenway

trails and the two rail system is fine. He said the pressure treated would be a 30 year warranted product.

A MOTION was made by Mr. Staffieri with a second by Ms. DeGennaro to recommend to the full Board of Aldermen to approve and put out to bid the City of Derby 2015 Road Bond Project – Phase 4. **Motion carried.**

ADJOURNMENT

A MOTION was made by Mr. Sill with a second by Mr. Staffieri adjourn the meeting at 6:50 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.