

ROAD BOND MEETING

TUESDAY, AUGUST 8, 2017 – 6:45 P.M. (Time Approximate)

JOAN WILLIAMSON ALDERMANIC CHAMBERS

MINUTES

Barbara DeGennaro called the meeting to order at 6:56 p.m. All rose and pledged allegiance to the flag.

Roll Call

Present: Barbara L. DeGennaro, Carmen DiCenso

Absent: Ron Sill, Anthony Staffieri

Also Present: Alderman Arthur Gerckens
Anthony DeFala, Public Works Director
Marc J. Garofalo, Town & City Clerk
Francis Teodosio, Corporation Counsel

ADDITIONS, DELETIONS, CORRECTION AND ADOPTION OF THE AGENDA

A MOTION was made by Ms. DeGennaro with a second by Mr. DiCenso to adopt the agenda as posted. **Motion carried.**

PUBLIC PORTION

Ms. DeGennaro asked three times if anyone wished to address the committee. Hearing no one wishing to address the committee...

A MOTION was made by Ms. DeGennaro with a second by Mr. DiCenso to close the public portion. **Motion carried.**

APPROVE MINUTES OF THE APRIL 11, 2017 MEETING

A MOTION was made by Ms. DeGennaro with a second by Mr. DiCenso to **TABLE** the Minutes of the February 14, 2017 meeting as presented. **Motion carried.**

**WESTON & SAMPSON INVOICE #471233-DPW DATED JULY 14, 2017 - \$4,300.00
REGARDING THE 2015 ROAD BOND & EMMETT AVENUE PROJECT. DISCUSSION/POSSIBLE
ACTION AND RECOMMENDATION TO THE FULL BOARD OF ALDERMEN/ALDERWOMEN**

Mr. DeFala explained that this is an engineering fee relating to the reconstruction of Emmett Avenue. The committee had no questions.

A MOTION was made by Ms. DeGennaro with a second by Mr. DiCenso to recommend to the full Board of Aldermen/Alderwomen to approve the Weston & Sampson Engineers, Inc., Invoice #471233-DPW dated July 14, 2017 in the amount of \$4,300.00. **Motion carried.**

UPDATE ON 2015 ROAD BOND PROJECT – PHASE 4

Mr. DeFala said the project's start date is August 14, 2017. He has been working very closely with Gary DeFilippo from Baltazar Contractors who is the Project Manager. He said they will mobilize sometime. Mr. DeFala said he will have information placed on the City's website stating which street they will begin on. Emmett Avenue will not start right away. The committee had no questions.

ADJOURNMENT

A MOTION was made by Ms. DeGennaro with a second by Mr. DiCenso adjourn the meeting at 6:58 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.