

ROAD BOND MEETING

TUESDAY, DECEMBER 8, 2015 – 6:45 P.M. (Time Approximate)

JOAN WILLIAMSON ALDERMANIC CHAMBERS

MINUTES

Ronald Sill called the meeting to order at 6:45 p.m. All rose and pledged allegiance to the flag.

Roll Call

Present: Ronald Sill, Barbara L. DeGennaro, Carmen DiCenso

Absent: Anthony Staffieri (Excused)

Also Present: Arthur Gerckens, Alderman
Stephen Iacuone, Alderman
Thomas Donofrio, Alderman
Marc J. Garofalo, Town & City Clerk
Susan Cable, Interim Chief of Staff
Thomas Welch, Corporation Counsel

PUBLIC PORTION

Mr. Sill 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.**

ADDITIONS, DELETIONS, CORRECTION TO THE AGENDA

A MOTION was made by Mr. Sill with a second by Ms. DeGennaro to add the following items to the agenda:

- 6a. Nominations for Chair
- 6b. Election of Chair
- 6c. Adopt Roberts Rules of Order

MOTION CARRIED.

APPROVE MINUTES OF THE OCTOBER 13, 2015 MEETING

A MOTION was made by Mr. DiCenso with a second by Mr. Sill to approve the Minutes of the October 13, 2015 meeting as presented. Ms. DeGennaro abstained. **Motion carried.**

NOMINATIONS FOR CHAIR

A MOTION was made by Mr. DiCenso with a second by Ms. DeGennaro to nominate Ronald Sill as Chair of the Road Bond Committee. **Motion carried.**

Hearing no other nominations...

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

ELECTION OF CHAIR

A MOTION was made by Ms. DeGennaro with a second by Mr. DiCenso to elect Ronald Sill as Chair of the Road Bond Committee. **Motion carried.**

ADOPT ROBERTS RULES OF ORDER

A MOTION was made by Ms. DeGennaro with a second by Mr. DiCenso to adopt Roberts Rules of Order. **Motion carried.**

UPDATE ON 2015 ROAD BOND PROJECT

Patty Finn informed the committee that Phase 2 of the 2015 Road Bond Project has been completed. Attached to the agenda this evening there is a schedule of the roads completed to date as well as the list of the upcoming roads for Phases 3 & 4. The work for Phases 3 & 4 should commence in February, 2016. There is also a financial excel sheet indicating the checks paid to date. There are two invoices for action this evening. Ms. Finn said Anthony DeFala has reviewed both invoices and has approved them for payment. Mr. DeFala's signature will be on the invoices for the full Board of Aldermen meeting.

REVIEW INVOICES – DISCUSSION/POSSIBLE ACTION

Two invoices are being presented to the committee this evening.

A MOTION was made by Mr. Sill with a second by Mr. DiCenso to recommend to the full Board of Aldermen payment approval of The Grasso Companies, LLC Invoice #1989 dated 10/28/2015 in the amount of \$11,239.80. **Motion carried.**

A MOTION was made by Mr. DiCenso with a second by Ms. DeGennaro to recommend to the full Board of Aldermen payment approval of Freezer Hill Mulch Company, LLC Invoice #17841 dated 11/6/15 in the amount of \$400.00. **Motion carried.**

With nothing further to be discussed...

ADJOURNMENT

A MOTION was made by Mr. Sill with a second by Mr. DiCenso to adjourn the meeting at 7:00 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.