Minutes

Regular Meeting
Monday, February 13, 2012 at 7:00pm
Public Works Facility

Members Present: Sean Walsh, Yashu Putorti, Al Bruno, Phil Wilhelmy and Wayne Finkle

Others Present: Dennis Rozum, Bob Koskelowski, Jr., Mike Laban, Rich Hodges and Craig Stevens

Call Meeting to order
The Chairman, Sean Walsh, called the meeting to order at 7:02pm.

Item #1 – Pledge of Allegiance
Everyone saluted the Flag and recited the Pledge of Allegiance.

Item #2 – Approval of minutes from January 9, 2012 Regular Meeting
Motion to approve minutes from January 9, 2012 Regular Meeting
Motion: Phil Wilhelmy Second: Al Bruno
Yes: 5 No: 0
0: Abstain

Item #3 – Approval of minutes from January 30, 2012 Special Meeting
Motion to table approval of minutes from January 30, 2012 Special Meeting
Motion: Phil Wilhelmy Second: Wayne Finkle
Yes: 5 No: 0
0: Abstain

Item #4 – Public Comment
Mike Laban, 10 Clifton Street: Questioned whether or not the generator has been properly tested and asked why the kitchen area wiring has yet to be repaired.

Motion to add to the agenda the subject of the emergency generator kitchen repairs
Motion: Phil Wilhelmy Second: Wayne Finkle
Yes: 5 No: 0
0: Abstain

Board asked Dennis Rozum the status of the emergency generator. Dennis Rozum stated the installation of the generator is complete and has been tested by the electrician. However, the manufacturer had requested that they be able to inspect it and they have not done so yet. It now powers the entire facility.

Board asked Dennis Rozum about the status of the kitchen repairs. Dennis Rozum stated that it would be done as soon as the funds are received from town hall out of the town buildings account and that a pricing proposal has already been submitted to the First Selectman.

Item #5 – Financial Update
Question was raised about a pending transfer; Sean Walsh explained that the BOS had tabled it pending a decision from town counsel as to whether or not it had to go to a town meeting.

Wayne Finkle asked if the phone system shutdown from January was due to lack of payment. Dennis Rozum stated yes.
Board discussed looking at excess funds in snow material and snow overtime accounts to see if it can be used for the purchase of new snow removal equipment for sidewalks to replace the 1986 John Deere Tractor.

Dennis Rozum made note that the town will be going out to bid on recycling and garbage pick-up soon and there was a decrease on the tipping fee of $2 per ton.

Yashu Putorti asked if the revenue from the transfer station went back to public works or into the general fund. Dennis Rozum stated it all goes back to the general fund.

Wayne Finkle asked for a total dollar amount of revenue brought by the transfer station.

**Item #6 – Vehicle Update**
Dennis Rozum stated all vehicles are currently on road.

Wayne Finkle asked if the work orders from the mechanics could be supplied to the board. Dennis Rozum stated the reports were not available because the mechanics were not there.

New loader is in. All employees are happy with it, however; the light covers are missing, the hyd. Level gauge is not reading accurately and the antenna is missing. Sean Walsh will inquire with the dealer regarding these issues.

**Item #7 – Transfer Station Update**
Dennis Rozum stated that usage is down, except for regular household pickup which is the same.

Phil Wilhelmy asked if we could look into getting the police department to spend time at the transfer station to check license and registrations to gauge the amount of non-residents attempting to use the transfer station. Board had a long discussion in regards to funding a second person at least on Tuesdays and Saturdays for safety purposes and to curb illegal usage.

**Item #8 – Work Performance Update**
None.

**Item #9 – Update from PPE Sub Committee**
Phil Wilhelmy provided an update that the committee has met twice and are making progress. The committee will meet one half hour prior to upcoming regular Public Works Board meetings.

**Item #10 – Capital Discussion**
Board discussed updating of the priority list because of the equipment received this year and looking into what type of sidewalk machine can be purchased from the overage of various budget line items. Board discussed proposing the purchase of two Dodge 5500 series Mason Dumps for the upcoming budget year.

**Item #11 – Surplus Equipment – Take Action**
Motion to send proposal to Board of Selectmen for the sale of obsolete equipment.
Motion: Phil Wilhelmy Second: Al Bruno
Yes: 5 No: 0 Abstain

**Item #12 – Transfers (if necessary)**
None.
Item #13 – Executive Session (if necessary)
None.

Item #14 – Other Business
Al Bruno asked for Dennis Rozum to explain how the roadside litter pickup is done and if there was anything the town could do about the litter problem? The board proposed drafting a letter to the Parks Commission to hand out to all people using fields. Board also discussed talking with the Technology Committee to get information out on the town website.

Wayne Finkle asked if the Public Works department could take some time to put some paint on the walls in the public works building noting that the paint was donated several months ago. Dennis Rozum stated that an individual on community service that was going to paint, yet he had not shown up recently.

Yashu Puorti asked if someone could pick-up damaged curbs on Greenwood Circle and asked if someone could take care of the damaged curbs at the High School regardless of who was responsible. Previous discussions had left questions as to whether or not the damage was done by the contractor hired by the BOE. Dennis Rozum stated that he would contact Wayne Netzel regarding the repairs.

Sean Walsh stated that questions were brought up about the condition of the Chevy Mason Dump and photos showed safety violations on the vehicle and that the vehicle should not be used until these problems are repaired. Dennis Rozum stated he would address that.

Motion to add to the agenda the subject of sub-contracting of grass cutting and park cleaning
Motion: Phil Wilhelmy Second: Wayne Finkle
Yes: 5 No: 0 0: Abstain

Board established a sub-committee consisting of Sean Walsh, Wayne Finkle, Bob Koskelowski, Jr., Dennis Rozum and Craig Stevens. Set a meeting for Thursday February 16, 2012 at 4pm.

Item #15– Adjournment
Motion to adjourn
Motion: Wayne Finkle Second: Phil Wilhelmy
Yes: 5 No: 0 0: Abstain

Meeting was adjourned at 8:50pm.
Submitted by:
Sean Walsh
Board of Public Works