Board of Public Works Regular Meeting
Monday, April 11, 2011 at 7:00 PM
Public Works Garage

Members present: Chairman Sean Walsh, Vice-Chairman Wayne Finkle, Secretary Stephen Cochran, John Putorti (7:11), Karl Trybus
Members not present:
Others present: Dennis Rozum, Craig Stevens

- Sean Walsh opened the meeting at 7:06 PM

ITEM #1: Salute to the flag

ITEM #2: Approve minutes of March 14, 2011 Regular Meeting
→ Motion to approve minutes of March 14, 2011 regular meeting without alteration.
Motion: Wayne Finkle Second: Karl Trybus
Vote- Yes: 4, No: 0, Abstain: 0

ITEM #3: Public comment
→ None.

ITEM #4: Financial update
→ Rozum informed the Board that he will be attending a meeting at 10:00 AM the following morning with representatives from the State regarding FEMA reimbursement for snow removal. He applied for reimbursement of between $80,000-$90,000.
→ Walsh noted that the department’s budget will go to referendum with minor adjustments (reduction in overtime account at transfer station, reduction in salary account, reduction in gasoline account, etc.) as part of the overall town budget next month.

ITEM #5: Vehicle update
→ Walsh stated that the proposed capital plan designed to replace aging vehicles and equipment as discussed at last month’s meeting may be able to be included as part of November’s referendum. Walsh asked that Rozum get warranty information on the items that are proposed in the plan.
→ Rozum informed the Board of maintenance problems on a number of vehicles. He said a John Deere 310 needed radiator repairs, a JCB had an alternator problem, and one of the 550s had a tranny problem. Also, Truck 38—a Sterling
had a leak that was resolved but the truck still has a rear-end issue that needs to be addressed under warranty.

Another Sterling has spring problems and a Mack has spring and plow issues. None of the work was subbed out. Rozum also noted that a hitch was put on a Freightliner to allow it to haul trailers.

ITEM #6: Transfer station update
→ Rozum stated that there was a problem with the scale platform, which was resolved by adding a piece of steel.
→ Rozum also noted that the stolen tub grinder was found and returned.
→ Rozum also said that coverage was needed at the transfer station for two weeks due to the attendant being ill.

ITEM #7: Work performance update
→ Rozum presented the Board with a list of work performed over the past month.
→ Finkle said the field at the community center looks rough even after tilling. He also said that there are fallen branches on the field at French Park. Rozum will look into both issues.

ITEM #8: Executive session (if necessary)
→ Executive session was not deemed necessary.

ITEM #9: Transfers (if necessary)
→ No transfers were deemed necessary at this time.

ITEM #10: Other business
→ Walsh asked if there were any updates on the furnace. Rozum said that all quotes are in and also noted that the town is applying for grants to repairs the roof. He also said that the town applied for a Matthies grant to extend the salt shed and purchase a new one – quotes for materials and labor for the project came in around $23,000. The information for the grant was submitted to the town's grant writer in early March.
→ Rozum also said that a grant to replace older, less environmentally-friendly equipment with new equipment was approved and the department will be getting eight items: four Scag walk-behind mowers, a leaf blower, a trimmer, a push mower, and a tractor.
→ Three pieces of correspondence were also presented to the Board: a thank you card from H. Wallace to the department for helping with snow removal and the installation of a handicap sign, a thank you card from H. Bodnar to the department for snow removal, and email correspondence from J. Stelma thanking the department for snow removal and assistance during an ambulance call.

ITEM #11: Adjourn
→ Motion to adjourn at 8:19 PM.
Motion: Wayne Finkle Second: Karl Trybus
Vote – Yes: 5, No: 0, Abstain: 0

Respectfully submitted,

Nicole Knott