

Service Committee Minutes
April 3rd, 2018

Councilman Bob Gaglione called the meeting to order at 6:00pm.

Members present: Councilman Bob Gaglione, Councilman Paula Tubalkain, and Councilman Scott Weaver

Others present: Mayor Linda Clark, Administrative Assistant Chelsea Gregor

Pledge of Allegiance

- ❖ Motion to approve the March 6th Service Committee meeting minutes by Paula Tubalkain, 2nd by Scott Weaver- **All Ayes**

Citizen-None

Village Administrator's Report

There is an orange barrel on Main St. and E. Franklin St. in front of Italiano's Pizza where the Service crew had to replace a failing catch basin. They are waiting on the factory to make asphalt again to finish the job.

Baseball season has begun and the ball fields need work. There is a bowl effect between the outfield and the infield on the northeast ballfield creating a tripping hazard for players. The Mayor will get in touch with Todd Brugmann for dirt for the field, and have the Service crew lay the dirt.

The Service Committee spoke about meeting with Bruce about the meter letters that were sent out to residents. They discussed the possibility of Bruce being able to come in a day or two to assist in extra meter replacement work. If he did, the cost would be \$20 per hour. Paula was concerned at the time it would take to inspect and replace all the necessary meters in the Village, which is close to 150 meters. It was suggested that the residents who do not call in their meter reads would be first on the list of meter replacements.

The Village will be meeting with the County on April 11th to discuss the water and wastewater plants. The Mayor will ask any questions relating to the meters before the Village begins replacing them.

Review of Legislation-None

New Business

The storm water management fees need to be researched more before legislation can be made. Paula stated that Council should be able to explain the reason for the fee amount so that there are no legal repercussions.

The position of Village Administrator is put on hold pending more discussion of what the job will entail. The positions of Water and Waste Water Operators are put on hold pending information from the County.

The million square foot building deal near the turnpike fell through. The Mayor and the Service Committee discussed the benefits of a JEDD and the possibility of bringing it up again.

Old Business

CT Consultants are working on asset management. The deadline is October 2018.

Shut off door tags were filled out to be put on doors and past due letters will be sent to property owners.

The one-way signs are down until the post office has completed the mail route change to accommodate Second St. turning into a one-way street.

The DMRC and the Rotary Club are working with businesses, and figuring out locations to put their new bike racks.

Woodford St. and W. High St. curbing were approved at Council, and will be put in as soon as the weather breaks.

There has been a new estimate for E. High St. that is being reviewed by Brian from CT Consultants.

Anything else that may properly come before this committee

Adjournment

- ❖ Motion to adjourn at 7:18 pm was made by Bob Gaglione and 2nd by Scott Weaver— All Aye

Committee Chair Bob Gaglione

Administrative Assistant Chelsea Gregor