

RTM Public Works Committee Meeting – February 22, 2017

The Public Works Committee meeting was called to order at 7:30 pm.

Members Present: Iris Nix, Mark Adiletta, Patti Bumgardner, Mike Wheeler, Tom Moore, James Cameron, David Bayne and Brian McKay

Absent: Frank Adelman, Richard Poli,

Public Works Director Ed Gentile went over Budget items:

- Electricity savings reflects impact new LED lights (-75%) and the lower rate for buying them. What about the new sewer pumps?
- New line item “street light maintenance” as we now have them maintained under contract.
- Motorpool increase relates to higher gas prices and addition of EMS vehicles.
- Reduction in street lines and many have been done
- Flagmen not new, was combined w/ something else
- Solid Waste – Personnel is contractual. We have a new contract w/ City Carting results in reduction. Lower plastic price, higher volume. Decrease in Haz Waste as the impact of paint recycling.
- Have locked in on electricity rates. All departments including BOE. Up.
- Note ambitious capital program \$345,400 for the Parking Fund (\$150k NH Drainage improvements, drainage design SERCA Grant?, start little building demo, cover over pay stations (they short out), beginning to look at design, new sidewalk on south side near Post 53). MetroNorth looking to start platform work this spring).
- Overhead includes allocation of Workman’s Comp.
- Note contingency for “losses” as in cost of paying for backups.
- Biggest 6 pump replacements at Stonybrook and Nearwater complete. Looking to now replace 1 pump at Five Mile pump station
- Proposed capital project \$210k Town Hall sedimentation (dredging). Last done after 2000. Need permit to stage in parking lot.
- Sidewalk rehab ongoing.
- One new sidewalk per PIAC on Tokeneke Road (Old Kings Highway S. to I-95). Doing survey now. Another in for next year for Edgerton. This one more involved because of so many neighbors.
- Ongoing paving. 4.1 mile
- Some ongoing traffic signal replacement
- Bridges at Rings End Road and Old Kings High Bridge. According to DOT need repairs. These are design fees.
- Town Hall generator. Needed it to allow Town Hall and Sr Center to function in a storm.
- Replace steps to lower lot.
- Lighting upgrades.
- Opportunity for a grant \$1.2MM grant to redo intersection at Noroton and West Avenue. SWERPA and WESCOG did traffic volumes for us.

Jim Cameron made motion, Tom Moore second to move Sewer Extension Bonding Resolution. Motion carried 8 in favor. Though she supports the project Nix abstained as she lives on the street

There was a motion to adjourn at 8:40 p.m.

Respectfully submitted by:

Mark Adiletta

Acting clerk