Call to Order / Pledge of Allegiance

Alderman Ken Olin called the meeting to order at 7 p.m. All those present rose and pledged allegiance to the flag.

Roll Call - Street Committee

Alderman Kenneth Olin - present  
Alderman Stanley Kudej – present  
Alderman Lynne Farrell – present

Bill Mooney – excused

There was a quorum of 3 present.

Public Session –

Patricia & Greg Kodz, 16 Beverly Hill Dr

The following letter was read into the minutes:

Street Committee

Approximately a decade ago, because of the erosion of the frontage of our property, due to snow plowing we had an asphalt curb placed along the frontage of our property.

Over the last five years we have had the curb scrapped and ebbed into by the plows.
During this winter season (2004-2005) our curb has been torn into twice. I present to you pictures of our curb and front lawn. Pieces are now torn apart and splattered on our lawn.
This is not our only plowing complaint. Last year our mailbox was knocked off it’s post by a city plow. We were told that there needs to be “paint from the plow” on the mailbox for the City to do anything.

I request from this Committee the repair of my curb.

Thank you

Patricia N. Kodz

Pictures were presented to the Committee. Alderman Olin asks the clerk to send a letter to Bill Mooney at the Highways & Bridges Dept with regard to the above repair of curb.

Greg Kodz spoke regarding a UI light that was out on their street. They called UI and it still has not been fixed. (Note: the following day Mr. Kodz called the clerk to let her know that the UI company was there working on the light.)

Public portion closed at 7:15 PM

1. **Approval of Minutes**

Alderman Kudej MOVED to recommend to the full Board to waive the reading of and approve the minutes of the December 2004 Street Committee meeting;

SECONDED by Alderwoman Farrell. A voice vote was taken and the MOTION PASSED 3-0.

2. **NEW BUSINESS**

There was no new business.

3. **OLD BUSINESS**

3.1 Extension of Tuxedo Avenue.

Alderman Kudej moved to forward to the full board of aldermen to deny the extension of Tuxedo Avenue Cul-de-sac, 150 ft of existing paper road, and the
extension of the sewer line by the same distance, per the recommendation of the Planning & Zoning Commission and the City Engineer. Seconded Alderwoman Farrell. A voice vote was taken and the motion passed 3-0. Note:
Per the City Engineer this proposal should not be resubmitted until the following are resolved:

- Confirmation that the assessor lots 79 & 80 can be split to create to bona fide building lots.
- Redesign of roadway extension to reduce overall length and eliminate the filling and placement of riprap on 1:1 slope on city property.
- Evaluation of potential swap of property (assessors lots 29 & 30) in order to consolidate city parcels on east side of Tuxedo Ave.
- A non binding evaluation of the roadway extension by the wetland coordinator to determine the desired limit of construction.
- Concept approval from city boards including the Conservation Commission regarding the filling and grading of city property.
- The revised plans should include cross sections for the cul-de-sac construction and the installation of two catch basins at the present pavement terminus

OPEN DISCUSSION

Alderman Kudej received a call from Mr. Schmansky about a hole on White Oak Road. This hole is wide and deep. Alderman Kudej requested to forward this to Bill Mooney for review and recommendation. Seconded by Alderman Olin.

Alderman Olin requested a letter be sent to Bill Mooney regarding the large pot holes on Cali Drive.

Adjournment

At approximately 7:20 p.m., Alderman Olin MOVED to adjourn; SECONDED by Alderman Kudej. A voice vote was taken and the MOTION PASSED 3-0.

Respectfully submitted,

Brigitte Plucienik
Clerk, Board of Aldermen
Tape is on file with the Town Clerk