

**BOARD OF ALDERMEN****STREET COMMITTEE MINUTES****Tuesday, October 2, 2007****REVISED 10/12/2007****Call to Order / Pledge of Allegiance**

Alderman Olin called the Street Committee meeting to order at 7:00 p.m. All those present rose and pledged allegiance to the flag.

ROLL CALL

Alderman Ken Olin, Chairman – present
Alderman Stan Kudej – present
Alderman Randy York – present

Also Present: William Mooney, Director of Highways & Bridges

PUBLIC PORTION

No one spoke from the public. Alderman Olin closed the public portion at 7:01pm

MINUTES FOR APPROVAL**1. Regular Meeting – September 4, 2007**

Alderman Kudej moved to recommend to the Full Board to waive the reading and accept the minutes of the September 4, 2007 regular Street Committee Meeting; Seconded by Alderman York. A voice vote was taken and the motion passed 3-0.

2. New Business**2.1 Sidewalk Reimbursement Primrose Development**

No action was taken. Alderman Olin will return this item to Tom Welch, Corporation Counsel for review of the current ordinance. He will write an explanation for the committee.

2.2 Elisabeth Street Drainage

Alderman Olin explained to Mr. Mooney that there is a hole in the road near the catch basin. Mr. Mooney replied that he would review the area.

2.3 Long Hill Ave. Curb Replacement

Alderman Kudej moved to table; seconded by Alderman York. A voice vote was taken and the motion passed 3-0.

Alderman Olin will discuss with Mayor Lauretti and the City Engineer to get more info.

3. OLD BUSINESS

There was no old business.

Alderman Kudej reported that the Parks and Rec. Dept were in the process of looking to purchase a power washer strong enough to handle the removal of graffiti at Riverview Park.

Adjournment

Alderman Kudej moved to adjourn the meeting at 7:30 pm; seconded by Alderman York. A voice vote was taken and the motion passed 3-0.

Respectively submitted,

Brigitte Plucienik

Brigitte Plucienik
Clerk, Board of Aldermen

Date Submitted: _____

Date Approved: _____ BY: _____

Mayor Mark A. Lauretti
City of Shelton