Call to Order / Pledge of Allegiance

Alderman Olin called the meeting to order at 5:00 p.m. All those present rose and pledged allegiance to the flag.

Roll Call - Street Committee

Alderman Kenneth Olin, Chairman – present
Alderman Stanley Kudej – present
Alderman Lynne Farrell – present

Approval of Minutes

1. Alderman Kudej moved to recommend to the full board to waive the reading of and approve the minutes of the September 6, 2005 Street Committee Meeting. Seconded by Alderman Farrell. A voice vote was taken and the motion passed 3-0.

New Business

2.1 33 Murphys Lane – Conservation Easement

Alderman Kudej moved to forward to the full board to approve the modification of the existing conservation easement at 33 Murphy’s Lane as recommended by the Planning and Zoning Commission with the following recommendation:

1. The property owner shall demarcate on its property map a modified conservation easement area excluding the area of the proposed driveway. Said easement location shall be jointly determined by the owner and planning & zoning staff which will result in an area equal to or larger than the current easement. A new conservation agreement and map identifying all changes shall be filed in the office of the city / town clerk. Seconded by Alderman Farrell. A voice vote was taken and the motion passed 3-0.
3.0 Old Business

3.1 OFFER TO PURCHASE LAND – CORNER OF LONG HILL AVE. & LONG HILL CROSS ROADS (SOSENKO FAMILY)

Alderman Kudej moved to forward to the full board to authorize the Mayor to obtain an appraisal of the excess right of way property owned by the city, located at the corner of Long Hill Ave. & Long Hill Cross Roads. Further that funding shall come from the professional services account 001-0100-411.30-01. Seconded by alderman Farrell

3.2 PERFORMANCE BOND RELEASE – SCENIC LANE ESTATES SUBDIVISION

Alderman Kudej moved to forward to the full Board of Alderman per the recommendation of the Planning and Zoning Commission to approve the release of the $17,000.00 performance bond for Scenic Lane Estates subdivision subject to the following:

1. The Board Of Aldermen Accepting The Extension Of Lane Street From The Former Paved Dead End, Southerly To The New Cul-De-Sac, 295 Feet;

2. The Developer Posting A Maintenance Surety In The Amount Of $17,000.00 For A Period Of One Year, And

3. The Developer Shall Clean All Catch Basin Sumps

Seconded by Alderman Farrell. A voice vote was taken and the motion passed 3-0.

Alderman Kudej spoke about Sorgum Road at the intersection of Waverly Road there are bushes that are extending out into the road and limiting the sightline of cars leaving that area. There have supposedly been a couple of accidents in this area recently. People are wondering if we can get some of the bushes cut back.

Alderman Farrell stated that she had a similar item at the intersection of Buddington Road and Nells Rock Road. People trying to exit Buddington Road can’t see thru the trees to exit the road safely.

Alderman Olin requests that the clerk send a memo to have the sightline reviewed and cleared if required.
Adjournment
At approximately 5:15 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

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Clerk, Board of Aldermen