

Borough of Jewett City
Board of Warden & Burgesses
Special Meeting
August 11, 2009

Special Meeting was called to order by Warden, Cynthia Kata at 11:00 AM in the Griswold Town Hall Meeting Room.

EDGE OF ALLEGIANCE:

ROLL CALL:

Mark, Valerie Pudvah read the call of the meeting. Warden, Cynthia Kata, Burgesses Alan Geer, John Connelly, Laurie Sorder, and Timothy Sharkey were present. Also present, Bailiff, William Czmyr, Tax Collector/Secretary, Leona Sharkey, and Logan Sharkey.

AGENDA BUSINESS:

Discuss the Sidewalk Grant.

Warden Kata stated that there is a problem with payment for the Sidewalk and Retaining Wall Grant project. The Borough of Jewett City owes Boundaries, LLC approximately \$16,000.00 in engineering fees and there is not enough money in the Sidewalk Account to pay for these invoices. The Borough of Jewett City was under the impression that they were only responsible to pay \$53,000.00 out-of-pocket expenses in regards to Sidewalks and Retaining Walls Grant; however, it was later understood that the \$53,000.00 was the minimum required of the Borough of Jewett City to spend on the project. Therefore, the Borough of Jewett City is responsible for these invoices and needs to allocate money from another account to cover the expense.

The next problem that has arisen is in regards to the project on Railroad Avenue, which is part of the Sidewalk and Retaining Wall Grant. The parking lot was extended, a fence put in place, and a retaining wall with crushed stone along the front of it was put up with the remainder of the monies from the Sidewalk and Retaining Wall Grant. The State of Connecticut has said that a sidewalk needs to be put in place in front of the retaining wall rather than the crushed stone per requirements; however, all of the monies from the Grant have been expended. This problem requires the Borough of Jewett City to put in and pay for out-of-pocket a sidewalk on Railroad Avenue in front of the retaining wall. Warden Kata has contacted Doug and Rick Snides for an estimate for a concrete sidewalk, which came in at \$2,500.00. Burgess, John Connelly questioned the work that has been done by the Snides', and is requesting to see some of their work. Warden Kata will get John a list of projects they have done.

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Warden Kata stated that we can borrow the money to cover both the engineering and sidewalk expenses from the 1987 Housing & Rehabilitation Loan Account.

Burgess Geer made a motion to have the Snides' put in the sidewalk on Railroad Avenue, and also to

cate the \$2,500.00 for the sidewalk and approximately \$16,000.00 for Boundaries, LLC (engineering) in the 1987 Housing & Rehabilitation Loan Account, seconded by Burgess Sharkey. All in favor, aye. Motion carries. Motion to adjourn made by Burgess Geer, seconded by Burgess Sharkey. All in favor, aye. Motion carries.

Meeting duly adjourned at 11:30 AM.

Respectfully Submitted,

Marie Pudvah, Clerk