

Borough of Jewett City  
Board of Warden & Burgesses  
Special Meeting  
February 2, 2009

The Special Meeting of February 2, 2009 was held in the Griswold Town Hall Meeting Room. Warden Cynthia Kata called the meeting to order at 4:30p.m.

**PLEDGE OF ALLEGIANCE:**

**Roll Call:**

Roll call was taken by Clerk Valerie Pudvah. Warden Cynthia Kata, Burgesses Alan Geer and Timothy Sharkey were present. Absent were Burgess Patrick Sullivan and Burgess Stanley Drobiak. A quorum was determined. Also present, at the meeting were Ken Sullivan, Louis Demicco III and Bailiff William Czmyr Jr.

**Correspondence:**

**New Business:**

1. Make a motion to appoint Leslie Kornosewicz as the Assessor for the Borough of Jewett City to a 2-year term beginning February 5, 2009. Burgess Alan Geer made motion to re-appoint Leslie Kornosewicz as the Assessor for the Borough of Jewett to a two year term, beginning February 5, 2009 and ending February 7, 2011. Burgess Timothy Sharkey seconded the motion. All in favor, aye. Motion carries.
2. Discuss and act upon a letter of permission to be sent to the Jewett City Department of Public Utilities regarding their project of Peak Shaving Generation Equipment. Ken Sullivan from the JCDPU was present to speak to the Board regarding this project. The container would be placed on property formerly known as Water Street in back of Rite-Aid. It would be approx. 47' long and 14' wide, the stack is approx. 23' high. Further discussion was held regarding this project.

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Warden Kata asked for a motion for the Peak Shaving Generation Equipment, Burgess Geer made motion to give permission to the Jewett City DPU, seconded by Burgess Sharkey. All in favor, aye. Motion carries.

Ken Sullivan asked that more be added to the motion.

Burgess Geer amended his motion to say that Borough of Jewett City grants permission for the Jewett City DPU to install generating equipment on land located off of Water Street, in back of the Rite Aid Pharmacy..

Seconded by Burgess Sharkey, all in favor. Aye motion carries.

**Adjournment:**

Motion to adjourn by Burgess Geer, seconded by Burgess Sharkey. All in favor, aye. Motion carries.

Meeting duly adjourned at 5:00pm.

Respectfully submitted,

Valerie Pudvah, Clerk

\*next meeting - March 2, 2009

\*Borough Election - May 4, 2009

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Leslie Kornosewicz – Assessor - 2year term Feb.5, 2009 to Feb. 7, 2011

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