

Borough of Jewett City  
Board of Warden and Burgesses  
March 1, 2010  
Regular Meeting

**OPEN MEETING:**

Warden Cynthia Kata called the Open Meeting to order at 6:15pm. Ken Sullivan was present to talk about taking the aboveground wiring and putting it all underground from St. Mary's to the American Legion. Discussion was held on this. Open Meeting closed at 6:30pm.

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

Clerk Valerie Pudvah took roll call. Warden Cynthia Kata, Burgesses Alan Geer, Laurie Sorder, John Connelly and Timothy Sharkey were present. Absent, Bailiff William Czmyr. A quorum was determined.  
Also present, Louis Demicco III, Ken Sullivan and Resident Troopers McDermott and Saucier.

**APPROVE MINUTES OF THE REGULAR MEETING FOR 1/4/2010.**

Burgess Geer made motion to approve the Regular Meeting minutes of January 4, 2010, 2<sup>nd</sup> by Burgess Sharkey. All in favor, aye. Motion carries.

**COMMISSIONERS REPORT:**

Burgess Sharkey (Fire and Safety Commissioner) reported on the furnace at the Jewett City Firehouse. They have had nothing but problems with the furnace, it is emitting carbon monoxide into the air, and that is posing a health problem and a real danger to anyone in the building. The furnace needs to be replaced and should go out to bid.

Also, would like the Town to do some patchwork on an area of the parking lot that is crumbling.

Warden Kata asked the Resident Troopers if they have had many problems at the skateboard park since it opened. Mainly helmet issues and bikes being used in the park are the main problems now. The Troopers would like to get the Skateboard Ordinance passed before the summer begins.

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**CORRESPONDENCE:**

1. Letter from Attorney Geo. Kennedy regarding historical dates for the Borough and the Town.

Discussion was held on this and the thought was to put money in a line item so that when the anniversary comes we will have money put aside for expenses.

Burgess Sharkey made motion to put \$1000.00 in an line item for Anniversary Fund, 2<sup>nd</sup> by Burgess Geer. All in favor, aye. Motion carries.

**NEW BUSINESS:**

1. Make a motion to accept refunds in the amount of \$30.19, as presented by the Tax Collector.

Burgess Sharkey made motion to accept the refund of \$30.19, 2<sup>nd</sup> by Burgess Geer. All in favor, aye. Motion carries.

2. Director of JCDPU to address the Board regarding DECD grant to refurbish a substation.

Ken Sullivan was present to speak on the substation. He stated that the present generator is in the excess of 50 years old. Would like to know if any Small Cities Grant money could be used to upgrade the generator. To **refurbish** a rough estimate is \$500,000, to do **new** the cost would be around 2 million. Warden Kata stated that we are committed to Phase I II & III of the Ashland and McCluggage Manor project for the next 2 if not 3 years.

**OLD BUSINESS:**

1. Sidewalk and Road Conditions.

Discussion was held on the apron at the Rite-Aid. Warden Kata said that another letter would be sent to them, explaining that they are responsible to fix the problem. The DOT will have no option but to close the apron if the problem is not fixed.

2. Blight Ordinance regarding 2 Mechanic Street.

Burgess Sharkey stated that before we can go forward with this blight we need to take care of the town pump blight first. A meeting should be set up with Borough Attorney Richard Duda to get these two areas taken care of and then we can proceed with taken these two buildings down.

**ANY OTHER BUSINESS BEFORE THE BOARD:**

NONE

Burgess Geer made motion to adjourn, 2<sup>nd</sup> by Burgess Sharkey. All in favor, aye. Motion carries. Meeting duly adjourned at 7:10pm.

Respectfully submitted,

March 9, 2010 Public Hearing 6:00pm

May 3, 2010 Regular Meeting 6:15pm