

Borough of Jewett City  
Board of Warden & Burgesses  
Regular Meeting  
March 9, 2009

**OPEN MEETING:**

The Open Meeting was called to order at 6:15pm. Open Meeting closed at 6:30pm.

Regular Meeting was called to order at 6:30pm by Warden Kata.

**ROLL CALL:**

Roll call was taken by Clerk, Valerie Pudvah. Warden Cynthia Kata, Burgesses Alan Geer, Timothy Sharkey and Bailiff William Czmyr Jr were present. Absent were Patrick Sullivan and Stanley Drobiak. A quorum was determined.

**APPROVE THE MINUTES OF JANUARY 5, 2009 AND SPECIAL MEETING OF FEBRUARY 2, 2009.**

Burgess Geer made motion to approve the minutes of January 5, 2009 as presented, seconded by Burgess Sharkey. All in favor, aye. Motion carries.

Burgess Geer made motion to approve the minutes of February 2, 2009 as presented, seconded by Burgess Sharkey. All in favor, aye. Motion carries.

**COMMISSIONERS REPORT:**

1. Fire Commissioner to speak on behalf of the Alarm System for the JCFD. Burgess Sharkey stated that they started about 6 months ago, and they have gotten a quote of \$7,827.90 for a security alarm system. Then the Town had their insurance company go through and they recommended that a fire alarm zone and detectors be installed. This would consist of 135 & 200 degree heat detectors, smoke detectors, manual pull stations and sounder/strobes. The cost for this would \$12,553.00 for a total of \$20,380.90. Burgess Sharkey is waiting for a second quote. Burgess Sharkey stated that the Borough owns the building, the Town owns the equipment. We have no problem putting a security alarm system in, but the fire alarm system is not mandated so we would allow the town to put it in our building but we should not have to pay for it. Warden Kata we suggested that we send the town a letter saying that we will split the security alarm bill to protect their equipment but we will not pay for the fire alarm system. This item will be brought up on the next agenda.

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Burgess Sharkey also said what a wonderful job the Jewett City Electric Company did by putting all new lights in.

The public address system was brought up. The fire whistle hasn't been working for awhile. It will cost about \$1200.00 to \$1800.00 to fix. We will get a price on this item.

**CORRESPONDENCE:**

None

**NEW BUSINESS:**

1. Make a motion to accept refunds in the amount of \$1,176.70, as presented by the Tax Collector.

Burgess Geer made a motion to accept the refund in the amount of \$1,176.70, seconded by Burgess Sharkey. All in favor, aye. Motion carries.

2. Discuss Governor's proposal for funding of Resident Troopers.

Discussion was held on the proposal. Since we do not have enough information about this yet, the Board will wait and see what develops. Discussion was held on some type of security service. The Borough at this time cannot afford to cover the full amount of the troopers.

**OLD BUSINESS:**

None

**ANY OTHER BUSINESS BEFORE THE BOARD:**

Discussion was held on the sidewalks that are going in along Route 12.

**ADJOURNMENT:**

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

Meeting duly adjourned at 6:50pm.

Respectfully submitted,

Valerie Pudvah, Clerk

\*April 7, 2009 Public Hearing 5:00PM

\*April 7, 2009 Special Meeting 6:00PM

\*May 4, 2009 ELECTION 6:00AM - 8:00PM

