

## Minutes Roads Committee 3/9/2011

Attending: J Chaiken, B Boraten, F Cohen S. Rasfeld, W Brown, T Chesney, J Eisenmann, N Jeruzalmi, S Cohen, D. Doring, L McIntosh (by phone)

The committee met to discuss the status of 2011 storm water projects. Designs are 90% complete pending final easement and product approvals.

With respect to product approval:

Current code calls for all headwalls to be faced with stone so the request to use form liners to simulate a "stone look" will be need to be incorporated as an alternate in the Right-of-Way Ordinance

It was noted that the post and cable rails @ Willowbrook and Fair Oaks will be replaced as is after the current project there is complete, but that down the road a more permanent fix to the box culvert and headwalls at that location.

Stone facing was requested for the existing box culvert @ 2590 and while not part of the proposed project it will be added as an alternate to the bid and proposed to the resident.

With respect to easements:

It was determined that temporary easements should be obtained for the work at 2590 Willowbrook Dr. and 7100 Willowbrook Ln. with a decision to pursue permanent easements at a later date. Indications are that both residents are amenable to the proposed projects and should grant the necessary easement as proposed.

The need for a catch basin/dam on Aracoma forest was revisited and commented on by Stan Cohen. His belief is that with proper education the residents, that have here to date opposed granting the necessary easements, would agree to allow a project to move forward. While not formally requested I believe the issue should be revisited.

## New business

It was discussed related to the proposed water main replacements on Hudson Parkway, Belkay Lane and Belkay Dr. The main replacement will require 14 existing fire hydrants to be replaced. Replacement is a necessary part of any water line replacement project. All the installation work will be done by Water Works including the supply of all installation labor and accessorial material. We, however, need to provide the hydrants. Chief Monahan reported this cost to \$15763.30. It was also noted that we save \$4200 by sourcing the parts direct form the manufacturer. The roads committee approved a recommendation that this cost be added into the 2011 budget.

## Old business

Information on new dump truck lease to own financing options was presented and will be dispersed to the committee for review

Our 19 year old back up chipper is near its end of life. The used unit previously approved by the committee to purchase is inferior to what we have. It was again noted that the need for reliable equipment during storm emergency is crucial to the sbility of staff to provide safe and effective service to the community. A request for lease to own financing on a "new" unit was asked for by the chair.

Meeting adjourned.

Jon Chaiken, Chair