

Minutes for the May 25, 2012 Special Council Meeting  
9:00 am Town Hall on Division Street

Agenda: Discuss road assessment projects and water intake reconstruction project

1. Mayor Paine calls council to order and roll call is taken. Present are M. Feyedelem, G. Finger, L. Marchky, and P. Seeholzer. Absent are D. Kaminski and G. Ritchie.

2. All rise and recite the Pledge of Allegiance to the Flag.

3. Improvement to Melody, Sweetbriar, Cedar and Orchard Lanes: Solicitor Lambros thanks everyone for coming to the meeting. He explains that road projects take time. The first step is to authorize the Village Administrator to get the plans, specifications and cost analysis for the road improvements. Trailer Lane is also added to the project list. The same process is needed for the water intake as for the road projects. After the Village Administrator has the authorization from council, he has to bring the cost analysis back to the Clerk-Treasurer and it has to be available for the public to review. Mr. Lambros thinks that it has to be available for two weeks, but he will check on the time. If anyone objects, a board has to be appointed to review the estimates and that board then reports back to council. This is to get the cost estimate and the engineering done. There are three methods for assessment: front footage, property values, and benefit. The term of the assessment is synchronized with the length of the loan. The assessment will go on the property taxes over the length of the loan. The assessment can be paid in thirty days up front. If the assessment is put on the taxes Mr. Lambros thinks that there might be a tax advantage.

Mayor Paine says that CT Consultants has come up with an estimate for the cost of replacing the water intake of \$186,000.

Marchky asks what are the improvements to roads that are being discussed. Village Administrator Stevenson responds that the roads would be tar and chip. Then the Village Administrator adds that he will get prices for both methods—tar and chip and pavement.

Lambros adds that bids frequently come in lower than the engineer's estimate. The project would include whatever the specification is and could be three separate coats of tar and chip, laid down over a period of time.

Feyedelem asks how corner lots are treated and Lambros says that the code covers that but he will have to look up exactly how a corner lot is assessed.

Village Administrator Stevenson says that he knows someone on a corner lot that wants to be assessed, even if his name has to be added to the list.

Mayor Paine asks for another Streets and Sidewalks Committee Meeting soon. He wants to talk about another oiling.

**Motion to authorize the Village Administrator to get the plans, specs, and cost analysis for a project of tar and chip and paving for a road project that includes Melody, Sweetbriar, Cedar, Orchard, and Trailer Lanes, made by Finger, second by Seeholzer; all in favor; motion carried.**

4. Replacement of the Water Intake:

**Motion to authorize the Village Administrator to get the plans, specs, and cost analysis for the project of replacing the water intake, made by Seeholzer, second by Feyedelem; RC: Feyedelem- yes, Finger- yes, Kaminski (absent), Marchky- yes, Ritchie (absent), Seeholzer- yes; motion passed.**

Motion to adjourn, made by Finger, second by Feyedelem; all in favor; motion carried.