***Town of Geddes Highway Committee Meeting Minutes***

Date: Tuesday, June 28, 2016 @ 6:00 pm

Attendees: **Committee Members & Councilors Present**

 **Jerry Albrigo – Chairman**

 **Bill Morse – Town Engineer**

 **Ed Weber – Committee Member
Dan Krawczyk – Committee Member**

 **Mark Kolakowski – Councilor**

 **Jim Jerome – Councilor**

Meeting called to order @ 6:00 pm @ the Town Hall

* 1. Catch basins repair work continues this summer in the Town. Approximately, 250 basins have been cleaned. There are approximately 1000 basins in the Town of Geddes.
	2. In a continued effort to clean up the site of the former Lakeland garage, millings at the site will be sent to Auctions International. (The Town has received $34,000 thus far in 2016 from millings and surplus equipment).
	3. Implementation of job sheets is going well. The job sheets should ensure more efficient project management.
	4. Wilshire drainage issue – No resolution to storm water runoff. Need to tie into Scarboro basin. Engineer Morse will review with State again.
	5. Brantford drainage issue – Resident will contact Highway Super. Following a rain storm to determine source of runoff and to lay out next steps. May require bidding project to fix problem.
	6. Blue Building – Lakeland:
		+ RFP needed
		+ Building needs installation of heat source, insulation and a sanitary run.
		+ Town Engineer will follow-up for next meeting.
	7. Status of new pickup schedule
	8. Replacement of Town Garage (Terry Rd.) to be scheduled after Labor Day.
		+ Need to meet with Engineers for roof replacement specifics
		+ Clean around garage to prepare of replacement
	9. New vehicle list due in August 2016 for budget preparation
	10. Atrium Wall – No update – defer to next meeting
	11. State Grant update:
		+ 3 projects - $200,000 grant
			1. Replace highway garage roof – approx. $80,000
			2. Paving of West High between W. Manchester and Terry Road – approx. $30,000
			3. Paving of Lakeside Road –approx. $90,000