

**Mayor's Five-Year Capital Improvement Program  
Minutes of Special Meeting  
April 2, 2008**

Members Present: Chairman Mayor Arthur J. Ward  
Councilman Mike Rimcoski  
Councilman Kevin McCauley  
Councilman Frank Nicaastro  
Board of Finance Chairman Richard Miecznikowski  
Board of Finance Commissioner Roald Erling

Also Present from the City: Glenn S. Klocko, Comptroller  
Robin L. Manuele, Assistant Comptroller  
David J. Bertnagel, Chief Accountant  
Cynthia Smith, Accountant

The meeting was called to order by Chairman Mayor Ward in the Council Chambers, at 5:05 p.m.

**To review and approve the Capital Budget for 2008-2009 and to take any action as necessary. (Tabled from March 20, 2008)**

Rich Miecznikowski made a motion seconded by Frank Nicaastro to take the 2008-2009 Capital Budget from the table.

**Project 09-06 Parking Lot Feasibility and Construction**

It was MOVED by Councilman Nicaastro and seconded by Rich Miecznikowski and VOTED to approve Project 09-06 Parking Lot Feasibility and Construction.  
Councilman Rimcoski and Commissioner Erling opposed. Motion passes 5-2.

**Project 09-09 GIS System**

Scott Smith stated this is for additional mapping layers.

It was MOVED by Councilman Nicaastro and seconded by Councilman McCauley and VOTED UNANIMOUSLY to approve 09-09 GIS System.

**Project 09-10 Fiberoptic Connections to City Buildings**

It was MOVED by Councilman Nicaastro and seconded by Mike Rimcoski and VOTED UNANIMOUSLY to approve Project 09-10 Fiberoptic Connections to City Buildings.

**Project 09-22 Jennings Terrace**

This project has been withdrawn.

**Project 09-03 South Side Roof Project**

It was MOVED by Councilman Nicaastro and seconded by Roald Erling and VOTED UNANIMOUSLY to approve Project 09-03 South Side Roof Project.

**Project 09-11 City Traffic Control Signals**

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It was MOVED by Roald Erling and seconded by Rich Miecznikowski and VOTED UNANIMOUSLY to approve Project 09-11 City Traffic Control Signals.

**Project 09-16 WWI Boulevard Monument Repair**

It was MOVED by Rich Miecznikowski and seconded by Roald Erling and VOTED UNANIMOUSLY to approve Project 09-16 WWI Boulevard Monument Repair.

**Project 09-17 Tennis & Basketball Court Repair Shrub/Wilson**

It was MOVED by Rich Miecznikowski and seconded by Roald Erling and VOTED UNANIMOUSLY to approve Project 09-17 Tennis & Basketball Court Repair Shrub/Wilson.

**Project 09-19 WPC- Forestville SSO Reduction Engineering**

It was MOVED by Councilman McCauley and seconded by Rich Miecznikowski and VOTED UNANIMOUSLY to approve 09-19 WPC- Forestville SSO Reduction Engineering.

Chairman Miecznikowski made a motion seconded by Councilman Rimcoski to move projects 09-31, 09-33, 09-34 and 09-37 for discussion.

**Project 09-31 City Hall Engineering Study**

It was MOVED by Councilman McCauley and seconded by Mike Rimcoski and VOTED to approve Project 09-31 City Hall Engineering Study. Motion failed.

Roll call vote:

Councilman McCauley	Yes
Councilman Nicastro	No
Rich Miecznikowski	No
Councilman Rimcoski	No
Roald Erling	No
Mayor Ward	No

**Project 09-33 ADA Compliance Study- City Buildings**

It was MOVED by Councilman McCauley and seconded by Mike Rimcoski and VOTED to approve Project 09-33 ADA Compliance Study- City Buildings. Motion failed.

Roll call vote:

Councilman McCauley	Yes
Councilman Nicastro	No
Rich Miecznikowski	No
Councilman Rimcoski	No
Roald Erling	No
Mayor Ward	No

**Project 09-34 City Hall Parking**

It was MOVED by Councilman McCauley and seconded by Mike Rimcoski and VOTED to approve Project 09-34 City Hall Parking.

Roll call vote:

Councilman McCauley	Yes
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Councilman Nicastro	Yes
Rich Miecznikowski	Yes
Councilman Rimcoski	Yes
Roald Erling	Yes
Mayor Ward	Yes

**Project 09-37 City Hall Infrastructure**

It was MOVED by Councilman McCauley and seconded by Councilman Rimcoski and VOTED to approve Project 09-37 City Hall Infrastructure. Motion failed.

Roll call vote:

Councilman McCauley	Yes
Councilman Nicastro	No
Rich Miecznikowski	No
Councilman Rimcoski	No
Roald Erling	No
Mayor Ward	No

**Project 09-18 Casey Field Improvements**

It was MOVED by Councilman Nicastro and seconded by Roald Erling and VOTED UNANIMOUSLY to take no action on Project 09-18 Casey Field Improvements.

**Project 09-30 Rehabilitation Railroad Spur**

It was MOVED by Councilman Nicastro and seconded by Councilman Rimcoski and VOTED UNANIMOUSLY to approve Project 09-30 Rehabilitation Railroad Spur.

This is the third year of this project, with one year following.

**Project 09-35 J.P. Casey Salt Storage Facility**

It was MOVED by Councilman Rimcoski and seconded by Roald Erling and VOTED UNANIMOUSLY to approve Project 09-35 J.P. Casey Salt Storage Facility.

**Project 09-07 Main Street Streetscapes**

It was MOVED by Councilman Nicastro and seconded by Mike Rimcoski and VOTED UNANIMOUSLY to table 09-07 Main Street Streetscapes.

**Project 09-13 Rockwell Park Renovations Phase I, II & III**

It was MOVED by Councilman McCauley and seconded by Councilman Nicastro and VOTED UNANIMOUSLY to approve Project 09-13 Rockwell Park Renovations Phase I, II & III.

**Project 09-20 WPC- Forestville SSO Reduction Relief Force Main**

It was MOVED by Councilman McCauley and seconded by Rich Miecznikowski and VOTED UNANIMOUSLY to approve Project 09-20 WPC- Forestville SSO Reduction Relief Force Main for half of the amount requested.

WPC will pay the City back, \$2.7 million City issue.

**Project 09-08 Fire Department Engine 4 Renovations**

Mayor Ward stated Engine 4 renovations will be removed this year and placed on next year.

It was MOVED by Councilman Nicastro and seconded by Mike Rimcoski and VOTED UNANIMOUSLY to table 09-08 Fire Department Engine 4 Renovations.

**Project 09-04 BOE- Repaving Bristol Eastern, Stafford and Edgewood**

It was MOVED by Councilman Rimcoski and seconded by Rich Miecznikowski and VOTED UNANIMOUSLY to approve Project 09-04 BOE- Repaving Bristol Eastern, Stafford and Edgewood.

**Project 09-21 North Main Street**

It was MOVED by Councilman Rimcoski and seconded by Roald Erling and VOTED UNANIMOUSLY to approve Project 09-21 North Main Street for \$476,000.

**Project 09-23 Allentown Road**

It was MOVED by Councilman Nicastro and seconded by Councilman Rimcoski and VOTED UNANIMOUSLY to approve Project 09-23 Allentown Road for \$600,000.

**Project 09-29 Reconstruction of Willis Street**

It was MOVED by Councilman Nicastro and seconded by Councilman Rimcoski and VOTED UNANIMOUSLY to approve Project 09-29 Reconstruction of Willis Street \$350,000.

The total of the previous three projects is \$1.4 million for bonding.

It was MOVED by Councilman Rimcoski and seconded by Roald Erling and VOTED UNANIMOUSLY to table the remaining items.

Commissioner Nicastro asked what the next step was. Walter Veselka stated he needs to Mix Street to go to Planning Commission for approval without funding.

**Adjournment.**

Councilman Nicastro made a motion to adjourn and seconded by Rich Miecznikowski and VOTED UNANIMOUSLY to adjourn at 6:10 p.m.