

Old Buttonwoods Supervisors' Meeting Minutes

Tuesday, September 27, 2005 Called to order: 7:00pm

**Attendees: Supervisors - S.Fitzgerald, J.Taton, B.Remick Treasurer
- J.Suffredini**

**Warwick Sewer Authority - W. Villella, J.Feeney; Beta Engineering -
C.Cronin, B.Lovett, N.Corbello; Rocchio Corporation - J.Rocchio**

Sewer Project Update – Representatives from WSA, Beta and Rocchio gave an update on the sewer project timing and communication plan. The first phase of the project will begin in October with the pumping station on the corner of Cooper and Janice near the tennis court and will continue down Cooper, on to 10th and up Avenue A. A preliminary schedule was made available. They will stop construction December 15, at the latest, and will begin again in March. Hours for construction are 7am – 3:30pm. Brian Lovett will be the on-site engineer. Any questions regarding construction should be addressed to Brian, or to Nick or Chris at Beta Engineering. Field Office phone number will be communicated when available. Safety is the first priority. School busses will be re-routed as necessary. Service connection forms were made available – residents should complete forms and return as noted.

During Q&A residents raised issues regarding the temporary road. The discussion was tabled and will be readdressed between the residents concerned and Beta Engineering. Questions regarding tree removal were raised – there will be an arborist on site for the project. Questions arose regarding recommended plumbers/pipe layers. The

WSA has a list of licensed vendors they will make available.

Regular Business

A. Budget Update –J. Suffredini – tracking to budget.

B. Casino Update –

a. Sprinklers – J.Suffredini – sprinklers are operational and tied into the fire department. Lock box has been installed for FD key. Sharon will contact carpenters/electricians for bids and construction on the heated room. An alarm system will be installed that will trigger in the event of temperature drop in the closet.

b. Capital Improvements – J. Taton – restoration committee has a bid of \$14,500 from Finishwork Painting. Work can begin in April of next year.* Other projects include the cage floor which Dave Falaguerra has offered to repair and the rear door which will be replaced and re-hung to open out. The sidewalk will be next year's big project. Dave will also coordinate the painting project. Locks will be changed and distribution of keys limited for insurance/security purposes.

C. Grounds – S.Fitzgerald – field/paths have been cleared. After sewer project a new maintenance plan for the woods should be developed to review cutting schedule, necessity and benefit, etc.

D. Plowing – contract will remain with B.Ross for the 05-06 season.

E. Public Nuisance – only active issue is the presence of the occasional ATV on the path. Police should be notified.

F. Street Signs – Cooper/Promenade - Sharon to follow up with Claire/D.Picozzi to for pole, stop and deer crossing signs and

installation. The sign on the corner of 9th and Buttonwoods needs to be re-hung. Branches around stop sign at gate need to be trimmed.

Additional Items:

A. Gas Line – W. Villella suggested contacting the gas company to determine if they would run gas lines during the sewer project.

Sharon to follow –up.

B. Dogs – many loose dogs are roaming. Dogs must be tied or leashed per city ordinance.

C. The Drain on the corner of Promenade and Hemlock is blocked.

Sharon to follow-up.

***Update: Finishwork will complete project this fall instead of next spring.**