

PUBLIC WORKS COMMITTEE MINUTES

JANUARY 11, 2011 – 4:00 P.M.

Present: Chairman Grattidge; Supervisors Barrett, Jenkins, A. Johnson, Southworth, Wormuth, Hargrave, and Thompson; Spencer Hellwig, County Administrator; Tom Speziale, Joe Ritchey, Public Works; Press.

Chairman Grattidge called the meeting to order and welcomed all in attendance.

On a motion made by Mrs. Southworth, seconded by Mrs. Wormuth the minutes of the October 5, 2010 meeting were approved unanimously.

Chairman Grattidge announced the appointment of Mrs. Wormuth as Vice Chairman of the Public Works Committee.

Mr. Ritchey outlined six bridge projects for 2011 as follows:

- The Stewarts Bridge in the Town of Hadley is in the bidding phase, and scheduled for construction in 2012. The engineering has been completed. **\$1,300**
- On County Rd 45, the Northline Bridge over the Kayaderosseras Creek in the town of Malta took a while to get approval from the state, therefore, the engineering has just gotten under way late in 2010. Construction is scheduled for 2012. **\$213,061**

Mr. Ritchey said both of these projects are federally funded with 80% federal funds, 15% state funds and 5% local funds.

- State Rt. 4, Central Avenue Bridge over the Anthony Kill in Mechanicville. Engineering is currently under way with construction scheduled in 2012. **\$168,240**
- Dix's Bridge over the Hudson River in the town of Northumberland, engineering has begun and is scheduled to continue in 2011, with construction to begin toward the end of the year. The completion of the project is scheduled for 2012. **\$3,101,517**
- County Rd 4, North Shore Road bridge over the Hudson River, which is also known as the Hadley/Luzerne Bridge, is a yellow that has been on the books for a couple of years. Warren County is the lead agency on this project, with the County share of approximately \$50,000 for the repair of the yellow flag, signifying a bearing that is bad. **\$50,000**
- County Rd 7, South Shore Road Bridge over Parker Brook, this is a local engineering project that began in 2010. Some of the engineering remains, with construction to begin in 2011. **\$11,536**

- Construction – Stone and oil treatment for CR 13, Barkersville/Fayville Road in the town of Providence. **\$78,000**

Appropriations:

2-50-510-7502 – Contracted Highway services	\$2,683,000
2-50-510-8130 – Architects/ Engineers	\$ 862,654
2-50-510-8251 – Highway Supplies	<u>\$ 78,000</u>
	\$3,623,654

Revenues:

2-50-3590 – State Aid	\$ 57,391
2-50-4590 – Federal Aid	\$2,737,294
2-5099.M – Fund Balance	<u>\$ 828,969</u>
	\$3,623,654

Mr. Ritchey requested a resolution to re-appropriate funds from 2010 to 2011 for the above projects.

A motion was made by Mr. Barrett, seconded by Mrs. Southworth to approve re-appropriating funds from 2010 to 2011 for the above projects for a total of \$3,623,654. Unanimous.

Mr. Ritchey gave a brief overview of the Highway and Bridge program in 2011 as follows:

Mr. Ritchey said the Department of Public Works was asked two years ago to cut back their program due to budgetary concerns. Rather than eliminate any road projects, the two-year plan was spread out over three years. Normally, 20 miles of highway is reconstructed per year. This is the second year where 12.4 miles of highway will be reconstructed which will include the following county roads:

- Town of Hadley – 3.3 miles on Cty. Rd 1
- Town of Day and Hadley, 1.8 miles on North Shore Road, Cty. Rd 4
- Town of Day and Hadley, 3 miles on So. Shore Road, Cty. Rd. 7
- Town of Moreau – 1.2 miles on Mountain Road and 2 miles on Bluebird Road
- City of Saratoga Springs, approximately 1 mile will be reconstructed in the Industrial Park

Bridges:

- Town of Hadley, So. Shore Road over the Porter Brook
- Town of Halfmoon, Grooms Road over the Tributary and the Mohawk River

Engineering Projects:

Town of Corinth, Spier Falls Road over Stoney Brook

Town of Malta, Malta Avenue over the Kayaderosseras Creek

Mr. Ritchey said the Zim Smith Trail will be painted on the border of Clifton Park and Malta where the trail crosses with an old D&H railroad bridge, in order to cover up graffiti.

Mr. Jenkins said that ever since the State repaved Rt. 9, every time it rains the water is running north and turns right onto Bluebird Road and floods. Mr. Jenkins asked if it was a State issue? Mr. Ritchey said it is a water issue that has been here for over 20 years. Mr. Ritchey said there are plans to possibly put in some more dry wells.

Mr. Grattidge asked if the scheduled paving project at Maplewood Manor had taken place? Mr. Ritchey said, yes, Public Works did all of the preparation work and the paving of the parking lot was contracted. It was a good combination and saved money, he said.

Mrs. Wormuth asked for an update on the additional paving that was to be done at the Animal Shelter? Mr. Ritchey said all of the paving has been completed.

On a motion made by Mr. Barrett, seconded by Mr. Johnson the meeting was adjourned.

Respectfully submitted,
Chris Sansom