

Public Works Committee Minutes
January 10, 2017 – 3:00 p.m.

Present: Chairman Preston Allen; Supervisors John Collyer, Paul Lent, Peter Martin, Jean Raymond, Jon Schopf, Tom Wood and Chairman of the Board Ed Kinowski; Chad Cooke, County Administrator; Steve Dorsey, County Attorney; Keith Manz, Tom Speziale, Department of Public Works.

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

On a motion made by Mr. Wood, seconded by Mr. Collyer, the minutes of the September 13, 2016 meeting were approved unanimously.

Mr. Allen announced the appointment of Supervisor Lent as the Committee Vice-Chair.

A motion was made by Mr. Wood, seconded by Mr. Lent, to authorize implementation and funding in the first instance 100% of the Federal Aid and State Marchiselli Program-aid eligible costs of a transportation Federal Aid Project and appropriating funds for preliminary and final design for the reconstruction of 1.22 miles of CR27, Bluebird Road, in the Town of Moreau in the amount of \$54,798. Unanimous.

Mr. Manz said that the funds are available in the 2017 budget. The County share is \$2,740.

A motion was made by Mr. Collyer, seconded by Mr. Wood, to authorize an intermunicipal agreement with Warren County for the repair and painting of the shared Hadley Luzerne Bridge. Unanimous.

Mr. Manz said that Warren County is handling the grant and the 5% cost will be split between Warren and Saratoga Counties. The 2.5% Saratoga County share is \$24,189.50 and funds are available in the 2017 budget.

A motion was made by Mr. Lent, seconded by Mr. Wood, to amend the 2017 Budget to re-appropriate unspent funds for Public Works Capital Projects in the amount of \$1,110,197. Unanimous.

Mr. Manz said that there are six projects being carried over from 2016 to 2017 and are as follows:

Engineering for the Zim Smith Trail Bike/Ped. Bridge Rehabilitation	\$ 9,404
Engineering for Sand Lake Road over Sand Creek	\$ 7,900
Engineering for CR57 (Goode Street) over Mourning Kill	\$ 24,100
Reconstruction for 1.7 miles of CR 29 (West River Road)	\$ 75,000
Local Solid Waste Management Plan	\$ 3,750
Insurance Recovery (Mack Shack Replacement)	\$ 990,043

Mr. Allen asked Mr. Manz if there have been any developments regarding a reduction in the speed limit on Ballard Road. Mr. Manz said that requests for speed limit changes come from the Town Board. The request has either been submitted or they will be submitting a reduction request to the State in the near future.

Mr. Allen asked Mr. Manz about the blue/purple product being used to pre-treat bridges. Mr. Manz said that it's magnesium chloride and is less corrosive to concrete and trucks than calcium chloride.

On a motion made by Mr. Lent, seconded by Mr. Collyer, the meeting was adjourned unanimously.

Respectfully submitted,
Therese Connolly
Deputy Clerk of the Board