



Public Works Committee

Tuesday, July 2, 2024 3:30PM
40 McMaster Street, Ballston Spa, NY

Minutes

Present: Chairman Kevin Veitch; Committee Members, Eric Connolly, Diana Edwards, Jesse Fish, Joe Grasso, Michele Madigan.

Absent: Dave Ball

Steve Bulger, Ridge Harris, Audra Hedden, Stephanie Hodgson, Renee Law, Christine Rush, County Administrator; George Conway, Samantha Kupferman, Jenny Marcotte, Emily Spring, County Attorney; Chad Cooke, Public Works.

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

On a motion made by Mr. Grasso, seconded by Mrs. Edwards, the minutes of the June 4, 2024 meeting were approved unanimously.

A motion was made by Ms. Madigan, seconded by Mr. Grasso, to rescind Resolutions 124 through 126 of 2024. Unanimous.

The Department of Transportation issued a supplement agreement in error and therefore three of the four resolutions associated with that project will be rescinded.

A motion was made by Mrs. Edwards, seconded by Mr. Grasso, to authorize a contract with Carver Construction, Inc. for construction services associated with the replacement of the County Route 24 culvert over a tributary to the Hudson River in the Town of Corinth and amending the 2024 budget in relation thereto. Unanimous.

This agreement is in the amount of \$981,145.

On a motion made by Ms. Madigan, seconded by Mr. Grasso, the meeting was adjourned unanimously.

Respectfully submitted,

Bridget M. Rider, Deputy Clerk of the Board