

Minutes

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

Absent: Dave Ball, Eric Connolly, Michele Madigan

Steve Bulger, Ridge Harris, Audra Hedden, Stephanie Hodgson, Renee Law, County

Administrator; George Conway, 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 July 2, 2024 meeting were approved unanimously.

A motion was made by Mr. Grasso, seconded by Mr. Fish, to authorize intermunicipal agreements with the Towns of Clifton Park, Corinth and Moreau and the City of Saratoga Springs for the purpose of managing the collection of recyclables at the county recycling centers located in their respective municipalities. Unanimous.

These agreements are for a term of two years, with an option to renew for an additional two years, at a cost of \$35,000 per year.

A motion was made by Mr. Grasso, seconded by Mrs. Edwards, to authorize an amendment to an agreement with Prime Highway Contractors, LLC for additional services for the County Route 4 over Beecher Creek Bridget replacement project. Unanimous.

Unanticipated subsurface conditions required additional work to be needed at a cost of \$142,771.54. Funds are available in the budget to cover the overage.

On a motion made by Mrs. Edwards, seconded by Mr. Grasso, the meeting was adjourned unanimously.

Respectfully submitted, Bridget M. Rider, Deputy Clerk of the Board