

PUBLIC WORKS COMMITTEE MINUTES
JANUARY 7, 2008 – 4:30 P.M.

Present: Chairman Grattidge; Supervisors M. Johnson, Southworth, Thompson and Wright; David Wickerham, County Administrator; Joe Miranda, Recycling Coordinator; Joe Ritchey, Public Works; Press.

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

On a motion made by Mrs. Johnson, seconded by Mr. Thompson the minutes of the December 10, 2007 meeting were approved unanimously.

Chairman Grattidge announced the appointment of Mrs. Johnson as the Vice-Chairman.

Mr. Ritchey requested a resolution to reappropriate funds from 2007 to 2008 for the following multi-year projects:

a) Stewart's Dam Bridge	\$153,160.92
b) Geyser Road over D&H RR	\$129,396.10
c) CR 108 Round About	\$ 89,347.52
d) CR 96/97 Traffic Signal	<u>\$103,500.00</u>
	\$472,404.54

As follows:

Appropriations:

Increase Acct. 2-50-510-8130	Arch/Engineers	\$283,904.54
Increase Acct. 2-50-510-7502	CountyHwySr	\$ 85,000.00
Increase Acct. 2-50-501-7502	Engineering/Contr	<u>\$103,500.00</u>
		\$472,404.54

Revenues:

Increase Acct. 2-50-3590	Marchiselli	\$ 41,933.55
Increase Acct. 2-50-4590	Federal Aid	\$223,645.62
Increase Acct. 2-0599.M	App. Fund Balance	<u>\$206,825.37</u>
		\$472,404.54

Mr. Ritchey said the first two projects are federally funded projects. The Stewart's Dam Bridge is scheduled to be reconstructed in 2009. The County Road 108 roundabout was originally going to be a traffic signal. The town of Malta chose a roundabout. The county policy is to contribute a share of a traffic light in proportion to the number of legs that the county owns. In this case, there are two town roads intersecting two county roads, making the county responsibility 50% of the cost of what it would cost to put in a traffic light at this location.

Mr. Ritchey said last year the Board of Supervisors authorized a traffic signal and amended the capital plan to put a traffic signal in the town of Waterford at the

intersection on Rt. 96/97 (Fonda Road and Middletown Road). It is anticipated that the engineering will begin in approximately a month.

A motion was made by Mr. Thompson, seconded by Mrs. Johnson to reappropriate \$472,404 in expenses and \$265,579 in revenues for the following capital projects: Stewarts Dam Bridge - \$153,161; Geysers Road Bridge \$126,396; County Road 108 Roundabout - \$89,348; County Road 96/97 Traffic Signal - \$103,500. Unanimous.

Mr. Ritchey said every year it is the county policy to reconstruct 20 miles of highway. This year's 20 miles includes the following projects:

- Town of Day – 7.4 miles on Northshore Road
- Town of Wilton – 2.3 miles on Northern Pines Road
- Town of Greenfield 1.3 miles on Lake Desolation Road
- Town of Greenfield and Milton 1.8 miles on Murray Road
- Town of Milton – 1.4 miles on Geysers Road; 2.1 miles on Greenfield Avenue
- Town of Clifton Park – 2.7 miles on Blue Barnes Road

In addition, there are three in-house bridges scheduled for reconstruction:

- Town of Edinburg – Sand Lake Road over Sand Creek
- Town of Corinth – Heath Road over Sturdevant Creek
- Town of Halfmoon – Tabor Road over the Dwaaskill Creek

There will be a complete replacement of a bridge in the Town of Hadley – Southshore Road over Tributary and Stewart's pond.

Mr. Ritchey said this is the year that the county will have to reapply for the Landfill permit. An independent engineering assessment will need to be done to review the conditions to hold the equipment. The estimated cost is under \$10,000. Malcolm Pirnie, the engineering firm that did the original design, will do the assessment.

Mrs. Johnson asked when the engineering permit expires? Mr. Miranda said October 5, 2008; however, the application will need to be completed 180 days prior.

Mr. Grattidge said, he would organize a tour of the landfill site and the Public Works Department before the February committee meeting.

On a motion made by Mrs. Johnson, seconded by Mrs. Southworth the meeting was adjourned.

Respectfully submitted,
Chris Sansom