

PUBLIC WORKS COMMITTEE MINUTES

OCTOBER 6, 2008 – 4:30 P.M.

Present: Chairman Grattidge; Supervisors Barrett, Connelly, Southworth, Thompson, and Wright; Spencer Hellwig, Mgmt. Analyst; Joseph Ritchey, Public Works; Press.

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

On a motion made by Mr. Wright, seconded by Mr. Connelly the minutes of the July 7, 2008 meeting were approved unanimously.

Mr. Ritchey said there has been a substantial increase in the cost of diesel and gas that was not budgeted when the budget was prepared for 2007/2008. There has been approximately a 61% increase from what was used last year in the cost of diesel and approximately a 25% increase in gasoline. In addition, repair parts have increased approximately 25%. It is projected that there will be a need for an additional \$335,000 for increased diesel and gasoline costs, an additional \$95,000 for vehicle parts and supplies.

Mr. Ritchey said revenues have been in excess of what was budgeted, with the end result as no budget impact to the county.

Mr. Ritchey requested a resolution authorizing the transfer of funds within the Public Works budget between Fund 02 (Highway) to Fund 03 (Machinery) in the following amounts:

Appropriations:

Increase Acct:	3-50-000-8611	Vehicle Fuel (Diesel)	\$335,000.00
Increase Acct:	3-50-000-8252	Vehicle parts & supplies	\$ 95,000.00

Revenues:

Increase Acct:	3-50-5031	Fund #1 transfer	\$430,000.00
Increase Acct:	2-50-3501	Highway Aid	\$263,000.00
Increase Acct:	2-50-2701	Prior Year	\$107,000.00
Increase Acct:	2-50-2653	SLPlastic Recycling	\$ 6,000.00
Increase Acct:	2-50-2654	SLPlastic Recycling	\$ 22,000.00
Increase Acct:	2-50-2657	Sales Recycled Metal	\$ 32,000.00
Decrease Acct:	2-50-5031	Fund #1 Transfer	\$(430,000.00)

A motion was made by Mr. Wright, seconded by Mr. Connelly to approve the transfer of \$430,000 within the Public Works budget between Fund 02 (Highway) to Fund (3) machinery in order to cover additional expenses. Unanimous.

Mr. Ritchey said there was approximately 20 ½ miles of roadway reconstructed in 2008. All roadways have been completed with the exception of one project in the town of Day, consisting of approximately 7.4 miles on North Shore Road. The project is in the process of being paved and should be completed by the end of October.

There were four bridge rehabilitation projects and one engineering project that have all been completed in the following towns:

- Edinburg – Sand Lake Road over Sand Creek
- Hadley – Culvert that was lined over the Tributary/Stewards Pond
- Corinth – Heath Road over Sturdavent Creek
- Halfmoon – Tabor Road over the Dwaaskill
- The engineering project that was completed was on South Shore Road over Daly Creek

Mr. Ritchey said there were two traffic lights installed one in the towns of Malta/ Ballston and Waterford.

Mr. Connelly asked if everything was still on schedule for 2009 given the increase in costs? Mr. Ritchey said, all projects are on schedule, however, a recommendation for a surface treatment on some of the low volume roadways was recommended.

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

Respectfully submitted,
Chris Sansom