

Public Works Committee Minutes

June 7, 2010 – 4:00 p.m.

Present: Chairman Sausville; Supervisors Grattidge, Richardson, Southworth, Veitch and Wright; Spencer Hellwig, Mgmt. Analyst; Steve Dorsey, County Attorney; Tom Speziale, Public Works.

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

On a motion made by Mr. Veitch, seconded by Mr. Grattidge the minutes of the April 12, 2010 meeting were approved unanimously.

Mr. Dorsey said the Luther Forest Technology Campus Economic Development Corporation has requested that the county grant an easement over CR 75 for the purpose of installing an electric line over the road. Eventually, ownership of the line will be transferred to National Grid.

A motion was made by Mr. Richardson, seconded by Mr. Veitch to approve a resolution granting easements to Luther Forest Technology Campus Economic Development Corporation across CR 75 in the Town of Stillwater for electric power and communication lines. Unanimous.

On a motion made by Mr. Grattidge, seconded by Mr. Richardson the meeting was adjourned.

Respectfully submitted,
Chris Sansom