

Public Works Committee Minutes
March 12, 2013 – 4:00 p.m.

Present: Chairman Raymond; Supervisors Lewza, Jenkins, A. Johnson, Wright, Sausville and Grattidge; Tom Speziale, Public Works; Ryan Moore, Mgmt. Analyst; League of Women Voters; Press.

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

On a motion made by Mr. Wright, seconded by Mr. Jenkins the minutes of the February 12, 2013 meeting were approved unanimously.

Ms. Raymond said in putting together the last minute information to privatize the landfill, it was realized that one set of testing was never completed. This s testing gives the baseline that is needed to comply with part 360 and to transfer the facility. An estimate was received by ARCADIS, formerly Malcolm Pirnie of \$20,340. A request was made to transfer the \$20,340 from the contingency account into the general fund to complete the report as soon as possible.

A motion was made by Mr. Wright, seconded by Mr. Lewza to request a resolution for a Consultant Agreement with ARCADIS to complete baseline groundwater monitoring for the Saratoga County Landfill as required by NYS DEC in the amount of \$20,340. Unanimous.

On a motion made by Mr. Wright, seconded by Mr. Jenkins the meeting was adjourned unanimously.

Respectfully submitted,
Chris Sansom