

PUBLIC WORKS COMMITTEE MINUTES

AUGUST 1, 2006 – 4:00 P.M.

Present: Chairman Thompson; Supervisors Barrett, Hunter, Janik, Keyrouze, Lucia, Peck and Grattidge; Spencer Hellwig, Mgmt. Analyst; Joe Ritchey, Tom Speziale, Public Works; Osvaldo Priotti, NYSDOT; Press.

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

On a motion made by Mr. Hunter, seconded by Mr. Lucia, the minutes of the June 12, 2006 meeting were approved unanimously.

Mr. Ritchey requested a resolution authorizing an amendment to M.J. Engineering and Land Surveying in the amount of \$238,420 for additional tasks involved in the design of the Round Lake by-pass and to amend the budget as follows:

Increase Expenses:	2-50-510-8130	\$238,420.00
Increase Revenues:	2-50-3505	\$238,420.00

Mr. Ritchey said his office has been administering the engineering for the Round Lake By-pass in conjunction with the State Department of Transportation. With the announcement of AMD coming, the Round Lake by-pass is on a fast track, with the State Department of Transportation requiring many additional services from MJ Engineering in order to meet the schedule, which is not limited to but includes a second round of public hearings, environmental studies and new policies and procedures. All monies will be reimbursed by the State, resulting in no budget impact to the county, he said.

A motion was made by Mr. Janik, seconded by Mrs. Keyrouze to approve a resolution authorizing an amendment to MJ Engineering and Land Surveying in the amount of \$238,420 for additional tasks involved in the design of the Round Lake by-pass and to amend the budget thereto. Unanimous.

Mr. Ritchey gave a brief overview of the 2006 Highway and Bridge Capital Program with 20 miles of roadway reconstructed yearly. There are four projects that have been completed thus far; approx. 1 mile on Brook Road in the City of Saratoga Springs; 1 ½ miles on State Road in the Town of Charlton; 1 ½ miles on Galway Road in the Town of Galway; and 7/10 of a mile on Maltaville Road, in the Town of Malta.

Projects that are still ongoing are as follows: 3 1/3 miles on Malta Avenue Extension in the Town of Malta; approx. 2 miles on Galway Road in the Town of Milton; Ballard Road in the Town of Northumberland; 2.3 miles on Pryne Hill Road in the Town of Halfmoon; approx. 3 miles on Palmer Avenue in the Town of Corinth,

Mr. Ritchey said all road construction projects are running on schedule.

The following four bridge projects remain ongoing: Bryant's Bridge in the Town of Saratoga; Strong Road over the Snookkill in the Town of Northumberland; Northshore Road in the Town of Day; Hadley Bow Bridge, Town of Hadley.

On a motion made by Mr. Barrett, seconded by Mr. Hunter the meeting was adjourned.

Respectfully submitted,

Chris Sansom