

Public Works Committee Minutes  
January 14, 2014 – 4:00 p.m.

Present: Chairman Raymond; Supervisors Allen, Lent, Lewza, Peck, Tollisen, Veitch and Sausville; Ryan Moore, Deputy Administrator; Keith Manz, Tom Speziale, Public Works; Press.

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

**On a motion made by Mr. Lewza, seconded by Mr. Peck the minutes of the December 10, 2013 meeting were approved unanimously.**

Ms. Raymond announced the appointment of Supervisor Peck as committee Vice Chair.

Mr. Manz requested a resolution to re-appropriate funds from the 2013 budget to the 2014 budget for the following projects.

a. Construction of the CR7 Bridge	\$257,474
b. Engineering for the CR 45 Bridge	\$ 15,458
c. Engineering for the U.S. 4 Bridge	\$ 39,424
d. Engineering and Construction for the CR 42 Bridge	\$323,290
e. Engineering for the CR 67 Bridge	\$159,823
f. Engineering for the Mott Road Bridge	\$ 84,580
g. Engineering and Construction for the CR 14 Bridge	\$ 500
h. Engineering for the Outlet Road Bridge	\$ 500
i. Engineering for the Round Lake Avenue Bridge	\$ 54,699
j. Local Solid Waste Management Plan	\$ 3,750
k. Landfill Privatization	<u>\$ 5,000</u>
	<b>\$944,498</b>

Amend budget accounts as follows:

Increase Expenses:

2-50-510-7502 – Contracted Highway Services	\$580,764
2-50-510-8130 – Architects/Engineers	\$354,984
2-50-515-8130 – Architects/Engineers	<u>\$ 8,750</u>
	<b>\$944,498</b>

Increase Revenues:

2-50-3590 – State Aid	\$383,514
2-50-4590 – Federal Aid	\$464,039
2-50-2770 – Unclassified Revenue	\$ 6,437
2-0599.M – Appropriated Fund Balance	<u>\$ 90,508</u>
	<b>\$944,498</b>

**A motion was made by Mr. Peck, seconded by Mr. Lewza to approve re-appropriating funds from 2013 to the 2014 budget for the above outlined projects. Unanimous.**

Mr. Manz said the closing of the Landfill Privatization is scheduled to take place on January 24, 2014. Ms. Raymond requested that the committee members, along with Mr. Grattidge and Mr. Johnson, be notified where the closing is to take place, when that information becomes available.

Mr. Manz said the Public Works Department is exploring going to four ten hour days, as 90% of the towns do for just DPW, along with many counties. He said, if approved, a pilot program would be done initially.

Ms. Raymond said that all supervisors have been polled and most have responded that they already do that in their towns.

Ms. Raymond said the four ten hour days would take place only during day light savings time.

**On a motion made by Mr. Peck, seconded by Mr. Lent the meeting was adjourned unanimously.**

Respectfully submitted,  
Chris Sansom