

Public Works Committee Minutes  
July 8, 2014 - 4:00 p.m.

Present: Chairman Raymond; Supervisors Allen, Lent, Richardson, Tollisen, and Sausville; Keith Manz, Tom Speziale, Public Works; Steve Dorsey, County Attorney; Press.

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

**On a motion made by Mr. Allen, seconded by Mr. Tollisen the minutes of the April 8, 2014 meeting were approved unanimously.**

Mr. Manz said requested a resolution to authorize funding for CR27 over the Hudson River (aka Fenimore Bridge). He said this is for the repainting of the Fenimore Bridge, not the actual construction at a cost of \$25,000. The County's share is approximately \$2,500.

**A motion was made by Mr. Richardson, seconded by Mr. Tollisen to authorize funding for the repainting of the Fenimore Bridge. Unanimous.**

**A motion was made by Mr. Lent, seconded by Mr. Allen to approve an Intermunicipal agreement with Washington County. Unanimous.**

**A motion was made by Mr. Richardson, seconded by Mr. Allen to approve a Consultant Agreement with Creighton Manning Engineering, LLP. Unanimous.**

Mr. Manz requested authorizing funding for CR24 (Spier Falls Road) which includes approximately 1 1/2 miles of roadway in the Town of Moreau. As there are no other counties sharing in the cost, the county's share will be \$11,551. The total project cost is \$57,757.

**A motion was made by Mr. Richardson, seconded by Mr. Tollisen to approve funding for CR24 (Spier Falls Road). Unanimous.**

**A motion was made by Mr. Lent, seconded by Mr. Allen to approve the Greenman-Pedersen Consultant Agreement. Unanimous.**

Ms. Raymond asked when the new County Highway maps would be available. Mr. Manz said he estimated by the end of July. She requested that a copy be sent to all Supervisors for their review.

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

Respectfully submitted,  
Chris Sansom