

Public Works Committee Minutes

May 11, 2009 – 4:30 p.m.

Present: Chairman Grattidge; Supervisors Barrett, Connelly, Richardson, and Sausville; David Wickerham, County Administrator; Joseph Ritchey, Public Works; Press.

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

On a motion made by Mr. Connelly, seconded by Mr. Sausville the minutes of the April 13, 2009 meeting were approved unanimously.

Mr. Ritchey said Public Works has received notification from the Department of Transportation that they have received an Economic Recovery Grant to resurface Dunning Street in the Town of Malta. The grant total is \$464,000. The project is expected to begin in the August/September timeframe. This project is 100% federally funded.

A motion was made by Mr. Sausville, seconded by Mr. Richardson to approve a resolution authorizing the Chairman to execute all necessary agreements in connection with the acceptance of a Federal Economic Recovery Grant for the resurfacing of CR 108 (Dunning Street) in an amount not to exceed \$464,000. Unanimous.

Mr. Grattidge thanked Mr. Ritchey and the Public Works Department for their work on this project. He also expressed his gratitude to Mr. Valentine, from the County Planning Department who went the extra distance to make sure that the county was able to get the project going in Saratoga County.

A motion was made by Mr. Connelly, seconded by Mr. Barrett to approve a resolution amending the 2009 budget as follows: Increase expenses 2-50-510-7502 - \$464,000; increase revenue 2-50-4590 - \$464,000. Unanimous.

Mr. Ritchey said approximately 90 – 95% of the county has received the spring roadside litter pickup. The county also has an Adopt the Roadside Program, where there are sixty-one community organizations that cover approximately 85 miles.

Mr. Grattidge said there was a letter to the editor that was sent to Mr. Ritchey expressing gratitude to the Saratoga County Road Crew who went the extra mile in recovering a lost wallet and all its contents, and returning it to the owner.

Mr. Grattidge asked Mr. Ritchey to thank the Crew of Truck 95 for their effort.

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

Respectfully submitted,
Chris Sansom