

County of  Saratoga
Board of Supervisors

THOMAS N. WOOD, III
Chairman

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PAMELA A. HARGRAVE
Clerk

Jean Raymond, Chair
Public Works Committee

PUBLIC WORKS COMMITTEE

AGENDA

December 11, 2012
4:00 PM

1. Welcome and attendance.
2. Approve minutes of September 11, 2012.
3. Agreement to hire Mark Schachner, Esq.(Miller, Mannix, Schachner, & Hafner, LLC) for legal counsel for landfill privatization & extend Hans Arnold's (Gerhardt, LLC's) contract.
4. Request resolution authorizing the Chairman to execute a supplemental agreement with N.Y.S.D.O.T. in regards to an HBRR grant for the purchase of Right-of-Way necessary for the replacement of the U.S. 4 (Central Avenue) over Anthony Kill Bridge in the City of Mechanicville. The total amount is \$ 43,340 with funding splits of 80% Federal, 15% State and 5% Local. The \$2,167 County share is available in the 2012 Highway Budget. (Keith Manz, Public Works)
5. 2012 Year End Wrap-Up discussion. (Overall Committee & Keith Manz, Public Works)
6. Any other business.
7. Adjournment.