
County of Saratoga
Board of Supervisors

ALAN R. GRATTIDGE
Chairman

40 MCMASTER STREET
BALLSTON SPA, NEW YORK 1202
Phone: (518) 885-2240
Fax: (518) 884-4771

PAMELA A. HARGRAVE
Clerk

Jean Raymond, Chair
Public Works Committee

PUBLIC WORKS COMMITTEE


AGENDA

January 8, 2013

4:00 PM

1. Welcome and attendance.
2. Approve minutes of December 11, 2012.
3. Appointment of a Vice Chair.
4. Request resolution re-appropriating funds from 2012 to 2013 for the following projects:

a. Construction for the CR 7 (Stewarts Dam) Bridge.	\$ 389,501
b. Engineering for the CR 45 (Northline Road) Bridge over Kayaderosseras Creek.	\$ 44,174
c. Engineering for the U.S. Rt. 4 (Central Avenue) Bridge over the Anthony Kill.	\$ 41,542
d. Construction for the CR 44 over the Hudson River (Dix) Bridge	\$ 2,706,627
e. Engineering for Stafford's-Quaker Springs Road Bridge over Fish Creek.	\$ 183,824
f. Engineering for Mott Road Bridge over Snook Kill.	\$ 91,364
g. Engineering for CR 14 (Fish House Road) over Kenyetto Bridge.	\$ 16,547
h. Local Solid Waste Management Plan	\$ 5,600
i. Landfill Privatization	\$ 16,400
	\$ 3,495,579


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Amend Budget Accounts as follows:

Increase Expenses:

2-50-510-7502 - Contracted Highway Services	\$ 2,926,671
2-50-510-8130 – Architects/Engineers	\$ 546,908
2-50-515-8130 - Architect/Engineers	<u>\$ 22,000</u>
	\$ 3,495,579

Increase Revenues:

2-50-3590 - State Aid	\$ 412,560
2-50-4590 - Federal Aid	\$ 2,765,626
2-50-2770 - Unclassified Revenue	\$ 9,738
2-5099.M - Fund Balance	<u>\$ 307,655</u>
	\$ 3,495,579

5. Request resolution authorizing the chairman to execute a supplemental agreement with N.Y.S.D.O.T. in regards to an HBRR grant for additional construction inspection services necessary for the replacement of the CR 7 (South Shore Road) bridge over Stewarts Dam in the Town of Hadley. The total amount is \$ 103,500 with funding splits of 80% Federal, 15% State and 5% Local. The \$5,175 county share is available in the 2013 Highway Budget.
(Keith Manz, Public Works)
6. Any other business.
7. Adjournment.