

PUBLIC WORKS COMMITTEE MEETING

JANUARY 9, 2005 – 4:00 P.M.

Present: Chairman Thompson; Supervisors Hunter, Janik, Keyrouze, Lucia, Peck Grattidge, Gutheil, and Janik; Joe Ritchey, Commissioner of Public Works; Tom Speziale, Joe Miranda, DPW; Michael Panichelli, MJ Engineering; Press.

**On a motion made by Mr. Peck, seconded by Mr. Lucia the minutes of the December 12<sup>th</sup> and 20<sup>th</sup> meetings were approved unanimously.**

**Chairman Thompson announced the appointment of Mr. Hunter as Vice Chairman of the Public Works Committee.**

Mr. Ritchey requested a resolution to reappropriate funds from 2005 to 2006 for the following projects totaling \$1,860,380.

Ralph Street Bridge \$32,164; Bryants Bridge - \$118,523; Hadley Bowstring Bridge - \$1,048,373; Strong Road Bridge - \$8,500; Palmer Avenue Bridge - \$18,920; Round Lake By-pass Road - \$633,900.

Appropriations:

Increase Acct. 2-50-520-8130	Arch/Engrs	\$ 648,423.00
Increase Acct. 2-50-510-7502	ContrHwySr	\$1,211,957.00

Revenues:

Increase Acct. 2-50-3590	Marchiselli	\$172,744.20
Increase Acct. 2-50-4590	Federal Aid	\$925,720.80
Increase Acct. 2-0599.M	App. Fund Balance	\$761,915.00

**A motion was made by Mr. Hunter, seconded by Mr. Lucia to approve reappropriating funds from 2005 to 2006 for the above projects for a total of \$1,860,380. Unanimous.**

Mr. Ritchey said the County is administrator of the Round Lake By-pass for the State; subsequently, there is an agreement with MJ Engineering and Land Surveying, P.C. to do the design. The Round Lake By-pass will be located right off of exit 11 of the Northway. There will be a roundabout with road that will proceed north parallel to the Northway,

wrapping around and coming to the intersection of Rt. 67 and Rt. 9. The scope of services was based upon a feasibility study conducted for the Department of Transportation. Within the feasibility study they proposed an earth of supported retaining wall. After soil testing, it was determined that the soil could not support this type of retaining wall structure, therefore, the DOT has directed that this be an entire span bridge. A proposal was requested from M.J. Engineering for the work, which came in at \$257,500. This proposal was submitted to the DOT, and they have studied and approved the fees and recommended passing a resolution authorizing an amendment to their agreement.

**A motion was made by Mr. Peck, seconded by Mr. Lucia to approve a resolution amending the Round Lake By-pass Professional Services agreement with MJ Engineering and Land Surveying, P.C. in the amount of \$257,500. Unanimous.**

Mr. Ritchey said there is 20 miles of highway reconstruction scheduled for 2006. In addition there are three bridges scheduled for repair in addition to some that were carried over from 2005.

Plans for the 2006 highway reconstruction are as follows: Town of Corinth - 2.9 mile section - Palmer Road; Town of Wilton -approximately 2 mile section of Ballard Road; Town of Northumberland - 2.5 mile section of River Road; City of Saratoga Springs - approximately a 1 mile section of Brook Road; Town of Malta and City of Saratoga Springs - 3.5 mile section of Nelson Avenue, and .67 mile section on Maltaville Road; Town of Halfmoon, 2.3 mile section of Pryne Hill Road; Charlton, 1.5 mile section of Stage Road; Town of Milton, approximately 2 mile section of County Road 45 (Galway Road); Town of Galway, 1.5 mile section of Ballston Road. The three bridges scheduled for this year are as follows: Bryants Bridge – Town of Saratoga; Strong Road Bridge – Town of Northumberland; North Shore Road – Town of Day.

Mr. Miranda distributed a handout with regard to the Saratoga County Recycling 2005 Annual Report and gave a brief overview to the committee.

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

Respectfully submitted,

Chris Sansom