

Public Works Committee Minutes

January 8, 2007 – 4:00 P.M.

Present: Chairman Thompson; Supervisors Grattidge, Hargrave, Janik, Lucia, Raymond, Yepsen and Gutheil; Spencer Hellwig, Mgmt. Analyst; Mark Rider, County Attorney, Joe Ritchey, DPW; Press.

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

On a motion made by Mr. Janik, seconded by Mr. Hargrave the minutes of the December 11, 2006 meeting were approved unanimously.

Chairman Thompson appointed Mr. Hargrave as Vice Chairman of the Public Works Committee. Mr. Hargrave accepted the appointment.

The following request for a resolution to re-appropriate funds from 2006 to 2007 was made as follows:

| | |
|----------------------------|---------------------|
| Bryant's Bridge | \$ 7,846.95 |
| CR 7 Stewart's Dam Bridge | \$169,500.27 |
| CR 43 Bridge over D&H RR | \$137,598.89 |
| Dunning Street Round-About | <u>\$ 91,531.52</u> |
| | \$406,477.63 |

Appropriations:

| | |
|--------------------------------|---------------------|
| Increase Account 2-50-510-8130 | \$313,630.68 |
| Increase Account 2-50-510-7502 | <u>\$ 92,846.95</u> |
| | \$406,477.63 |

Revenues:

| | |
|----------------------------|---------------------|
| Increase Account 2-50-4590 | \$251,956.88 |
| Increase Account 2-50-3590 | \$ 47,241.92 |
| Increase Account 2-0599.M | <u>\$107,278.83</u> |
| | \$406,477.63 |

Mr. Ritchey said this is a continuation of four projects that were started in 2006, however, Stewart's Dam Bridge and the Bridge over the D&H railroad will not be completed until 2008.

Mr. Ritchey said Bryant's Bridge has been complete and was opened on September 12, 2006. The Dunning Street Roundabout was the project that the BOS agreed to substitute a roundabout in lieu of a traffic light, with the county's responsibility 50% of what it

would cost to put a traffic signal there. It is expected that the roundabout will be completed in 2007.

A motion was made by Mr. Janik, seconded by Ms. Yepsen to approve a resolution to re-appropriate funds from 2006 to 2007 for the above projects for a total of \$406,477.63. Unanimous.

Mr. Ritchey said in 2007 there will be reconstruction of 20 miles of highway, including 3.0 miles in the town of Hadley on North Shore Road; 1.1 miles in the town of Corinth, on Moe Road; 3.3 miles on Cty. Road 21; 3.36 miles in the towns of Galway and Charlton, on Jockey Street; 3.0 miles in the town of Milton on Rock City Falls Road; 1.2 miles in the town of Milton, on Rowland Street, and 1.4 miles on Malta Avenue Ext.; 2.0 miles in the town of Halfmoon on Harris Road.

Three bridge projects will be done in 2007 in the towns of Galway and Providence.

On a motion made by Mr. Hargrave, seconded by Mr. Janik the meeting was adjourned.

Respectfully submitted,
Chris Sansom