

PUBLIC WORKS COMMITTEE MINUTES

JANUARY 12, 2009 – 4:30 P.M.

Present: Chairman Grattidge; Supervisors Barrett, Connelly, M. Johnson, and Peck; David Wickerham, County Administrator; Joe Ritchey, Public Works; Joe Miranda, Recycling Coordinator; League of Women Voters; Press.

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

**On a motion made by Mr. Connelly, seconded by Mrs. Johnson the minutes of October 6, 2008 meeting were approved unanimously.**

Chairman Grattidge announced the appointment of Mrs. Johnson as Vice Chairman of the committee.

Mr. Ritchey requested a resolution to reappropriate funds from 2008 to 2009 for the following multi-year projects:

a) Engineering for the Stewarts Dam Bridge	\$ 75,358.00
b) Engineering for the Geyser Rd over D&H RR	\$114,671.00
c) Engineering for the CR7 over Daly Creek	<u>\$ 5,433.00</u>
	\$195,462.00

Appropriations:

2-50-510-8130	Engineering	\$195,462.00
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Revenues

2-50-4590	Federal	\$152,023.00
2-50-3590	State	\$ 28,505.00
2-0599M	Local	<u>\$ 14,934.00</u>
		\$195,462.00

Mr. Ritchey said there are three bridge projects that are multi-year projects. The first two are 80% federal, 15%% state and 5% locally funded.

The third item is a locally funded bridge project that is scheduled for reconstruction in 2009.

**A motion was made by Mr. Peck, seconded by Mr. Barrett to approve a resolution to reappropriate funds from the 2008 to 2009 for engineering for the following bridge projects: Stewarts Dam Bridge; Geyser Rd over D&H RR; CR7 over Daly Creek, for a total of \$195,462.00. Unanimous.**

Mr. Ritchey gave the following overview of the 2009 Capital Highway and Bridge program.

There is 20 ½ miles of highway reconstruction scheduled. The following roadways will be included: Grooms Road in Clifton Park; Crooked Street in Galway; Jockey Street in Charlton; Lake Road in Stillwater; Crowley Road, in Malta; King Road in Milton. There are four projects that are conducive to a less expensive surface treatment. The projects that have been recommended for this treatment are: Crooked Street, Lake Road, Crowley and King Road, all of which are low volume roads.

There are four bridge projects that are scheduled for reconstruction in 2009: South Shore road over Daly Creek in the town of Day; Hadley/Luzerne Bridge, which is shared with Warren County; North Road over the Snookkill in the town of Wilton; Mayville Road over an unnamed tributary to the Sacandaga and Saratoga Lake in the town of Stillwater.

There are two federally funded engineering projects: Town of Malta, Northline Road over Kayderossa Creek, and the City of Mechanicville, Central Avenue over the Anthonykill. In addition, there is a local engineering project in the town of Day, Northshore Road over Glasgow Creek.

Mr. Grattidge said there has been talk at the State level about rolling CHIPS money back to the 2006 levels. He said this is an area to be watched as the State budget is passed, as it would impact the money that is anticipated coming to the county.

Mr. Miranda distributed the annual recycling report to all committee members and gave a brief overview as follows:

Revenues set records for the first three quarters of the year. The county ended the year with \$793,000 in revenue, which was the second highest ever. The markets crashed in the second half of the year with the paper and plastic markets ending at all time lows.

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

Respectfully submitted,  
Chris Sansom