

SPECIAL PUBLIC WORKS COMMITTEE MEETING

October 14, 2009 – 3:45 p.m.

PRESENT: Chairman Grattidge; Supervisors Connelly, Peck, Richardson, Sausville; Wright, Hunter, Veitch, Wood; Hargrave, Yepsen; Spencer Hellwig, Mgmt. Analyst; Joe Ritchey, DPW; Mark Rider, Co. Attorney

Chairman Grattidge called the meeting to order.

Mr. Richardson moved to authorize a contract with DelSignore Blacktop Paving, Inc. of Troy to resurface CR 108 (Dunning St.) Malta in the amount of \$359,307.28. 100% funding through Federal Stimulus Grant, Resolution 101-09. Mr. Connelly seconded. AYES – Grattidge, Connelly, Richardson. ABSTAIN – Peck. Mr. Peck stated he is in current litigation with this company. Motion carried.

Mr. Richardson moved to authorize the Chairman to execute all agreements with NYSDOT in regard to receiving an Economic Recovery Project Grant for the Rehabilitation of CR 43 (Geyser Road) over D&H RR Bridge in the amount of \$1.9 million. Mr. Peck seconded. Unanimous.

Mr. Connelly moved to approve amending the 2009 budget and capital plan to include this project as follows:

Increase Expenses

2-50-510-75502 Construction - \$1,745,000

2-50-510-8130 Inspection - \$ 155,000

Increase Revenue

2-50-4590 Federal Aid - \$1,900,000

Mr. Richardson seconded. Unanimous.

Mr. Veitch thanked the Committee for this. He stated it has been four years since they first heard about this from Skip Scirocco in 2005. Ms. Yepsen said it is a dangerous place right now, and this will make it safer.

On a motion by Mr. Sausville, seconded by Mr. Connelly, the meeting was adjourned.

Respectfully submitted,

Elaine M. Sodemann