

Public Works Committee Minutes
November 9, 2009 – 4:30 p.m.

Present: Chairman Grattidge; Supervisors Peck, Sausville, A. Johnson, Yepsen, Jenkins and Wormuth; Spencer Hellwig, Mgmt. Analyst; Joseph Ritchey, DPW; Mark Rider, County Attorney; Press.

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

On a motion made by Mr. Sausville, seconded by Mr. Peck the minutes of the October 14, 2009 meeting were approved unanimously.

Mr. Ritchey said there are two shovel ready HBRR Bridge projects. The Geysers Road Bridge over the D&H railroad which was changed to a stimulus project, and the Stewart Dam Bridge where information was just received that this bridge would be put into a stimulus package in the amount of \$3,394,534.

Mr. Ritchey said it is helpful to have the project shovel ready, as the project has to be out for bid and open by January 6, 2010.

Mr. Ritchey requested authorizing the Chairman to execute all agreements with NYSDOT in regard to receiving an Economic Recovery Project Grant for Rehabilitation of the CR7 Stewart Dam Bridge in the Town of Hadley in the amount of \$3,394,534.

A motion was made by Mr. Sausville, seconded by Peck to approve a resolution authorizing the Chairman to execute all agreements with NYSDOT in regard to receiving an Economic Recovery Project Grant for the Rehabilitation of the CR7 Stewart Dam Bridge in the Town of Hadley in the amount of \$3,394,534. Unanimous.

Mr. Ritchey requested a resolution to amend the 2009 budget and capital plan to include the project as follows:

Increase Expenses

2-50-510-7502 Contracted Services	\$3,019,460
2-50-510-8130 Engineering	\$ 303,074

Increase Revenue

2-50-4590 Federal Aid	\$3,394,534
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A motion was made by Mr. Peck, seconded by Mr. Sausville to approve a resolution to amend the 2009 budget and capital plan as described above.

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

Respectfully submitted,
Chris Sansom