Public Works Committee Minutes January 11, 2010 – 4:00 p.m.

Present: Supervisor Grattidge, Raymond, Southworth, Veitch, Wright and Wood; Spencer Hellwig, Mgmt. Analyst; Joe Ritchey, Public Works; Press.

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

A motion was made by Mr. Veitch, seconded by Mrs. Southworth to approve the Committee Chairman's appointment of Mr. Grattidge as Vice Chairman of the Public Works Committee. Unanimous.

Mr. Ritchey requested a resolution to reappropriate funds from 2009 to 2010 for the following projects:

1.	Engineering and Construction for the CR 7 (Stewarts Dam) Bridge	\$3,397,534
2.	Engineering and Construction for the CR 43 (Geyser Road) Bridge	\$1,902,000
3.	Engineering for the Northline Road (CR 45) Bridge over	
	Kayaderosseras Creek	\$ 214,000
4.	Engineering for the NYS Rt. 4 (Central Ave) Bridge over the	
	Anthony Kill	\$ 169,000
5.	Engineering and Construction for the CR 4 (North Shore Road)	
	Bridge over Glasshouse Creek	\$ 22,562
6.	Engineering and Construction for the CR 4 (North Shore Road)	
	(Warren County Road 44) Bridge over the Hudson River	\$ 50,000
7.	Construction of the CR 95 (Harris Road)/Cr 96 (Middletown Road)	
	Traffic Signal	\$ 21,500
		\$ 5,776,596

As follows:

Appropriations:

2-50-501-7502	Contracted Highway Services	\$ 21,500
2-50-510-7502	Road and Bridge Construction	\$ 5,367,096
2-50-510-8130	Architect/Engineers	\$ 388,000
		\$ 5,776,596

Revenues:

2-50-3590 State Aid	\$ 58,200
2-50-4590 Federal Aid	\$ 5,604,934
2-0599M Local	<u>\$ 113,462</u>
	\$ 5,776,596

A motion was made by Mr. Veitch, seconded by Mrs. Southworth to approve reappropriating funds from 2009 to 2010 for the above stated projects. Unanimous.

Mr. Ritchey gave a brief overview of the bridge and highway reconstruction program for 2010 as follows:

Mr. Ritchey said normally the highway reconstruction program covers 20 miles of highway, however the program has been cut back for 2010 to 12 miles of highway. There are a total of three projects scheduled for 2010; one in the town of Corinth, 3.5 miles on West Mountain Road; town of Providence, 3.5 miles on Cty. Rd 13; town of Wilton and Northumberland, 5 miles of Wilton/Gansevoort Road, Cty. Rt. 32. In addition, there is a small section of Lake Hill Road in the Town of Ballston.

Mr. Ritchey said two of the projects would receive a Stone and Oil treatment, which will be an additional savings to the county. This treatment is only done on low volume roads only.

Mr. Ritchey said there are four bridge rehabs and one replacement. The replacement is Cty. Rd 32 over the Snookkill. The Glasshouse Creek in the town of Day is a rehab as well as over Gordon Creek in the Village of Ballston Spa, and the repair of a footing that has been yellow flagged in the town of Halfmoon.

Mr. Ritchey said it is anticipated that work will begin this year on Geyser Road reducing traffic to one lane only.

On a motion made by Ms. Raymond, seconded by Mr. Wright the meeting was adjourned.

Respectfully submitted, Chris Sansom