



County of Saratoga

Board of Supervisors

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Chairman

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ALAN GRATTIDGE
Chair, Public Works Committee

PUBLIC WORKS COMMITTEE

AGENDA – January 11, 2011

1. Welcome and Attendance.
2. Approve minutes of October 5, 2010.
3. Appoint Vice Chairman.
4. Request resolution re-appropriating funds from 2010 to 2011 for the following projects:

a. Engineering for the CR 7 (Stewarts Dam) Bridge.	\$ 1,300
b. Engineering for the CR 45 (Northline Road) Bridge over Kayaderosseras Creek.	\$ 213,061
c. Engineering for the NYS Rt. 4 (Central Avenue) Bridge over the Anthony Kill.	\$ 168,240
d. Engineering and Construction for the CR 44 (Dix) Bridge over the Hudson River.	\$ 3,101,517
e. Engineering and Construction for the CR 4 (North Shore Road) (Warren County Road 44) Bridge over the Hudson River.	\$ 50,000
f. Engineering for CR 7 (South Shore Road) Bridge over Parker Brook.	\$ 11,536
g. Construction - Stone and oil treatment for CR 13 (Barkersville - Fayville Road), 3.35 miles.	\$ 78,000
	\$ 3,623,654

As follows:

Appropriations:

2-50-510-7502 - Contracted Highway Services	\$ 2,683,000
2-50-510-8130 - Architects Engineers	\$ 862,654
2-50-510-8251 – Highway Supplies	<u>\$ 78,000</u>
	\$ 3,623,654

Revenues:

2-50-3590 - State Aid	\$ 57,391
2-50-4590 - Federal Aid	\$ 2,737,294
2-5099.M - Fund Balance	<u>\$ 828,969</u>
	\$ 3,623,654

5. Review 2011 Capital Highway and Bridge Program.

6. Any other business