



Board of Supervisors

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Chairman

PAMELA A. HARGRAVE
Clerk

ALAN GRATTIDGE
Chair, Public Works Committee

PUBLIC WORKS COMMITTEE

AGENDA –July 12, 2011

1. Welcome and Attendance.
2. Approve minutes of April 12, 2011.
- 3a. Report of Solid Waste Management Plan consultant selection subcommittee.
 - b. Request resolution authorizing Chairman to execute an agreement with Barton and Loguidice to prepare the County's Local Solid Waste Management Plan in the amount of \$29,850. Funds are available in the Recycling Division of fund 2.
4. Request resolution excepting Insurance Recovery of \$195,495 for the collapse of storage shed at the landfill.

Amend Budget as follows: Increase Expenses
3-50-000-8221 building materials - \$195,495
Increase Revenue
3-50-2680 Insurance recovery -\$195,495
5. Request resolution authorizing Chairman to execute a supplemental agreement with NYSDOT in regards to receiving an additional HBRRP grant. The total cost is \$4,905 for Right of Way incidentals involved in the design of the Northline Road over Kayderosseras Creek Bridge. This is a federally funded bridge with costs split 80% Federal, 15% State, and 5% County. The \$245 local share is available in the Highway Fund.
6. Review the status of the 2011 Highway and Bridge Capital Program.
7. Recycling report. (Tom Speziale)
8. Any other business.

