

Public Works Committee Minutes  
September 11, 2012 – 3:00 p.m.

Present: Chairman Raymond; Supervisors Hargrave, Jenkins, Peck, Southworth, Collyer, Rowland and Wood; Spencer Hellwig, Administrator; Ryan Moore, Mgmt. Analyst; Keith Manz, Tom Speziale, Public Works; Press.

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

**On a motion made by Mr. Hargrave, seconded by Mrs. Southworth the minutes of the July 10, 2012 meeting were approved unanimously.**

Mr. Manz requested a resolution to enter into an agreement with Tioga Construction Company, Inc. for the rehabilitation of County Road 42 over the Hudson River in the Town of Northumberland, referred to as the Dix Bridge, in the amount of \$2,395,004. He said there are two or three grant sources which reduces the county's share from the original \$369,000 down to \$317,592. The project will begin construction in 2013.

Mr. Peck commended by Mr. Wood and Ms. Daly for all their work in securing State Regional funding for the project.

**A motion was made by Mr. Hargrave, seconded by Mr. Jenkins to approve entering into an agreement with Tioga Construction Company, Inc. for the rehabilitation of the County Road 42 over the Hudson River in an amount of \$2,395,004. Unanimous.**

Ms. Raymond reported that on August 28<sup>th</sup> a site visit took place at the county landfill with prospective interested people. Proposals are due on October 9<sup>th</sup>, she said.

**On a motion made by Mr. Peck, seconded by Mr. Hargrave, the meeting was adjourned unanimously.**

Respectfully submitted,  
Chris Sansom