

Public Works Committee Minutes  
January 8, 2013 – 4:00 p.m.

Present: Chairman Raymond; Supervisors Collyer, Jenkins, A. Johnson, Wright and Grattidge; Spencer Hellwig, Administrator; Keith Manz, Tom Speziale, Public Works.

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

Ms. Raymond requested that a correction be made to the minutes of December 11, 2012 to change Sagamore Mills Road to Hagedorn Mills Road.

**On a motion made by Mr. Jenkins, seconded by Mr. Johnson the minutes of the December 11, 2012 meeting were approved as amended. Unanimous.**

Ms. Raymond announced the appointment of Supervisor Collyer as Committee Vice Chairman.

Mr. Manz requested a resolution to reappropriate funds from 2012 to 2013 for the following projects:

1. Construction for the CR 7 (Stewarts Dam) Bridge	\$ 389,501
2. Engineering for the CR 45 (Northline Road) Bridge Over Kayaderosseras Creek	\$ 44,174
3. Engineering for the U.S. Rt. 4 (Central Avenue) Bridge over the Anthony Kill.	\$ 41,542
4. Construction for the CR 44 over the Hudson River (Dix) Bridge	\$ 2,706,627
5. Engineering for Stafford's-Quaker Springs Road Bridge over Fish Creek.	\$ 183,824
6. Engineering for Mott Road Bridge over Snook Kill	\$ 91,364
7. Engineering for CR 14 (Fish House Road) over Kenyetto Bridge.	\$ 16,547
8. Local Solid Waste Management Plan	\$ 5,600
9. Landfill Privatization	<u>\$ 16,400</u>
	<b>\$ 3,495,579</b>

Amend Budget Accounts as follows:

**Increase Expenses:**

2-50-510-7502 – Contracted Highway Services	\$ 2,926,671
2-50-510-8130 – Architects/Engineers	\$ 546,908
2-50-515-8130 – Architect/Engineers	<u>\$ 22,000</u>
	<b>\$ 3,495,579</b>

**Increase Revenues:**

2-50-3590 – State Aid	\$ 412,560
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2-50-4590 – Federal Aid	\$ 2,765,626
2-50-2770 – Unclassified Revenue	\$ 9,738
2-5099.M – Fund Balance	<u>\$ 307,655</u>
	<b>\$ 3,495,579</b>

Mr. Wright asked what was left to do on the Stewarts Dam Bridge. Mr. Speziale said there is approximately two weeks worth of paving to be done and it should be complete by Spring.

Ms. Raymond asked what the status was on the Dix Bridge. Mr. Speziale said the project has just begun and is scheduled for completion in October 2013. Ms. Raymond said as the project comes to completion she would like to plan a special event for the opening.

Mr. Manz requested a resolution authorizing the Chairman to execute a supplemental agreement with NYSDOT in regards to an HBRR grant for additional construction inspection services necessary for the replacement of the CR 7 (South Shore Road) bridge over Stewarts Dam in the Town of Hadley. The total amount is \$103,500 with funding splits of 80% Federal, 15% State and 5% Local. The \$5,175 county share is available in the 2013 Highway Budget.

**A motion was made by Mr. Johnson, seconded by Mr. Jenkins to approve authorizing the Chairman to execute a supplemental agreement with NYSDOT in regard to a HBRR grant for additional construction inspection services necessary for the replacement of the CR7 (South Shore Road) Bridge over Stewarts Dam in the Town of Hadley for a total amount of \$103,500. Unanimous.**

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

Respectfully submitted,  
Chris Sansom