

Public Works Committee Minutes
May 7, 2013 – 4:00 p.m.

Present: Chairman Raymond; Supervisors Collyer, Lewza, A. Johnson, Peck, Wright, Sausville and Grattidge; Ryan Moore, Mgmt. Analyst; Hans Arnold, Gerhardt, LLC; Keith Manz, Tom Speziale, Public Works; Steve Dorsey, County Attorney; Press.

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

On a motion made by Mr. Collyer, seconded by Mr. Wright the minutes of the April 9, 2013 minutes were approved unanimously.

Mr. Manz said there is an additional \$114,610 required for the Greenman Pederson work on US 4 bridge over the Anthony Kill. The additional design services were already approved by the State. The County's impact is \$5,730 which is already included in the Public Works budget.

A motion was made by Mr. Lewza, seconded by Mr. Peck to accept Supplemental #4 Funding. Unanimous.

A motion was made by Mr. Peck, seconded by Mr. Wright to approve an amendment to the Greenman Pedersen contract and amend the budget. Unanimous.

Mr. Arnold gave an overview of the 120W Landfill Privatization Report and distributed copies to all committee members for their review. Final proposals were received on October 9, 2012 from New England Waste Services of NY, Inc.; Capital Regions Landfills, Inc.; and Finch Paper LLC.

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

Respectfully submitted,
Chris Sansom