

Public Works Committee Minutes
January 13, 2015 4:00 p.m.

Present: Chairman Grattidge; Supervisors Allen, Barrett, Lent, Raymond and Wood; Spencer Hellwig, County Administrator; Steve Dorsey, County Attorney; Press.

Chairman Grattidge called the meeting to order and welcomed everyone in attendance.

Mr. Grattidge appointed Ms. Raymond as Vice Chair of the Committee.

On a motion by Ms. Raymond, seconded by Mr. Allen the minutes of the December 10, 2014 meeting were unanimously approved.

Mr. Manz said there is funding for projects that needs to be reappropriated in to the 2015 budget. They are as follows:

Engineering for the CR 45 (Northline Road) Bridge over Kayaderosseras Creek.	\$ 14,652
Engineering and Construction for the U.S. Rt. 4 Central Avenue) Bridge over the Anthony Kill.	\$ 1,096,973
Construction for the CR 44 (Clark's Mill Road) Bridge over the Hudson River (a.k.a. Dix Bridge).	\$ 4,000
Engineering for the CR 67 (Stafford's Bridge Road) Bridge over Fish Creek.	\$ 69,119
Engineering for the Mott Road Bridge over Snook Kill.	\$32,633
Engineering for the CR 27 (Fenimore) Bridge Painting.	\$ 23,933
Engineering for the CR 24 (Spier Falls Road) Reconstruction.	\$ 37,258
Engineering for the Round Lake Avenue Bridge.	\$ 23,618
Local Solid Waste Management Plan	<u>\$ 3,750</u>
	\$ 1,305,936

Mr. Hellwig said the cost to the County is \$95,097 because of the Federal and State contributions.

On a motion by Mr. Barrett, seconded by Mr. Lent approval was given to reappropriate funding for the above stated projects into the 2015 budget. Unanimous.

Mr. Manz said next month there will be an item for Valley Fill which is part of the Finch Pryn agreement. There was a discussion on the SEQR status.

Mr. Grattidge asked about the recycling program and if they were on target for the end of February to take over. Mr. Manz said they are on that time line. Signage is being changed and attendants are being trained. They are waiting for two towns to sign their contracts. Mr. Grattidge said Supervisor Wright had some concerns about publicizing that the County is going to single stream and wondered if there was anything Mr. Manz could do to help with that. Ms. Raymond said there was discussion last month about a generic piece of literature written up that could be used in newsletters, on websites or as handouts. Mr. Speziale said that, once created, that information would go to Town Clerks. Mr. Manz said the County's website would be changed as well. Until the contracts are in place, a definite date cannot be set. Mr. Manz is hoping for an official date of March 1st with a soft opening in February.

Mr. Grattidge asked the Committee if they have any items they would like to work on this year. Ms. Raymond asked if there could more interaction with the Trails Committee with regards to shoulders of the road which may connect the trails.

On a motion by Mr. Barrett, seconded by Mr. Lent the meeting was unanimously adjourned.

Respectfully submitted,

Pamela Wright, Clerk