

Public Works Committee Minutes  
September 8, 2015 - 4:00 p.m.

Present: Chairman Grattidge; Supervisors Raymond, Allen, Sausville, Barrett, Lent, and Martin; Chad Cooke, Deputy Administrator; Keith Manz, Tom Speziale, Public Works; Steve Dorsey, County Attorney.

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

**On a motion made by Mr. Wood, seconded by Mr. Barrett the minutes of the August 11, 2015 meeting were approved unanimously.**

Mr. Manz requested a resolution authorizing the implementation and funding in the first instance, of 100% federal aid and State "Marchiselli" Program aid eligible costs of the transportation federal aid project and appropriating funds for the design services related to the pavement preservation of a 1.3 mile segment of County Road 31 (Fortsville Road) in the Town of Moreau in the amount of \$57,000. The funds are divided 80% federal, \$45,000, 15% State, \$8,550 and 5% County \$2,850.

**A motion was made by Mr. Allen, seconded by Mr. Lent to approve a resolution authorizing the appropriation of Federal aid and State "Marchiselli" program aid eligible costs for the design services related to the pavement preservation of a 1.3 mile section of County Road 31 in the Town of Moreau in the amount of \$57,000, and authorizing a consultant agreement with Greenman Pedersen, Inc. Unanimous.**

Mr. Manz said the bridge lighting on highway 146 is currently in the bidding process, with construction beginning in 2016.

Mr. Manz said Public Works did a drive through at the Luther Forest Technology Park to see what should be included moving forward. He said there are four roads that are in the county's jurisdiction. He said a Memorandum of Understanding is currently being worked on.

**A motion was made by Ms. Raymond, seconded by Mr. Sausville to continue to move forward with a Memorandum of Understanding with regard to county roadways in the Luther Forest Technology Park. Unanimous. (Committee approval only)**

**On a motion made by Mr. Lent, seconded by Mr. Sausville the meeting was adjourned unanimously.**

Respectfully submitted,  
Chris Sansom