

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

Present: Chairman Grattidge; Supervisors Raymond, Allen, Barrett, Lent, Wood, Martin, Peck and Collyer; Spencer Hellwig, County Administrator; Steve Dorsey, County Attorney; Tom Speziale, Keith Manz, Public Works; Mark Schachner, Miller, Mannix, Schachner & Hafner; Press.

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 September 8, 2015 meeting were approved unanimously.

Mr. Manz said it is now a requirement that any money that is accepted for State bridges and roads has to be audited. An RFP was distributed and a request has been made to authorize a consultant agreement with Toski & Co., P.C., CPA's for the amount of \$11,700 for Consultant Audits that are required for three Federal/State Highway funded bridge projects. No budget amendment is required and the funds are available in the 2015 budget, with the county's share being \$585.

A motion was made by Ms. Raymond, seconded by Mr. Barrett to approve a resolution authorizing a Consultant Agreement with Toski & Co., P.C., in the amount of \$11,700 for Consultant Audits that are required for three Federal/State Highway Funded Bridge Projects. Unanimous.

Mr. Manz requested a resolution for a SEQRA Determination for the Valley Fill at the Finch Landfill.

Mr. Schachner said this is the next step in Finch's efforts to consolidate the former County Landfill and the Finch Paper Landfill. He said the Saratoga County Board of Supervisors intentionally became the approval authority over that consolidation, (Valley Fill). Finch Paper is now proceeding with the DEC permitting for the Valley Fill, and the County Board of Supervisors will have to look at the potential environmental impact of the Valley Fill consolidation and make a determination as to whether a further environmental impact statement is required.

Mr. Peck said as the host community for the land fill, and being a part of the whole process, sitting down with Finch to go through it all, he said that he thought there would be no problem moving on.

Mr. Grattidge said that the Supervisor from the community that this is located in is in the room today, and isn't bringing forward any environmental issues that he is aware of.

Mr. Peck said he has reviewed the documents and Finch has done a good job. They have been very conservative in their analysis in raising any possible issues. He said he is in full support of this moving forward.

A motion was made by Mr. Barrett, seconded by Mr. Wood to approve acknowledgement and referral of a SEQRA Determination for the Valley Fill at the Finch Landfill with a presentation at the Agenda Meeting on October 14, 2015. Unanimous.

Mr. Manz requested a resolution to accept the Town of Malta portion (5.34 +/- centerline miles) of the following Luther Forest Technology Campus roads: Luther Forest Blvd., Stone break Road, 100 Acre Wood Way, Rocket Way, and "Connector Road".

A motion was made by Ms. Raymond, seconded by Mr. Allen to authorize the takeover of the 5.34 centerline miles, contingent upon approval of the County Attorney, Executed MOU and the Administrator, to become effective January 1, 2016. Unanimous.

Ms. Raymond said she has no problem with money going to the Town of Malta for road maintenance that is already done. She said if money were to become available to Malta in the future, that portion for long term maintenance and rebuilding of the roadways should come to the county. She said it should be addressed in whatever agreement the County has with LFTC.

On a motion made by Ms. Raymond, seconded by Mr. Allen the meeting was adjourned unanimously.

Respectfully submitted,
Chris Sansom