

Public Works Committee Minutes  
November 10, 2015 - 4:00 p.m.

Present: Chairman Grattidge; Supervisors Raymond, Allen, Sausville, Barrett, Lent, Wood, Collyer, Martin and Kinowski; Spencer Hellwig, County Administrator; Diane Brown, Robert Hartman, Personnel; Tom Speziale, Keith Manz, Public Works; Steve Dorsey, County Attorney; Press.

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

**On a motion made by Mr. Wood, seconded by Mr. Sausville the minutes of the October 13, 2015 meeting were approved unanimously.**

Mr. Manz distributed a map of the proposed Luther Forest Boulevard Extension and explained the details of the map to the committee.

**A motion was made by Ms. Raymond, seconded by Mr. Lent to approve the acceptance of .44 miles of Luther Forest Boulevard Extension in the town of Malta. Unanimous.**

Mr. Dorsey said the resolution will include an authorization to enter into an agreement with both the town of Malta and the LFTC/EDC, as the EDC is going to maintain all the non-standard features which include the sidewalks, scrubs, trees, bike routes, etc.

Mr. Manz requested authorization to set a date and time for a Public Hearing with regard to the American Disability Act Transition Plan. He said the plan will be conforming to the current ADA requirements with regard to a section of sidewalk that needs to be made compliant.

Mr. Dorsey said the proposed date and time for the public hearing is December 9, 2015 at 4:25p.m.

**A motion was made by Mr. Sausville, seconded by Mr. Wood to approve December 9, 2015 at 4:25p.m., as the date and time of the Public Hearing. Unanimous.**

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

Respectfully submitted,  
Chris Sansom