

Public Works Committee Minutes
April 10, 2018 – 4:00 p.m.

Present: Chairman Preston Allen; Supervisors Alan Grattidge, Jean Raymond, Jon Schopf and Tim Szczepaniak; Chad Cooke, County Administrator; Steve Dorsey, County Attorney; Keith Manz, Tom Speziale, Public Works; Don McPherson, LA Group; Paul Lundberg, Skidmore College.

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

On a motion made by Mr. Szczepaniak, seconded by Mr. Grattidge, the minutes of the February 13, 2018 meeting were approved unanimously.

A motion was made by Mr. Szczepaniak, seconded by Mr. Grattidge, to introduce a local law identified as A Local Law Authorizing the Sale of Real Property of the County of Saratoga to Skidmore College and setting a public hearing for Wednesday, May 9, 2018 at 4:25 pm. Unanimous.

Mr. Manz distributed a handout and gave a brief overview of the project. This item was previously discussed in 2017. The parcel is a 26-foot wide strip along the County Road 67 Staffords Bridge Right of Way. The additional land will provide setbacks for two buildings being constructed by Skidmore College. Mr. Manz said that there is a very wide right of way in that area due to the reconstruction of the bridge back in the 1960s. Mr. Manz said that there will be language in the deed allowing easements to the County for stormwater management and staging and storing equipment. The side bank is currently being maintained by Skidmore. An appraisal was done by Saratoga County and came back at \$9,000.

A motion was made by Mr. Grattidge, seconded by Mrs. Raymond, to authorize a transfer of \$240,000 from the equipment fund to the highway fund to cover the costs of additional road salt purchases. Unanimous.

Mr. Manz said that funds were previously transferred from projects into salt so that an additional 4K tonnes could be purchased. This transfer from equipment will replenish the projects line. This item will need to be approved by the Board as it's a transfer from fund 3 to fund 2.

A motion was made by Mrs. Raymond, seconded by Mr. Szczepaniak, to authorize the implementation, and funding in the first instance 100% of the Federal-aid and State-aid eligible costs, of a transportation federal-aid project, and appropriating additional funds therefore for Construction/Construction Inspection Services related to the rehabilitation of the CR 21 (Middle Grove Road) Bridge over Kayaderosseras Creek in the Town of Greenfield for the amount of \$839,381. Unanimous.

Mr. Manz said this is a Bridge NY funded project. Federal share is 95% and the funds to cover the County share of 5% at \$41,969 are in the 2018 budget. Mr. Manz said that a portion of the road will be closed for approximately 3 months.

A motion was made by Mrs. Raymond, seconded by Mr. Szczepaniak, to authorize an amendment to the Consultant Agreement with Greenman Pedersen, Inc. for the construction inspection services related to the rehabilitation of the CR 21 (Middle Grove Road) Bridge over Kayaderosseras Creek in the Town of Greenfield for the amount of \$186,000. Unanimous.

Mr. Manz said that funds are available in the 2018 budget.

On a motion made by Mr. Szczepaniak, seconded by Mr. Schopf, the meeting was adjourned unanimously.

Respectfully submitted,
Therese Connolly
Deputy Clerk of the Board