

Public Works Committee Minutes
August 14, 2018 – 4:00 p.m.

Present: Chairman Preston Allen; Supervisors Tara Gaston, Alan Grattidge, Bill Peck, Michael Smith, Tim Szczepaniak and Chairman of the Board Ed Kinowski; Chad Cooke, County Administrator; Steve Dorsey, County Attorney; Keith Manz, Tom Speziale, Department of Public Works.

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

On a motion made by Mr. Grattidge, seconded by Mr. Peck, the minutes of the June 12, 2018 meeting were approved unanimously.

A motion was made by Mr. Peck, seconded by Mr. Szczepaniak, to authorize an amendment to the contract with Creighton Manning Engineering in the amount of \$29,200 for additional services related to the replacement of the Sand Lake Road over Sand Creek culvert in the Town of Edinburg. Unanimous.

Mr. Manz said that due to DEC requirements the scope of the design work for the bridge has changed. The bridge was a culvert bridge and will now be a full bridge which will be over 20ft and will be inspected by the State in the future. The enlargement is due to flow requirements and will accommodate full bank flow.

A brief discussion took place regarding the price of salt. Mr. Manz said that the bids came back in July. Morton was the lowest bidder again. Towns and Counties can piggy back on this bid. Prices have increased approximately \$3-4 per tonne.

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

Respectfully submitted,
Therese Connolly
Deputy Clerk of the Board