

Public Works Committee Minutes
January 8, 2019 – 3:30 p.m.

Present: Chairman Tim Szczepaniak; Committee Members Preston Allen, Alan Grattidge, Ed Kinowski, Jean Raymond, Mike Smith; Supervisors Phil Barrett, Tara Gaston and Chairman of the Board Kevin Tollisen; Spencer Hellwig, County Administrator; Steve Dorsey, County Attorney; Keith Manz, Tom Speziale, Public Works.

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

On a motion made by Mrs. Raymond, seconded by Mr. Grattidge, the minutes of the November 13, 2018 meeting were approved unanimously.

Mr. Szczepaniak announced the appointment of Mr. Allen as the Committee Vice-Chair.

A motion was made by Mr. Grattidge, seconded by Mrs. Raymond, to authorize a contract amendment with Barton and Loguidice in the amount of \$6,500 for additional services associated with the County's local solid waste management plan. Unanimous.

Mr. Manz said that this project began in 2011. The local solid waste management plan was submitted to DEC and comments came back in 2018. A public hearing is now required and the amendment will cover the services for setting the public hearing, respond to all comments, update the plan and send it back to DEC. At some point it will come back to this committee and the full board for approval.

A motion was made by Mr. Kinowski, seconded by Mr. Grattidge, 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 funds therefore for the design services related to the rehabilitation of the Clark Road Bridge over Snook Kill in the Town of Moreau in the amount of \$20,000. Unanimous.

Mr. Manz said that the funding from Federal Aid is \$16,000, State Aid is \$3,000 and County match is \$1,000.

A motion was made by Mr. Grattidge, seconded by Mr. Kinowski, to authorize a contract with Creighton Manning Engineering in the amount of \$20,000 for engineering services related to the Clark Road Bridge over Snook Kill project in the Town of Moreau. Unanimous.

Mr. Manz said that this project is funded by the previously discussed grant.

A motion was made by Mr. Kinowski, seconded by Mr. Smith, 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 funds therefore for

the design services related to the rehabilitation of the West River Road Bridge over Snook Kill in the Town of Moreau in the amount of \$20,000. Unanimous.

Mr. Manz said that the funding from Federal Aid is \$16,000, State Aid is \$3,000 and County match is \$1,000.

A motion was made by Mr. Smith, seconded by Mr. Allen, to authorize a contract with Creighton Manning Engineering in the amount of \$20,000 for engineering services related to the West River Road Bridge over Snook Kill project in the Town of Moreau. Unanimous.

Mr. Manz said that this project is funded by the previously discussed grant.

A motion was made by Mr. Grattidge, seconded by Mrs. Raymond, 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 funds therefore for the design services related to the pavement preservation project for County Route 28 in the Town of Moreau in the amount of \$53,903. Unanimous.

Mr. Manz said that the funding from Federal Aid is \$42,122, State Aid is \$8,086 and County match is \$2,635.

A motion was made by Mr. Grattidge, seconded by Mr. Smith, to authorize a contract with Greenman Pedersen in the amount of \$53,903 for engineering services related to the County Road 28 pavement preservation project in the Town of Moreau. Unanimous.

Mr. Manz said that this project is funded by the previously discussed grant.

Mr. Szczepaniak said that there was a fatality on Eastline Road this weekend, he has spoken with County DPW Commissioner Keith Manz, and will be meeting with the Postmaster regarding the location of the mailboxes.

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

Respectfully submitted,
Therese Connolly
Deputy Clerk of the Board