

Public Works Committee Minutes
February 13, 2019 – 3:15 p.m.

Present: Chairman Tim Szczepaniak; Committee Members Preston Allen, Alan Grattidge, Ed Kinowski, Jean Raymond, Jon Schopf, Mike Smith; Supervisors Tara Gaston, Scot Ostrander, Tom Wood, Mo Wright and Chairman of the Board Kevin Tollisen; Chad Cooke, County Administrator; Steve Dorsey, County Attorney, Keith Manz, Tom Speziale, Public Works; Craig Hayner, Christine Rush, County Clerk; Michael Zurlo, Sheriff; Barbara Thomas, League of Women Voters; Press.

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

On a motion made by Mr. Grattidge, seconded by Mr. Allen, the minutes of the January 8, 2019 meeting were approved unanimously.

A motion was made by Mr. Grattidge, seconded by Mr. Allen, to authorize an intermunicipal agreement with Washington County for 50% cost sharing for inspection services for the Clark's Mill Road (CR 42) bridge over the Hudson River (Dix Bridge) project. Unanimous.

Mr. Manz said that the total inspection cost will be \$46,150 and no budget amendment is required. The funds are available in the 2019 budget.

A motion was made by Mr. Grattidge, seconded by Mr. Schopf, to authorize the implementation and funding of 100% of the costs of a transportation project, of which qualified costs may be reimbursed from Bridge NY funds for the replacement of the CR 59 (Middle Line Road) Culvert over Gordon Creek in the Town of Milton, PIN 1761.15 for the amount of \$505,400 and amending the budget. Unanimous.

Mr. Manz said that this is located north of the golf course on Middleline, north of 67 where Gordon Creek goes under Middleline Road.

A motion was made by Mr. Grattidge, seconded by Mr. Smith, to authorize an agreement with Greenman Pedersen, Inc. for the Design, Construction Inspection and Construction Administration Services required for the CR 59 (Middle Line Road) Culvert Replacement Project over the Gordon Creek in the Town of Milton, PIN 1761.15 for the amount of \$89,968. Unanimous.

Mr. Speziale said that once they get the design approvals, the project should be done next year.

A motion was made by Mrs. Raymond, seconded by Mr. Smith, to authorize the implementation and funding of the costs of 100% of the costs of a transportation project, which may be eligible for federal-aid and/or state-aid, or reimbursement from Bridge NY funds for the design services related to the rehabilitation of the Hans Creek Road Bridge over Hans Creek in the Town of Providence, PIN 1761.20 for the amount of \$125,000 and amending the budget. Unanimous.

Mr. Manz said that this is a 95/5%, as this is a bridge not a culvert.

A motion was made by Mr. Grattidge, seconded by Mr. Schopf, to authorize an agreement with Creighton Manning Engineering for the design services related to the rehabilitation of the Hans Creek Road Bridge over Hans Creek in the Town of Providence, PIN 1761.20 for the amount of \$125,000. Unanimous.

This resolution is for the design services of the previous item.

A motion was made by Mr. Schopf, seconded by Mr. Smith, to authorize an amendment to the 2019 budget to reappropriate unspent funds for public works projects totaling \$605,326. Unanimous.

Mr. Manz said that seven of the projects are bridge/culvert projects in design or construction phases. The eighth project is a carry over to complete a project on Corinth West Mountain Road. All of the projects are re-appropriating funds from 2018 to 2019.

Mr. Szczepaniak thanked Mr. Manz on his help recently looking into the design of a portion of East Line Road where there was a fatality last month. Mr. Szczepaniak said that they are now looking into the speed limit in that area.

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

Respectfully submitted,
Therese Connolly
Deputy Clerk of the Board