Public Works Committee Minutes April 9, 2019 – 3:30 p.m.

Present: Chairman Tim Szczepaniak; Committee Members Preston Allen, Alan Grattidge, Ed Kinowski; Supervisor Barrett; Chad Cooke, County Administrator; Keith Manz, Tom Speziale, Public Works.

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

On a motion made by Mr. Kinowski, seconded by Mr. Grattidge, the minutes of the March 12, 2019 meeting were approved unanimously.

A motion was made by Mr. Grattidge, seconded by Mr. Allen, 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 for Phase V (ROW Acquisition) and Phase VI (Final Design) related to the replacement of the Ashdown Road Bridge over CP Rail in the Town of Clifton Park, PIN 1760.46 for the amount of \$154,770 and amending the budget. Unanimous.

A motion was made by Mr. Grattidge, seconded by Mr. Allen, to authorize an agreement with Creighton Manning Engineering for design services related to the replacement of the Ashdown Road Bridge over CP Rail in the Town of Clifton Park, PIN 1760.46 for the amount of \$151,671. Unanimous.

Mr. Manz said that both items are regarding the same project. This will be a replacement and will be done next year. There is a difference in the dollar amount as some of the funds from \$154,770 will go toward the purchase of the ROW. Mr. Speziale said that construction is scheduled for 2020 and the road will be closed for possibly 8-12 weeks. Mr. Barrett requested that a public meeting or two be held to advise of the upcoming plans. Mr. Barrett thanked Mr. Manz and Mr. Speziale for their work so far on this project.

Mr. Barrett thanked DPW for the attention paid to Vischer Ferry Road this winter season, this is a very busy road in the Town of Clifton Park.

Mr. Szczepaniak requested an analysis of salt usage this year vs. last year. Mr. Manz said that he will bring statistics from the past 3 years to the next meeting. He said that less salt was used this year. Mr. Szczepaniak commended DPW for their road clearing over this past winter season.

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

Respectfully submitted, Therese Connolly Deputy Clerk of the Board