

Public Works Committee Minutes
June 11, 2019 – 3:30 p.m.

Present: Chairman Tim Szczepaniak; Committee Members Preston Allen, Alan Grattidge, Jon Schopf, 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; Press.

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

On a motion made by Mr. Grattidge, seconded by Mr. Smith, the minutes of the April 9, 2019 meeting were approved unanimously.

A motion was made by Mr. Grattidge, seconded by Mr. Schopf, to authorize revenue sharing of \$420,000 with Cities and Towns and amending the county budget in relation thereto. Unanimous.

Mr. Szczepaniak said that there was a press conference held earlier today regarding the additional revenue sharing from the Landfill sale. \$8.4M in additional funds is being added to the current revenue. Currently the townships are receiving in total \$657,396.75 and the proposal is to increase the profit sharing by \$20K annually to each of the 21 townships for 20 years. Mr. Szczepaniak said that this will help out all townships but especially the smaller townships. The funds do not have any restrictions. The Town of Ballston is looking at installing a camera system with the funds to improve the safety aspect for employees and the general public. Mr. Grattidge clarified that this is the disbursement from the 2018 revenues. 2019 revenues will be disbursed next year. Mr. Szczepaniak thanked the County Administrator and County Attorney offices for their work on this item.

Mr. Barrett thanked the Department of Public Works for a recent road improvement in the Town of Clifton Park. An issue was raised to DPW and was resolved in one day.

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

Respectfully submitted,
Therese Connolly
Deputy Clerk of the Board