

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

Present: Chairman Tim Szczepaniak; Committee Members Preston Allen, Alan Grattidge, Jean Raymond, Mike Smith; Spencer Hellwig, Chad Cooke, 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 Mr. Grattidge, seconded by Mr. Allen, the minutes of the June 11, 2019 meeting were approved unanimously.

A motion was made by Mr. Grattidge, seconded by Mrs. Raymond, to adopt the final Saratoga County Local Solid Waste Management Plan. Unanimous.

Mr. Manz said that it has been seven years since the plan was originally submitted in 2012. Comments were received back in February and it can now be approved. The plan was distributed previously to the committee. Mr. Manz said that this is an unfunded state mandate however there is no budget impact for 2020. All of the fifteen goals have a management plan. The plan will be updated every 2 years. Mr. Grattidge said that it took six months to create the report and it stalled at DEC for 6 years.

A motion was made by Mr. Grattidge, seconded by Mr. Smith, to authorize the acceptance of a Dormitory Authority of the State of New York, State and Municipal Facilities Program (SAM) grant in the amount of \$250,000. Unanimous.

Mr. Manz said that the funds will be used to purchase a road grader. The cost of the grader is \$15,274 higher than the grant amount. A budget amendment is not needed, the additional funds are available in the budget.

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

Respectfully submitted,
Therese Connolly
Deputy Clerk of the Board