

Public Works Committee Minutes
March 10, 2020 – 3:30 p.m.

Present: Vice Chairman Mike Smith; Committee Members Phil Barrett, Darren O'Connor, Jean Raymond, Kevin Tollisen; Supervisors Tara Gaston, Ed Kinowski, Tom Wood and Chairman of the Board Preston Allen; Chad Cooke, County Administrator; Keith Manz, Tom Speziale, Public Works.

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

On a motion made by Mrs. Raymond, seconded by Mr. Barrett, the minutes of the February 11, 2020 meeting were approved unanimously.

A motion was made by Mr. Barrett, seconded by Mrs. Raymond, to authorize the purchase and installation of Purple Heart County Signs on 18 County Road entryways to the County. Unanimous.

Mr. Manz distributed a County Map indicating the county road entryway locations and a graphic of the proposed sign. The map also notated the average daily use of each of the roads. The cost of the sign is \$100 each with a total cost of \$1,800 for all country road entryways. The purchase can be done with a minor contract.

A motion was made by Mr. Tollisen, seconded by Mr. O'Connor, to authorize an amendment to the 2020 budget to reappropriate unspent funds for Public Works projects totaling \$1,146,030. Unanimous.

The breakdown of the \$1,146,030 is as follows as listed on the agenda:

a. Ashdown Road Bridge over CP Rail (E)	\$ 73,460
b. Sand Lake Road Bridge over Sand Creek (E & C)	\$ 27,237
c. CR 23 (Brook Road) culvert over Slade Creek (E)	\$ 17,000
d. CR 59 (Middleline Road) culvert over Gordon Creek (E)	\$ 47,287
e. CR 13 (Barkersville Fayville Road) Bridge over Cadman Creek (E)	\$ 10,386
f. Clark Road Bridge over Snook Kill (E)	\$ 13,416
g. CR 29 (West River Road) over Snook Kill (E)	\$ 13,072
h. Hans Creek Road Bridge over Hans Creek (E)	\$ 114,226
i. CR 4 (North Shore Road) Bridge over Paul Creek (bridge rental and removal) (C)	\$ 68,800
j. CR 4 (North Shore Road) Bridge over Paul Creek, New Bridge (E)	\$ 85,000
k. Hadley Hill Road Bridge over Paul Creek (E)	\$ 47,684
l. CR 31 (Fortsville Road) culvert over North Branch Creek (E)	\$ 142,987
m. CR 24 (Spier Falls Road) culvert over Trib. of Hudson River (E)	\$ 61,662
n. CR 28 (S. Glens Falls - Fort Edward Road) Pavement, Part 1, 1.6 mile (E)	\$ 25,856
o. CR 28 Pavement (S. Glens Falls - Fort Edward Road), Part 2, 1.0 miles (E)	\$ 47,957
p. CR 29 (West River Road) Wearing Surface (C)	<u>\$ 350,000</u>
TOTAL	\$ 1,146,030

Mr. Manz said that items a through m are bridges and culverts, items n, o and p are road projects. (E) indicates items that are in the engineering phase, (C) are items in the construction phase.

On a motion made by Mr. Tollisen, seconded by Mr. Barrett, the meeting was adjourned unanimously.

Respectfully submitted,
Therese Connolly
Deputy Clerk of the Board