

Board of Supervisors

PRESTON ALLEN Chairman 40 MCMASTER STREET BALLSTON SPA, NEW YORK 12020 Phone: (518) 885-2240 Fax: (518) 884-4771

> ALAN GRATTIDGE, Chair Public Works Committee

PUBLIC WORKS COMMITTEE

<u>AGENDA</u>

December 8, 2020 3:30 PM

- 1. Welcome and attendance.
- 2. Approve minutes of July 14, 2020
- 3. Request resolution authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federalaid project, and appropriating funds for the Design and Right-of-Way Incidentals for the replacement of the Coons Crossing Road Bridge over Anthony Kill in the Town of Halfmoon for the amount of \$192,079 (80% Fed., 15% NYS, 5% County). No budget amendment is required. The funds are available in the 2020 Budget. (Tom Speziale, Public Works)
- 4. End of Year Report (Tom Speziale, Public Works)
- 5. Any other business.
- 6. Adjournment.

Due to public health and safety concerns related to COVID-19, the public will not be permitted in-person access to the meeting. The public will have an opportunity to hear the meeting live via an audio signal using this call-in number and access code: Dial: 1-978-990-5145 Access Code: 1840389

PAMELA A. WRIGHT Clerk