Public Works Committee Minutes February 2, 2022 – 3:30 p.m.

Present: Chairman Phil Barrett; Committee Members C. Eric Butler, Diana Edwards, Scott Ostrander, Tom Richardson, Kevin Veitch and Sandra Winney; Supervisor Bill Peck; Steve Bulger, Ridge Harris, Matt Rose, Christine Rush, County Administrator; Michael Hartnett, Michelle Granger, County Attorney; Chad Cooke, Public Works; Stephanie Hodgson, Treasurer; Barbara Thomas, League of Women Voters.

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

On a motion made by Mr. Veitch, seconded by Mr. Barrett, the minutes of the December 1, 2021 meeting were approved unanimously.

Mr. Barrett announced the appointment of Mr. Ostrander as Committee Vice Chair.

A motion was made by Mrs. Winney, seconded by Mrs. Edwards, to authorize an intermunicipal agreement with Warren County for the costs associated with the replacement of bridge rail on the Corinth Bridge (CR9). Unanimous.

Mr. Cooke said that from time to time there are projects that span from county to county. This is one of them. Saratoga County typically alternates with Warren County where one will take the lead and procure the project and the other county will pay half of the bill. In this case, Saratoga County will manage the administrative end of the project. The total cost of the project is approximately \$247K, Saratoga County's cost will be approximately \$123K. Funds are in the 2022 budget.

A motion was made by Mrs. Edwards, seconded by Mr. Butler, to authorize a consultant agreement with Creighton Manning Engineering LLP for the engineering services required for the repair of a yellow flag issued by New York State Dept of Transportation for the County Route 7 bridge over Daly Creek, BIN 33042 in the Town of Day in the amount of \$20,000. Unanimous.

Mr. Cooke said that every other year, DOT conducts inspections of bridges. This bridge was yellow flagged due to some scour underneath the culvert wall. Funds are in the budget for these costs and also to facilitate repair of the bridge. Mr. Cooke explained that a yellow flag means that instead of doing inspections every other year, they will be conducted every year until the bridge has been repaired. It is not something that is in danger of collapse, which would be a red flag.

On a motion made by Mr. Butler, seconded by Mr. Richardson, the meeting was adjourned unanimously.

Respectfully submitted, Therese Connolly Deputy Clerk of the Board