

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

Present: Chairman Phil Barrett; Committee Members C. Eric Butler, Diana Edwards, Scott Ostrander, Kevin Veitch; Supervisor Mark Hammond; Steve Bulger, Ridge Harris, Matt Rose, Audra Hedden, Stephanie Hodgson, County Administrator; Michael Hartnett, County Attorney; Chad Cooke, Public Works; Craig Hayner, County Clerk.

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

**On a motion made by Mr. Butler, seconded by Mrs. Edwards, the minutes of the February 2, 2022 meeting were approved unanimously.**

Mr. Cooke said that the first four items are Bridge NY items. These are capped projects. This means that there is no more funding for the project. It is capped at the amount awarded.

**A motion was made by Mr. Ostrander, seconded by Mr. Veitch, to authorize the implementation, and funding of the costs of 100% of the costs of a transportation project, which may be eligible for federal aid and/or state aid, or reimbursement from Bridge NY funds, and amending the budget in relation thereto. Unanimous.**

Mr. Cooke said that the maximum amount of funding is \$169,110. Any costs over that amount that may come up will be borne by the County.

**A motion was made by Mr. Butler, seconded by Mrs. Edwards, to authorize an agreement with M.J. Engineering & Land Surveying for professional services required for the replacement of a Culvert CR 56 (Scotch Bush Rd) over Larue Creek Tributary in the Town of Ballston. Unanimous.**

Mr. Cooke said that the agreement is in the amount of \$297,000. No budget amendment is required as that was covered in the previous item.

**A motion was made by Mr. Ostrander, seconded by Mr. Veitch, to authorize the implementation and funding of 100% of the costs of a transportation project for the engineering and construction to replace a Culvert CR 24 (Spier Falls Road) over Hudson River Tributary, Town of Corinth. Unanimous.**

Mr. Cooke said that the agreement amount is \$997,600. There is \$88,000 currently in the 2022 budget for this project therefore the budget amendment amount will be the difference.

**A motion was made by Mr. Butler, seconded by Mrs. Edwards, to authorize a consultant agreement with CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. for**

**professional services required for the replacement of a Culvert CR 24 (Spier Falls Road) over Hudson River Tributary in the Town of Corinth. Unanimous.**

Mr. Cooke said that the agreement is in the amount of \$294,820. No budget amendment is required.

**A motion was made by Mrs. Edwards, seconded by Mr. Veitch, to amend the 2022 County budget to reappropriate unspent funds relating to Public Works capital projects. Unanimous.**

Mr. Cooke said that this is a housekeeping item. The request is to reappropriate \$1,167,351 of which approximately \$740,000 is covered by State and Federal Aid. Mr. Cooke said that the majority of the projects on the list have been completed.

**On a motion made by Mr. Veitch, seconded by Mrs. Edwards, the meeting was adjourned unanimously.**

Respectfully submitted,  
Therese Connolly  
Clerk of the Board