

Public Works Committee Minutes
September 7, 2022 – 3:30 p.m.

Present: Chairman Phil Barrett; Committee Members C. Eric Butler, Diana Edwards, Scott Ostrander, Tom Richardson, Kevin Veitch; Supervisors John Lant and Bill Peck; Steve Bulger, Ridge Harris, Christine Rush, County Administrator; Michelle Granger, Maribeth Hunt, Andy Proler, Jenny Marcotte, County Attorney; Chad Cooke, Public Works.

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

On a motion made by Mr. Veitch, seconded by Mr. Butler, the minutes of the July 6, 2022 meeting were approved unanimously.

A motion was made by Mrs. Edwards, seconded by Mr. Richardson, to authorize an agreement with James H. Maloy, Inc. for the repair of the County Route 7 Bridge over Daly Creek bridge in the Town of Day, and amending the 2022 County budget in relation thereto. Unanimous.

This agreement is for \$167,000 which is 37,000 over the budgeted amount due to cost escalations since the original estimate.

A motion was made by Mr. Richardson, seconded by Mr. Veitch, to approve a Public Benefit Project to design and build a Veterans' Hall / County Government Building at the Saratoga County Fairgrounds, and amending the 2022 County budget in relation thereto. Unanimous. \$500,000 in ARPA funds will be allocated to build this air conditioned building which would be used to honor veterans and to house County departments during the fair. Discussions took place regarding other uses for the building, where it would be located in the fairgrounds, and the possibility of using it year round.

Projects Update

Mr. Cooke and Mr. Barrett provided updates on current projects including paving projects, installation of a new water line connection to the Fire Training Center hydrants, and the fluorescent lighting project.

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

Respectfully submitted,
Bridget Rider
Deputy Clerk of the Board