

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

Present: Chairman Phil Barrett; Committee Members Diana Edwards, Scott Ostrander, Tom Richardson, and Kevin Veitch; Supervisors Mark Hammond and John Lant; Steve Bulger, Ridge Harris, Matt Rose, Christine Rush, County Administrator; Michael Hartnett, Michael Naughton, Michelle Granger and Andy Proler, County Attorney; Chad Cooke, Public Works; Theresa Skaine, Luther Forest Technology Campus EDC.

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

On a motion made by Mrs. Edwards, seconded by Mr. Veitch, the minutes of the September 7, 2022 meeting were approved unanimously.

A motion was made by Mr. Richardson, seconded by Mr. Ostrander, to authorize consent to an Assignment and Assumption agreement between Luther Forest Technology Campus EDC and Global Foundries U.S., Inc. Unanimous.

Luther Forest Technology Campus will be transferring their responsibilities to maintain certain sidewalks, ditches, and roundabout islands to Global Foundries. The County's responsibilities and obligations will remain the same.

A motion was made by Mrs. Edwards, seconded by Mr. Veitch, to authorize an agreement with County Waste and Recycling Service, Inc. for the transportation, processing, and recovery of recyclables and scrap metal from Recycling Centers in the Towns of Clifton Park, Corinth, Milton, Moreau, and Edinburg and the City of Saratoga Springs. Unanimous.

This agreement will be for one year at a projected net cost of almost \$400,000, with three, one year extension options. County Waste was the only bidder on this project. Discussion took place regarding the rising cost of recycling.

Mr. Cooke and Mr. Barrett provided a brief update on the lighting project.

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

Respectfully submitted,
Bridget Rider
Deputy Clerk of the Board