

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

Present: Chairman Phil Barrett; Committee Members Diana Edwards, Scott Ostrander, Chairman of the Board Todd Kusnierz; Steve Bulger, Ridge Harris, Matt Rose, Stephanie Hodgson, Christine Rush, County Administrator; Michael Hartnett, Michelle Granger, County Attorney; Chad Cooke, Public Works.

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

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

A motion was made by Mr. Ostrander, seconded by Mr. Butler, to authorize acceptance of funding for the replacement of the CR 24 (Spier Falls Road) culvert over Hudson River Tributary project, LIN 251, PIN 1761.41, SAR130 for preliminary and detailed design for \$147,559 and amending the budget in relation thereto. Unanimous.

Mr. Cooke reported that these are Marchiselli funds. This is the first step of the project, construction is not funded until 2024. Total project cost is anticipated to be approximately \$1.2M.

A motion was made by Mrs. Edwards, seconded by Mr. Butler, to authorize a consultant agreement with Barton & Loguidice, D.P.C. for professional services required for the CR 24 (Spier Falls Road) Culvert over Hudson River Tributary project, LIN 251, PIN 1761.41, SAR130 for preliminary and detailed design for \$147,559. Unanimous.

Mr. Barrett thanked Christine Rush for a recent press release regarding the energy saving upgrades, lighting improvements. Mr. Barrett gave a brief overview of the project and anticipated savings. Mr. Barrett thanked the Committee and County staff for their help on all of the projects completed this year.

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

Respectfully submitted,
Therese M. Connolly
Clerk of the Board