

Public Works Committee Minutes  
February 7, 2023 – 3:30 p.m.

Present: Chairman Phil Barrett; Committee Members Jonathan Schopf, Mike Smith, Matthew Veitch.

Absent: Diana Edwards, Jack Lawler, Tom Wood.

Supervisors Joe Grasso, John Lant, Sandra Winney, Mo Wright; Steve Bulger, Ridge Harris, Audra Hedden, Christine Rush, County Administrator; 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 Mr. Schopf, seconded by Mr. Smith, the minutes of the December 7, 2022 meeting were approved unanimously.**

Chairman Barrett announced the appointment of Mr. Schopf as Committee Vice Chair.

**A motion was made by Mr. Schopf, seconded by Mr. Matthew Veitch, to authorize the implementation and funding in the first instance 100% of the Federal-aid and State “Marchiselli” program-aid eligible costs of a transportation Federal-aid project, appropriating funds therefore, and amending the 2023 county budget in relation thereto. (Intersection of CR109, Kinns Road and Plank Road, Town of Clifton Park). Unanimous.**  
This funding is in the amount of \$207,844.

**A motion was made by Mr. Schopf, seconded by Mr. Smith, to authorize an engineering consultant agreement with CPL Architects, Engineers, Landscape Architect and Surveyor D.P.C. for preliminary design, detailed design and right-of-way services related to the Plank Road intersection improvement project on CR 109 (Kinns road) in the Town of Clifton Park. Unanimous.**

This agreement is in the amount of \$207,844.

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

Respectfully submitted,  
Bridget Rider  
Deputy Clerk of the Board