



Public Works Committee

Tuesday, August 1, 2023 3:30PM
40 McMaster Street, Ballston Spa, NY

Minutes

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

Absent: Diana Edwards, Jack Lawler,

Steve Bulger, Ridge Harris, Stephanie Hodgson, Matt Rose, Ann VanVorst, 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. Smith, seconded by Mr. Murray, the minutes of the June 6, 2023 meeting were approved unanimously.

A motion was made by Mr. Matthew Veitch, seconded by Mr. Smith, 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 and appropriating funds therefore and amending the 2023 County budget in relation thereto. Unanimous.

This funding in the amount of \$10,698 will be used for right of way acquisition services on the Coons Crossing Road bridge project in the Town of Halfmoon.

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

Respectfully submitted,
Bridget Rider
Deputy Clerk of the Board