

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

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

Absent: Jack Lawler, Tom Wood.

Steve Bulger, Ridge Harris, Audra Hedden, Stephanie Hodgson, Matt Rose, Christine Rush, County Administrator; Maribeth Hunt, County Attorney; Chad Cooke, Greg Ball, Public Works.

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

Mr. Cooke introduced Mr. Greg Ball as the new Deputy Commissioner of Public Works.

**On a motion made by Mr. Matthew Veitch, seconded by Mrs. Edwards, the minutes of the February 7, 2023 meeting were approved unanimously.**

**A motion was made by Mr. Smith seconded by Mrs. Edwards, to authorize temporary construction easement agreements associated with the Scotch Bush Road (County Route 56) over Larue Creek culvert replacement project in the Town of Ballston. Unanimous.**

There are two easements in the amount of \$250 each.

**A motion was made by Mr. Matthew Veitch, seconded by Mrs. Edwards, to authorize an intermunicipal agreement with the Town of Ballston for the installation of a crosswalk and pedestrian facilities at the intersection of Lake Hill Road and Kingsley Road, authorize a consultant agreement with CHA Companies in the amount of \$37,700 and amend the budget in relation thereto. Unanimous.**

This crosswalk will be owned and maintained by the Town of Ballston. The Town will reimburse the County for the costs.

**A motion was made by Mr. Smith, seconded by Mr. Matthew Veitch, to authorize a Road Use and Crossing Agreement for the Champlain Hudson Power Express Electric Transmission Cable System. Unanimous.**

Mr. Cooke gave a brief overview of the project. There are six crossings over Saratoga County Highways. Three are open trenching and three are directional drilling. Discussion ensued.

Mr. Cooke reported that the next four items are projects related to the Adirondack Glens Falls Transportation Committee (AGFTC) Transportation Improvement Project (TIP).

**A motion was made by Mr. Schopf, seconded by Mr. Smith, to accept funding for the CR 27 (Bluebird Road) Pavement Preservation Project, PIN 1762.18, for preliminary and detailed design services in the amount of \$58,854. Unanimous.**

There is a 5% local County match.

**A motion was made by Mr. Smith, seconded by Mrs. Edwards, to authorize a Consultant Agreement with Greenman Pedersen, Inc. for professional Services required for the CR 27 (Bluebird Road) Pavement Preservation Project, PIN 1762.18, in the amount of \$58,854. Unanimous.**

**A motion was made by Mr. Matthew Veitch, seconded by Mrs. Edwards, to accept funding for the CR 28 (Glens Falls-Fort Edward Road) Pavement Preservation Project, PIN 1762.17, for preliminary and detailed design services in the amount of \$44,971. Unanimous.**

**A motion was made by Mr. Schopf, seconded by Mr. Smith, to authorize a Consultant Agreement with Greenman Pedersen, Inc. for professional Services required for the CR 28 (Glens Falls-Fort Edward Road) Pavement Preservation Project, PIN 1762.17, in the amount of \$44,971. Unanimous.**

Mr. Barrett reported that an email went out reporting on awards that were made at a recent CDTC meeting. Several Saratoga County Towns will benefit.

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

Respectfully submitted,  
Therese M. Connolly  
Clerk of the Board