



# Public Works Committee

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

## Minutes

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

Absent: Jack Lawler, Ian Murray, Mike Smith

Steve Bulger, Ridge Harris, Stephanie Hodgson, Matt Rose, 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 Mrs. Edwards, seconded by Mr. Schopf, the minutes of the September 5, 2023 meeting were approved unanimously.**

**A motion was made by Mr. Matthew Veitch, seconded by Mrs. Edwards, to authorize the implementation, and funding of the costs of 100% of the costs of a transportation project, which may be eligible for Federal-Aid and/or State-Aid, or reimbursement from Bridge NY funds for the replacement of the Crooked Street culvert over Lake Butterfield inlet in the Town of Galway and amending the 2023 County budget in relation thereto. Unanimous.**

This funding is in the amount of \$1,083,000 which is equal to the cost of the project.

**A motion was made by Mrs. Edwards, seconded by Mr. Schopf, to authorize the implementation, and funding of the costs of 100% of the costs of a transportation project, which may be eligible for Federal-Aid and/or State-Aid, or reimbursement from Bridge NY funds for the replacement of the Grooms Road culvert over tributary to Colonie Reservoir in the Town of Clifton Park and amending the 2023 County budget in relation thereto. Unanimous.**

This funding is in the amount of \$1,027,000.

**A motion was made by Mr. Matthew Veitch, seconded by Mr. Schopf, 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. Unanimous.**

This funding is in the amount of \$3,100 for a right of way acquisition related to the Lasher Road culvert replacement.

**A motion was made by Mrs. Edwards, seconded by Mr. Schopf, to authorize a purchase agreement for the acquisition of a fee parcel and a permanent construction easement associated with the replacement of the Lasher Road Bridge over the Mourning Kill in the Town of Ballston. Unanimous.**

The fee is in the amount of \$600.

**A motion was made by Mr. Schopf, seconded by Mr. Matthew Veitch, to authorize an amendment to the 2023 County Budget to recognize insurance proceeds related to repair of Department of Public Works vehicles and equipment. Unanimous.**

This item will deposit the insurance proceeds into the DM fund to recognize additional expenses incurred due to the increased cost of vehicle repairs.

Mr. Bulger thanked Mr. Cooke and his team for helping to assemble the 250<sup>th</sup> Commission cannon.

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

Respectfully submitted,  
Bridget Rider  
Deputy Clerk of the Board