



Public Works Committee

Tuesday, March 5, 2024 3:30PM
40 McMaster Street, Ballston Spa, NY

Minutes

Present: Chairman Kevin Veitch; Committee Members Dave Ball, Diana Edwards, Jesse Fish, Michele Madigan.

Absent: Eric Connolly, Joe Grasso

Supervisor Ostrander; Steve Bulger, Ridge Harris, Audra Hedden, Renee Law Matt Rose, Christine Rush, Anne Vanvorst, County Administrator; George Conway, Samantha Kupferman, Jenny Marcotte, County Attorney; Chad Cooke, Public Works.

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

On a motion made by Mr. Ball, seconded by Mrs. Edwards, the minutes of the December 5, 2023 meeting were approved unanimously.

Chairman Veitch announced the appointment of Mrs. Edwards as the committee Vice-Chair.

A motion was made by Mrs. Edwards, seconded by Mr. Ball, to authorize a purchase agreement for the acquisition of a fee parcel and a temporary construction easement associated with the Coons Crossing Road over Anthony Kill Bridge Replacement Project in the Town of Halfmoon. Unanimous.

The purchase agreement is for \$200.

A motion was made by Mrs. Edwards, seconded by Ms. Madigan, 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 preliminary design, detailed design and Right-of-Way incidentals for the replacement of the Stoney Creek Road (CR 1) over Wolf Creek bridge in the Town of Hadley, P.I.N. 1762.87, BIN 3304230 in the amount of \$310,185. Unanimous.

This funding is in the amount of \$310,185.

Discussion took place regarding the reduction of CHIPS funding in the New York State budget.

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

Respectfully submitted,
Bridget Rider
Deputy Clerk of the Board