



## Public Works Committee

Tuesday, April 2, 2024 3:30PM  
40 McMaster Street, Ballston Spa, NY

### Minutes

Present: Chairman Kevin Veitch; Committee Members Eric Connolly, Diana Edwards, Joe Grasso.  
Absent: Dave Ball, Jesse Fish, Michele Madigan  
Steve Bulger, Ridge Harris, Stephanie Hodgson, Christine Rush, 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. Connolly, seconded by Mrs. Edwards, the minutes of the March 5, 2024 meeting were approved unanimously.**

**A motion was made by Mr. Grasso, seconded by Mrs. Edwards, to authorize amending Resolution 266 of 2023 to revise the implementation of funding amount from \$3,100 to \$6,257 and amending the 2024 budget in relation thereto. Unanimous.**

New corrected amount for right of way work due to more properties being involved than were initially estimated.

**A motion was made by Mr. Grasso, seconded by Mr. Connolly, to authorize the acquisition of real property interests by means of proceedings pursuant to Eminent Domain Procedure Law, Article 4, in connection with the Coons Crossing Road over Anthony Kill bridge replacement project (P.I.N. 1761.78; SA317) in the Towns of Halfmoon and Stillwater, County of Saratoga, State of New York. Unanimous.**

This property is at the base of the bridge and is valued at \$200. Attempts to contact the property owner have been unsuccessful.

**A motion was made by Mr. Grasso, seconded by Mrs. Edwards, to authorize purchase agreements for the acquisition of fee parcels and temporary construction easements associated with the Spier Falls Road (CR-24) culvert replacement over a tributary to the Hudson River in the Town of Corinth. Unanimous.**

The agreement with Erie Boulevard Hydropower will be in the amount of \$700 for the fee parcel and \$300 for the temporary easement. The agreements for the Clothier and Cater properties will each be in the amount of \$200 for the fee parcel and \$500 for the temporary easement.

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

Respectfully submitted,  
Bridget Rider  
Deputy Clerk of the Board

DRAFT