

# PUBLIC WORKS COMMITTEE MEETING

Tuesday July 30, 2009

9:30 am

## AGENDA

CALL TO ORDER..... Chm. Belden

APPROVAL OF MINUTES (06/30/09)..... Chm. Belden

New Business..... Chm. Belden

Page#

Personnel-Retirement of Judy Johnson.....Bill Lamy

Reimbursement of Federal/State Aid Projects.....Bill Lamy

Overtime Report.....Bill Lamy

Fuel System Status.....Jeff Tennyson

Bridge Maintenance Projects.....Jeff Tennyson

Budget Preparation.....Bill Lamy

OLD BUSINESS..... Bill Lamy

2 Referrals..... Bill Lamy

PRIVILEGE OF THE FLOOR..... Chm. Belden

ADJOURNMENT..... Chm. Belden

**REFERRALS - AUGUST 2009**

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**DPW:**

- 1) Corinth Road Reconstruction. Status as necessary. (06.30.09)
- 2) Budget Performance Report to be provided at end of each quarter instead of monthly. (06.30.09 - last report)
- 3) NYSDEC requests for work at Scaroon Manor; updates as necessary.
- 4) NYSDEC violation citations at North Creek fuel farm - Mr. Dusek is working with Mr. Tennyson to formulate the final response to NYSDEC with respect to this matter. (01.27.09)
- 5) Stormwater Officer position to be reviewed by attorneys for City of Glens Falls, Town of Queensbury and Warren County. (05.26.09)
- 6) Milton Avenue Bridge repairs. Status. (06.30.09)
- 7) Middleton Bridge - Committee authorized option 3, to remove and replace the Bridge in an alternate location. Status. (04.28.09)
- 8) Mr. Lamy to contact the City of Glens Falls DPW to determine whether they are willing to transport blacktop materials to City paving projects being performed by the County to save costs. (04.28.09)