

# PUBLIC WORKS COMMITTEE MEETING

Tuesday, June 1, 2010

9:30 am

## AGENDA

CALL TO ORDER.....Chm. Belden  
APPROVAL OF MINUTES (April 27, 2010).....Chm. Belden  
New Business.....Chm. Belden

### Page#

1 Personnel.....Bill Lamy  
20 (R)Transfer Funds.....Bill Lamy  
23 MS4.....George VanDusen  
24 (R)Amend Resolution 430 of 2008-Glendale Road.....Jeff Tennyson  
29 (R) Amend Contract Barton & Loguidice (Beach Road ROW Incidentals).....Jeff Tennyson  
34 (R) Amend Grant-Harrington Road Bridge.....Jeff Tennyson  
42 (R) Increase Capital Project-Harrington Road Bridge.....Jeff Tennyson  
44 (R) RFP-Dam Inspection/Monitoring Plan.....Jeff Tennyson  
45 (R) Capital Project ARFF Building Expansion Design.....Don DeGraw  
46 (R) Apply For Grant ARFF Building Expansion.....Don DeGraw

Items of Interest.....Bill Lamy

Corinth Road-Utility Trench

Fuel System

Auctioneer Contract

47 — Albany Environmental Consultants

Stimulus Paving 1R-Glenwood, Corinth Road

Beach Road Scope Change-Delete NYSDEC

### Old Business

49 Referrals.....Bill Lamy

ADJOURNMENT.....Chm Belden

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

# Warren County Department of Public Works



## MAIN OFFICES

4028 Main Street  
Warrensburg, N.Y. 12885  
Tel (518) 623-4141  
(518) 761-6556  
Fax (518) 623-2772

**WILLIAM E. LAMY, P.E.**  
Superintendent of Public Works

**JEFFERY E. TENNYSON, P.E.**  
Deputy Superintendent of Public Works

**TOD BEADNELL, P.E.**  
Deputy Superintendent of Operations

## DIVISIONS

Airport  
Sewer Administration  
Parks & Recreation  
Recycling  
Highway & Traffic  
Engineering  
Buildings & Grounds

June 1, 2010

Frederick H. Monroe, Chairman  
Warren County Board of Supervisors  
Warren County Municipal Center  
1340 State Route 9  
Lake George, N.Y. 12845-9803

Dear Chairman Monroe and Board Members,

My four year term as Superintendent of Public Works comes to a close on September 14, 2010. It is my intention to retire effective July 30, 2010.

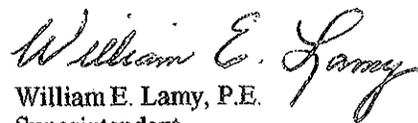
I thank the Board of Supervisors for the trust that was placed in me to perform the duties of the Superintendent of Public Works. With your support, the Department has accomplished many things to improve the efficiency and the effectiveness of the overall operation. I am proud of our program delivery, even when faced with financial hardships and a reduction of staff. Most of all I am proud of the Department staff. I have worked in various capacities at different organizations over the last 38 years and the DPW staff is second to none. They give of themselves day and night, rain or shine, snow, sleet or freezing rain, to insure professional service to the residents and visitors of Warren County.

I thank all of the Department Heads and their staff who have helped me and the DPW staff accomplish our jobs. The residents of Warren County are truly fortunate to be served by such a professional work force.

I leave County service after fourteen years of stimulating job assignments with mixed feelings. I have developed many friendships from my time in County Service and I will miss that camaraderie. I am available at your convenience to assist in the change of leadership in the Department of Public Works.

I look forward to pursuing some of my hobbies and spending quality time with my wife and family.

With warmest regards,

  
William E. Lamy, P.E.  
Superintendent

Cc: Daniel Belden, Chairman, DPW Committee  
Paul Dusek, Esq, County Administrator  
Joan Sady, Clerk, Board of Supervisors

**DPW CHANGES AND PROJECTS 2006-010**

June 1, 2010

DESCRIPTION	CAPITAL PROJECTS
<b>PERSONNEL</b>	<b>Highways</b>
Deputy Superintendent of Engineering	Corinth Road
Deputy Superintendent of Operations	Haviland and Meadowbrook
Deputy Superintendent of Administration	Beach Road
Confidential Assistant to Superintendent	
Fiscal Manager	<b>BRIDGES</b>
Senior Civil Engineer	Padanarum Road Bridge
Engineer I	Grist Mill Bridge
Airport Manager	Tannery Bridge
New Airport FBO	Milton Street Bridge
Director Of Parks and Recreation	Middleton Bridge
Recreation Facilities Manager	Harrington Road Bridge
Hatchery Manager	Alder Brook Road Bridge
Moved Civil Defense to OES	
Safety Officer	
Recycling Coordination	Warren County Sewer Project
Deleted General Foreman	Completed Hague Sewer District 1 & 2
Deleted Information Systems Manager	Completed Bolton Phase 2
Replaced 5 HWY Construction Supervisors	
Replaced Sign Maintenance Supervisor	
Reduced Staff by 25 positions	
Downsized Highway Crew	
Downsized Buildings and Grounds Staff	Rail Stations
Downsized Airport Staff	
Downsized Parks and Rec Staff	Local Bridges
Reduced Cost of Fish Hatchery Operation	Formed local Bridge Crew
Downsized Up Yonda Staff	Contractors-Repair/Replace
Downsized Maintenance Shop Staff	Established Bridge Fund \$750,000
One Person Plowing	
Reduced Cost of Balloon Festival Support	Annual Road Projects (2007,08,09,10)
	\$ 1,225,395 County Funds
DPW Support Infrastructure Improvements	\$ 5,163,284 CHIPS
Computer Upgrades	\$ 6,388,679 Total
Networking of Computers and Printers	
Auto Cad Improvements	
New Telephone System with Voice Mail	
Improved E-mail Services	
Purchased New Computerized Sign Machine	
Installed New Fuel System	
Modifications to Petroleum Bulk Storage	
Installed New Roof On Toney Pit Garage	
New Equipment Purchases \$ 2,500,000	
Added Generator at Maintenance Shop	
Added Generator at Fish Hatchery	
Added Mobile Generator	

JUNE 1, 2010  
PERSONNEL

Notice of Retirement by Superintendent of Public Works

REQUEST TO BACKFILL VACANT POSITIONS

1. Superintendent of Public Works -- Promote current staff member
2. Deputy Superintendent of Public Works -- Promote Current staff member
3. Senior Civil Engineer- New Hire
4. Engineer 1- Promote Current Staff member
5. Assistant Engineer #1: Hold Vacant at this time
  
6. Welder retirement - Transfer Auto Mechanic to Welder  
no change in base salary
7. Auto Mechanic -- New Hire

Schedule "A"

NOTICE OF INTENT TO FILL VACANT POSITION

This notice of intent is filed whenever a department head plans to fill an existing funded position in their budget that is vacated due to a retirement, resignation or termination. This notice may not be used for requests to create a new position. For complete instructions on the procedure to be followed, see the reverse of this form.

DEPARTMENT HEAD COMPLETES THIS SECTION

Department 19

Title of Position Superintendent of Public Works

Base salary \$115,842.00

Budget code and title A.1490 General.PublicWorksAdmin - DPW

This position is vacated due to:  Retirement  Resignation  Termination  Promotion  
 Other

Employee No. 9303 (Local Law 2 of 1971)

Is this position mandated?  Yes  No Is the position reimbursable?  Yes  No

Source of reimbursement:  Federal %  State %  Other %

Impact to Budget: Included in 2010 Budget

COMMISSIONER OF ADMINISTRATIVE & FISCAL SERVICES COMPLETES THIS SECTION

Name of Committee \_\_\_\_\_ Date \_\_\_\_\_

- The Commissioner has no objection to the filling of the vacancy.
- The Commissioner objects to the filling of the vacancy.

Commissioner Signature \_\_\_\_\_

SUPERVISORY COMMITTEE COMPLETES THIS SECTION

Name of Committee \_\_\_\_\_ Date \_\_\_\_\_

- The committee has no objection to the filling of the vacancy.
- The committee objects to the filling of the vacancy and will be sending a resolution to the full board to have the position removed from the budget.

Ranking Committee Member Signature \_\_\_\_\_

PERSONNEL COMMITTEE COMPLETES THIS SECTION

Date \_\_\_\_\_

- The Personnel Committee has no objection to the filling of the vacancy.
- The Personnel Committee objects to the filling of the vacancy and will be sending a resolution to the full board to have the position removed from the budget.

Ranking Committee Member Signature \_\_\_\_\_

Schedule "A"

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DEPARTMENT HEAD COMPLETES THIS SECTION

Department 19

Title of Position Deputy Superintendent

Base salary \$80,342.00

Budget code and title D.5020 County Road.Engineering

This position is vacated due to:  Retirement  Resignation  Termination  Promotion  
 Other

Employee No. 11347 (Local Law 2 of 1971)

Is this position mandated?  Yes  No Is the position reimbursable?  Yes  No

Source of reimbursement:  Federal %  State %  Other %

Impact to Budget: Included in 2010 Budget

COMMISSIONER OF ADMINISTRATIVE & FISCAL SERVICES COMPLETES THIS SECTION

Name of Committee \_\_\_\_\_ Date \_\_\_\_\_

- The Commissioner has no objection to the filling of the vacancy.
- The Commissioner objects to the filling of the vacancy.

Commissioner Signature \_\_\_\_\_

SUPERVISORY COMMITTEE COMPLETES THIS SECTION

Name of Committee \_\_\_\_\_ Date \_\_\_\_\_

- The committee has no objection to the filling of the vacancy.
- The committee objects to the filling of the vacancy and will be sending a resolution to the full board to have the position removed from the budget.

Ranking Committee Member Signature \_\_\_\_\_

PERSONNEL COMMITTEE COMPLETES THIS SECTION

Date \_\_\_\_\_

- The Personnel Committee has no objection to the filling of the vacancy.
- The Personnel Committee objects to the filling of the vacancy and will be sending a resolution to the full board to have the position removed from the budget.

Ranking Committee Member Signature \_\_\_\_\_

RESOLUTION REQUEST FORM NO. 12

Schedule "A"

NOTICE OF INTENT TO FILL VACANT POSITION

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DEPARTMENT HEAD COMPLETES THIS SECTION

Department 19

Title of Position Senior Civil Engineer

Base salary \$70,380.00

Budget code and title D.5020 County Round. Engineering

This position is vacated due to: Retirement Resignation Termination Promotion Other

Employee No. 11525

Is this position mandated? Yes No Is the position reimbursable? Yes No

Source of reimbursement: Federal State Other

Impact to Budget: Included in 2010 Budget

COMMISSIONER OF ADMINISTRATIVE & FISCAL SERVICES COMPLETES THIS SECTION

Name of Committee Date

- The Commissioner has no objection to the filling of the vacancy.
The Commissioner objects to the filling of the vacancy.

Commissioner Signature

SUPERVISORY COMMITTEE COMPLETES THIS SECTION

Name of Committee Date

- The committee has no objection to the filling of the vacancy.
The committee objects to the filling of the vacancy and will be sending a resolution to the full board to have the position removed from the budget.

Ranking Committee Member Signature

PERSONNEL COMMITTEE COMPLETES THIS SECTION

Date

- The Personnel Committee has no objection to the filling of the vacancy.
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Ranking Committee Member Signature

Schedule "A"

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DEPARTMENT HEAD COMPLETES THIS SECTION

Department 19

Title of Position Engineer #1 Base salary \$55,303.00

Budget code and title D.5020 County Round. Engineering

This position is vacated due to:  Retirement  Resignation  Termination  Promotion  
 Other

Employee No. 11582

Is this position mandated?  Yes  No Is the position reimbursable?  Yes  No

Source of reimbursement:  Federal %  State %  Other %

Impact to Budget: Included in 2010 Budget

COMMISSIONER OF ADMINISTRATIVE & FISCAL SERVICES COMPLETES THIS SECTION

Name of Committee \_\_\_\_\_ Date \_\_\_\_\_

- The Commissioner has no objection to the filling of the vacancy.
- The Commissioner objects to the filling of the vacancy.

Commissioner Signature \_\_\_\_\_

SUPERVISORY COMMITTEE COMPLETES THIS SECTION

Name of Committee \_\_\_\_\_ Date \_\_\_\_\_

- The committee has no objection to the filling of the vacancy.
- The committee objects to the filling of the vacancy and will be sending a resolution to the full board to have the position removed from the budget.

Ranking Committee Member Signature \_\_\_\_\_

PERSONNEL COMMITTEE COMPLETES THIS SECTION

Date \_\_\_\_\_

- The Personnel Committee has no objection to the filling of the vacancy.
- The Personnel Committee objects to the filling of the vacancy and will be sending a resolution to the full board to have the position removed from the budget.

Ranking Committee Member Signature \_\_\_\_\_



Schedule "A"

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**DEPARTMENT HEAD COMPLETES THIS SECTION**

Department 19

Title of Position Assistant Engineer #1

Base salary \$43,296.00

Budget code and title D.5020.County Road.Engineering

This position is vacated due to:  Retirement  Resignation  Termination  Promotion

Other

Employee No. 7710

Is this position mandated?  Yes  No Is the position reimbursable?  Yes  No

Source of reimbursement:  Federal %  State %  Other %

Impact to Budget: Included in 2010 Budget

**COMMISSIONER OF ADMINISTRATIVE & FISCAL SERVICES COMPLETES THIS SECTION**

Name of Committee \_\_\_\_\_ Date \_\_\_\_\_

The Commissioner has no objection to the filling of the vacancy.

The Commissioner objects to the filling of the vacancy.

Commissioner Signature \_\_\_\_\_

**SUPERVISORY COMMITTEE COMPLETES THIS SECTION**

Name of Committee \_\_\_\_\_ Date \_\_\_\_\_

The committee has no objection to the filling of the vacancy.

The committee objects to the filling of the vacancy and will be sending a resolution to the full board to have the position removed from the budget.

Ranking Committee Member Signature \_\_\_\_\_

**PERSONNEL COMMITTEE COMPLETES THIS SECTION**

Date \_\_\_\_\_

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Ranking Committee Member Signature \_\_\_\_\_

# RESOLUTION REQUEST FORM NO. 12

Schedule "A"

## NOTICE OF INTENT TO FILL VACANT POSITION

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### DEPARTMENT HEAD COMPLETES THIS SECTION

Department 19

Title of Position Welder

Base salary \$30,751.00

Budget code and title DM.5130

This position is vacated due to:  Retirement  Resignation  Termination  Promotion  
 Other

Employee No. 9401

Is this position mandated?  Yes  No Is the position reimbursable?  Yes  No

Source of reimbursement:  Federal %  State %  Other %

Impact to Budget: Included in 2010 Budget

### COMMISSIONER OF ADMINISTRATIVE & FISCAL SERVICES COMPLETES THIS SECTION

Name of Committee \_\_\_\_\_ Date \_\_\_\_\_

- The Commissioner has no objection to the filling of the vacancy.  
 The Commissioner objects to the filling of the vacancy.

Commissioner Signature \_\_\_\_\_

### SUPERVISORY COMMITTEE COMPLETES THIS SECTION

Name of Committee \_\_\_\_\_ Date \_\_\_\_\_

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Ranking Committee Member Signature \_\_\_\_\_

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Date \_\_\_\_\_

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Ranking Committee Member Signature \_\_\_\_\_

# RESOLUTION REQUEST FORM NO. 12

## Schedule "A"

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#### DEPARTMENT HEAD COMPLETES THIS SECTION

Department 19

Title of Position Auto Mechanic #4

Base salary \$30,751.00

Budget code and title DM.5130 - Road Machinery.Machinery

This position is vacated due to:  Retirement  Resignation  Termination  Promotion  
 Other transfer

Employee No. 11078

Is this position mandated?  Yes  No      Is the position reimbursable?  Yes  No

Source of reimbursement:  Federal      %  State      %  Other      %

Impact to Budget: Included in 2010 Budget

#### COMMISSIONER OF ADMINISTRATIVE & FISCAL SERVICES COMPLETES THIS SECTION

Name of Committee \_\_\_\_\_ Date \_\_\_\_\_

- The Commissioner has no objection to the filling of the vacancy.
- The Commissioner objects to the filling of the vacancy.

Commissioner Signature \_\_\_\_\_

#### SUPERVISORY COMMITTEE COMPLETES THIS SECTION

Name of Committee \_\_\_\_\_ Date \_\_\_\_\_

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Ranking Committee Member Signature \_\_\_\_\_

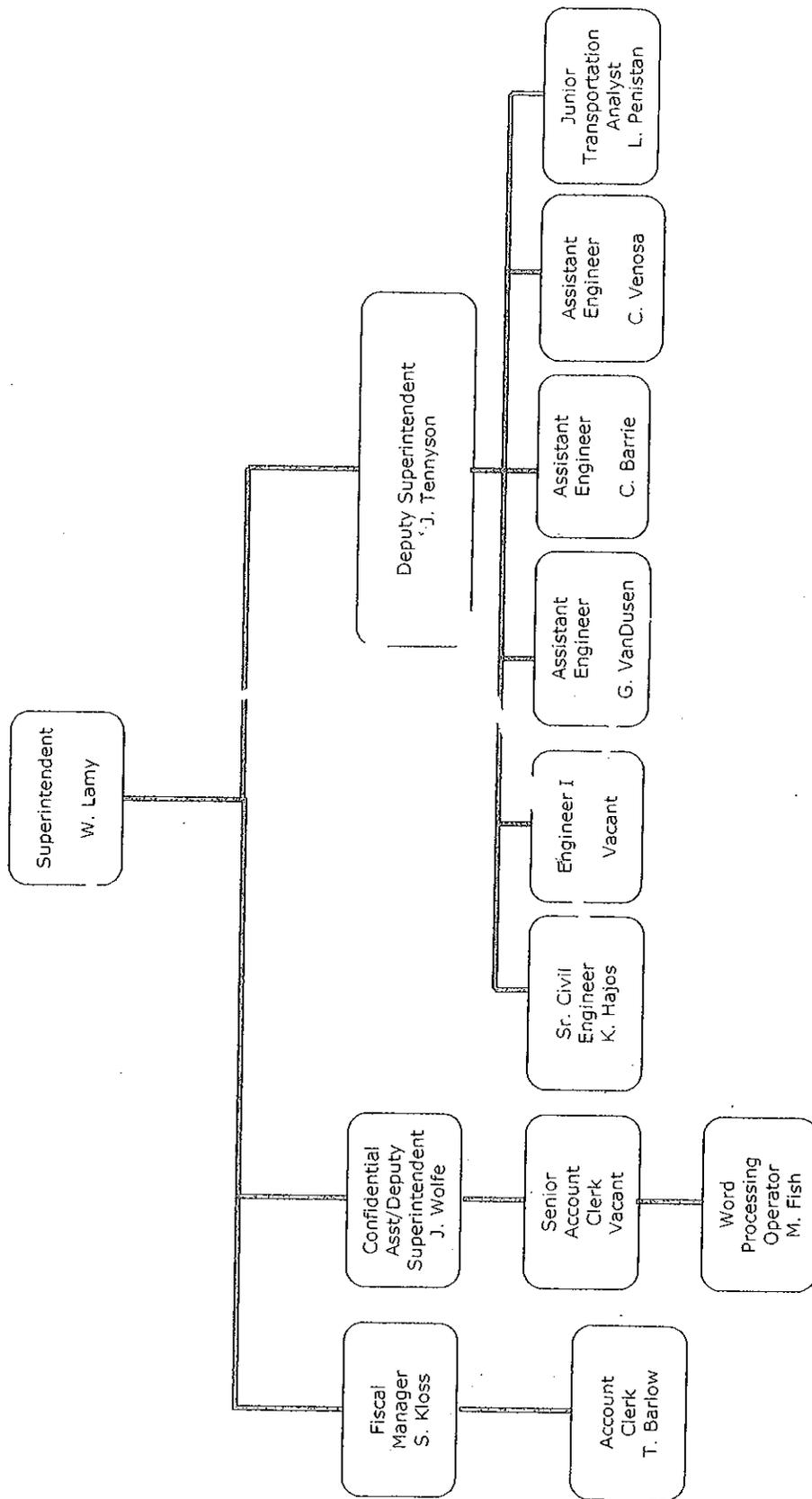
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Ranking Committee Member Signature \_\_\_\_\_

# DPW (Office Administration)



# DRAFT

## DRAFT TRANSPORTATION IMPROVEMENT PLAN UPDATE

All projected for 80% Fed, 15% State and 5% Local Shares

### Road Projects

1. Beach Rd (CR 51) Reconstruction (2011)
2. Hicks Rd (CR 52) Reconstruction (2013) – \*New Project

### Bridge Projects

1. Harrington Rd Bridge over Mill (2010-2011)
2. Lanfear Rd Bridge over Stony Rehabilitation (2012) – \*New Project
3. Crane Mt Rd Bridge over Mill Replacement (2013) – \*New Project
4. Valley Rd Bridge over Patterson Replacement (2014) – \*New Project
5. Middleton Bridge over Schroon Replacement (2015)
6. Blair Rd Bridge over Mill Replacement (2015) – \*New Project

ENGINEERING DIVISION ( February 10, 2010)

( Summary does not include the supervision of the engineering staff done on a daily basis as they perform routine DPW work assignments, nor does it include the work involved in the various committees within and outside of the County that involve our participation.)

<u>Federal Aid/State Aid Projects</u>	<u>Project Cost (\$ 31,022,000)</u>
Corinth Road Construction	\$15,300,000
Beach Road Reconstruction (Design Phase)	5,100,000
Gaslight Village/West Brook Project	
<u>Federal Aid Bridge Replacement Projects</u>	
Milton Street Bridge	2,700,000
Tannery Bridge Stimulus Fed's Demanding	1,800,000
Alder Brook Bridge	1,500,000
Harrington Road Bridge	1,100,000
Middleton Bridge	2,400,000
1R Stimulus Paving Projects	385,000
Federal Aid Project documents/reimbursements	
<u>Road Reconstruction Projects-</u>	587,000
Ben Culver, White Schoolhouse, Valley Road ??	
Lake Luzerne CR 16,44 and School Street	
Valentine Pond Road Site Distance	
Athol Road/CR 2 site Distance	
<u>Local Bridges</u>	
Scour Critical Bridges Countermeasures	
Chatimac Superstructure and Wingwall	
Peaceful Valley Road over Straight Brook- Deck Rehab.	
Padanarum Bridge #2	
Hudson Street Abutment Backwall	
CR 44 Rockwell Falls-Contract out	
4 Asbestos Bridges	
So Johnsbury Road Pipe Arch	
Glendale Road Bridge	
Pallisades Road Bridge Over Brant Lake Outlet	
Adirondack Road Bridge	
Valley Road over Patterson Brook	
Crane Mtn Road Bridge	
Back to Sodom Road Bridge	

HIGHWAY SUPPORT SERVICES

- Pavement Evaluation and Design
- Traffic Studies
- MUTCD Support
- Line Striping
- Guiderail
- Right Of Way Permits
- Oversize Load Hauling Permits
- Restricted Weight Permits

General Engineering Support

IT Activities

Kronos Time Keeping System

Telephone System

First line computer support

Connectivity with remote sites

Autocad Services

Request For Proposals as Needed

BID Specifications-Equipment and Commodities

Petroleum Bulk Storage Registration and Compliance

Fuel Farm-NYSDEC Compliance & FMS 150,000

Fuel System Operations/Billing- 8 sites and 37 agencies

Maintenance Shop Tank Replacement

Municipal Center Space Projects

Municipal Center Basement Radon System

Old Maintenance Hangar Evaluation

Jail Renovation

GIS Update

Dam Inspection/Monitoring Plan & EAP

Municipal Center Sign

MS4 Compliance

Kellogg Property

Sheriff's Dock Construction

Snowmobile Crossing Trail review

County Highway Inventory

Maintain Right of Way Maps

SUPERINTENDENT ISSUES

Hague Sewer Extension Close Out

Bolton Sewer Extension and I/I

Safety Program

Adirondack Glens Falls Transportation Council

Traffic Safety Board

NYSCHSA

Lake George Watershed Conference

Lake Champlain Lake George Regional Planning Board

Coordination for Solid Waste Management Plan

DPW Hazard Mitigation

Fleet Management

## ENGINEERING DIVISION 2009

### SERVICES PERFORMED BY ENGINEERING STAFF:

DPW Hazard Mitigation Coordinator  
 Permit Administration for: 85 Highway Permits, 16 Hauling Permits, 4 Special Hauling Permits  
 Permits Obtained: Nuisance Beaver Permits, Environmental permits for bridge construction in streams,  
 Phase II Stormwater Regulatory Permits  
 Highway Management Inventories including: Signs, Culvert, Guide Rail, Shoulders and Ditches,  
 Roadside Clear Zones, Pavement Grades, Road Classification, Accident information and GIS  
 information generated for Highway Management is managed by DPW Engineering Staff.  
 Right of Way information requests by the public.  
 Traffic counts for the: County, Towns and Public  
 Traffic studies for the: County and Towns  
 Accident investigation studies  
 Sight distance studies  
 Miscellaneous CAD Support  
 Highway capacity and Traffic impact studies for the: County and Towns  
 DEC Fuel Farm Permits and Registrations  
 DEC Mining Permit for the Toney Pit  
 Maintain DPW Website  
 Miscellaneous surveys for roadside drainage  
 Misc. telecommunications work throughout Department  
 Maintained DPW time clock system  
 DPW Information Technologies Upgrades  
 Maintain Special Hauling, over weight & size permits for County Trucks through DOT  
 Bridge Flag Response/Mitigation  
 Maintenance & Protection of Traffic Signage Reviews  
 Snowmobile Crossing and Parallel Trail Inventory and Review  
 County CAD Standards Development  
 Municipal Center Exit Mapping Revisions

### REPRESENTATION ON THE FOLLOWING COMMITTEES & ORGANIZATIONS:

Adirondack/Glens Falls Transportation Council:

- Technical Advisory Committee
- Policy Committee
- Consultant Selection Committee
- Project Review and Selection Committee
- Regional Access Management Study Committee

NYSDOT Intelligent Transportation Study

NYSDOT SAFETE-LU Workshops

Warren County Water Quality Strategy Committee

Bicycle and Pedestrian Committee

GIS Users Group

Greater Glens Falls Urbanized Area MS4 Coalition

New York State Association of Town Superintendents of Highways

Lake George Watershed Coalition

16  
ENGINEERING DIVISION Con't. 2009

REPRESENTATION ON THE FOLLOWING COMMITTEES (CONT'D):

West Brook Initiative Design Advisory Team  
Exit 20 Corridor Study Steering Committee

PROGRAMS ADMINISTERED BY ENGINEERING STAFF:

Traffic Improvement Program  
Quaker Road Signals Timing Improvement (DOT and ToQ)  
Roadside Vegetative Management Program  
Highway Management Program  
Bridge Maintenance Program  
Scour Critical Bridge POA

FEDERAL AID ROAD PROJECTS MANAGED:

County Route 28 (Corinth Rd) Reconstruction, Town of Queensbury & City of Glens Falls  
County Route 69 (Beach Rd) Reconstruction, Village of Lake George and Town of Lake George  
Airport PAPI Construction Project

FEDERAL AID BRIDGE PROJECTS MANAGED:

Milton Street Bridge Replacement, Town of Warrensburg  
Tannery Bridge Replacement, Town of Stony Creek  
Grist Mill Rd Bridge Replacement, Town of Stony Creek  
Padanarum Rd Bridge Replacement, Town of Bolton  
Harrington Rd Bridge Replacement, Town of Johnsbury  
Middleton Bridge Replacement, Towns of Warrensburg and Bolton  
Alder Brook Rd Bridge Replacement, Town of Johnsbury

LOCALLY FUNDED PROJECTS MANAGED OR ASSISTED:

Prepared Asbestos/Lead Abatement RFP  
Revised the Vegetative Spray Specifications for rebid  
Municipal Center Main Switch Permanent Replacement  
Bay Road Improvements and Access Management Guidance Completed and Implemented  
Inspection/ Upgrade Design of Various Rail Platforms  
Aboveground Tank Designs for New Shop and Airport  
Fuel Management System Replacement Project  
Fuel Site surveys and mapping  
Municipal Center Radon Mitigation System  
Harrisburg Road Shoulder/Sight Distance Improvement Project Design and CI  
FHWA Design Reports for IR Stimulus Projects  
-Glenwood Ave, Corinth Rd  
Peaceful Valley Rd over Baker Bridge Superstructure Replacement Project  
Road Reconstruction Design and CI  
-Schroon River Rd, North Bolton Rd, Garnet Lake Rd  
Federal Hill Rd Drainage Improvement Project Design and CI  
Airport and North Creek Shop Tank Removal Bid  
Fire Suppression System Bid Revisions

ENGINEERING DIVISION Con't. 2009

LOCALLY FUNDED PROJECTS MANAGED OR ASSISTED (Con't.):

- Biondi Building Asbestos Survey, Bid Prep, Demolition CI
- Scour Critical Bridge Plan of Action Updates
- Asbestos and Lead Consultant Services RFP
- Multi-Discipline Engineering Consultant RFP Revisions
- Fuel Services RPB Revisions
- Bridge Asbestos Surveys
- Stony Creek Platform Design and Coordination
- Kellogg Property Pavilions Design and As-built Drawings
- Hudson Street Bridge Scour Repair Project
- Dillon Hill Bridge Rehab Project
- West Hague Road Slope Stabilization Investigation/Design
- Heath Rd Bridge Rehabilitation Project
- Chatiemac Rd Bridge Rehabilitation Project Survey/Design
- Dillon Hill Bridge Rehabilitation Project
- Padanarum Rd Bridge (#2) Scour Protection Project
- Westmount Sprinkler Study Coordination
- Road Profile Surveys/Baseline Data
  - White Schoolhouse Rd, Ben Culver Rd, Valley Rd, Mountain Rd.
- Airport Tank Closure Project
- NC Shop Tank Closure Project
- Municipal Center Tank Closure Project

SERVICES TO OTHER MUNICIPALITIES

- Participated in All Hazards Mitigation Planning
- Provided assistance to Warren County Towns preparing traffic studies
- Reviewed and offered comments on impact studies for Town Planning & Zoning Boards
- Provided the Towns Planning and Zoning Boards with trip generation rates as per the Institute of Transportation Engineers Trip Generation Document
- Provided traffic counts and information for towns as well as for the public upon request
- Administered County Wide Motor Fueling System
- Various Engineering Assistance, Construction Plans & Reviews

TRAINING ATTENDED BY DPW ENGINEERING STAFF:

- MS4 Workshop
- Right to Know Hazardous Material Training
- GIS Training Arc View 9.3
- Cornell University Local Roads Program, Bridge Hydraulics and Scour
- CA Supervisory Leadership Seminar
- NYSCHSA Continuing Education Consortium, MUTCD Sign Updates
- NYSCHSA Continuing Education Consortium, Prefab Bridge Solutions
- NYSCHSA Continuing Education Consortium, LRFD Design of Abutments
- NYSCHSA Continuing Education Consortium, Erosion and Sediment Control
- NYSCHSA Continuing Education Consortium, Safety Assessments on Local Rds
- NYSCHSA Continuing Education Consortium, Pavement Preservation & Recycling
- NYSCHSA Continuing Education Consortium, Building Safer & More Durable Roads

PERSONNEL THRU 2009

March 8, 2010

JOB TITLE	STATUS	SALARY	SALARY	NET	EMPLOYEE
		DELETED	NEW		
		POSITIONS			
<b>2007</b>					
Civil Defense Director	Trans. to OES				Farrell, John
Senior Account Clerk	Trans. to OES				Manney
Assistant Shop Supervisor		38690	32732		Geraghty/Congel
Automotive Parts Clerk	DELETED	26,037			Congel
Automotive Mechanic	ESTABLISHED		29191		Werne
Director, Parks, Rec		71,965	63700		Beland/Butler
Rec Facilities Manager		49,643	43,900		Butler/Benway
Senior Building Maint		40,081	34,975		Benway/McTague
Deputy Supt Engineering		93,838	75,000		Remington/Tennyson
Working Supervisor # 1	Deleted	31,195			Farrell, Jim
Assistant Engineer	Established		40,417		Vacant
Subtotal		<b>351,449</b>	<b>319,915</b>	<b>31,534</b>	
<b>2008</b>					
Laborer # 29	DELETED	22,897			Hayes
Assistant Engineer	DELETED	40417			Vacant
Senior Civil Engineer	ESTABLISHED		68,000		Hajos
Laborer -B&G 36	DELETED	23,298			Thomas
Fish Management Spec		35,065	34,016		Coe/Inglee
Hatchery Aide		24,215	22,988		Kosnick/Seaman
Building Maint WK P&R		27,496	26,101		Lanfear/Sargent
Building Maint WK P&R #10	DELETED	30734			Bruce
Laborer P&R #45	DELETED	22,503			Summer Help
Laborer P&R #46	DELETED	22,503			Summer Help
Up Yonda	DELETED	25,000			Part time
Working Supervisor # 4	DELETED	25,652			Curtis
MEO Light Hwy # 7	DELETED	27,424			Bullard
Subtotal		<b>327,204</b>	<b>151,105</b>	<b>176,099</b>	
<b>2009</b>					
Administrative Assistant	DELETED	36,708			R. Lamy
Confidential Secretary	ESTABLISHED		36,055		Wolfe
Deputy Sup Admin		853	2,500		R. Lamy/Wolfe
Sr Account Clerk		34,439	28,532		Wolfe/Scroggins
Fiscal Manager		52,635	47,935		Johnson/Kloss
HWY Const Supervisor II	DELETED	44,400			Berry
General Foreman	DELETED	60,503			Sargent
Information Systems Manager	DELETED	45,898			Daley
Engineer I	ESTABLISHED		55,303		Beadnell
Naturalist Up Yonda	DELETED	34,258			Janssen
Building Maint Mech-Parks	DELETED	39,803			Feshal
Sr Building Maint Mech-Parks	DELETED	37,489			McTague
Airport Maint Worker # 2	DELETED	36,208			Bourdeau
Laborer # 26, Airport	DELETED	25,517			Esperiti
Laborer # 18 B&G	DELETED	23,298			Thaxton
Laborer #34 B&G	DELETED	22,503			Brown
MEO Light B&G # 20	DELETED	28,384			Ashline
Cabinet Maker/Grounds	DELETED	29,199			Petrazzuolo
Sr Building Maint Wk	ESTABLISHED		31,250		Ashline
Laborer # 2, Hwy	DELETED	23,298			Dunklee
MEO Light #14, Hwy	DELETED	25,916			Wallace
Auto Mech Helper	DELETED	35,609			Harpp
Subtotal		<b>\$611,002.00</b>	<b>\$ 201,575.00</b>	<b>410,427</b>	



20  
REQUEST FOR TRANSFER OF FUNDS

TO: JOAN SADY, CLERK, WARREN COUNTY BOARD OF SUPERVISORS

FROM: PUBLIC WORKS

Name of Department

SIGNED: *William E. Loney*

DATE: 5/27/2010

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
D5112 8032	CR#56 White School	D5112 8151	CR#4 Mountain Rd	\$80,000
D5112 8146	CR#8 Friends Lake Rd	D5112 8151	CR#4 Mountain Rd	\$35,000
D5112 8147	CR#77 Main Street NC	D5112 8147	CR#4 Mountain Rd	\$32,000
D5112 8147	CR#77 Main Street NC	D5112 8152	CR#40 Golf Course Rd	\$41,000
D5112 8147	CR#77 Main Street NC	D5112 8105	CR#10 Schroon River Rd	\$47,833
D5112 8147	CR#77 Main Street NC	D5112 8153	CR#24 Mountain Ave	\$2,800
D5112 8133	CR#29 Peaceful Valley Rd	D5122 8153	CR#24 Mountain Ave	\$16,000

Please state reason for transfers requested: Revised Construction Schedule

Please file original request with Clerk of the Board and retain copy for your records.

TENTATIVE PAVING AND CONSTRUCTION SCHEDULE 2010

Final with Budget Codes updated 5-27-2010

21

	Amended Amounts	2010 ADOPTED BUDGET
<i>T/O CHESTER</i>		
<i>CR#56 White Schoolhouse Road D.5112 8032</i>	<u>\$143,378</u>	<u>223,378</u>
From end of 2009 project, North (1.1 mile) Maintenance, Reclamation and Resurface Binder&Top		
<i>CR#75 Ben Culver Road(NEW) D5112 8145</i>	<u>\$263,784.67</u>	<u>363,784</u>
From White Scholl House Road to Landon Hill Road (1.3 mile) Reclamation Full, Reconstruction, Binder & Top(.7 mile) Overlay (.6mile)		
<i>CR#8 Friends lake Road(NEW) D5112 8146</i>	<u>\$30,510</u>	<u>65,510</u>
From SR 28N to 2008 project ( 1/8 mile) Reconstruction Rebase		
<i>T/O JOHNSBURG</i>		
<i>CR#29 Peaceful Valley Road D5112 8133</i>	<u>\$132,745</u>	<u>148,745</u>
From Chatiemic Bridge , North (.5 mile) Reconstruction and Resurface , Binder&Top		
<i>CR#77 MAIN ST. NORTH CREEK</i>	<u>0</u>	<u>123,633</u>
<i>T/O LAKE LUZERNE</i>		
<i>CR#16 East River Drive D5112 8148</i>	<u>\$22,959</u>	<u>22,959</u>
From Glens falls Mountain Road to 2008 project (.7 mile) Spot Rebase and Resurface		
<i>T/O QUEENSBURY</i>		
<i>CR#17 Haviland Road(new) D5112 8149</i>	<u>\$10,116</u>	<u>10,116</u>
From 9L to Masters Commons (.5 mile) Spot Rebase and Resurface		

CR#17 Blind Rock road D.5112 8024		\$24,229	24,229
From County Club to Bay (1 mile) Spot Rebase and Resurface			
CR#58 West Mountain Road D5112 8150		\$15,819	15,819
From CR#28 North to Luzerne Road (1.7 miles) Spot Rebase and Resurface			
T/O THURMAN CR#4 Mountain ROAD(NEW) D5112 8151		\$383,150	236,150
From intersection with Valley Road south (1.4 miles) Reconstruction , Binder & Top			
T/O WARRENSBURG CR#40 Golf Course Road (NEW) D5112 8152		\$152,729	111,729
From intersection project match line @ 28N, South to previous project (1 mile) Maintenance patch box , Resurface overlay			
CR#24 Mountain Avenue, King Street, Hackensack Avenue D5112 8153 Mountain Avenue, King Street, Hackensack Avenue (.5 miles) Resurface overlay		\$ 56,710	37,910
CR#10 Schroon River Road D5112 8105			
2009 project match Resurface overlay (.7 miles)		\$47,833	0
TOTAL MILES	9.8	ESTIMATE	\$1,383,962.67
CHIPS			1,383,962

WARREN COUNTY MS4 ANNUAL REPORT FOR THE YEAR  
MARCH 9, 2009 TO MARCH 9, 2010

The County of Warren, as a designated MS4 has functioned for another year without any significant change. We are substantially in compliance with DEC requirements, with room for some improvement.

A Storm Water Management Officer remains to be appointed. The MS4 land area in Warren County as delineated by DEC is based on population, and is predominantly in Queensbury and Glens Falls. Therefore it is anticipated that the position will be funded by the Town of Queensbury, the City of Glens Falls, and the County of Warren.

A Storm Water Management Program Plan is required in order to be in compliance with DEC. The Annual Report states that it will be developed after the 2010 construction season.

As of May 1, 2010, the County has been operating under a new 5 year MS4 permit known as GP -0-10-112. Most of the changes included in the new permit are of no consequence to Warren County, however, some changes, particularly, construction site and post construction management, will need to be addressed in the Storm Water Management Program Plan.

This year is an opportune time to appoint the Storm Water Management Officer, as it coincides with the development of the Storm Water Management Program Plan, and any changes required by the new permit.

*RESOLUTION REQUEST FORM NO. 20**MISCELLANEOUS*

DEPARTMENT NAME: DPW

DATE: June 1, 2010

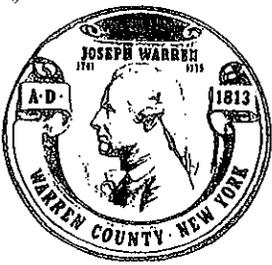
(a) Purpose of Request: Amend Resolution 430 of 2008 – Authorizing Sale of Excess ROW on Glendale Rd (CR 62) in the Town of Horicon

(b) Details: Resolution 430 of 2008 authorized the sale of a 0.426 Acre parcel with certain requirements that the purchaser modify the drainage ditch adjacent to the County road. The prospective developer of the property has reevaluated his need for the parcel and determined that an additional strip of 0.065 acres is necessary for successful completion of his project. DPW reviewed the additional strip of land and determined that the strip of land is excess ROW. DPW referred the revised parcel map to Mike Swan for a valuation. Mr. Swan determined there was no change in value from the original \$2,200 value.

Additionally, DPW determined that the existing ditch did not require modification as originally anticipated. The roadway elevation is sufficiently higher than the parcel and existing ditch, and therefore, the existing roadway drainage pattern is not at risk.

The Superintendent requests that Resolution 430 of 2008 be amended to reflect a new parcel size of 0.491 Acres and that conditions requiring modification of the ditch be removed.

(c) Previous Resolution Number: 430 of 2008



**WARREN COUNTY**  
REAL PROPERTY TAX SERVICES AGENCY  
County Municipal Center  
1340 State Route 9  
Lake George, New York 12845

Tel. 518-761-6464  
Fax 518-761-6559

25  
MICHAEL R. SWAN  
Director

LEXIE A. DELUREY  
Deputy Director

TO: Jeff Tennyson  
Deputy Superintendent of Engineering

FROM: Michael R. Swan, Director  
Real Property Services

DATE: May 19, 2010

RE: Revised lot size for proposed land sale to Charles Van Demark

I have received the revised survey map for the parcel proposed to be sold to Charles Van Demark in Horicon. The parcel size has increased from .426 acres to .491 acres. This increase in size will not effect my value estimate of \$ 2,200 for the parcel. If you have any further question, please call me.

26  
**Warren County Board of Supervisors**

RESOLUTION NO. 430 OF 2008

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Haskell, Champagne, Taylor and Goodspeed

**DETERMINING THAT THE SALE OF SURPLUS COUNTY HIGHWAY LAND WILL NOT HAVE A SIGNIFICANT IMPACT ON THE ENVIRONMENT AND PROVIDING THAT A NEGATIVE DECLARATION SHALL BE PREPARED AND FILED AS PROVIDED FOR UNDER NEW YORK STATE SEQRA REGULATIONS; AUTHORIZING SALE OF SURPLUS COUNTY HIGHWAY LAND IN THE TOWN OF HORICON - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the County of Warren owns a parcel of land (0.426 acres) in the Town of Horicon on County Route 62 (Glendale Road), and

WHEREAS, the property was originally acquired for bridge realignment and replacement purposes, but the Superintendent of Public Works has advised that the County has no use for this parcel; however, as a condition, the County would require that the buyer(s) of the parcel make necessary grade changes to the drainage ditch on the parcel to ensure the continuation of proper drainage from the road into the Schroon River, and

WHEREAS, an adjoining property owner, Angela R. VanDeMark, has expressed interest in purchasing said parcel and has agreed to have the grade changes performed, and

WHEREAS, pursuant to New York State Highway Law §125, the County is authorized to sell said surplus highway land directly to an adjoining property owner, provided land retained for highway purposes is not less than sixty feet (60') in width, and

WHEREAS, the Director of the Real Property Tax Services Department has reported that the fair market value of the parcel is Two Thousand Two Hundred Dollars

RESOLUTION NO. 430 OF 20 08

Page 2, Continued  
(\$2,200), and

WHEREAS, there has now been filed with the Clerk of the Warren County Board of Supervisors a Short Environmental Assessment form (EAF) with Part I completed and proposed responses inserted for Part II, which covers the parcel to be sold, now, therefore, be it

RESOLVED, that the: (1) proposed responses in the EAF Part 2 are hereby approved and adopted; and (2) that upon review it is determined that the sale of the parcel will not result in any significant adverse environmental impacts and the Chairman be, and hereby is, authorized and directed to check the box indicating no significant adverse environmental impacts and execute the form and file the same with the Clerk of the Board of Supervisors, and be it further

RESOLVED, that Warren County sell the above-described surplus highway land to Angela R. VanDeMark, 710 East Shore Drive, Adirondack, New York 12808, pursuant to New York State Highway Law §125, for the sum of Two Thousand Two Hundred Dollars (\$2,200), upon the condition that necessary grade changes be made to a drainage ditch, as hereinabove described, and upon the further condition that transaction agreements or other documents address the obligations of the modification of the drainage ditch and the need for standard highway work permits, all in forms approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute a deed of conveyance to Ms. VanDeMark and

28  
RESOLUTION NO. 430 OF 20 08

Page 3, Continued

execute such other documents and take such other further action as may be necessary to complete the conveyance hereby authorized, with all the documents to be in the form approved by the County Attorney.

*RESOLUTION REQUEST FORM NO. 4**Request for Extending, Rescinding or Amending Existing Contract*

DEPARTMENT NAME: DPW

DATE:

- (a) Purpose of Contract Change: Supplemental Consultant Agreement #2 for Beach Rd Reconstruction Capital Project
- (b) Resolution Number, or Numbers if Amended, which Authorized the Original Contract: 404 of 2007
- (c) Name of Contractor: Barton & Loguidice, PC
- (d) Address of Contractor: 2 Corporate Plaza, 264 Washington Ave Ext., Albany, NY 12203
- (e) Contractor's Contact Person and Telephone Number: Rob Sipzner, PE, 218-1801
- (f) Commencement Date of Extension: 6/1/10
- (g) Termination Date of Extension: Until Complete
- (h) Payment Provisions:
  - i) lump sum amount
  - ii) hourly rate amount
  - iii) total amount not to exceed Add \$149,966
  - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.
- (i) Where are the Funds for this Contract? List Budget Code, (with title), Object Code (with title), and Amount: OR Capital Project OR Capital Reserve Project Number, and Title, and Amount: H277.9550 280 CR51/CR6 Beach Rd Reconstruction

30

**Architectural/ Engineering  
Consultant Agreement**

**Supplemental Agreement No. 2**

PIN (s) 1757.28 Municipal Contract No. \_\_\_\_\_

Agreement made this \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_ by and between

County of Warren

(municipal corporation)

having its principal office at 4028 Main Street, in Warrensburg, New York 12885 (the "Municipality")

and

Barton & Loguidice, P.C. with its office at 2 Corporate Plaza, 264 Washington Avenue Extension, Albany, New York 12203 (the "*Consultant*")

WITNESSETH:

WHEREAS, in connection with a federal-aid project funded through the New York State Department of Transportation ("NYSDOT") identified for the purposes of this agreement as Beach Road Reconstruction Project (as described in detail in Attachment A annexed hereto, the "Project") the Municipality has sought to engage the services of a Consultant Engineer) to perform the scope of services described in Attachment "B" of the original agreement as annexed hereto; and

WHEREAS, in accordance with required consultant selection procedures, including applicable requirements of NYSDOT and/or the Federal Highway Administration ("FHWA") the Municipality has selected the Consultant to perform such services in accordance with the requirements of this Agreement; and

WHEREAS, \_\_\_\_\_, is authorized to enter this Agreement on behalf of the Municipality,

NOW, THEREFORE, the parties hereto agree as follows:

**ARTICLE 1. DOCUMENTS FORMING THIS AGREEMENT**

This agreement consists of the following:

- ☑ Agreement Form - this document titled "Architectural/Engineering Consultant Agreement";
- ☑ Attachment "A" - Project Description and Funding;
- ☑ Attachment "B" -- Supplemental Task List;
- ☑ Attachment "C" - as applicable, Staffing Rates, Hours, Reimbursables and Fee.

**ARTICLE 2. SCOPE OF SERVICES/STANDARD PRACTICES AND REQUIREMENTS.**

2.1 The CONSULTANT shall render all services and furnish all materials and equipment necessary to provide the Municipality with plans, estimates and other services and deliverables more specifically described in Attachment "B" of the original agreement as supplemented by Attachment "B" herein.

2.2 The CONSULTANT shall ascertain the applicable practices of the Municipality, NYSDOT and/or FHWA prior to beginning any of the work of this PROJECT. All work required under this Agreement shall be performed in accordance with these practices, sound engineering standards, practices and criteria, and any special requirements, more particularly described in Attachment "B".

2.3 Except as herein modified, the Original Agreement dated June 29, 2007 including any amendments or revisions thereto not modified herein, remains in full force and effect.

2.4 The CONSULTANT will commence work no later than ten (10) days after receiving notice to proceed from the Municipality.

**ARTICLE 3. COMPENSATION METHODS, RATES AND PAYMENT**

3.1 As full compensation for Consultant's work, services and expenses hereunder the Municipality shall pay to the CONSULTANT, and the CONSULTANT agrees to accept compensation based the methods designated and described below. Payment of the compensation shall be in accordance with the Interim Payment procedures shown in the table and the final payment procedure in Article 6.

3.2 For services rendered pursuant to this Supplement, the CONSULTANT shall be paid on a Cost Plus Fixed Fee Method, as described in Section 3.1 of the original agreement, with an amount not to exceed \$149,966

3.3 The revised maximum amount payable shall be increased to \$640,966 as shown on Exhibit C of Attachment C. Direct Technical Salaries for 2010 shall not exceed the maximums shown in Exhibit A of Attachment C unless approved in writing by the Municipality. The overhead allowance as initially established at 167% in all events not to exceed 175% and is subject to audit. The fixed fee for these supplemental services will be \$5,600.

Attachment A

Architectural/ Engineering Consultant Agreement  
Project Description and Funding

PIN: 1757.28  
BIN: NA

Term of Agreement Ends: 12/31/2012

Main Agreement  Amendment to Agreement [add identifying #]

Supplement to Agreement #2

Phase of Project Consultant to work on:

P.E./Design  ROW Incidentals  ROW Acquisition  Construction, C/I, & C/S

Dates or term of Consultant Performance:

Start Date: 4/1/2007

Finish Date: 12/31/2012

PROJECT DESCRIPTION:

*Beach Road Reconstruction  
Route 9 (Canada Street) to Route 9L*

Project Location:

*Village of Lake George, Warren County, New York*

Consultant Work Type(s): See Attachment B for more detailed Task List.

**MAXIMUM AMOUNT OF FUNDS FOR ALL COMPENSATION PAYABLE UNDER THIS AGREEMENT FOR THE SCOPE OF WORK DESCRIBED IN ATTACHMENT B FOR THE PROJECT DESCRIBED IN THIS ATTACHMENT A; OTHERWISE IN ACCORDANCE WITH THE CHOSEN METHOD OF COMPENSATION AND OTHER TERMS OF THIS AGREEMENT:**

**Supplemental Agreement #2: \$149,966**

Exhibit C  
Supplement 2 - Summary

**Barton & Loguidice, P.C.**

**PIN 1757.28 - Beach Road Reconstruction**

	1757.28.121	1757.28.221	1757.28.222	Total
Item IA, Direct Technical Salaries (estimated) subject to audit	\$16,142	\$0	\$0	\$16,142
Item IB, Direct Technical Salaries Premium Portion of overtime subject to audit (estimate)	\$0	\$0	\$0	\$0
Item II, Direct Non-Salary Cost (estimated) subject to audit	\$1,782	\$0	\$0	\$1,782
Item II Direct Non-Salary Cost (estimated) subject to audit (Sub-Contractor Cost)	\$9,000	\$0	\$0	\$9,000
Item III, Overhead (estimated) subject to audit (167%)	\$26,957	\$0	\$0	\$26,957
Item IV, Fixed Fee (negotiated)	\$5,600	\$0	\$0	\$5,600
Item II Direct Non-Salary Cost (estimated) subject to audit	\$22,545	\$43,211	\$24,729	\$67,941
Total Estimated Cost	\$82,026	\$43,211	\$24,729	\$149,966
MAXIMUM AMOUNT PAYABLE SUPPLEMENT 2	\$82,026	\$43,211	\$24,729	\$149,966

34  
*RESOLUTION REQUEST FORM NO. 6*

*Request to Amend Existing Grant*

DEPARTMENT NAME: DPW

DATE: 6/1/10

- (a) Purpose of Grant Amendment: Supplemental Master Agreement #1 for Harrington Road Bridge Engineering Phase Extra Work
- (b) Resolution No. which Authorized Original Application and Grant: 538 of 2007
- (c) Name of Grantor: NYSDOT
- (d) Address of Grantor: 328 State St, Schenectady NY, 12305
- (e) Grantor's Contact Person and Telephone Number: Karen Williams, 388-0438
- (f) Has or Will the Grant Amendment or Grant Extension be provided, if so, Please Attach? Yes
- (g) Effective Date of Amendment or Extension: Upon Execution
- (h) Termination Date of Amendment or Extension: Upon Completion
- (i) Total Dollar Amount Involved (not to exceed): *add \$20,000.00*

*A Supplemental Agreement has been requested for additional Engineering Phase work. Grant is 80% Federal and 15% State shares. The Total dollar amount includes:*

*Federal Share (80%) of \$16,000*

*State Marchiselli Funds of \$300 (additional Marchiselli Funds are anticipated at a later date)*

*Local Share \$3,700 (No added Local Share needed)*

- (j) Is a Budget amendment required? no If yes, please complete and submit Form No. 7.
- (k) Are the funds to go into a Capital Project or Capital Reserve Project? Yes If yes, also complete and submit Form No. 8 or Form No. 9, as applicable.
- (l) Is a Local Share Required? No If Yes, Where are the Funds? List Budget Code (with title), Object Code (with title), and Amount OR Capital Project OR Capital Reserve Project Number and Title and Amount: Harrington Rd Bridge H272 9550 280



State of New York  
Department of Transportation  
328 State Street  
Schenectady, New York 12305-2302

Mary E. Ivey  
Regional Director  
Mr. William Lamy,  
Warren Co. Supt. of Highways  
4028 Main Street  
Warrensburg, NY 12885

May 27, 2010

Stanley Gee  
Acting Commissioner

Dear Mr. Lamy:

**RE: Supplemental No. 1 Agreement and Resolution  
for PIN 1757.19.121 (Preliminary Engineering)  
Harrington Road over Mill Creek**

Enclosed is the proposed supplemental agreement and resolution required for the above subject project. These documents need to be enacted by the municipality to increase the Preliminary Engineering Phase for additional design work (from \$198,000.00 to \$218,000.00).

Marchiselli funding required for the Preliminary Engineering phase(s) currently totals \$32,700, i.e. [15% of \$218,000.00]. However, only \$30,000.00 is currently available. Additional Marchiselli Funding is contingent on appropriate increase(s) to the Comprehensive List and the execution of a Supplemental Schedule A providing such additional funds. We will submit a request to amend the maximum reimbursable amount. However, you are cautioned that there is No guarantee that our request will be approved by the State Legislature.

*Please note the instructions listed below:*

Instructions

- (A) We have provided you with a single copy of the Supplemental Agreement Cover and relevant Schedule AA@. Please keep this document for your records; you will not get any additional copies for this project unless there is a change in the contract language. Once the agreement is fully executed, you will have to fill in the agreement effective date with the date of the State Comptroller=s signature.
- (B) We have provided you with a single copy of a draft resolution. The Municipality should complete, enact and certify the resolution. *Please do not change the wording of the resolution in any way without checking with this office first. Remember the resolution must identify the source of the funding appropriation.* Please return 3 (three originals with the required certificates. Also, as with the agreement, please keep an additional copy for your records as you will not get a copy of the resolution returned to you.

36

Mr. William Lamy  
Page Two  
May 27, 2010

(C) We have provided you with 5 (five) copies of the necessary signature page. Please return all 5 (five) copies to this office with the above resolutions. You will get a single original of this page returned to you once the contract is executed by the necessary State Officials.

Should you have any questions or concerns, please do not hesitate to contact Pattie Auspelmyer (388-0421) or Heidi Romines (388-0435).

Very truly yours,

Karen H. Williams  
Regional Local Program Liaison  
Program Development and  
Management Group  
Region One

KH:paa

cc: J. Church, PMD, Project Operations Bureau, 50 Wolf Rd, 6<sup>th</sup> Floor

SAMPLE RESOLUTION BY MUNICIPALITY  
(Locally Administered Project)  
RESOLUTION NUMBER: \_\_\_\_\_

**Authorizing 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, and appropriating funds therefore.**

WHEREAS, a Project for the Bridge Replacement of BIN 3-30548-0 Harrington Road over Mill Creek, Town of Johnsbury, Warren County, P.I.N. 1757.19 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Preliminary Engineering.

NOW, THEREFORE, the Warren County Board of Supervisors, duly convened does hereby

RESOLVE, that the Warren County Board of Supervisors hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County of Warren to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$198,000.00 (One hundred ninety eight thousand dollars and no cents) has already been appropriated from Capital Project No. H272.9550.281 and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that the additional sum of \$20,000.00 (Twenty thousand dollars and no cents) is hereby appropriated from \_\_\_\_\_ [or, appropriated pursuant to \_\_\_\_\_] and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Warren County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately

38  
SAMPLE RESOLUTION BY MUNICIPALITY  
(NYSDOT Administered Project)  
RESOLUTION NUMBER:

Authorizing the implementation and funding of a State "Marchiselli" Program-aid eligible transportation federal-aid project, to fully fund the local share of federal- and state-aid eligible and ineligible project costs and appropriating funds therefore.

WHEREAS, a Project for the \_\_\_\_\_, P.I.N. \_\_\_\_\_ (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of \_\_\_\_\_% Federal funds and \_\_\_\_\_% non-federal funds; and

[For SOFT MATCH CREDIT AGREEMENTS add: WHEREAS, as provided for by agreement with the NYS Department of Transportation, PE and/or ROW Incidental or ROW acquisition work performed by the municipality for the federal aid-eligible construction project covered by the agreement, the costs of such work that are approved in writing by NYSDOT as applicable to the federal aid and Marchiselli aid construction work (excluding costs applicable to non-federally eligible or non-Marchiselli eligible project elements) shall be credited following FHWA's construction phase closeout audit of the Project to Project costs that are eligible for federal aid and Marchiselli aid; and]

WHEREAS, the \_\_\_\_\_ of \_\_\_\_\_ desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of \_\_\_\_\_ work for the Project or portions thereof, with the federal share of such costs to be applied directly by the New York State Department of Transportation ("NYSDOT") pursuant to Agreement; and it is further

NOW, THEREFORE, the \_\_\_\_\_ Board, duly convened does hereby

RESOLVE, that the \_\_\_\_\_ Board hereby approves the Project; and it is hereby further

RESOLVED, that the \_\_\_\_\_ Board hereby authorizes the \_\_\_\_\_ of \_\_\_\_\_ to pay in the first instance the full non-federal share of the cost of \_\_\_\_\_ work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \_\_\_\_\_ is hereby appropriated from \_\_\_\_\_ [or, appropriated pursuant to \_\_\_\_\_] and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the non-federal share of the costs of the project exceed the amount appropriated above, the \_\_\_\_\_ of \_\_\_\_\_ shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the \_\_\_\_\_ thereof, and it is further

RESOLVED, that the \_\_\_\_\_ of the \_\_\_\_\_ of the \_\_\_\_\_ of \_\_\_\_\_ be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the \_\_\_\_\_ of \_\_\_\_\_ with NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of the non-federal share of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project. and it is further

RESOLVED, this Resolution shall take effect immediately.

OSC Municipal Contract #: D030378

Contract End Date: 6/30/2017 (mm/dd/yyyy)

Check, if date changed from the last Schedule A

Purpose:  Original Standard Agreement  Supplemental Schedule A No. 1

Agreement Type:  Locally Administered Municipality/Sponsor (Contract Payee): Warren County  
 Other Municipality/Sponsor (if applicable):

State Administered *List participating Municipality(ies) and the % of cost share for each and indicate by checkbox which Municipality this Schedule A applies.*

Municipality: % of Cost share  
 Municipality: % of Cost share  
 Municipality: % of Cost share

Authorized Project Phase(s) to which this Schedule applies:  PE/Design  ROW Incidentals  
 ROW Acquisition  Construction/CI/CS

Work Type: BR REPLACE County (If different from Municipality):

Project Description  (Check, if changed from last Schedule A): BIN 3305480, Harrington Road over Mill Creek,  
 Additional Project Description (if required): Town of Johnsbury, Warren County  
 Marchiselli Eligible  Yes  No

**Approved Marchiselli Allocations in Legislature's Comprehensive List FOR ALL PHASES** To compute Total Costs in the last row and column, right click in each field and select "Update Field."

Check box to indicate change from last Schedule A	State Fiscal Year(s)	Project Phase			TOTAL
		PE/Design	ROW (RI & RA)	Construction/CI/CS	
<input checked="" type="checkbox"/>	Cumulative total for all prior SFYs	\$30,000.00	\$0.00	\$0.00	\$30,000.00
<input type="checkbox"/>	Current SFY	\$0.00	\$0.00	\$0.00	\$ 0.00
Authorized Allocations to Date		\$30,000.00	\$ 0.00	\$ 0.00	\$30,000.00

**A. Summary of allocated MARCHISELLI Program Costs FOR ALL PHASES** For each PIN Fiscal Share below, show current costs on the rows indicated as "Current." Show the old costs from the previous Schedule A on the row indicated as "Old." To compute Total Current Costs in the last row, right click in each field and select "Update Field."

PIN Fiscal Share	"Current" or "Old" entry indicator	Federal Funding Program	Total Costs	FEDERAL Participating Share and Percentage	STATE MARCHISELLI Match	LOCAL Matching Share	LOCAL DEPOSIT AMOUNT (Required only if State Administered)
1757.19.121	Current	HBRRP	\$218,000.00	\$174,400.00 (80%)	\$30,000.00 **	\$13,600.00	\$0.00
	Old		\$198,000.00	\$158,400.00 (80%)	\$29,700.00	\$9,900.00	\$
	Current		\$	\$	\$	\$	\$
	Old		\$	\$	\$	\$	\$
	Current		\$	\$	\$	\$	\$
	Old		\$	\$	\$	\$	\$
	Current		\$	\$	\$	\$	\$
	Old		\$	\$	\$	\$	\$
	Current		\$	\$	\$	\$	\$
	Old		\$	\$	\$	\$	\$
<b>TOTAL CURRENT COSTS:</b>			\$218,000.00	\$174,400.00	\$30,000.00	\$13,600.00	\$ 0.00

40

**B. Summary of Other (including Non-allocated MARCHISELLI) Participating Costs FOR ALL PHASES** For each PIN Fiscal Share, show current costs on the rows indicated as "Current." Show the old costs from the previous Schedule A on the rows indicated as "Old." To compute Total Current Costs in last row, right click in each field and select "Update Field."

Other PIN Fiscal Shares	'Current' or 'Old' entry indicator	Funding Source	TOTAL	Other FEDERAL	Other STATE	Other LOCAL
	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
<b>TOTAL CURRENT COSTS:</b>			\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00

**C. Total Local Deposit(s) Required for State Administered Projects:** \$0.00

**D. Total Project Costs** To compute Total Costs in the last column, right click in the field and select "Update Field."

Total FEDERAL Cost	Total STATE MARCHISELLI Cost	Total Other STATE Cost	Total LOCAL Cost	Total Costs (all sources)
\$174,400.00	\$30,000.00	\$	\$13,600.00	\$218,000.00

**E. Point of Contact for Questions Regarding this Schedule A (Must be completed)** Name: Pattie Auspelmyer  
Phone No: 518-388-0421

See Agreement (or Supplemental Agreement Cover) for required contract signatures.



42

*RESOLUTION REQUEST FORM NO. 9*

*Request to Increase or Decrease or Amend Existing Capital Project or  
Capital Reserve Project\**

*\*If this is the result of a grant award, also complete and submit Form No. 5 or 6*

DEPARTMENT NAME: DPW

DATE: 5/27/10

(a) Exact Title and Number of Project\*: Harrington Road Bridge Replacement H272  
9550 280

(b) Is this a Capital Project? Yes

(c) Is this a Capital Reserve Project? No

(d) Amount of Increase (if applicable): \$16,300

(e) Amount of Decrease (if applicable): NA

(f) Source of Funding (if Increase) (including name & title of codes, etc.):  
Extra Work Agreement #1 - \$16,000 Fed Share(80% )  
\$300 State Marchiselli Share (Not all  
15% is available at this time)  
No additional local match needed

Total \$16,300

(g) Changes in Funding (if Amendment):

(h) Purpose of Increase or Decrease or Amendment: Extra Work Agreement # 1

# Warren County Board of Supervisors

## RESOLUTION NO. 885 OF 2009

Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Taylor, VanNess, Kenny and Merlino

### AUTHORIZING EXTRA WORK AUTHORIZATION NO. 1 WITH CLOUGH, HARBOUR & ASSOCIATES, LLP TO INCLUDE ADDITIONAL SERVICES RELATIVE TO PRELIMINARY AND FINAL BRIDGE DESIGN SERVICES FOR HARRINGTON ROAD BRIDGE IN THE TOWN OF JOHNSBURG - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 366 of 2007 authorized an agreement with Clough, Harbour & Associates, LLP for engineering services relative to preliminary and final bridge design services for Harrington Road Bridge in the Town of Johnsburg, for a cost plus fixed fee not to exceed One Hundred Ninety-Eight Thousand Dollars (\$198,000), and

WHEREAS, the Superintendent of Public Works has been advised by Clough, Harbour & Associates, LLP of the need for additional soil borings, as recommended by the New York State Department of Transportation, which requires that Extra Work Authorization No. 1 be executed, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby authorize Extra Work Authorization No. 1 with Clough, Harbour & Associates, LLP, III Winners Circle, P.O. Box 5269, Albany, New York 12205-0269, for additional soil borings, as recommended by the New York State Department of Transportation, for an additional amount not to exceed Twenty Thousand Dollars (\$20,000), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Extra Work Authorization No. 1 in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for this Extra Work Order No. 1 shall be expended from Capital Project No. H272.9550 280 - Harrington Road Bridge.

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

DEPARTMENT NAME: DPW

DATE: June 1, 2010

(a) Purpose of Request: To request authorization to include Town owned dams in an RFP for Professional Services relative to Dam Inspection/Monitoring Plans and Initial Safety Inspections

(b) Details: New DEC regulations require dam owners to produce Inspection and Monitoring Plans and conduct Initial Safety Inspections. The deadline for the Plan is August 19<sup>th</sup>, 2010 for Class B dams. The County owns one Class B dam in the Town of Horicon. DPW Engineering is developing the technical portion of the RFP. There are towns within the County that require the same services, and we believe we can realize some savings by grouping town and County owned dams into one contract. DPW proposes that costs are proportioned based on the number of dams included by each municipality.

Superintendent requests authorization to include dams owned by towns that wish to participate in the County RFP and resulting contract.

(c) Previous Resolution Number: NA

*RESOLUTION REQUEST FORM NO. 8*

*Request to Establish Capital Project or Capital Reserve Project\**

*\*If this is the result of a grant award, also complete and submit Form No. 5 or 6*

DEPARTMENT NAME: DPW-Airport

DATE: June 1, 2010

- (a) Exact Title and Number of Project (must be obtained from Treasurer's Office): ARFF Building Expansion Design - H 316
- (b) Is this a Capital Project? YES
- (c) Is this a Capital Reserve Project? NO
- (d) Amount of Project: \$20,000
- (e) Source of Funding (including name & title of codes, etc.): 95% FAA Federal Grant -\$19,000; 2.5% NYS-DOT Grant - \$500; 2.5% County Funding - \$500 - Local share from airport budget 5610.
- (f) Purpose of Establishment: - Providing design for a vehicle bay extension to the ARFF building. to accommodate the new ARFF truck.

46  
*RESOLUTION REQUEST FORM NO. 5*

*Request to Apply for a Grant Application and Grant Agreement*

DEPARTMENT NAME: DPW

DATE: June 1, 2010

- (a) Purpose of Grant: Authorizing the Chairman of the Board of Supervisors, in applying for and executing an agreement with the FAA, to have C & S Engineers design an expansion to the airport fire house building to accommodate the new airport fire truck's size requirement.
- (b) Name of Grantor: FAA-AIP / NYS DOT
- (c) Address of Contractor: FAA - ADO, 600 Old County Road, Suite 446, Garden City, NY 11530 & NYS - DOT Albany
- (d) Grantor's Contact Person and Telephone Number: John Dermody, Manager 516-227-3803
- (e) Has or Will the Grant Application or Grant Agreement be provided, if so, Please Attach? n/a
- (f) Effective Date of Grant: n/a
- (g) Termination Date of Grant: n/a
- (h) Total Dollar Amount Involved (not to exceed): \$20,000 total with a (not to exceed) \$500 County share.
- (i) Deadline to Submit Grant Application and/or Grant Agreement: ASAP
- (j) Is a Budget amendment required? no If yes, also complete and submit Form No. 7.
- (k) Are the funds to go into a Capital Project or Capital Reserve Project? yes If yes, also complete and submit Form No. 8 or Form No. 9, as applicable.
- (i) Is a Local Share Required? yes If Yes, Where are the Funds? List Budget Code (with title), Object Code (with title), and Amount OR Capital Project OR Capital Reserve Project Number and Title and Amount: Transfers Capital Project - A9950 910, (95% Federal \$19,000 & 2.5% State \$500 & 2.5% Local \$500)

WARREN COUNTY PURCHASING DEPARTMENT  
1340 STATE ROUTE 9  
LAKE GEORGE, NY 12845  
Telephone: (518) 761-6538  
Fax: (518) 761-6395

JULIE A. PACYNA  
PURCHASING AGENT

JASON M. SHPUR  
DEPUTY PURCHASING AGENT



TO: William Lamy, Superintendent  
Department of Public Works

FROM: Julie Pacyna  
Purchasing Agent

DATE: May 6, 2010

SUBJECT: WC 62-08 - RFP FOR PERIODIC ASBESTOS AND LEAD CONSULTING SERVICES IN  
CONNECTION WITH THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS



Transmitted herewith is a copy of the extension letter for the above-referenced service which indicates the contractor's desire to extend their agreement from July 1, 2010 through June 30, 2011.

It does not appear that an additional resolution is required to extend this bid. Please refer to Resolution No. 434 of 2008.

Please do not hesitate to call should you have any questions.

Enc.

c: Joan Sady, Clerk of the Board of Supervisors  
Paul B. Dusek, County Attorney

48

WARREN COUNTY PURCHASING DEPARTMENT

1340 STATE ROUTE 9  
LAKE GEORGE, NY 12845  
Telephone: (518) 761-6538  
Fax: (518) 761-6395

JULIE A. PACYNA  
PURCHASING AGENT

JASON M. SHPUR  
DEPUTY PURCHASING AGENT



May 3, 2010

Albany Environmental Consultants, LLC  
Attn: Brian McLaren  
40 Colvin Avenue  
Suite 103  
Albany, NY 12206

Dear Brian:

The Warren County RFP for Periodic Asbestos and Lead Consulting Services in Connection with the Warren County Department of Public Works (WC 62-08) contains an extension clause which provides an option for the renewal and/or extension of the contract for an additional year from July 1, 2010 through June 30, 2011.

Please advise whether your Company is interested in extending this contract for the above term, upon the same terms and conditions by completing and signing the statement below and returning this page to the address indicated above.

If you have any questions or wish to discuss this matter, please contact me at this department by letter or phone.

Thank you for your attention to this matter.

Very truly yours,

Julie A. Pacyna  
Purchasing Agent

I, Brian K. McLaren

(Print name)

wish / do not wish to extend the

(Circle intent)

above-referenced bid upon the same terms and conditions for the term indicated above.

(Signature)

5/6/10

(Date)

**REFERRALS - JUNE 2010**

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**DPW:**

- 1) Stormwater Officer position to be reviewed by attorneys for City of Glens Falls, Town of Queensbury and Warren County. Committee to further discuss the possibility of combining the duties of the Stormwater Officer and the Hazard Mitigation Coordinator to form one position responsible for all duties. Mr. Lamy advised that this issue would be discussed in connection with the MS4 update at the next Committee meeting. (04.27.10)

