

**WARREN COUNTY DPW COMMITTEE MEETING**

**Tuesday, September 28, 2010  
9:30 am**

**AGENDA**

**CALL TO ORDER..... Chairman Dan Belden**

**APPROVAL OF MINUTES..... Chairman Dan Belden**

**NEW BUSINESS.....Chairman Dan Belden**

**Page #**

**2 (R) Sewer – Bolton Funds..... Bill Lamy**

**4 (R) Payment for Temporary Access Agreements..... Jeff Tennyson**

**18 (R) New Contract – Chatiemac Rd Bridge Guide Rail... Jeff Tennyson**

**20 Transfers – Engineering to DPW Admin..... Jeff Tennyson**

**21 Transfers – County Rd Salary to Unemployment..... Jeff Tennyson**

**Items of Interest:**

- Senior Civil Engineer Position Status..... Jeff Tennyson**
- Auto Mechanic Position Status..... Jeff Tennyson**
- 2011 Road Projects..... Jeff Tennyson**
- Ongoing Construction..... Jeff Tennyson**

**Request for Executive Session..... Jeff Tennyson**

**OLD BUSINESS..... Chairman Dan Belden**

**REFERRALS..... Chairman Dan Belden**

**PRIVILEGE OF THE FLOOR..... Chairman Dan Belden**

**ADJOURNMENT..... Chairman Dan Belden**

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS\*

DEPARTMENT NAME: DPW

DATE: 09/28/10

- ( a ) Purpose of Request: To distribute the remainder of the unallocated sewer grant and local share to the Town of Bolton.
- ( b ) Details: At present \$61,000 of sewer grant funds and approximately \$99,000 of local share are are not allocated to a specific project. Lake George and Hague are complete and all bills have been paid. The Town of Bolton with approval from USEPA and Warren County has proceeded with a project involving improvements to the existing collection system utilizing the technology of slip lining. The project has been advertized for bidding.  
Recommendation to increase funding for Bolton in the amount of approximately \$160,000 to fund the slip lining project. The revised allocation of funding for the Town of Bolton would be increased from \$1,827,000 to approximately \$1,987,000. \$1,526,003 has already been spent on the previously approved projects, and approximately \$460,997 would be available for the slip lining project. If it is determined that additional grant money or local share money is available it will be applied to the Bolton Project.  
This project should conclude the construction of the Warren County Sewer Project.
- ( c ) Previous Resolution Number: 697 of 2006

# Warren County Board of Supervisors

RESOLUTION NO. 697 OF 2006

Resolution introduced by Supervisors Champagne, Belden, Gabriels, Mason and Stec

## AUTHORIZING DISTRIBUTION OF REMAINING UNALLOCATED SEWER GRANT FUNDS TO VILLAGE OF LAKE GEORGE, TOWN OF BOLTON AND TOWN OF HAGUE - WARREN COUNTY SEWER

WHEREAS, the Sewer Administrator has advised that there are unallocated funds, totaling approximately Two Hundred and Twenty-Five Thousand Dollars (\$225,000), from the original Environmental Protection Agency ("EPA") grant, that need to be distributed, and

WHEREAS, the Village of Lake George, the Town of Bolton and the Town of Hague (the "municipalities"), who have benefitted from the original EPA grant, have expressed the need for additional funds, due to the fact that upcoming waste water treatment plant improvements at all three (3) municipalities will exceed the current allocation that each municipality is allowed, and

WHEREAS, the Sewer Administrator has recommended that the remaining unallocated funds be split equally between the three (3) municipalities, and the Sewer Committee has agreed, now, therefore be it

RESOLVED, that the Village of Lake George, Town of Bolton and Town of Hague split equally unallocated funds remaining from the original sewer grant from the Environmental Protection Agency, as follows:

<u>Municipality</u>	<u>Original Allocation</u>	<u>Additional Allocation</u>	<u>Revised Allocation</u>
Village of Lake George	\$ 1,805,200	\$ 75,000	\$ 1,880,200
Town of Bolton	\$ 1,752,000	\$ 75,000	\$ 1,827,000
Town of Hague	\$ 3,085,000	\$ 75,000	\$ 3,160,000

# RESOLUTION REQUEST FORM NO. 20

## MISCELLANEOUS

*\*Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.  
Please attach any backup information available and be as detailed as possible.*

**DEPARTMENT NAME: DPW**

**DATE: 9/28/10**

(a) Purpose of Request: To authorize compensation to property owners relative to temporary access agreements for the Chatiemac Rd Bridge Project

(b) Details: The DPW has executed temporary access agreements with two property owners to enable placement of a temporary bridge in support of the Chateimac Rd Bridge Replacement project. Part of the agreement allows for compensation for loss of use at a value determined by the Director of Real Property, Mike Swan, and replacement of improvements to be removed. Prior resolutions authorize the Superintendent to execute temporary access agreements, however, the resolution does not include authorization for just compensation.

Two current agreements include compensation as follows:

Mr. Herb Hudnut: \$1,668

Mr. Tom Hudnut: \$4,042 (\$1,042 for loss of use, plus \$3000 for removed stone pillars)

(c) Previous Resolution Number: 157 of 2009

(3)

**AGREEMENT BETWEEN THE COUNTY OF WARREN  
AND THOMAS C. AND DEIRDRE M. HUDNUT  
CONCERNING ACCESS TO PROPERTY  
IN CONNECTION WITH PUBLIC WORKS PROJECT**

Date: 9/3/2010

**THE PARTIES HERETO AGREE AS FOLLOWS:**

1. **ACCESS RIGHTS/PURPOSE.** For a period of Time Beginning the date heron and ending June 1, 2011, the Warren County Department of Public Works, its officers and employees, its retained Engineer and/or Subcontractors of the County or the Engineer (hereinafter "County Representatives") may :

- a) enter, re-enter and/or use Owner's property bearing Property Tax Map No. 116.-1-91 and described in Exhibit A at the locations identified in the diagram annexed hereto as Exhibit B; and
- b) access the property on foot and/or by vehicle together with tools, equipment and machinery for the purposes of and to do any and all acts deemed necessary with regard to :
  - 1) Field investigations and surveys, and;
  - 2) Installation of a temporary, on site, detour adjacent to the existing Chatiemac Bridge, including the use of a temporary bridge, and;
  - 3) Cutting brush and trees and other similar vegetation to allow access to the site where the temporary detour is to be established, and;
  - 4) Re-grading the site as necessary, as shown on Exhibit B attached hereto.

2. **REPAIR OBLIGATION/LIMITATION** The Warren County Department of Public Works shall:

- a) Fill and grade any excavations made on Owner's property and repair any damages caused by the entry upon the property as authorized in Exhibit B.
- b) Plant 40 White Pine seedlings approximately 2' tall to be planted at a spacing of approximately 8'x 8'.
- c) The cleared area will be restored to pre-construction contours, and topsoil applied to a depth of 4".
- d) Any areas that were compacted for construction purposes will be scarified to a minimum 4" depth to loosen the soils to a preconstruction condition prior to application of topsoil.
- e) Two foot diameter or larger stones shall be placed as a barrier along the outside edge of the Clear Zone, or a minimum of 10 feet from the edge of the Traveled Way.

3. **INFRASTRUCTURE TO AVOID/ADDRESS.** Owner(s) hereby advise the Warren County Department of Public Works that there is above or below ground infrastructure (e.g. structures, monuments, underground septic tanks, wells, pipes, utilities, electric wires, electric dog fences): *(if none known of - so state)*

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---



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- (7)
4. **SPECIAL CONDITIONS.** *(Of Owner or DPW - if none - so state)*
- a) Property owner to be paid a base compensation of \$1042.00 for access rights under this agreement.
  - b) Existing stone pillars at the drive way entrance will be removed for construction of the temporary on-site detour. The County will pay the Owner \$3,000 as full compensation for such removal. The County will not be responsible for replacement of the pillars.
5. **INDEMNIFICATION/HOLD HARMLESS.** Warren County shall indemnify and hold harmless Owner(s) from and against any and all liability, loss, cost, claim, action suit, and/or expense (including, but not limited to, reasonable attorneys fees and litigation expenses) which Owner(s) may suffer or incur by reason of County Representatives presence on the Owner's property as described on the annexed Exhibit A for the purposes set forth in paragraph 1 hereof.
6. **ENTIRE AGREEMENT.** This Agreement is the entire agreement between the parties. This Agreement may not be changed or ended orally. This Agreement may only be revised, changed and/or otherwise amended by further written agreement executed by both parties.
7. **BINDING NATURE OF AGREEMENT** This Agreement shall be binding upon and inured to the benefit of and be enforceable by the legal representatives, successors and assigns of the parties.

IN WITNESS WHEREOF, the parties have hereto signed this Agreement as of the date and year indicated next to their signatures.

Approved as to Form:  
*J. Pennington*  
Assistant Warren County Attorney

OWNER(S)  
Deirdre M. Hudnut  
*[Signature]*  
By: \_\_\_\_\_

Date: 09/3/10

WARREN COUNTY DEPARTMENT  
OF PUBLIC WORKS

*Alfred E. Thompson*  
By: Supintendent

**ATTACH EXHIBITS - A & B**

EXHIBIT "A"

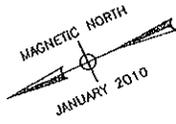
TECHNICAL DESCRIPTION OF  
CHATIEMAC ROAD BRIDGE REPLACEMENT  
TEMPORARY ACCESS PARCEL 2  
THOMAS C. HUDNUT AND DEIRDRE M. HUDNUT  
(REPUTED OWNERS)

Beginning at a point at the intersection of the westerly boundary of Chatiemac Road with the centerline of Baker Brook, also being the division line between the lands of Thomas C. Hudnut and Deirdre M. Hudnut (reputed owners) on the North and the lands of Herbert B. Hudnut, Jr. and Nancy Hudnut (reputed owners) on the South, said point being 39± feet distant westerly measured at right angles from station 11+32± of the herein described survey baseline for the reconstruction of a portion of Chatiemac Road; and running thence from said point of beginning westerly along the said center of Baker Brook, being the division line between the lands of Thomas S. Hudnut and Deirdre M. Hudnut (reputed owners) on the North and the lands of Herbert B. Hudnut, Jr. and Nancy Hudnut (reputed owners) on the South 27± feet to a point 65± feet distant westerly measured at right angles from Station 11+39± of said baseline; thence northerly through the lands of Thomas C. Hudnut and Deirdre M. Hudnut (reputed owners) the following three (3) courses and distances: 1) North 24° 10' 58" West 55± feet to a point 60.62 feet distant westerly measured at right angles from station 11+93.68 of said baseline; 2) North 11° 03' 50" East 24.76 feet a point 44.85 feet distant westerly measured at right angles from Station 12+12.77 of said baseline; and 3) North 20° 56' 23" East 14± feet to a point in the first mentioned westerly boundary of Chatiemac Road, said point being 34± feet distant westerly measured at right angles from station 12+21.98 of said baseline; thence southerly along the said westerly boundary of Chatiemac Road 91± feet to the point of beginning, containing 1612 square feet of land, more or less.

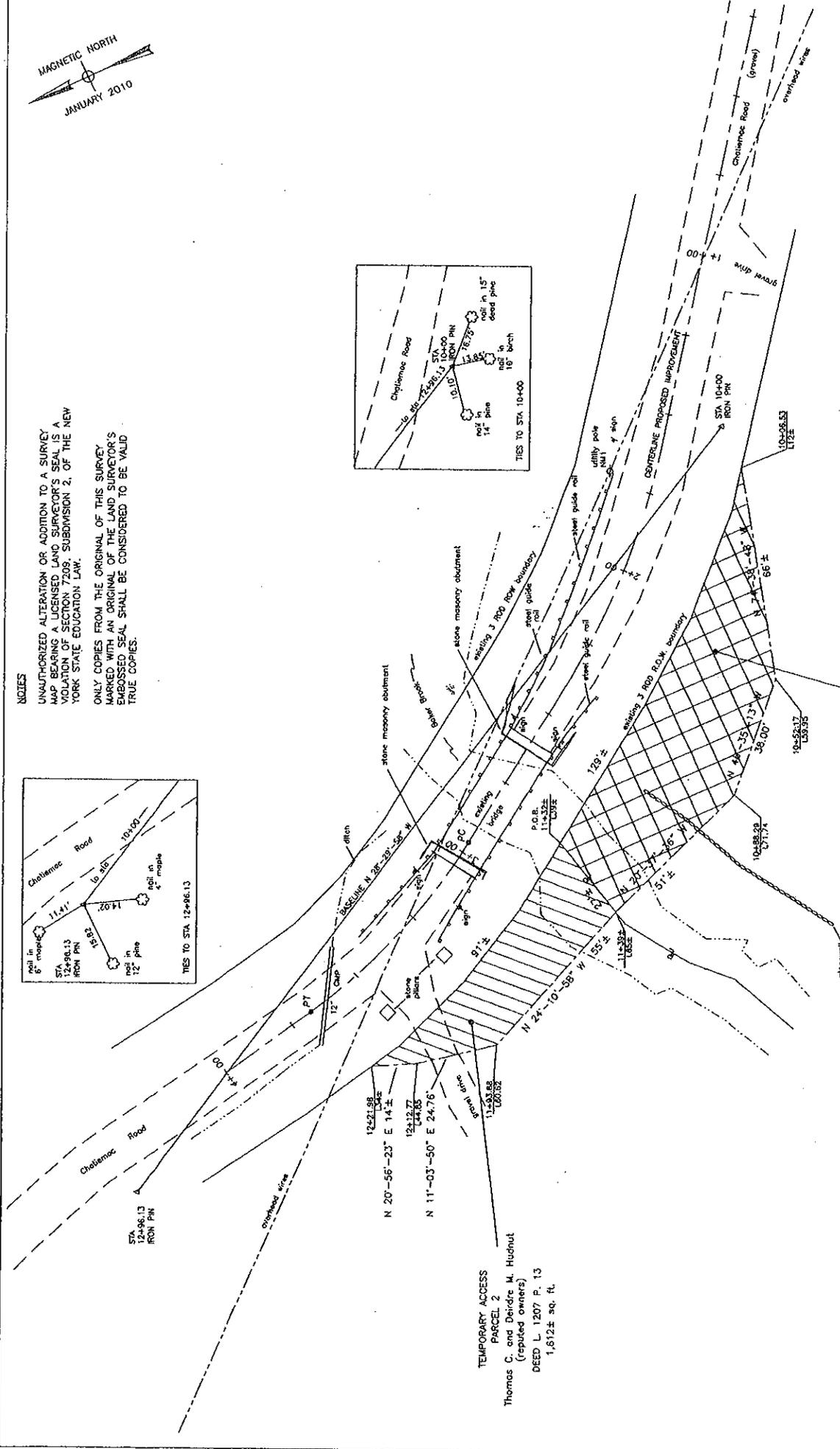
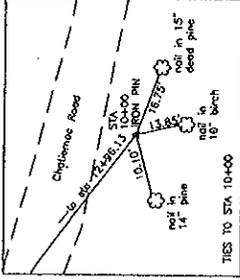
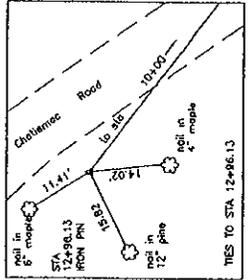
The above mentioned survey baseline is a portion of the 2010 baseline for the reconstruction of a portion of Chatiemac Road and described as follows:

Beginning at Station 10+00; thence North 28° 29' 58" West to Station 12+96.13.

All bearings referred to Magnetic North as the needle pointed January 2010.



**NOTES**  
 UNAUTHORIZED ALTERATION OR ADDITION TO A SURVEY MAP BEARING A LICENSED LAND SURVEYOR'S SEAL IS A VIOLATION OF SECTION 7209, SUBDIVISION 2, OF THE NEW YORK STATE EDUCATION LAW.  
 ONLY COPIES FROM THE ORIGINAL OF THIS SURVEY MARKED WITH AN ORIGINAL OF THE LAND SURVEYOR'S EMBOSSED SEAL SHALL BE CONSIDERED TO BE VALID TRUE COPIES.



**TEMPORARY ACCESS PARCEL 2**  
 Thomas C. and Deirdre M. Hudnut  
 (reputed owners)  
 DEED L. 1207 P. 13  
 1,612± sq. ft.

**TEMPORARY ACCESS PARCEL 1**  
 Herbert B. Hudnut, Jr. and Nancy Hudnut  
 (reputed owners)  
 DEED L. 420 P. 414  
 3,466± sq. ft.

EXHIBIT "B"

SCALE 1" = 20'	MAP SHOWING TEMPORARY ACCESS PARCELS FOR CHATEAUFORT ROAD BRIDGE REPLACEMENT
FIELD SURVEY COMPLETION 1/6/10	TOWN OF JOHNBSBURG, WARREN COUNTY NEW YORK
DATE OF SURVEY 9/5/10	
PROJECT NO. 05-412	

**SURVEYED BY**  
 DAVID F. BARRASS  
 LAND SURVEYOR  
 5 MAPLE STREET  
 CORINTH, NEW YORK

DAVID F. BARRASS  
 L.S. # 49363



(11)

**AGREEMENT BETWEEN THE COUNTY OF WARREN  
AND  
HERBERT B. AND NANCY HUDNUT  
CONCERNING ACCESS TO PROPERTY  
IN CONNECTION WITH PUBLIC WORKS PROJECT**

Date: August 10, 2010

**THE PARTIES HERETO AGREE AS FOLLOWS:**

1. **ACCESS RIGHTS/PURPOSE.** For a period of Time Beginning the date hereon and Ending June 1, 2011, the Warren County Department of Public Works, its officers and employees, its retained Engineer and/or Subcontractors of the County or the Engineer (hereinafter "County Representatives") may :

- a) enter, re-enter and/or use Owner's property bearing Property Tax Map No. 116.-1-91 and described in Exhibit A at the locations identified in the diagram annexed hereto as Exhibit B; and
- b) access the property on foot and/or by vehicle together with tools, equipment and machinery for the purposes of and to do any and all acts deemed necessary with regard to :
  - 1) Field investigations and surveys, and;
  - 2) Installation of a temporary, on site, detour adjacent to the existing Chatiemac Bridge, including the use of a temporary bridge and;
  - 3) Cutting brush and trees and other similar vegetation to allow access to the site where the temporary detour is to be established, and;
  - 4) Re-grading the site as necessary, as shown on Exhibit B attached hereto.

2. REPAIR OBLIGATION/LIMITATION The Warren County Department of Public Works shall

- a. Fill and grade any excavations made on Owner's property and repair any damages caused by the entry upon the property as authorized in Exhibit B.
- b. Plant 40 White Pine seedlings approximately 2' tall to be planted at a spacing of approximately 8' x 8', or 1 seedling per 16 Square Feet of Area.
- c. The cleared area will be restored to pre-construction contours, and topsoil applied to a depth of 4".
- d. Any areas that were compacted for construction purposes will be scarified to a minimum 4" depth to loosen the soils to a preconstruction condition prior to application of topsoil.
- e. Two foot diameter or larger stones shall be placed as a barrier along the outside edge of the Clear Zone, or a minimum of 10 feet from the edge of the Traveled Way.

3. INFRASTRUCTURE TO AVOID/ADDRESS. Owner(s) hereby advise the Warren County Department of Public Works that there is above or below ground infrastructure (e.g. structures, monuments, underground septic tanks, wells, pipes, utilities, electric wires, electric dog fences): *(if none known of - so state)*

Overhead utilities on east side of road to be relocated for crane clearance. No other utilities are known.

4. SPECIAL CONDITIONS. *(Of Owner or DPW - if none - so state)*

*The detour Roadway and clearing will be 50 feet minimum west of the centerline of the driveway to a Chateaugay Road, as shown on Exhibit B.*

*13/11/05  
EXT*

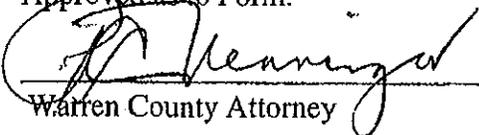
- a. Property owner to be paid a total compensation of \$1,668.00
- b. All temporary onsite detour infrastructure and equipment to be removed by the end of the term of agreement

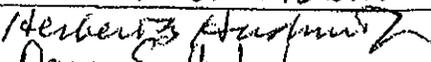
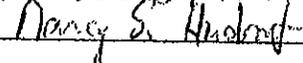
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4. **ENTIRE AGREEMENT.** This Agreement is the entire agreement between the parties. This Agreement may not be changed or ended orally. This Agreement may only be revised, changed and/or otherwise amended by further written agreement executed by both parties.

7. **BINDING NATURE OF AGREEMENT** This Agreement shall be binding upon and inured to the benefit of and be enforceable by the legal representatives, successors and assigns of the parties.

IN WITNESS WHEREOF, the parties have hereto signed this Agreement as of the date and year indicated next to their signatures.

Approved as to Form:  
  
 Warren County Attorney

OWNER(S)  
 HERBERT B. HUDNUT, JR  
 NANCY S. HUDNUT  
 By:   
  
 Date: August 10, 2010

WARREN COUNTY DEPARTMENT OF  
PUBLIC WORKS

By: Jeffrey E. Thompson  
Superintendent  
(Title and/or Capacity)

**ATTACH EXHIBITS - A & B**

EXHIBIT "A"

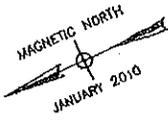
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The above mentioned survey baseline is a portion of the 2010 baseline for the reconstruction of a portion of Chatlemac Road and described as follows:

Beginning at Station 10+00; thence North 28° 29' 58" West to Station 12+96.13.

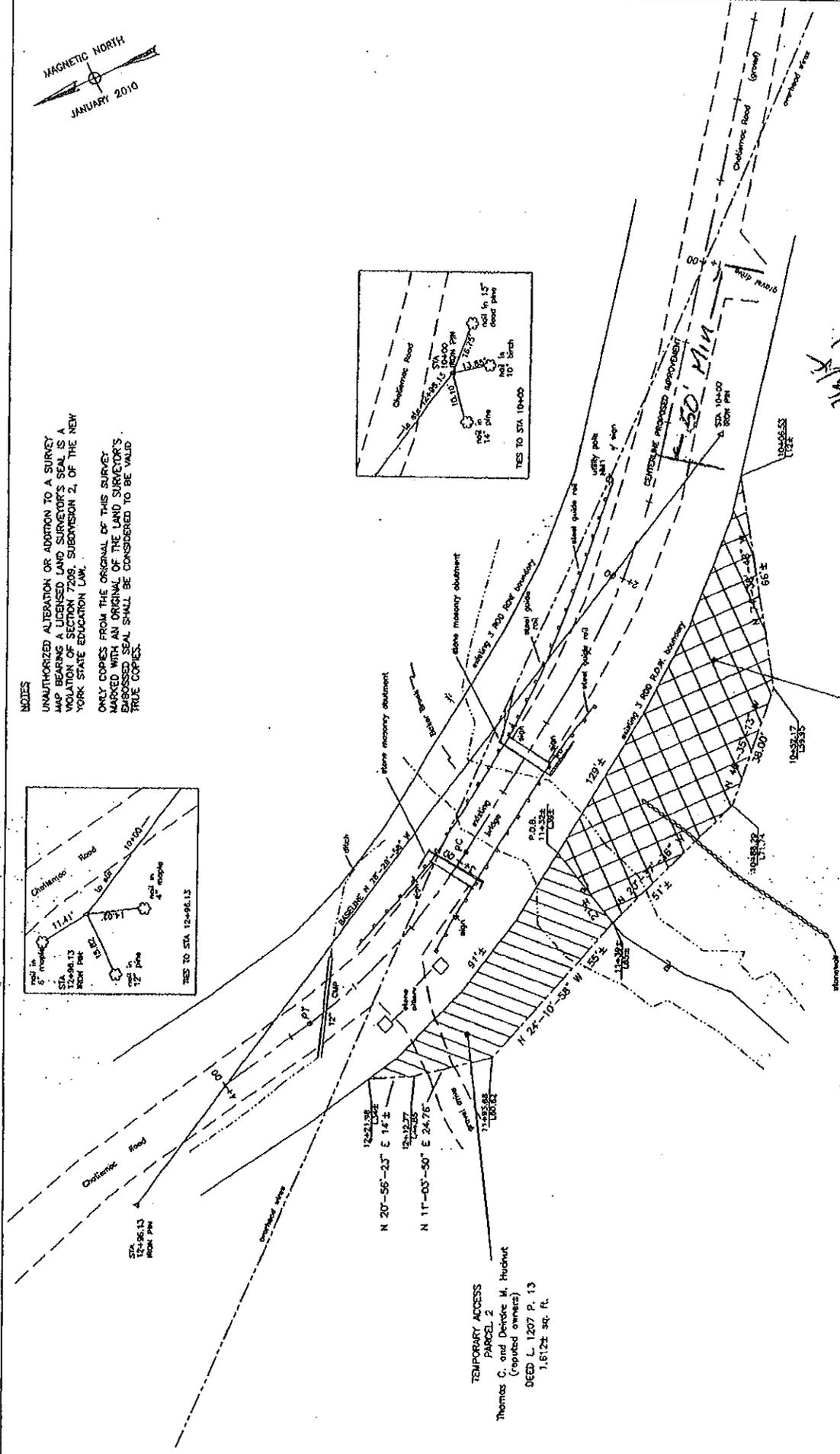
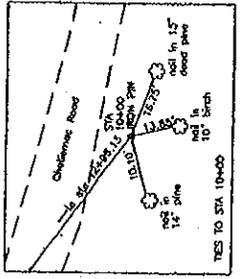
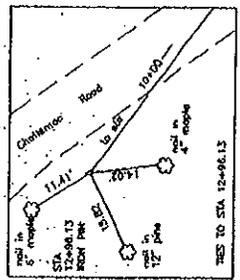
All bearings referred to Magnetic North as the needle pointed January 2010.



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EXHIBIT "B"

SCALE 1" = 20'	MAP SHOWING TEMPORARY ACCESS PARCELS FOR CHATEAUC ROAD BRIDGE REPLACEMENT
FIELD SURVEY COMPLETION 1/6/10	
DATE OF SURVEY 8/4/10	
BY 09-112	
TOWN OF JOHNSBURG, WARREN COUNTY NEW YORK	

**SURVEYED BY**  
 DAVID F. BARRASS  
 LAND SURVEYOR  
 5 MAPLE STREET  
 CORINTH, NEW YORK



# Warren County Board of Supervisors

RESOLUTION NO. 157 OF 2009

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

**AUTHORIZING SUPERINTENDENT OF PUBLIC WORKS TO EXECUTE AGREEMENTS CONCERNING TEMPORARY ACCESS TO PROPERTY IN CONNECTION WITH PUBLIC WORKS PROJECTS AS NEEDED  
- DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the County Attorney's Office has developed an Agreement Concerning Access to Property in Connection with Public Works Projects, which Agreement is used by the Department of Public Works (DPW) and a property owner in cases where temporary access to privately-owned property is needed in order to perform tasks such as, among other things, reshaping ditch lines, the removal of brush and/or banks that interfere with sight distances, and road and/or bridge replacement/repair projects, and

WHEREAS, the above-described Agreements are temporary, routine and ministerial in nature, and approval of these Agreements by the Board of Supervisors appears to be routine and ministerial, due to the need for the same and, as such, the Superintendent of Public Works has requested that a generic resolution be authorized to allow the Superintendent to execute these temporary Agreements without the need for a separate resolution and/or permission each time the Agreement is necessary, now, therefore, be it

RESOLVED, that the Superintendent of Public Works be, and hereby is, authorized to execute Agreements Concerning Temporary Access to Property in Connection with Public Works Projects, as needed, in order to perform tasks such as reshaping ditch lines, the removal of brush and/or banks that interfere with sight distances, and road and/or bridge replacement/repair projects, without the need for further resolutions.

**RESOLUTION REQUEST FORM NO. 3**

**Request for New Contract**

**DEPARTMENT NAME: DPW**

**DATE: 9/28/10**

- (a) Is this a Result of a Bid or Request for Proposal? RFB
- (b) Purpose of Contract: WC 71-10 Guide Rail System for the Chatiemac Rd Bridge Replacement Project
- (c) Name of Contractor: EMI Guide Rail, LLC
- (d) Address of Contractor: 693 River Rd, Schenectady NY
- (e) Contractor's Contact Person and Telephone Number: 887-2030
- (f) Has or will the Contract be provided, if so, please attach:
- (g) Commencement Date of Contract: upon execution
- (h) Termination Date of Contract: upon completion
- (i) Payment Provisions:
  - i) lump sum amount \$15,000
  - ii) hourly rate amount
  - iii) total amount not to exceed
  - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc. upon completion
- (j) 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: H299 - 2009 & 2010 Bridge Rehab Projects

WARREN COUNTY  
 BID TABULATION SHEET



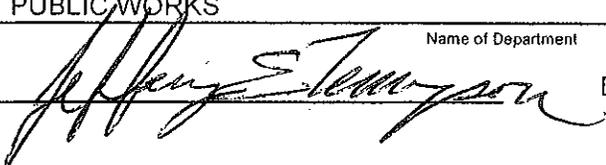
BID NO.: WC 71-10 ITEM(S): PURCHASE AND INSTALLATION OF GUIDE RAIL SYSTEM AT CHATIEMAC ROAD BRIDGE OVER BAKER BROOK DATE: AUGUST 26, 2010 TIME: 3:00 PM	NAME & ADDRESS OF BIDDER EMI Guide Rail, LLC Attn: Eleanor Inglesbe 693 River Road Schenectady, NY 12306 Ph: 887-2030 Fax: 887-2033	NAME & ADDRESS OF BIDDER Elderlee, Inc. Attn: Robert Rook 729 Cross Road Oaks Corners, NY 14518 Ph: 315-789-6670 Fax: 315-781-2939	NAME & ADDRESS OF BIDDER F&R Unlimited, LLC Attn: Richard Frederick 904 Shardon Ct. Schenectady, NY 12306 Ph: 356-6425 Fax: 280-5878	NAME & ADDRESS OF BIDDER Town & County Bridge and Rail, Inc. Attn: Christopher Hart PO Box 1639 Albany, NY 12212 Ph: 423-1223 Fax: 581-9739
DESCRIPTION OF ITEM	BID PRICE	BID PRICE	BID PRICE	BID PRICE
Total Lump Sum Bid for All Materials/Labor/Equipment for Installation of a Guide Rail System at Chatiemac Road Bridge over Baker Brook	\$15,000.00	\$15,500.00	\$15,611.69	\$15,657.00
<i>8/27/10 2 of 3 Pdf's checked out - Good.</i>				
<i>waiting for 3rd - OK</i>				
BID AWARDED TO:				
JULIE A. PACYNA, PURCHASING AGENT				

# REQUEST FOR TRANSFER OF FUNDS

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

FROM: PUBLIC WORKS

Name of Department

SIGNED:  DATE: 9/27/2010

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
D.5020 110	Engineering, Salaries	A.1490 110	DPW Admin. Salaries	\$ 33,000.00

Please state reason for transfers requested:

Amount needed to replace DPW Superintendent's retirement payment and pay salaries of new Superintendent for the remainder of the year.

## CONTINGENT FUND TRANSFER REQUESTS

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
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Please state reason for transfer request:

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

### REQUEST FOR TRANSFER OF FUNDS

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

FROM: PUBLIC WORKS  
Name of Department

SIGNED: \_\_\_\_\_ DATE: 9/28/2010

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
D.5110 110	County Road Salaries	D.9050 850	County Road Unemployment	\$ 680.00

Please state reason for transfers requested:

Amount needed to pay unemployment on W.A. Thomas Unemployment 2nd Qtr.

### CONTINGENT FUND TRANSFER REQUESTS

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
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Please state reason for transfer request:

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

Warren County Voucher  
 Warren County Municipal Center  
 1340 State Route 9  
 Lake George, New York 12845  
 Tax Exempt No. 14-6002576

Department: DPW

Purchase Order No. 2nd Quarter Unemployment

Code(s): \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Vendor # 2000  
 Name Francis X. O'Keefe, Co. Treasurer  
 Address 1340 State Route 9  
 Lake George, NY 12845

Res.# \_\_\_\_\_ (if applicable)

Dates	Quantity	Description of Materials or Services	Unit Price	Total Amt
4/1/10 - 6/30/10 2nd Quarter	MS - 380			
	W.A. Thomas	\$680.00		
RECEIVED JUL 20 2010				
			TOTAL	\$680.00

I, Francis X. O'Keefe, certify that the above account in the amount of \$ \$680.00 is true and correct; that the items, services, and disbursements charged were rendered to or for the municipality on the dates stated, that no part has been paid or satisfied; that taxes from which the municipality is exempt are not included and that the amount claimed is actually due.

JUL 15 2010

*Francis X. O'Keefe*

**WARREN COUNTY TREASURER**

Date

Signature

Title

**Department Approval**

Approved by: \_\_\_\_\_

Date \_\_\_\_\_ Signature \_\_\_\_\_

**Approval for payment:**

This claim is approved and ordered paid from the appropriations indicated above.

Date \_\_\_\_\_ Warren County Auditor

DRAFT  
PAVING AND CONSTRUCTION SCHEDULE 2011

T/O JOHNSBURG

**CR#72 Garnet Lake Road** **\$130,300**  
From end of 2008 project to Hudson street (.5 mile)  
Reclamation and Resurface , Binder&Top

**CR#77 Main Street North Creek** **\$146,633**  
From NYS Route 28 to Peaceful Valley Road (1mile)  
Partial Reclamation and Resurface

T/O LAKE LUZERNE

**CR#16 East River Drive** **\$87,180**  
From Glens Falls Mountain Road to 2008 project  
Overlay, top (.7 Miles)

T/O QUEENSBURY

**CR# 58 West Mountain Road** **\$160,265**  
From CR# 28, North to Luzerne Road  
Overlay, top (1.7 miles)

**CR #17 Blind Rock** **\$83,855**  
Overlay, top (.7 Miles)

T/O STONY CREEK

**CR#3 Warrensburg Road** **\$252,676**  
From intersection of CR#12 to Grist Mill Road  
Reconstruction Reclaim Overlay, Top (1.3 Miles)

T/O THURMAN

**CR#4 VALLEY ROAD(NEW)** **\$156,840**  
From South Garnet lake road to Mountain Road (.7 mile)  
Reclamation and Resurface , Binder&Top

T/O WARRENSBURG

**CR#46 Potter Brook Road**  
Reconstruct Hammer and Resurface, Binder Top **\$367,125**  
(1.3 mile)

**TOTAL MILES 7.9 MILES**  
**TOTAL ESL MILES = 122 ESL MILES (MINIMUM GOAL = 254 ESL MILES)**

**TOTAL COST = \$1,384,883**  
**(CHIPS 2010 = \$1,384,883)**

## REFERRALS - OCTOBER 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. Tennyson to schedule meeting between City and Town officials to discuss. (09.01.10)