

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PUBLIC WORKS

DATE: JULY 20, 2021

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: CONOVER
HOGAN
THOMAS
BRUNO
GERAGHTY

OTHERS PRESENT:

KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS
RYAN MOORE, COUNTY ADMINISTRATOR
RACHEL E. SEEBER, CHAIRWOMAN OF THE BOARD
AMANDA ALLEN, CLERK OF THE BOARD
ROBERT TERWILLIGER, ACTING COUNTY ATTORNEY
SUPERVISORS BRAYMER

COMMITTEE MEMBERS ABSENT:

SUPERVISORS: DICKINSON
MERLINO

LEGGETT
MAGOWAN
MCDEVITT
STROUGH

TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
LEXIE DELUREY, DIRECTOR, REAL PROPERTY TAX SERVICES
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS
MIKE SWAN, COUNTY TREASURER
DON KELLEHER, NYS APA
SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD

Please note, the following contains a summarization of the July 20, 2021 meeting of the Public Works Committee; the meeting in its entirety can be viewed on the Warren County website using the following link: <https://warrencountyny.gov/mma>

Mr. Conover called the meeting of the Public Works Committee to order at 10:19 a.m.

Copies of the meeting Agenda were distributed to the Committee members and a copy of same is on file with the meeting minutes.

Motion was made by Mr. Geraghty, seconded by Mr. Bruno and carried unanimously to approve the minutes of the prior meeting, subject to correction by the Clerk of the Board.

The Committee commenced with a review of the Public Works agenda which included the following requests:

1. To authorize the Chairwoman of the Board to sign Just Compensation for right-of-way in association with Capital Project H394, *Olmstedville Road (CR 19) Reconstruction*.

Motion was made by Ms. Hogan, seconded by Mr. Bruno and carried unanimously to approve the request as presented and the necessary resolution was authorized for the August 20th Board meeting. *A copy of the resolution request form is on file with the meeting minutes.*

2. To increase Capital Project H385, *CR 32 Over Bennie Brook Culvert Replacement*, in the amount of \$352,000.

Motion was made by Ms. Hogan, seconded by Mr. Geraghty and carried unanimously to approve the request and refer same to the Finance Committee. *A copy of the resolution request form is on file with the meeting minutes.*

3. To authorize a new contract with Carver Construction, Inc. for construction contract for Capital Project H385, *CR 32 Over Bennie Brook Culvert Replacement*, pursuant to the terms and provisions of the specifications (WC 35-21) and proposal for a term commencing upon execution by both parties and terminating upon completion of the work.

Motion was made by Mr. Bruno, seconded by Mr. Geraghty and carried unanimously to approve the request as presented and the necessary resolution was authorized for the August 20th Board meeting. *A copy of the resolution request form is on file with the meeting minutes.*

4. To amend the County Budget in the amount of \$1,010,542.20 to reflect receipt of additional 2021-2022 CHIPS (*Consolidated Local Street and Highway Improvement Program*), PAVE NY and EWR (*Extreme Winter Recovery*) funding provided by New York State.

Motion was made by Mr. Geraghty, seconded by Mr. Bruno and carried unanimously to approve the request and refer same to the Finance Committee. *A copy of the resolution request form is on file with the meeting minutes.*

5. To fill the vacant position of Automotive Parts Shop Specialist, *Grade 9, Base Annual Salary \$38,521*, due to resignation;
6. To fill the vacant position of MEO (L) #5, *Grade 7, Base Annual Salary \$35,491*, due to resignation;
7. To fill the vacant position of MEO (L) #12, *Grade 7, Base Annual Salary \$35,491*, due to promotion;
8. To fill the vacant position of MEO (L) #13, *Grade 7, Base Annual Salary \$35,491*; and
9. To fill the vacant position of Highway Construction Supervisor #4, *Grade 12, Base Annual Salary \$41,003*, due to retirement.

Motion was made by Ms. Hogan, seconded by Mr. Geraghty and carried unanimously to approve the requests to fill vacant positions as outlined above and refer same to the Personnel, Administration & Higher Education Committee for reporting purposes. *Copies of the Notices of Intent to Fill Vacant Position forms are on file with the meeting minutes.*

The Discussion Items portion of the agenda, which pertained to road and bridge construction projects for 2022, was reviewed.

With reference to discussion held at the prior Committee meeting, it was the consensus of the Committee to authorize the Chair of the Board to forward a letter to the STB (*Surface Transportation Board*), along with a certified copy of Resolution No. 585 of 2019, *Authorizing the Commencement of Abandonment Proceedings with the Surface Transportation Board (STB) for the County Owned Railroad Track*, in order to re-state the County's position on the Railroad Abandonment Proceedings.

There being no further business to come before the Committee, on motion made by Mr. Geraghty, seconded by Mr. Bruno and carried unanimously, Mr. Conover adjourned the meeting at 10:36 a.m.

Respectfully submitted,
Sarah McLenithan, Deputy Clerk of the Board