

**PUBLIC WORKS COMMITTEE
DPW AGENDA
January 24, 2024**

Committee Members: CONOVER, Dickinson, Bruno, Bean, Merlino, Magowan and Strainer

- I. Committee meeting called to order by Chair**
- II. Approval of minutes of prior Committee Meeting**
- III. Privilege of the floor and public comment**
- IV. Action Agenda/New Business Items**
 1. Request: Amend Budget
Rationale: For Warren Co. Industrial Park Sewer. Water/Sewer Taxes for increase in operational and maintenance cost
- V. Discussion Items**
 1. Sagamore Retaining Wall update.
 2. Emergency Declaration Project Updates
 3. Bridge/Culvert Funding
 4. Local Match and Road Funding.
 5. 2024 Construction Project Updates.
- VI. Referrals/Pending Items**
- VII. Privilege of the floor and public comment**
- VIII. Motion to Adjourn**

Attachments:

1. Resolution Request No. 7 – Amend Budget

RESOLUTION REQUEST FORM NO. 7

Request to Amend County Budget*

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

DEPARTMENT NAME: Department of Public Works - Sewer

DATE: January 24, 2024

- (a) Purpose of Amendment: To Amend 2024 Budget for Warren Co. Industrial Park Sewer Water/Sewer/Taxes and Sewer Rents \$7,717.88 dollars to cover additional Operational and Maintenance Costs.

- (b) Appropriation Code (with title), Object Code (with title) and Amount: GI.8197 417 Warren Co. Indust Park Sewer, Water/Sewer/Taxes \$\$7,717.88

- (c) Revenue Code (with title), and Amount: GI.8197 2122 Warren Co. Indust Park Sewer, Sewer Rents, \$7,717.88



Washington County Sewer District I
17 Cortland Street
Fort Edward, NY 12828
Phone: (518) 747-6967

Invoice

: COUNTY OF WARREN
COUNTY MUNICIPAL CENTER / TREASURER
1340 STATE ROUTE 9
LAKE GEORGE, NY 12845

Date: 10/31/2023

Payment Due: 3/1/2024

Copies to:

Betsy Henkel, Warren County DPW, 4028 Main St, Warrensburg, NY 12828

Al Nolette, Washington County Treasurer

Description		
SERVICES RENDERED FOR WARREN COUNTY OCTOBER 16, 2022 - OCTOBER 16, 2023		
TOTAL OPERATION & MAINTENANCE COSTS		
ROADCREW TIMEKEPT O&M COSTS	\$9,399.21	
CONSULTANT - MEYER, FULLER & STOCKWELL, PLLC	\$2,782.50	
INTERDEPARTMENT ADMINISTRATIVE FEES	\$2,000.00	
	TOTAL	\$14,181.71
WARREN COUNTY USAGE @ 30.2%		\$4,282.88
GALLONS OF WATER USED, WARREN COUNTY USERS	3,005,000	
WATER CONSUMED @ \$7.00 (2023) PER 1,000 GALLONS	(Oct 22- Oct 23)	\$21,035.00
	TOTAL DUE	\$25,317.88