

**PUBLIC WORKS COMMITTEE
DPW AGENDA
April 26, 2024**

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

- 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: Miscellaneous
Rationale: Establish Road Projects for 2024
 2. Request: Amend Budget
Rationale: Insurance Recovery
- V. Discussion Items**
 1. Culvert Assessment – conditions update.
- VI. Referrals/Pending Items**
- VII. Privilege of the floor and public comment**
- VIII. Motion to Adjourn**

Attachments:

1. Resolution Request No. 20 – Miscellaneous
2. Resolution Request No. 7 – Amend Budget

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: 4/26/24

- (a) Purpose of Request: To establish road projects for 2024
- (b) The following road projects shall be established by the Treasurer with funding to be transferred from D.5112.8356 280 - 2023 CR#66 Country Club Road.

D.5112 8357	2024 CR#10 Schroon River Road	\$729,186.35
8358	2024 CR#26 Palisades Road	\$233,524.50
8359	2024 CR#29 Peaceful Valley Road	\$307,017.60
8360	2024 CR#57 South Johnsburg Road	\$1,587,751.55
8361	2024 CR#17 Blind Rock Road	\$299,287.43
8362	2024 CR#17 Haviland Road	\$315,290.20
8363	2024 CR#40 Golf Course Road	\$298,897.54

- (c) Previous Resolution Number: NA

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: DPW

DATE: 4/26/24

(a) Purpose of Amendment: To Amend the 2024 Budget \$1,288.29 dollars to reflect Insurance Recovery payment dated March 28th, 2024, for Wood Chipper (18-03) Repair, DOL November 14th, 2023.

(b) Appropriation Code (with title), Object Code (with title) and Amount:

DM.5130 441 - Machinery, Auto-Supplies & Repair \$1,288.29

(c) Revenue Code (with title), and Amount:

DM.5130 2680 - Machinery, Insurance Recovery \$1,288.29

THE TRAVELERS - TRAVELERS NEW ENGLA
TRAVELERS NEW ENGLAND CLM CTR
P.O. BOX 430
BUFFALO NY 14240-0430

SA01625

896D 98475933

RECEIVED

APR 03 2024

COUNTY OF WARREN
1340 STATE ROUTE 9
LAKE GEORGE NY 12845-3434

Warren
County Attorney's Office

TRAVELERS

DATE: 03/28/24
LOSS DATE: 11/14/23
FILE NUMBER: 282 FR FYW4446 M

AGENT:
AJG RISK MGMT SERVS LLC

ACCOUNT NAME:
COUNTY OF WARREN

TRAVELERS PROPERTY CASUALTY COMPANY OF AMERICA

EXPLANATION OF PAYMENT

Inland Marine - Contractors Equipment \$1288.29
TOTAL PAID \$1288.29

DM 5130 2680

WOOD CHIPPER REPAIRS.

FOR ADDITIONAL INFORMATION, CONTACT: JOHN WHITE AT (508)946-6349

088001646
DETACH CHECK

UNSUMM -111311
OVRPUN2-121295
DETACH CHECK

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Citibank, N.A.
One Penns Way
New Castle, DE 19720

TRAVELERS
P.O. BOX 430
BUFFALO NY 14240-0430
(508)946-6349

896D 98475933 62-20
311

DATE: 03/28/24
ACCOUNT NUMBER: J99
FILE NUMBER: 282 FR FYW4446 M
ONE THOUSAND TWO HUNDRED EIGHTY EIGHT AND 29/100

PAY: \$****1,288.29 JWH

PAY TO THE ORDER OF
COUNTY OF WARREN
1340 STATE ROUTE 9
LAKE GEORGE NY 12845-3434

003298
SA01625

James White
AUTHORIZED SIGNATURE