

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PUBLIC WORKS

DATE: SEPTEMBER 26, 2024

COMMITTEE MEMBERS PRESENT:

SUPERVISORS CONOVER
STRAINER
BRUNO
BEAN
MERLINO
MADAY

OTHERS PRESENT:

KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS
DEAN MOORE, DIRECTOR, PARKS, RECREATION & RAILROAD
SCOTT ROYAE, SOLID WASTE COMPLIANCE OFFICER
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
JOHN TAFLAN, COUNTY ADMINISTRATOR
AMANDA ALLEN, CLERK OF THE BOARD
ROBERT TERWILLIGER, FIRST ASSISTANT COUNTY ATTORNEY
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISORS CROCITTO
ETU
WILD
LEXIE DELUREY, DIRECTOR, REAL PROPERTY TAX SERVICES
CHRISTINE NORTON, COUNTY TREASURER
TONY HALL, LAKE GEORGE MIRROR
LUKE MOSSEAU, THE POST STAR
HAL RAVEN, SARATOGA, CORINTH & HUDSON RAILWAY
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

COMMITTEE MEMBER ABSENT:

SUPERVISOR MAGOWAN

Please note, the following contains a summarization of the September 26, 2024 meeting of the Public Works Committee; the meeting in its entirety can be viewed using the following links:

Warren County website - <https://warrencountyny.gov/mma>

Warren County's YouTube Channel - <https://www.youtube.com/watch?v=F9z00n37TCM>

Mr. Conover called the meeting of the Public Works Committee to order at 10:16 a.m.

Motion was made by Mr. Bruno, seconded by Mr. Bean and carried by a unanimous vote of those present (*Mr. Magowan absent*) to approve the minutes of the last Committee meeting, subject to correction by the Clerk of the Board.

Copies of the Parks, Recreation & Railroad; Solid Waste & Recycling; and DPW agendas were distributed; copies of the agendas are on file with the meeting minutes.

The Committee commenced with a review of the Parks, Recreation & Railroad agenda which included the following requests:

1. To authorize submission of a grant application to the Glen and Carol Pearsall Adirondack Foundation in an amount not to exceed \$2,800 to support live specimens and public programs for a term commencing January 1, 2025 and terminating December 31, 2025, and authorizing the Chair of the Board to execute any subsequent agreements.

Motion was made by Mr. Bruno, seconded by Mr. Maday and carried by a unanimous vote of those present (*Mr. Magowan absent*) to approve the request as outlined above and the necessary resolution was authorized for the October 18th Board meeting. *A copy of the resolution request form is on file with the minutes.*

2. To authorize submission of a grant application to the Town of Bolton in an amount not to exceed \$2,500 for Hobby and Special Interest Programs at Up Yonda Farm for a term commencing January 1, 2025 and terminating December 31, 2025, and authorizing the Chair of the Board to execute any subsequent agreements.

Motion was made by Mr. Bruno and seconded by Mr. Maday to approve the request as presented; following discussion, Mr. Conover called the question and the motion was carried by a unanimous vote

of those present (*Mr. Magowan absent*) to approve the request as outlined above and the necessary resolution was authorized for the October 18th Board meeting. *A copy of the resolution request form is on file with the minutes.*

3. To accept donation of Adirondack chairs and tables from the Friends of Up Yonda.

Motion was made by Mr. Strainer, seconded by Mr. Merlino and carried by a unanimous vote of those present (*Mr. Magowan absent*) to approve the request as outlined above and the necessary resolution was authorized for the October 18th Board meeting. *A copy of the resolution request form is on file with the minutes.*

A review of the Information for Discussion/Review portion of the agenda included the following items:

1. Toy Train to Hadley Station - A request was made from Hal Raven, *representing Saratoga, Corinth & Hudson Railway*, to allow use of the rail line from Corinth to Hadley on November 16th to host the Operation Toy Train.

Following discussion, it was the consensus of the Committee to allow Kevin Hajos, *Superintendent of Public Works*, to issue a facilities use permit authorizing Saratoga, Corinth & Hudson Railway to use the Warren County rail line, as requested.

2. Trunk or Treat at Up Yonda Farm - A copy of the flyer included in agenda.
3. Bikeway Paving - Fort George Rd, 700 ft. - Photos included in agenda.
4. Air Stocking from the Hatchery scheduled 9/27.
5. 1-Year Anniversary Disc Golf Course scheduled September 15th.
6. Swede Fire Tower improvements - Photos included in agenda.
7. 2025 Budget request review - documentation provided as an agenda attachment.

There being no further Parks, Recreation & Railroad business to discuss, Committee commenced with a review of the Action Agenda/New Business Items portion of the Solid Waste & Recycling agenda which included the following requests:

1. To authorize a new contract with Waste Management of New York, LLC to provide disposal services for Municipal Solid Waste (*MSD*) and C&D for all towns within Warren County pursuant to the terms and provisions of the specifications (WC 51-24) and proposal for a term commencing January 1, 2025 and terminating December 31, 2025.
2. To authorize a new contract with County Waste & Recycling dba Ace Carting to provide diversion services for recyclables for all towns within Warren County pursuant to the terms and provisions of the specifications of (WC 51-24) and proposal for a term commencing January 1, 2025 and terminating December 31, 2025.

Motion was made by Mr. Bruno, seconded by Mr. Maday and carried by a unanimous vote of those present (*Mr. Magowan absent*) to approve the requests as outlined above and the necessary resolutions were authorized for the October 18th Board meeting. *Copies of the resolution request forms are on file with the minutes.*

3. To amend the Table of Organization and Salary Schedule to create the new position of Solid Waste Supervisor, *Grade 15, Base Annual Salary \$52,674*, effective December 1, 2024.
4. To amend the Table of Organization and Salary Schedule to create the new position MEO - Medium (PT), *Grade 9, Base Annual Salary \$23,045 (20 hours/week)*, effective December 1, 2024.
5. To authorize a transfer of funds in the amount of \$5,000 from various budget codes to fund new employee salaries.
6. To authorize a Memorandum of Understanding between Warren County and towns within Warren County for hauling services provided by Warren County Department of Public Works (*DPW*) effective January 1, 2025.

Motion was made by Mr. Bruno, seconded by Mr. Merlino and carried by a unanimous vote of those present (*Mr. Magowan absent*) to approve the requests as outlined above and refer Item #3 and #4 to the Personnel, Administration & Higher Education Committee; Item #5 was referred to the Finance & Budget Committee and the necessary resolution was authorized for the October 18th Board meeting for Item #6. *Copies of the resolution request forms are on file with the minutes.*

The Discussion Items portion of the agenda included the following items:

1. Working Group update.
2. 2025 Budget request review - documentation provided as an agenda attachment.

There being no further Solid Waste & Recycling business to discuss, Committee commenced with a review of the Action Agenda/New Business Items portion of the DPW agenda which included the following requests:

1. To authorize submission of an application, and any subsequent agreement, to the New York State Department of Transportation (*NYS DOT*) for grant funds in the amount of \$401,000 for a Bridge NY grant for PIN 1762.89 *Hudson Street over Mill Creek Bridge Replacement*, in the Town of Johnsbury.

Motion was made by Mr. Merlino and seconded by Mr. Bruno to approve the request as presented; following discussion, Mr. Conover called the question and the motion was carried by a unanimous vote of those present (*Mr. Magowan absent*) to approve the request as outlined above and the necessary resolution was authorized for the October 18th Board meeting. *A copy of the resolution request form is on file with the minutes.*

2. To increase Capital Project No. H376, *Hudson Street over Mill Creek Bridge*, in the Town of Johnsbury, in the amount of \$380,950.

Motion was made by Mr. Bean, seconded by Mr. Bruno and carried by a unanimous vote of those present (*Mr. Magowan absent*) to approve the request as outlined above and refer same to the Finance & Budget Committee. *A copy of the resolution request form is on file with the minutes.*

3. To authorize a new contract with McFarland & Johnson, Inc. to provide preliminary design and right-of-way incidentals related to the Hudson Street over Mill Creek Bridge Replacement (H376), in the Town of Johnsbury.

Motion was made by Mr. Strainer, seconded by Mr. Bruno and carried by a unanimous vote of those present (*Mr. Magowan absent*) to approve the request as outlined above and the necessary resolution was authorized for the October 18th Board meeting. *A copy of the resolution request form is on file with the minutes.*

4. To authorize a new contract with the lowest responsible bidder for periodic asbestos and lead consulting pursuant to the terms and provisions of the specifications of (WC 57-24) and proposal for a term commencing January 1, 2025 and terminating December 31, 2025 with two optional one-year extensions.

Motion was made by Mr. Merlino, seconded by Mr. Strainer and carried by a unanimous vote of those present (*Mr. Magowan absent*) to approve the request as outlined above and the necessary resolution was authorized for the October 18th Board meeting. *A copy of the resolution request form is on file with the minutes.*

5. To authorize a new contract with the lowest responsible bidder for professional surveyor services pursuant to the terms and provisions of the specifications of (WC 55-24) and proposal for a term commencing January 1, 2025 and terminating December 31, 2025 with two optional one-year extensions.

Motion was made by Mr. Strainer, seconded by Mr. Bruno and carried by a unanimous vote of those present (*Mr. Magowan absent*) to approve the request as outlined above and refer same to the Finance & Budget Committee. *A copy of the resolution request form is on file with the minutes.*

6. To authorize a new contract with Advantage Tree Service to provide wood waste reduction pursuant to the terms and provisions of the specifications of (WC 54-24) and proposal for a term commencing upon execution and terminating December 31, 2025 with the possibility of two one-year extensions.

Motion was made by Mr. Strainer, seconded by Mr. Bean and carried by a unanimous vote of those present (*Mr. Magowan absent*) to approve the request as outlined above and the necessary resolution was authorized for the October 18th Board meeting. *A copy of the resolution request form is on file with the minutes.*

A review of the Discussion Items commenced with the following being addressed:

1. Project updates - Photos were distributed, copies of which are on file with the meeting minutes.
2. 2025 Budget request review - documentation provided as an agenda attachment.

There being no further business to come before the Public Works Committee, on motion made by, Mr. Bruno seconded by Mr. Bean and carried by a unanimous vote of those present (*Mr. Magowan absent*), Mr. Conover adjourned the meeting at 11:14 a.m.

Respectfully submitted,
Leslie Lovelace, Secretary to the Clerk of the Board