

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PUBLIC WORKS

DATE: NOVEMBER 20, 2024

COMMITTEE MEMBERS PRESENT:

SUPERVISORS CONOVER
STRAINER
BRUNO
BEAN
MERLINO

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 ETU
GILLIGAN
STROUGH
TURNER
WILD
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
CHRISTINE NORTON, COUNTY TREASURER
ROBERT HARTE, REVOLUTION RAIL CO
RAY PERRY, MAYOR, VILLAGE OF LAKE GEORGE
LUKE MOSSEAU, *THE POST STAR*
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

COMMITTEE MEMBERS ABSENT:

SUPERVISORS MAGOWAN
MADAY

Please note, the following contains a summarization of the November 20, 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=qezXirEfe88>

Mr. Conover called the meeting of the Public Works Committee to order at 10:34 a.m.

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

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

The Committee commenced with a review of the Action Agenda/New Business Items portion of the Solid Waste & Recycling agenda which included a request to authorize submission of a grant application to the Environmental Protection Agency in an amount not to exceed \$1,400,000 for Solid Waste Infrastructure for Recycling Grant Program, and authorizing the Chair of the Board to execute any subsequent agreements.

Motion was made by Mr. Bean 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 (*Messrs. Magowan and Maday absent*) to approve the request as outlined above and the necessary resolution was authorized for the December 20th Board meeting. *A copy of the resolution request form is on file with the minutes.*

Privilege of the floor and public comments were called for, but there was no one wishing to speak.

Kevin Hajos, *Superintendent of Public Works*, informed a Solid Waste Supervisor and part-time driver had been hired and he was working with the Information Technology department to create a program which would track hauling for towns.

Review of the Discussion Items portion of the agenda included the following item:

1. Working Group - update.

Mr. Bean exited the meeting at 10:52 a.m. and returned at 10:54 a.m.

There being no further Solid Waste business to discuss, Committee commenced with a review of the Parks, Recreation & Railroad agenda which included the following requests:

1. To authorize a transfer of funds amongst various budget codes totaling \$3,016.32 to cover unanticipated overtime costs.

Motion was made by Mr. Merlino, seconded by Mr. Strainer and carried by a unanimous vote of those present (*Messrs. Magowan and Maday 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.*

2. To authorize submission of a grant application to Lake Champlain Basin Program in an amount not to exceed \$10,000 to support water quality programs at Up Yonda Farm for a term commencing June 2025 and terminating March 2027, and authorizing the Chair of the Board to execute any subsequent agreements.

Motion was made by Mr. Strainer, seconded by Mr. Bruno and carried by a unanimous vote of those present (*Messrs. Magowan and Maday absent*) to approve the request as outlined above and the necessary resolution was authorized for the December 20th 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. Rev Rail Ridership Numbers - Robert Harte, *representing Revolution Rail Co.*, provided an update on ridership and business partnerships.
2. Trunk or Treat at Up Yonda Farm results - Update on community attendance was provided.
3. Toy Train to Hadley Station November 16th - Update on attendance and toys collected was provided.

Mr. Merlino exited the meeting at 11:12 a.m.

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 DPW agenda which included the following requests:

1. To authorize a new contract with the lowest responsible bidder for crane services pursuant to the terms and provisions of the specifications of (WC 70-24) 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. Bean, seconded by Mr. Bruno and carried by a unanimous vote of those present (*Messrs. Merlino, Magowan and Maday absent*) to approve the request as outlined above and the necessary resolution was authorized for the December 20th Board meeting. *A copy of the resolution request form is on file with the minutes.*

2. To authorize a new contract with the lowest responsible bidder for tree removal in the Town of Stony Creek and the Town of Bolton pursuant to the terms and provisions of the specifications of (WC 76-24) and proposal for a term commencing upon execution and terminating upon completion.

Motion was made by Mr. Bean, seconded by Mr. Bruno and carried by a unanimous vote of those present (*Messrs. Merlino, Magowan and Maday absent*) to approve the request as outlined above and the

necessary resolution was authorized for the December 20th Board meeting. *A copy of the resolution request form is on file with the minutes.*

3. To authorize a new contract with the lowest responsible bidder for construction, reconstruction of guide railing posts and component parts pursuant to the terms and provisions of the specifications of (WC 80-24) 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. Bean and carried by a unanimous vote of those present (*Messrs. Merlino, Magowan and Maday absent*) to approve the request as outlined above and the necessary resolution was authorized for the December 20th Board meeting. *A copy of the resolution request form is on file with the minutes.*

4. To authorize submission of an application to the New York State Department of Transportation (NYSDOT) for grant funds in the amount of \$903,000 for PIN 1762.20 *Call Street (CR 32) & Corinth Road (CR 28) Rehabilitation*, in the Towns of Lake Luzerne and Queensbury.

Mr. Merlino returned to the meeting at 11:14 a.m.

5. To increase Capital Project No. H421, *Call Street (CR 32) & Corinth Road (CR 28) Rehabilitation Project*, in the Towns of Lake Luzerne and Queensbury in the amount of \$903,000.
6. To authorize a new contract with Greenman Pedersen Inc. for preliminary design and Right-of-Way incidentals related to the *Call Street (CR 32) & Corinth Road (CR 28) Rehabilitation Project* in the Towns of Lake Luzerne and Queensbury for an amount not to exceed \$903,000 for a term commencing upon execution and terminating upon completion.

Motion was made by Mr. Strainer, seconded by Mr. Bean and carried by a unanimous vote of those present (*Messrs. Magowan and Maday absent*) to approve Items 4-6, as outlined above; Item 5 was referred to the Finance & Budget Committee and the necessary resolutions for Items 4 and 6 were authorized for the December 20th Board meeting. *Copies of the resolution request forms are on file with the minutes.*

7. To authorize a new contract with the lowest responsible bidder for heavy highway construction services pursuant to the terms and provisions of the specifications (WC 81-24) and proposal for a term commencing January 1, 2025 and terminating December 31, 2025.

Motion was made by Mr. Strainer, seconded by Mr. Bruno and carried by a unanimous vote of those present (*Messrs. Magowan and Maday absent*) to approve the request as outlined above and the necessary resolution was authorized for the December 20th Board meeting. *A copy of the resolution request form is on file with the minutes.*

8. To establish Capital Project No. H439, *Diamond Point Road (CR 35) over Smith Brook - West Culvert Replacement*, in the Town of Lake George, in the amount of \$1,500,000.
9. To authorize submission of an application to the NYSDOT for grant funds in the amount of \$1,500,000 for PIN 1763.01, *Diamond Point Road (CR 35) over Smith Brook - West Culvert Replacement*, in the Town of Lake George.
10. To establish Capital Project No. H440, *Diamond Point Road (CR 35) over Smith Brook - East Culvert Replacement*, in the Town of Lake George, in the amount of \$1,500,000.
11. To authorize submission of an application to the NYSDOT for grant funds in the amount of \$1,500,000 for PIN 1763.02, *Diamond Point Road (CR 35) over Smith Brook - West Culvert Replacement*, in the Town of Lake George.

Motion was made by Mr. Bruno, seconded by Mr. Strainer and carried by a unanimous vote of those present (*Messrs. Magowan and Maday absent*) to approve Items 8-11; Items 8 and 10 were referred to

the Finance & Budget Committee and the necessary resolutions for Items 9 and 11 were authorized for the December 20th Board meeting. *Copies of the resolution request forms are on file with the minutes.*

12. To authorize the Superintendent of Public Works to execute a change order with Peter Luizzi & Bros. Contracting Inc., relating to the Diamond Point Road (CR 35) Rehabilitation Project (WC 48-24).

Motion was made by Mr. Merlino and seconded by Mr. Bean 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 (*Messrs. Magowan and Maday absent*) and the necessary resolution was authorized for the December 20th Board meeting. *A copy of the resolution request form is on file with the minutes.*

13. To increase Capital Project No. H390, *County Bridge & Culvert Project*, in the Town of Lake George, in the amount of \$145,600.

Motion was made by Mr. Strainer, seconded by Mr. Bean and carried by a unanimous vote of those present (*Messrs. Magowan and Maday 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.*

14. To increase Capital Project No. H425, *Adirondack Bridge and Beaver Pond Bridge Replacements Project*, in the Town of Horicon in the amount of \$236,400.

Motion was made by Mr. Strainer, seconded by Mr. Merlino and carried by a unanimous vote of those present (*Messrs. Magowan and Maday 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.*

15. To authorize a transfer of funds in the amount of \$300,000 from Budget Code D.5112.8356 280, *Co Roads, 2023 CR#66 Country Club Road*, to Budget Code D.5112.8368 280, *Co Roads, 2024 CR#35 Diamond Point Road*, to cover capital project expenses in the Town of Lake George.

Motion was made by Mr. Bean, seconded by Mr. Bruno and carried by a unanimous vote of those present (*Messrs. Magowan and Maday 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.*

16. To increase Capital Project No. H430, *Culvert Repairs*, in the amount of \$12,000,000.

Motion was made by Mr. Bean, seconded by Mr. Strainer and carried by a unanimous vote of those present (*Messrs. Magowan and Maday 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.*

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

1. Project updates.

Privilege of floor and public comment was called for, but no one was wishing to speak.

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 (*Messrs. Magowan and Maday absent*), Mr. Conover adjourned the meeting at 11:24 a.m.

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