

**PUBLIC WORKS COMMITTEE
DPW AGENDA
January 24, 2025**

Committee Members: CONOVER, Strainer, Bruno, Bean, Crocitto, Turner and Merlino

- 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: Transfer of Funds
Rationale: To fund the crack sealing work for 2024
- V. Discussion Items**
 1. 2024 Project Updates
 2. 2025 Projects
 3. Culvert Assessment Update
 4. Federal Aid Project Updates
 5. Sagamore Retaining Wall
- VI. Referrals/Pending Items**
- VII. Privilege of the floor and public comment**
- VIII. Motion to Adjourn**

Attachments:

1. Resolution Request No. 10 – Transfer of Funds

REQUEST FOR TRANSFER OF FUNDS

TO: AMANDA ALLEN, CLERK, WARREN COUNTY BOARD OF SUPERVISORS

FROM: DEPARTMENT OF PUBLIC WORKS

Name of Department

SIGNED: _____ DATE: 1/24/2025

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>	<u>TOWN</u>
D.5112.8356 280	Co Roads, 2023 CR#66 Country Club Road	D.5112.8366 280	Co Roads, Crack Sealing Project	\$ 50,000.00	Various

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
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A.1990 439 Contingent Fund

Please state reason for transfer request:

Transfer surplus road project funds to cover capital project expenses