

**PUBLIC WORKS COMMITTEE
DPW AGENDA
February 24, 2026**

Committee Members: CONOVER, Strainer, Bruno, Diamond, Patchett, Niles and Beaty

- 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
Rational: Transfer surplus road project funds to cover estimated budgets for 2026 road projects.
 2. Request: Miscellaneous
Rationale: Establish 2026 road projects.
 3. Request: New Contract
Rationale: For construction Contract for Bay Road culvert replacement project
 4. Request: New Contract
Rationale: For construction Contract(s) for 2026 road projects
 5. Request: Increase Capital Project
Rationale: For Sagamore Road Retaining Wall project
 6. Request: Miscellaneous
Rationale: To enter into an Intermunicipal Agreement (IMA) with the Town of Queensbury.
- V. Discussion Items**
 1. Transportation Alternative Program (TAP) Grant Application
- VI. Referrals/Pending Items**
- VII. Privilege of the floor and public comment**
- VIII. Motion to Adjourn**

Attachments:

1. Resolution Request No. 10a – Transfer of Funds
2. Resolution Request No. 20 – Miscellaneous
3. Resolution Request No. 3 – New Contract
4. Resolution Request No. 3 – New Contract
5. Resolution Request No. 9 – Increase Capital Project
6. Resolution Request No. 20 - Miscellaneous

REQUEST FOR TRANSFER OF FUNDS

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

FROM: DEPARTMENT OF PUBLIC WORKS

Name of Department

SIGNED: _____ DATE: 2/24/2026

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>	<u>TOWN</u>
D.5112.8365 280	Co Roads, 2024 CR#11 Horicon Avenue	D.5112.8384 280	Co Roads, 2025 CR#78 13th Lake Road	\$ 37,972.86	Johnsburg
D.5112.8368 280	Co Roads, 2024 CR#35 Diamond Point Road	D.5112.8384 280	Co Roads, 2025 CR#78 13th Lake Road	\$ 102,660.64	Johnsburg
D.5112.8369 280	Co Roads, 2025 CR#2 Stony Creek Road	D.5112.8384 280	Co Roads, 2025 CR#78 13th Lake Road	\$ 79,878.69	Johnsburg
D.5112.8371 280	Co Roads, 2025 CR#4 Athol Road	D.5112.8384 280	Co Roads, 2025 CR#78 13th Lake Road	\$ 2,050.44	Johnsburg
D.5112.8372 280	Co Roads, 2025 CR#4 High Street	D.5112.8384 280	Co Roads, 2025 CR#78 13th Lake Road	\$ 2,650.65	Johnsburg
D.5112.8373 280	Co Roads, 2025 CR#10 Schroon River Road	D.5112.8384 280	Co Roads, 2025 CR#78 13th Lake Road	\$ 22,000.37	Johnsburg
D.5112.8374 280	Co Roads, 2025 CR#11 Bolton Landing-Riverbank Road	D.5112.8384 280	Co Roads, 2025 CR#78 13th Lake Road	\$ 36,734.09	Johnsburg
D.5112.8375 280	Co Roads, 2025 CR#13 Glen Athol Road	D.5112.8384 280	Co Roads, 2025 CR#78 13th Lake Road	\$ 111,722.23	Johnsburg
D.5112.8376 280	Co Roads, 2025 CR#48 Trout Lake Road	D.5112.8384 280	Co Roads, 2025 CR#78 13th Lake Road	\$ 10,991.52	Johnsburg
D.5112.8377 280	Co Roads, 2025 CR#55 Valentine Pond Road	D.5112.8384 280	Co Roads, 2025 CR#78 13th Lake Road	\$ 14,022.12	Johnsburg
D.5112.8378 280	Co Roads, 2025 CR#60 Old Stage Road	D.5112.8384 280	Co Roads, 2025 CR#78 13th Lake Road	\$ 50,000.00	Johnsburg

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

Please state reason for transfer request:

Transfer surplus road project funds to cover estimated budgets for 2026 road projects

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: 2/24/26

- (a) Purpose of Request: To establish road projects for 2026
- (b) The following road projects shall be established by the Treasurer with funding to be transferred from D.5112.8384 280 - 2025 CR#78 13th Lake Road.

D.5112 8387	2026 CR#4 Athol Road	\$225,000.00
8388	2026 CR#4 Mountain Road	\$410,000.00
8389	2026 CR#7 Bay Road	\$485,000.00
8390	2026 CR#10 Horicon Avenue	\$385,000.00
8391	2026 CR#28 Corinth Road	\$790,000.00
8392	2026 CR#46 Atateka Drive	\$285,000.00
8393	2026 CR#46 Potter Brook Road	\$880,000.00
8394	2026 CR#53 East Schroon River Road	\$35,000.00
8395	2026 CR#55 Valentine Pond Road	\$775,000.00
8396	2026 CR#62 Glendale Road	\$265,000.00
8397	2026 CR #68 Landon Hill Road	\$732,000.00

- (c) Previous Resolution Number: NA

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: DPW

DATE: 2/24/26

- (a) Is this a Result of a Bid or Request for Proposal? Bid WC 3-26

- (b) Purpose of Contract: Construction contract for Bay Road (CR 7) over unnamed watercourse south of Lockhart Mountain Road Culvert Replacement (Town of Queensbury)

- (c) Name of Contractor: TBD - Bids open 2/24/26

- (d) Address of Contractor: TBD

- (e) Contractor's Contact Person and Telephone Number: TBD

- (f) Has or will the Contract be provided, if so, please attach:

- (g) Commencement Date of Contract: Upon Execution

- (h) Termination Date of Contract: Upon Completion

- (i) Payment Provisions:
 - i) lump sum amount
 - ii) hourly rate amount
 - iii) total amount not to exceed
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.

- (j) Where are the Funds for this Contract? List Budget Code, (with title), Object Code (with title), and Amount: OR Capital Project OR Capital Reserve Project Number, and Title, and Amount: H428.9550 280 Bay Rd (CR 7) over unnamed watercourse south of Lockhart Mountain Road

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: DPW

DATE: 2/26/26

- (a) Is this a Result of a Bid or Request for Proposal? Bid WC 4-26
- (b) Purpose of Contract: Construction contract(s) for 2026 Highway Projects
- (c) Name of Contractor: TBD - Bids open 2/26/26
- (d) Address of Contractor: TBD
- (e) Contractor's Contact Person and Telephone Number: TBD
- (f) Has or will the Contract be provided, if so, please attach:
- (g) Commencement Date of Contract: Upon execution
- (h) Termination Date of Contract: Upon completion of project
- (i) Payment Provisions:
 - i) lump sum amount
 - ii) hourly rate amount
 - iii) total amount not to exceed
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.
- (j) Where are the Funds for this Contract? List Budget Code, (with title), Object Code (with title), and Amount: **OR** Capital Project **OR** Capital Reserve Project Number, and Title, and Amount: Various

RESOLUTION REQUEST FORM NO. 9

Request to Increase or Decrease or Amend Existing Capital Project or Capital Reserve Project*

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

DEPARTMENT NAME: DPW

DATE: 2/24/26

- (a) Exact Title and Number of Project*: Sagamore Road Retaining Wall, (H401)
Town of Bolton
- (b) Is this a Capital Project? Yes
- (c) Is this a Capital Reserve Project? No
- (d) Amount of Increase (if applicable): \$75,000.00
- (e) Amount of Decrease (if applicable):
- (f) Source of Funding (if Increase) (including name & title of codes, etc.): Transfers-
Capital Projects D.9950 910
- (g) Changes in Funding (if Amendment):
- (h) Purpose of Increase or Decrease or Amendment: To fund right of way,
construction and construction inspection project costs

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: 2/24/26

- (a) Purpose of Request: To enter into an Intermunicipal Agreement (IMA)
- (b) The County and the Town of Queensbury wish to enter into an IMA for the purpose of setting up an escrow account and agreeing to a funding amount for work that will be completed in the future, which is associated with the Jenkinsville Waterline Project and a County culvert located on CR 39 Sunnyside East Road.
- (c) Previous Resolution Number: NA