

Public Works Committee Meeting
 Wednesday, May 7, 2025

Call to Order: 3:30 P.M.

Present: Loveridge, Bayly, Fleming

Absent: Herrington

Non-Voting: Grimm

Staff Present: Jessica Charette, Terri Merriman, Shelby Fenton, Antoinette Hueber

Guests: CJ Kempf, Larry Lenartz, Chris Mariano, Joe Teliska, Dave Anthony

INDEX OF RESOLUTIONS:		
COMMITTEE	RESOLUTION	TITLE
C/PW/B/R	G/10	RESOLUTION AUTHORIZING PURCHASES FROM THE COUNTY OF SARATOGA'S VARIOUS HIGHWAY PAVEMENT RECLAMATION CONTRACTS - HIGHWAY DEPARTMENT Motion Made By: Loveridge Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Motion Moved
PW/B/R	G/14	RESOLUTION AMENDING RESOLUTION G/403/24 FOR THE REPLACEMENT OF THE CR 40 (PLANK ROAD) BRIDGE OVER THE POESTENKILL, TOWN OF POESTENKILL, AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - HIGHWAY DEPARTMENT Motion Made By: Fleming Seconded By: Loveridge In Favor: 3 Opposed: 0 Noted: Motion Moved
C/PW/B/R	G/15	RESOLUTION AUTHORIZING AN AGREEMENT WITH GREENMAN-PEDERSEN, INC. FOR ENGINEERING SERVICES - HIGHWAY DEPARTMENT Motion Made By: Loveridge Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Motion Moved
PW/B/R	G/16	RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT

		<p>Motion Made By: Fleming Seconded By: Loveridge In Favor: 3 Opposed: 0 Noted: Motion Moved</p>
PW/B/R	G/47	<p>RESOLUTION AUTHORIZING RESOLUTION AUTHORIZING THE GRANTING OF PUBLIC UTILITIES EASEMENTS TO THE TOWN OF SCHODACK - County Attorney</p> <p>TYPO: Delete "Sewer District #1" - add "County Attorney"</p> <p>Motion Made By: Loveridge Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Motion Moved</p>
C/PW/B/R	G/49	<p>RESOLUTION AUTHORIZING AN AMENDED AND RESTATED ENERGY PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS AT THE RENSSELAER COUNTY OFFICE BUILDING LOCATED AT 99 TROY ROAD - CENTRAL SERVICES</p> <p>Motion Made By: Loveridge Seconded By: Bayly In Favor: 2 Opposed: 1 (Fleming) Noted: Motion Moved</p>
C/PW/B/R	G/50	<p>RESOLUTION CLASSIFYING ACTION TO UNDERTAKE CERTAIN PROJECTS AS TYPE II ACTIONS NOT SUBJECT TO SEQOR REVIEW - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Loveridge Seconded By: Bayly In Favor: 2 Opposed: 1 (Fleming) Noted: Motion Moved</p>

Adjourned: 3:45 P.M.
 Minutes Prepared by: Terri Merriman
 Date: May 7, 2025