

Public Works Committee Meeting
Wednesday, July 2, 2025

Call to Order: 3:20 P.M.

Present: Herrington, Bayly, Fleming

Absent: None

Non-Voting: Grant, Nichols

Staff Present: Jessica Charette, Terri Merriman, Shelby Fenton, Antoinette Hueber, Aya Thompson (Minority Intern0

Guests: Mike Warrington, Todd JoJo

INDEX OF RESOLUTIONS:		
COMMITTEE	RESOLUTION	TITLE
PW/B/R	G/6	RESOLUTION AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - AUTOMOTIVE MAINTENANCE Motion Made By: Bayly Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Moved
C/PW/B/R	G/8	RESOLUTION AUTHORIZING AN AGREEMENT WITH RAMBOLL AMERICAS ENGINEERING SOLUTIONS, INC. FOR ENGINEERING DESIGN SERVICES FOR DYKEN POND DAM, TOWNS OF BERLIN AND GRAFTON - HIGHWAY DEPARTMENT Motion Made By: Bayly Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Moved
C/PW/B/R	G/9	RESOLUTION AUTHORIZING CONTRACTS FOR TREE AND STUMP REMOVAL - HIGHWAY DEPARTMENT Motion Made By: Bayly Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Moved
PW/B/R	G/11	RESOLUTION AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - HIGHWAY DEPARTMENT Motion Made By: Bayly

		<p>Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Moved</p>
C/PW/B/R	G/12	<p>RESOLUTION AUTHORIZING A CONSTRUCTION CONTRACT FOR THE REHABILITATION OF THE CR 36 (PARK AVENUE) BRIDGE OVER THE LITTLE HOOSIC RIVER - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Bayly Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Moved</p>
C/PW/B/R	G/13	<p>RESOLUTION AUTHORIZING A SUPPLEMENTAL AGREEMENT FOR CONSTRUCTION INSPECTION SERVICES - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Bayly Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Moved</p>

Adjourned: 3:25 P.M.

Minutes Prepared by: Terri Merriman

Date: July 2, 2025