

## WARREN COUNTY BOARD OF SUPERVISORS

**COMMITTEE: PUBLIC WORKS - AIRPORT, DPW AND PARKS, RECREATION & RAILROAD**

**DATE: APRIL 26, 2011**

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**COMMITTEE MEMBERS PRESENT:**

SUPERVISORS BELDEN  
BENTLEY  
MERLINO  
CHAMPAGNE  
MONROE  
MCCOY  
CONOVER  
WOOD  
TAYLOR

**OTHERS PRESENT:**

JEFFERY TENNYSON, DPW SUPERINTENDENT  
DON DEGRAW, AIRPORT MANAGER  
PAUL BUTLER, DIRECTOR OF PARKS, RECREATION & RAILROAD  
DANIEL G. STEC, CHAIRMAN OF THE BOARD  
PAUL DUSEK, COUNTY ATTORNEY/ADMINISTRATOR  
JOAN SADY, CLERK OF THE BOARD  
KEVIN GERAGHTY, BUDGET OFFICER  
SUPERVISORS LOEB  
STRAINER  
THOMAS  
JULIE PACYNA, PURCHASING AGENT  
RICK WATERS, RICH AIR  
CHRIS HATIN, BUSHWACKER AIRCRAFT  
SUE WILDER, TOWN OF HADLEY  
DON LEHMAN, *THE POST STAR*  
THOM RANDALL, *ADIRONDACK JOURNAL*  
NICOLE LIVINGSTON, DEPUTY CLERK

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Mr. Belden called the meeting of the Public Works Committee to order at 9:30 a.m.

Motion was made by Mr. Champagne, seconded by Mr. Bentley and carried unanimously to approve the minutes from the prior Committee meeting, subject to correction by the Clerk of the Board.

Privilege of the floor was extended to Don DeGraw, Airport Manager, who distributed copies of his agenda to the Committee members; *a copy of the agenda is on file with the minutes.*

Commencing the agenda review, Mr. DeGraw informed Item 2 was a request to enter into a five year commercial operating agreement with North Country Heli-Flight to operate helicopter and fixed wing aircraft performing flight instruction and scenic flights for the following terms: 0% of gross revenue in years one, two and three followed by 3% of gross revenue in years four and five. He added that Item 3 was a request to enter into a five year commercial operating agreement with Bushwacker Aircraft Company, LLC to manufacture and sell aircraft and component parts for the following terms: 0% of gross revenue in years one, two and three followed by 2% of gross revenue in years four and five.

Jeff Tennyson, DPW (Department of Public Works) Superintendent, recalled that the permit agreement with North Country Heli-Flight had been presented to the Committee last year and was subsequently stalled. Paul Dusek, County Attorney/Administrator, clarified that the financial terms of the agreements were in addition to the lease payments being made for use of the site. He suggested that additional input could be obtained regarding the percentage rates by contacting Mike Swan, Director of Real Property Tax Services and/or Rob Lynch, Deputy Treasurer. In response to an inquiry pertaining to the percentages listed, Mr. Dusek confirmed a precedent had already been set with the Airport Fixed Base Operator (FBO) and he noted that

under Federal rules it was important to be consistent with the use of the Airport. Mr. Monroe recommended that a stipulation be included in the lease agreements that annual financial statements prepared by Accountants be provided to the County.

Following further discussion on the matter, motion was made by Mr. Monroe, seconded by Mr. Bentley and carried unanimously to approve the requests for two commercial operating agreements as outlined above, including the stipulation that annual financial statements be supplied to the County and to set a Public Hearing for both requests. *Copies of the resolution request forms are on file with the minutes and the necessary resolutions were authorized for the May 20, 2011 Board meeting.*

Mr. DeGraw referred to Item 4, a request to amend the 2011 County budget to increase estimated revenues and appropriations in the amount of \$15,000 to reflect receipt of occupancy tax funding towards overtime incurred during the Adirondack Hot Air Balloon Festival.

Motion was made by Mr. Champagne, seconded by Mr. Taylor and carried unanimously to approve the request to amend the 2011 County budget as outlined above and to forward same to the Finance Committee. *A copy of the resolution request form is on file with the minutes.*

Reporting on Items of Interest, Mr. DeGraw announced the bid opening for the Airport Firehouse Extension would be held this afternoon. He noted that this was a Federal Aviation Administration (FAA) grant funded project and said grants would be updated and submitted as soon as the design and bid amounts were secured.

Under the Referrals portion of the agenda, Mr. DeGraw remarked on Item 1 and noted that discussions were ongoing with the property owner of the Forest Enterprises parcel who was proposing to construct an office park and an additional meeting with said owner was scheduled for June 17, 2011. He added that the Town of Queensbury Planning Board would be discussing the proposed project at their meeting this evening. Mr. Dusek asked Mr. DeGraw if he would be attending the meeting and Mr. DeGraw replied that he could if it was the desire of the Committee. Due to the interest that the County had in this project, Mr. Dusek suggested and the Committee concurred that Mr. DeGraw attend the Town of Queensbury Planning Board meeting.

Mr. DeGraw commented that Item 2 related to the Adirondack Hot Air Balloon Festival and the associated costs and he mentioned a meeting was being held today at 3:30 p.m.

Concerning Item 3, Mr. DeGraw apprised this related to the proposed easement across private property from Ridge Road onto Runway 12 which had been reviewed by Mr. Swan. He stated that Mr. Swan had determined an easement value of \$5,200. Mr. Tennyson expounded that the next step would be to contact the property owner and continue discussions to determine if they were amenable to granting the County a right of way (ROW).

Mr. Tennyson noted the June Public Works Committee meeting would be held at the Airport to allow the Committee members an opportunity to view Runway 12 and the area of the proposed access road.

This concluded the Airport portion of the Committee meeting; the Parks, Recreation and Railroad portion of the meeting commenced at 9:44 a.m.

Privilege of the floor was extended to Paul Butler, Director of the Parks, Recreation & Railroad Department, who distributed copies of his agenda to the Committee members; *a copy of the agenda is also on file with the minutes.*

Commencing the agenda review, Mr. Butler requested to amend the 2011 County budget to increase estimated revenues and appropriations in the amount of \$3,500 to reflect receipt of occupancy tax funding awarded to Up Yonda Farm. He noted the funding would be used for postage, advertising and supplies.

Motion was made by Mr. Conover, seconded by Mr. Bentley and carried unanimously to amend the 2011 County budget as outlined above and to forward same to the Finance Committee. *A copy of the resolution request form is on file with the minutes.*

Mr. Butler requested to accept the donation of a 10' to 12' maple tree from the Hadley Business Association to be planted at the Hadley Railroad Station in May by Parks, Recreation & Railroad staff and to authorize the Chairman of the Board to address a letter of appreciation to Sue Wilder, President of the Hadley Business Association for their generous donation.

Motion was made by Mr. Bentley, seconded by Mr. Merlino and carried unanimously to approve the request as presented. *A copy of the resolution request form is on file with the minutes and the necessary resolution was authorized for the May 20, 2011 Board meeting.*

Mr. Tennyson reported that the bids for construction of the Platform at the Stony Creek Station had been completed and approval of the grant extension was anticipated. He noted one of the bids would expire at the end of this week unless it was extended and Julie Pacyna, Purchasing Agent, interjected that the bid had been extended until May 10, 2011. Mr. Tennyson said they had hoped to begin construction by now but the project was on hold pending written notification of the grant extension. Mr. Belden suggested the Planning & Community Development Department be contacted to determine if the grant extension was approved and Mrs. Wood responded that she believed written notification had been received.

In reference to the NYS DOT (New York State Department of Transportation) Grant for construction of the Hadley and Thurman Stations, Mr. Tennyson apprised there was \$47,000 remaining in grant funding and if it was not utilized it would be returned to the State. In discussions with Supervisors, he continued, it was determined there was a desire to utilize some of the remaining grant funding. He explained the NYS DOT had narrowed the list of acceptable expenditures to include Station signage; lighting, necessary conduit and wiring for the Hadley Station; lighting for the Thurman Station; and a yard hydrant at the Hadley Station. He asked the Committee if they wanted him to pursue the aforementioned expenditures in order to utilize the remaining grant funding. Mr. Taylor asked the time frame for the grant and Mr. Butler responded the funds would need to be expended by October. Mr. Taylor said the new railroad operator, Iowa Pacific Holdings, LLC, might have suggestions for station improvements and Mr. Dusek agreed. Mr. Merlino stated he had contacted a NYS DOT representative about the possibility of utilizing the remaining grant funds for materials for the Hadley Station in order to convert the Platform into an enclosed structure and possibly include restrooms. Mr. Dusek

responded the concept was possible if County labor was used and the engineering aspects were completed by Mr. Tennyson.

Following further discussion on the matter, motion was made by Mr. Monroe, seconded by Mr. Bentley and carried unanimously to authorize Mr. Butler to contact Iowa Pacific Holdings, LLC to receive their input pertaining to possible improvements on the Hadley and Thurman Stations utilizing the remaining grant funding.

Mr. Dusek distributed copies of a draft Intermunicipal Agreement between Warren County and the Town of Corinth to the Committee members; *a copy of same is on file with the minutes*. He stated that he had submitted the Intermunicipal Agreement to the Town of Corinth. Mr. Dusek reviewed the Agreement with the Committee in detail and noted the most important paragraph was No. 1 which stated the County would be the administrator of the Operator Agreement for both the County and the Town.

Following the review of the Intermunicipal Agreement, Mr. Conover questioned paragraph No. 3(c) and Mr. Dusek explained that of the 6% of the gross: 2% would go to the Reserve Fund; 1.5% percent would be disbursed to Warren County; 1.5% would be disbursed to the Town of Corinth; and 1% would be allocated to Warren County for administration. Mr. Monroe agreed with Mr. Conover that the verbiage was confusing and suggested it should read "1.5% of the gross", as opposed to 1.5% of the 6% of the gross.

Mr. Monroe questioned paragraph 4(e) and suggested the Reserve Fund amount of \$500,000 be changed to state a maximum of \$500,000 increased by the CPI (Consumer Price Index) each year in order to account for inflation. Mr. Dusek replied that he would make any amendments to the document requested by the Committee. Mr. Loeb questioned paragraph 3(e) stating the Agreement seemed restrictive as far as where revenues could be expended. He asked if there would come a time when the County would be able to add revenues to the General Fund. Mr. Dusek explained the Agreement was only restrictive as to the Reserve Fund, adding that monies being allocated to the County and the Town of Corinth after the Reserve Fund was established could be used for any purpose allowed under law. Mr. Thomas asked if it would be possible to repay the local share of the grants utilizing monies from the Reserve Fund. Mr. Dusek responded the plan was to pay off the bond using revenues; however, he added, there would be no funds available the first year to do so. Mr. Conover asked if paragraph No. 16 would be sufficient if the railroad was taken over by public authority and Mr. Dusek replied affirmatively.

Mr. Dusek stated that based on the discussion there would be two changes to the Intermunicipal Agreement as follows:

- ▶ amending paragraph No. 3(c) to more accurately reflect that each municipality would receive 1.5% of the gross; and
- ▶ amending paragraph No. 4(e) to change the amount of the Reserve Fund to \$500,000 to be increased yearly by the CPI.

Mr. Tennyson commented that another option for paragraph No. 4(e) was to leave some flexibility between the County and the Town of Corinth to allow them to periodically review the Reserve Fund balance to determine if it was necessary to increase the amount. Mr. Dusek

responded the Agreement could be revised as needed since the railroad operator was not involved.

Mr. Stec questioned the result if there was a large repair needed and one of the two municipalities disputed the necessity and Mr. Dusek responded the contract with Iowa Pacific Holdings, LLC clearly defined ordinary and extraordinary repairs and ordinary repairs were the responsibility of the operator. Mr. Dusek said the contract also stated the operator would pay for repairs under \$50,000 and if it was over \$50,000 it would be difficult for one of the municipalities to dispute that the repair was necessary.

Discussion ensued.

Mr. Monroe suggested the Committee consider increasing the amount of the Reserve Fund as the most important goal was to keep the railroad operating. Mr. Stec agreed and suggested the disbursement of the revenues could be amended to allow two years of building the Reserve Fund. Mr. Belden noted the Agreement could be amended at any time and Mr. Dusek agreed; however, he added, once the Agreement was signed changes would need to be mutually agreed upon. Mr. Dusek advised if they were successful in acquiring the public authority additional funds would be required to do so. Mr. Dusek asked if the Committee wanted to increase the Reserve Fund to \$1 million as opposed to \$500,000. Mr. Monroe asked if the Reserve Fund was flexible enough that if a major expense was necessary, they could bond the money and use the Reserve Fund to make the bond payment and Mr. Dusek responded he did not account for that scenario in the Intermunicipal Agreement. Mr. Conover opined the Reserve Fund should be directly related to the challenge of the infrastructure and he was in favor of increasing the amount with an annual CPI adjustment. Mr. Champagne suggested a clause be added to the Agreement to allow Reserve Fund monies to be used to pay off any bonds taken due to the railroad. Mr. Dusek said his concern was that there was a possibility of the contract terminating before the bond was paid off which would leave the County liable for the repayment with no source of funding. Mr. Dusek stated he could include the possibility of the bond payments being made from the Reserve Fund as an option.

Motion was made by Mr. Champagne, seconded by Mr. Taylor and carried unanimously to authorize an Intermunicipal Agreement with the Town of Corinth for operation of the railroad as outlined above and to increase the amount of the Reserve Fund to \$1 million to be increased yearly by the CPI. *The necessary resolution was authorized for the May 20, 2011 Board meeting.*

Mr. Butler noted there was a list of locations stocked by the Warren County Fish Hatchery included in the agenda packet. He announced the Crandall Park Fishing Derby would be held on Saturday May 14, 2011 and the Horicon Pond Fishing Derby would be held on Saturday, May 21, 2011.

Pertaining to the pending items list, Mr. Tennyson reported item no. 1 pertained to the ROW across Warren County railroad tracks for the Kings School. He said they were still awaiting the required documentation. Mr. Belden suggested the item be deleted from the pending item list.

Mr. Dusek noted item no. 2 on the pending item list pertained to the Trout Lake Access point

and was currently under review by the County Attorney's Office. He added that item no. 3 concerning property owned jointly by the County and the Town of Johnsburg was also currently under review by the County Attorney's Office.

This concluded the Parks, Recreation & Railroad portion of the Committee meeting; the DPW portion of the meeting commenced at 10:32 a.m.

Privilege of the floor was extended to Jeffery Tennyson, DPW Superintendent, who distributed copies of his agenda to the Committee members; *a copy of the agenda is also on file with the minutes.*

Mr. Tennyson stated the first item for discussion pertained to the reports on diesel and unleaded fuel expenses for the Department which were included in the agenda packet. He explained the reports showed the actual fuel expenses from 2005 to present and the projected fuel expenses for the remainder of 2011. As of February 28, 2011, he continued, the balance of the DPW fuel budget was \$185,000 and the projected expense for the remainder of 2011 was \$333,502 which reflected an increase of \$148,502 over the budgeted amount. He noted the fuel budget had been reduced by \$100,000 during the budget process due to an ample fuel reserves account balance. He commented the analysis was based on the current cost of gasoline and would increase or decrease based on future gasoline prices. Diesel fuel usage for 2011, Mr. Tennyson stated, was comparable to the amount of diesel fuel used during past years with difficult winter seasons. He advised he would update the Committee on the projected shortfall to the fuel budget as the year progressed. A brief discussion ensued.

Mr. Tennyson stated a report on DPW overtime usage for all divisions was included in the agenda packet. He said he would discontinue the overtime usage report to the Committee for the summer season when overtime usage was low and would resume the report in the fall season.

Mr. Tennyson apprised a Budgetary Estimate for the 2011 Hadley-Luzerne Bridge Rehabilitation Project was included in the agenda packet. Due to budgetary concerns, he continued, a second Budgetary Estimate of the work which would be deferred until 2012 was included in the agenda packet. He noted the Bridge was co-owned by Warren and Saratoga Counties and Highway Law stated when a bridge was owned by two municipalities the expenses from repair of the bridge were split evenly. He said he had contacted the Saratoga County DPW and they were working with their Board to address the issue. He apprised there had been a past arrangement with Saratoga County to take turns assuming the lead on shared projects and it was Warren County's turn to take the lead on the Hadley-Luzerne Bridge Rehabilitation. He reviewed the Budgetary Estimate in detail for the Committee and apprised if the work was contracted out the cost per County was estimated at \$144,551 and if the work was completed in-house the cost per County was estimated at \$89,114. Mr. Tennyson requested to enter into an Intermunicipal Agreement with Saratoga County relative to the repair and rehabilitation of the jointly owned Hadley-Luzerne Bridge.

Following a brief discussion, motion was made by Mr. Merlino, seconded by Mr. Monroe and carried unanimously to authorize an Intermunicipal Agreement with Saratoga County relative to the repair and rehabilitation of the jointly owned Hadley-Luzerne Bridge. *A copy of the resolution request form is on file with the minutes and the necessary resolution was authorized*

*for the May 20, 2011 Board meeting.*

Mr. Tennyson requested to amend the 2011 County budget to increase estimated revenues and appropriations in the amount of \$15,000 to reflect the administrative charges and part-time salary of the Sewer Administrator position reimbursable by the United State Environmental Protection Agency (USEPA) Grant funding. Mr. Belden noted when the temporary position of Sewer Administrator was approved there had been a maximum amount of \$40,000 and Mr. Tennyson replied the position was fully funded through the grant. Mr. Tennyson noted there were sufficient funds available to complete the necessary work. Mr. Belden asked if the project would be completed by December 31, 2011 and Mr. Tennyson replied that the project would be completed by the end of fall with the paperwork continuing until the USEPA approved the completion. Mr. Belden questioned if the USEPA had extended the original grant and Mr. Tennyson replied affirmatively noting the grant had been extended by one year until March of 2012. Mr. Geraghty questioned the schedule of the part-time Sewer Administrator position and Mr. Tennyson responded the employee worked part-time and there was approximately 250 hours of work remaining on the project. Mr. Tennyson noted very few hours would be worked during the summer season and there would be a 20 hour work week during the fall season.

Following further discussion on the matter, motion was made by Mr. Conover, seconded by Mr. Bentley and carried unanimously to amend the 2011 County budget as outlined above and to forward same to the Finance Committee. *A copy of the resolution request form is on file with the minutes.*

Mr. Tennyson requested Supplemental Agreement #1 with Foit-Albert Associates for additional construction inspection work in connection with the Tannery Road Bridge and the Gristmill Bridge projects with funds from the American Recovery and Reinvestment Act of 2009 (ARRA) Grant in the amount of \$103,683. He advised there had been some savings in construction; however, he added, there was additional cost pertaining to construction inspection. He noted the project was 100% funded by the ARRA Grant. He apprised the entire project had been approximately \$100,000 under budget and the Supplemental Agreement was merely a means to pay the consultant for the additional construction inspection work completed.

Motion was made by Mr. Champagne, seconded by Mr. Merlino and carried unanimously to authorize Supplemental Agreement #1 with Foit-Albert Associates as outlined above. *A copy of the resolution request form is on file with the minutes and the necessary resolution was authorized for the May 20, 2011 Board meeting.*

Mr. Tennyson requested to establish Warren County as the Lead Agency for the State Environmental Quality Review (SEQR) for the Beach Road (CR 51) Reconstruction project and to issue a Negative Declaration relative to the determination of significance under SEQR. He noted a copy of the SEQR Short Form was included in the agenda packet.

Motion was made by Mr. Bentley, seconded by Mr. Champagne and carried unanimously to approve the request as presented. *A copy of the resolution request form is on file with the minutes and the necessary resolution was authorized for the May 20, 2011 Board meeting.*

Mr. Tennyson noted he had recently received a letter from Matthew Driscoll, President and CEO (Chief Executive Officer) of the New York State Environmental Facilities Corporation (NYS EFC) stating that the Porous Pavement portion of the Beach Road Project had been selected to

receive up to \$415,000 in funding; *a copy of the letter is on file with the minutes.* He noted this was in addition to the Federal Grant funding which was received for the road construction. He apprised the NYS EFC Grant required a 10% local match which meant approximately \$460,000 could be expended for which \$415,000 would be reimbursed. Mr. Tennyson said it was currently unknown what was acceptable towards the local match; however, he added, it was hopeful that County labor would qualify as the local match under in-kind services. Mr. Belden stated this was the first time the County would use porous pavement and he felt some education on the benefits should be completed to determine if there would be possible savings from utilizing the material on future projects.

Discussion ensued pertaining to the advantages of porous pavement.

Mr. Tennyson reported there was a surplus of wood chips/mulch which were the result of normal trimming operations and normally the wood chips were blown into the adjacent ROW. He said the wood chips would normally be stored at the Toney Pit in the Town of Warrensburg but one of the employees had suggested piling the wood chips outside of the gate with a sign stating they were available to Warren County residents at no charge. He noted there would be no cost to the County to accomplish this and he asked the Committee's wishes. Mr. Dusek advised he did not see any legal issues with offering the surplus wood chips to County residents at no cost; however, he added, a resolution would be required due to the fact that the wood chips were considered County property. He said the wood chips had no value and it would be to the advantage of the County if residents took them. Mr. Tennyson commented the wood chips would be piled in an area which was convenient to the County and they would not be assisting residents with loading the materials. Mr. Thomas asked if there was a possibility of generating revenue through the sale of the wood chips and Mr. Tennyson responded not to his knowledge. Mr. Champagne mentioned there was a wood chip factory in the Queensbury Industrial Park although he was not certain they would be willing to purchase the surplus wood chips. Mr. Dusek said he could make a phone call to determine if there was an interest in purchasing the wood chips from the County. He added if there was no interest the County could move forward with the resolution to offer the wood chips to Warren County residents.

Motion was made by Mr. Champagne, seconded by Mr. Bentley and carried unanimously to authorize the surplus of wood chips/mulch at the Toney Pit in the Town of Warrensburg be offered to County residents at no charge pending the outcome of Mr. Dusek's inquiry to the wood chips factory at the Queensbury Industrial Park. *The necessary resolution was authorized for the May 20, 2011 Board meeting.*

Mr. Tennyson requested a transfer of funds in the amount of \$15,300 from the County Road, Maintenance of Roads, Salaries - Full Time Code (D.5110 130) to the County Road, Maintenance of Roads, Salaries - Part Time Code (D.5110 130) to cover the cost of a temporary part-time employee's salary to replace an employee who was on unpaid leave.

Motion was made by Mr. Champagne, seconded by Mr. Taylor and carried unanimously to approve the request for a transfer of funds as outlined above and to forward same to the Finance Committee. *A copy of the Request for Transfer of Funds form is on file with the minutes.*

Mr. Tennyson updated the Committee on the Corinth Road Project by reporting that a milestone had been reached as most of the utility work was nearing completion. He said the

road reconstruction work would commence this summer and noted an update was included in the agenda packet which he reviewed in detail. Mr. Belden asked if the project would be completed in 2011 and Mr. Tennyson replied affirmatively adding the contractor was on schedule, the utility work was nearing completion and the contractor was estimating completion in October.

Mr. Tennyson reported the Milton Street Bridge Deck Pour Project was a Federally funded project in the Town of Warrensburg. He advised the contractor had scheduled the deck pour for this week but had postponed due to the weather. He noted the Bridge would be completed by mid-summer and he should have pictures of the new deck by the next Committee meeting.

Mr. Champagne stated it was his understanding that the New York State Department of Environmental Conservation (NYS DEC) had changed their opinion pertaining to allowing Towns to open roads into fishing ponds. He said in the past the Town was required to accept liability of the roads as far as maintenance and upkeep. His understanding, Mr. Champagne continued, was that the NYS DEC was willing to accept some of the liability while the Towns continued to maintain and upkeep the roads. A brief discussion ensued.

Pertaining to the first pending item concerning a chart reflecting position reductions/changes in staffing levels, Mr. Tennyson commented that he hoped to be able to report on this matter at the next Committee meeting. The second pending item pertained to plowing services for the NYS DEC portion of Beach Road, he stated, and correspondence with NYS DEC concerning the matter had begun. He added the same attorneys would be utilized to negotiate this agreement as the ones used to draft the Scaroon Manor paving agreement.

Mr. Monroe reported he had discussions with Mr. Tennyson pertaining to the removal of the concrete pads at the former Gaslight Village Property utilizing grant funding. He noted gravel or crushed stone would be brought in after the removal of the pads in order to establish a parking area. Mr. Tennyson stated he had surveyed the site and had determined the approximate cost of materials to be approximately \$4,000 to \$5,000. Mr. Conover asked why the crushed stone had not been included in the contract and Mr. Dusek replied the contract had been for demolition and rough grading only. Mr. Tennyson advised this addition of the crushed stone was beyond the scope of rough grading but was required in order to utilize the space for parking in the summer. He apprised that once the demolition and rough grading were completed, he would have a better estimate on the cost of materials required. A brief discussion ensued.

As there was no further business to come before the Public Works Committee, on motion made by Mr. McCoy and seconded by Mrs. Wood, Mr. Belden adjourned the meeting at 11:43 a.m.

Respectfully submitted by,  
Nicole Livingston, Deputy Clerk  
*As typed by Charlene DiResta, Sr. Legislative Office Specialist*

