

Public Works Committee Meeting
August 23, 2022, Johnsburg Village Hall
Approved

In attendance: Chairman Scott Letzter, Tom Benck, Jamie Morris, Bill Rudzena, Chuck Schaefer and Wally Steffens. Also present from Staff was Assistant Administrator Lamontagna

Called to Order: 6:30pm

TOPIC	DISCUSSION
Approval of Minute	Committee Member Rudzena moved to approve May 24, 2022 public works committee minutes "as written". Committee Member Schaefer seconded the motion. All Committee Members present voted aye. Motion carried.
Department Report	Assistant Administrator Lamontagna provided feedback for Foreman Walsh regarding emergency culvert repair scope on Johnsburg Rd and Richmond Rd (Rt-31) resulting in his absence from meeting. No noted fleet status issues and moving forward with equipment trading for Winter Operations regarding Tractor v. VanTrac. Rolling patch paving work to completed in coming weeks while P.W. crews handle smaller scope of patching throughout Village.
Old Business	<p>Assistant Administrator Lamontagna provided committee updates on SSA 33 – Sunnyside Beach Dr. In summary, final preliminary drawings provided for SSA 33 – Sunnyside Beach Dr and waiting on updates from local residents needing to establish MUE and signed agreement to publish for bidding and target completion done before end of 2023 year.</p> <p>2022 Road Resurfacing Program shared with committee at approx. 2.23 miles of public road project proposed for bidding, scope was to begin on or about September 15th.</p>
New Business	Assistant Administrator Lamontagna provided committee PAVER – Pavement Management Report the Village will utilize as a tool for further developments in the Village. It was noted by A.A. Lamontagna that they are tools utilized were laser rated via the surface condition and allows valuable information to the existing PASER rating system noted.
Adjournment	Committee Member Rudzena moved to adjourn. Committee Member Benck seconded the motion. All Committee Members present voted aye. Motion carried at 7:43p.