

Public Works Committee Meeting
August 27, 2024, Johnsburg Village Hall
Approved

In attendance: Chairman Scott Letzter, Valerie Diedrich, Joe Gallina, Bill Rudzena, Chuck Schaefer and Wally Steffens.

Also present from Staff was Assist. Administrator V. Lamontagna

Called to Order: 6:30pm

TOPIC	DISCUSSION
Approval of Minute	Committee Member Rudzena moved to approve July 30, 2024 public works committee minutes as written. Committee Member Schaefer seconded the motion. All Committee Members present voted aye. Motion carried.
Old Business	<p>Public Works Foreman D. Walsh absent for said meeting on updates due to electrical outage at Well House. Assistant Administrator provided summary updates from staff reports on fleet, scopes completed and look ahead for remaining season and further to be shared at next PW committee meeting.</p> <p>Chairman Letzter discussed with committee SSA 33 – Sunnyside Beach Dr recent update and findings related to IR repairs, drainage stabilization from ROW and gate finalization. Church St Road Realignment final punch list items being finished out of walkthrough repairs needed to scope. Sewer Updates related to Eastside Sanitary Sewer Expansion that has been delayed from actual start due to material allocation, recent Board approval for change orders and extension of project for substantial status before end of year. Riverside Drive Road Improvement (2024) currently closed and work being completed with box culvert install and stabilization at an 80% status with a projected opening of road in coming weeks, currently needing guardrail detail prior to vehicle traffic opening</p>
New Business	Chairman Letzter discussed the Villages aid request for road resurfacing scopes on major arterial roads with a schedule for Johnsburg Rd 2025, Ringwood Rd with sidewalk discussions 2027 and the Running Brook Farm Blvd 2029. Continued to share Johnsburg Rd being developed in engineering and proposed for bidding end of calendar year, more will follow as further develops.
Chairman Report	Chairman Letzter just updated committee the Village is still pending litigation with Pistakee Yacht Club (PYC), no further details provided. Proposed next meeting to take place Tuesday, September 24 for committee and will further discuss approaching holiday schedule for remainder of year.
Adjournment	Committee Member Rudzena moved to adjourn. Committee Member Steffens seconded the motion. All Committee Members present voted aye. Motion carried at 7:39p.