

Public Works Committee Meeting
January 23, 2024, Johnsburg Village Hall
Approved

In attendance: Chairman Scott Letzter, 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 October 24, 2023 public works committee minutes "as written". Committee Member Steffens seconded the motion. All Committee Members present voted aye. Motion carried.
Old Business	<p>Assist. Administrator V. Lamontagna provided update regarding fleet status report due to Public Foreman Walsh's absence due to inclement weather and snow plowing operations. In summary, exchange at said meeting had a 5-yard Plow International that needed some attention due to emissions on the truck and minor electrical solenoid upgrades to the F-550 Truck from recent plowing operations. Status of available salt was higher than past years due to limited snow/winter operations and currently looking "green" status for the coming winter season.</p> <p>Assist. Administrator V. Lamontagna additionally provided updates regarding the status of Sunnyside Beach Dr, Church St Road Improvement projects and the FY2024 Mill and Resurfacing on the Southside of the River with Engineer Consultants correspondence regarding Pay Application request and 10% being withheld until substantial stabilization and final walk through to be performed in Spring 2024 with Village, Engineers and each Awarded Contractors.</p> <p>Assist. Administrator V. Lamontagna also advised updates from the recent bid opening for the Eastside Sanitary Sewer Project and the consultants are currently reviewing the submissions for the three perspective submissions submitted January 11, 2024.</p>
New Business	N/A
Chairman Report	Expressed to the committee they will not meet in February or March unless needed to for recommendation due limited construction improvements and season, but proposed next meeting April 23, 2024 until otherwise identified.
Adjournment	Committee Member Schaefer moved to adjourn. Committee Member Galina seconded the motion. All Committee Members present voted aye. Motion carried at 7:33p.