

MADISON COUNTY HIGHWAY, BUILDINGS, AND GROUNDS

Meeting Agenda - Wednesday, August 28, 2024

Call Meeting to Order

The meeting was called to order in the Supervisors Chambers by Chairman Loren Corbin at 1:01 p.m.

Supervisors Present: Chairman Loren Corbin, Vice-Chairman David Jones, Supervisor Gregory Reuter, Supervisor Thomas Daviau, Supervisor Jon Pinard, Supervisor Alexander Stepanski

Others Present:

Director of Public Facilities John Regan, Maintenance Supervisor Lyle Malbouf, Highway Superintendent Joe Wisinski, Assistant Highway Superintendent Brad Newman, Highway Operations Manager Eric DeGroat, Public Information Assistant Ryan Coe, County Administrator Mark Scimone, Finance Director LouAnne Randall, Assistant County Attorney Jeff Aumell, Board Clerk Emily Burns, Board Chairman James Cunningham, County Treasurer Cindy Edick, Erica Bird-Public Health, Wendy Marsh, Supervisor Mellissa During (via Zoom), Peggy LeClair (via Zoom).

Approval of Minutes

1. Approval of the minutes from the July 24, 2024 Highway, Buildings & Grounds Regular Committee Meeting

On motion by Supervisor Jones, seconded by Supervisor Reuter, the motion was made to Approve the minutes from the July 24, 2024 HB&G Regular Committee Meeting. The motion was passed .

Other Committee Business

1. Discussion- Public Health Conference Room dedication to retiring Public Health Board Member

Erica Bird from our Public Health Department had a discussion with the Committee regarding dedicating the conference room in the Public Health Building to a long-standing member of the Public Health Board that is retiring after 25 years of service. The Committee was in agreement to doing this and asked that it be presented on board day.

2. Review Committee Description & Discuss Any Proposed Changes or Corrections

Committee legal descriptions were reviewed by the Committee members.

Highway

1. Control of Snow and Ice on County Roads

On motion by Supervisor Reuter, seconded by Supervisor Pinard, the motion was made to approve the resolution. The motion was passed.

2. 2025 Budget Analysis Report

Highway Superintendent, Joe Wisinski, reviewed the proposed 2025 budget for the Highway Department.

3. HB&G Budget Review 25

Highway Superintendent, Joe Wisinski, reviewed the proposed 2025 budget for the Highway Department.

4. Summary 2025 Budget Revised

Highway Superintendent, Joe Wisinski, reviewed the proposed 2025 budget for the Highway Department.

5. Highway Highlights 8-28-2024

Highway Superintendent, Joe Wisinski, reviewed the Highway Department monthly highlights.

Facilities/Maintenance

1. Discussion- Verizon Lease- Antenna on JohnnyCake Hill Rd. Tower

Director of Facilities, John Regan, reviewed the status of the lease with Verizon for an additional antenna being added to our Johnnycake Hill Rd. cell tower.

2. Authorizing the Chairman to enter into an agreement with Labella Associates for Madison County's USDA Reconnect Broadband Project

On motion by Supervisor Jones, seconded by Supervisor Pinard, the motion was made to approve the resolution. The motion was passed.

3. Authorizing the Chairman to enter into an agreement with NYSEG approved Contractors

On motion by Supervisor Reuter, seconded by Supervisor Daviau, the motion was made to approve the resolution. The motion was passed.

4. Consensus- Authorizing the Modification of the 2024 Adopted County Budget- Hwy Roof Repair

Consensus of the Committee

5. Authorizing the Trade-In of Toolcat Utility Vehicle

On motion by Supervisor Reuter, seconded by Supervisor Pinard, the motion was made to approve the resolution. The motion was passed.

6. Authorizing the Chairman to enter into an agreement with C&S Engineers, Inc.

On motion by Supervisor Jones, seconded by Supervisor Pinard, the motion was made to approve the resolution. The motion was passed.

7. Consensus- Authorizing the Modification of the 2024 Adopted County Budget- Canastota Expansion

Consensus of the Committee

8. Summary 2025 Budget

Facilities Director, John Regan, reviewed the proposed Facilities Department budget for 2025.

9. 2025 Budget Analysis Report

Facilities Director, John Regan, reviewed the proposed Facilities Department budget for 2025.

10. Facilities Highlights

Facilities Director, John Regan, reviewed the monthly highlights for the Facilities Department.

11. Central Services Monthly Report

Facilities Director, John Regan, reviewed the July 2024 Central Services Monthly Report

Preferred Agenda-Consensus to allow any eligible resolution from today's meeting to be added to the preferred agenda

Next Meeting- Wednesday, September 25, 2024 @ 1:00 p.m. in Chambers

Adjourn

On motion by Supervisor Pinard, seconded by Supervisor Reuter, the motion was made to adjourn the meeting. The meeting was adjourned at 2:34 p.m.