

Highway, Buildings, and Grounds

**Wednesday, September 25, 2024 at 1:00 PM
Chambers**

AGENDA

Call Meeting to Order

Approval of Minutes

1. Approval of the minutes from the August 28, 2024 Highway, Buildings & Grounds Regular Committee Meeting

Highway

1. Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-Aid and State Program-Aid Eligible Costs, of a Transportation Federal-Aid Project, and Appropriating Funds for the Replacement of a Bridge on Creek Road over Cowaselon Creek
2. Approving Trade-In of 2016 Ford F450 Ambulance
3. Authorizing an Agreement to Extend Conventional Municipal Snow and Ice Agreement for July 1, 2022 through June 30, 2023
4. Authorizing an Agreement to Extend Conventional Municipal Snow & Ice Agreement for July 1, 2023 through June 30, 2024
5. Authorizing Extending the Conventional Municipal Snow and Ice Agreement with the New York State Department of Transportation for Plowing and Sanding of State Roads July 1, 2024 through June 30, 2029
6. Authorizing the Chairman to Enter into an Agreement with Barton & Loguidice, D.P.C. - Creek Rd Bridge Replacement
7. Authorizing the Chairman to Enter into an Agreement with Barton and Loguidice, D.P.C. for Professional Engineering Design Services for the Middleport Road Bridge and Dugway Road Culvert
8. Highway Highlights 9-25-24

Facilities/Maintenance

1. Authorizing the Chairman to award BID 24-34 and enter into an agreement with HJ Brandeles Corporation

2. Authorizing the Chairman to renew lease agreement with Kenwood Community Properties, LLC
3. Authorizing the modification of the 2024 adopted county budget - Clockville Water District
4. Facilities Highlights
5. Central Services Monthly Report-August

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

Next Meeting- Wednesday, October 23, 2024 @ 1:00 p.m. in Chambers

Adjourn