

Highway, Buildings and Grounds
Wednesday, March 23, 2022 @ 1:00 PM
Chambers/ Zoom

MINUTES

1:00 PM Call Meeting to Order

Approval of Minutes

- Approval of minutes for February 23, 2022 regular meeting minutes

Motion by John Pinard to approve the minutes of the February 23, 2022 regular meeting. Second by greg reuter. The motion was Passed.
Absent: Walrod

Other Committee Business:

1. Presentation From Taylor Bottar, Barton & Loguidice, on the Complex Sanitary Sewer Project

Taylor Bottar from Barton & Loguidice presented the Complex Sanitary Sewer project to the committee. Maps, estimated costs and funding opportunities through grants were shared and discussed

Resolutions:

1. Authorizing the Chairman to enter into an agreement with Barton & Loguidice, D.P.C.

Motion by greg reuter to approve the resolution. Second by John Pinard. The motion was Passed.
Absent: Walrod
2. Authorizing the modification of the 2022 adopted county budget- Sanitary Sewer Project

Motion by John Pinard to approve the resolution. Second by greg reuter. The motion was Passed.
Absent: Walrod

Highway:

1. Authorizing Approval to Award All Bidders for Bid 22-12 Bituminous Concrete

Motion by Alex Stepanski to approve the resolution. Second by John Pinard. The motion was Passed.
Absent: Walrod
2. Authorizing the Modification of the 2022 Adopted County Budget (Road Machinery)

Motion by John Pinard to approve the resolution. Second by greg reuter. The motion was Passed.

Absent: Walrod

3. Authorizing the Chairman to Enter into an Agreement with Suit-Kote Corporation

Motion by John Pinard to approve the resolution. Second by greg reuter. The motion was Passed.

Absent: Walrod

4. Designating Disposal of Surplus County Personal Property

Consensus of the Committee

Absent: Walrod

5. Highway Highlights 3-23-22

Highway Superintendent, Joe Wisinski, reviewed the department highlights with the committee

Facilities/Maintenance:

1. Authorizing the modification of the 2022 adopted county budget-Brown Rd. Utilities

Motion by John Pinard to approve the resolution. Second by greg reuter. The motion was Passed.

Absent: Walrod

2. Authorizing the modification of the 2022 adopted county budget-Clockville Water District

Motion by John Pinard to approve the resolution. Second by Alex Stepanski. The motion was Passed.

Absent: Walrod

3. Authorizing the modification of the 2022 adopted county budget-Gorman Pathways Reno

Motion by Alex Stepanski to approve the resolution. Second by John Pinard. The motion was Passed.

Absent: Walrod

4. Authorizing the Chairman to execute a License Agreement with Mohican Model A Ford Club Inc

Motion by John Pinard to Approve the resolution. Second by greg reuter. The motion was Passed.

Absent: Walrod

5. Facilities Highlights

John Regan, Director of Facilities, presented the past month's Maintenance & Facilities projects highlights.

6. Central Services Monthly Report

John Regan, Director of Facilities, presented the March 2022 Central Services Report to the committee.

Preferred Agenda

It was the consensus of the Committee to allow any eligible resolution from today's meeting to be added to the preferred agenda. All resolutions were voted on and approved by the Committee. Motion by John Pinard to approve. Second by greg reuter. The motion was Passed.

Absent: Walrod

Next Meeting: Wednesday, April 27, 2022 @ 1:00 p.m. Chambers

Adjourn

Motion by Alex Stepanski to meeting adjourned at 1:48 p.m.. Second by John Pinard. The motion was Passed.

Absent: Walrod

Highway, Buildings and Grounds
Wednesday, February 23, 2022 @ 1:00 PM
Chambers/ Zoom

MINUTES

1:00 PM Call Meeting to Order

Chairman William Zupan called the meeting to order at 1:00 p.m.in Chambers.

Committee Members Present:

Chairman William Zupan, Vice Chairman John Pinard, Supervisors Paul Walrod, Greg Reuter (via Zoom)

Committee Members Absent:

Supervisor Alexander Stepanski

Others Present:

Director of Public Facilities John Regan, Highway Superintendent Joe Wisinski, Deputy Highway Superintendent Brad Newman, Highway Operations Manager Rich Durant, Assistant County Attorney Jeff Aumell, County Administrator Mark Scimone, Public Information Assistant Ryan Coe, Chariman John Becker, Director of Finance Lou Anne Randall, Supervisor Melissa During.

Approval of Minutes

- Approval of minutes for January 27, 2022 regular meeting minutes
Motion by Pete Walrod to approve the minutes of the January 27, 2022 regular meeting. Second by John Pinard. The motion was Passed.
Absent: Stepanski

Highway:

1. Approving Trade-in of 2007 John Deere 6615 Tractor w/ Boom Mower
Consensus of the Committee
2. Designating Disposal of Surplus County Personal Property
Consensus of the Committee
3. Madison County Insurance Waiver Request Form for RMS Gravel, Inc.
Consensus of the Committee
4. Authorizing the Modification of the 2022 Adopted County Budget
Motion by greg reuter to approve the resolution. Second by John Pinard. The motion was Passed.

Absent: Stepanski

5. Authorizing the Chairman to Enter into an Agreement with U.S. Bridge Division of The Ohio Bridge Corporation for Prefabricated Steel for the Water Street Bridge

Motion by John Pinard to approve the resolution. Second by greg reuter. The motion was Passed.

Absent: Stepanski

6. Authorizing the Chairman to Enter into Agreements with Sealcoat USA Inc., Gorman Bros. Inc. & Annseal Inc.

Motion by Pete Walrod to approve the resolution. Second by John Pinard. The motion was Passed.

Absent: Stepanski

7. Authorizing the Chairman to enter into an agreement with Chemung Supply Corp.

Motion by greg reuter to approve the resolution. Second by Pete Walrod. The motion was Passed.

Absent: Stepanski

8. Authorizing the Chairman to Enter into an Agreement with Suit-Kote Corporation

Motion by greg reuter to approve the resolution. Second by Pete Walrod. The motion was Passed.

Absent: Stepanski

9. Request for Out-Of-State Conference and Travel Form

Motion by John Pinard to approve the resolution. Second by Pete Walrod. The motion was Passed.

Absent: Stepanski

10. Highway Highlights 2-23-22

Highway Superintendent, Joe Wisinski, reviewed the department highlights with the committee

Facilities/Maintenance:

1. Authorizing the Chairman to terminate an agreement with Hudson Valley Tree & Lawn Care

Motion by Pete Walrod to approve the resolution. Second by greg reuter. The motion was Passed.

Absent: Stepanski

2. Authorizing the Chairman to modify an agreement with Lawn Medic/Pest Arrest

Motion by Pete Walrod to approve the resolution. Second by John Pinard. The motion was Passed.

Absent: Stepanski

3. Authorizing the modification of the 2022 adopted county budget

Motion by John Pinard to approve the resolution. Second by Pete Walrod. The motion was Passed.

Absent: Stepanski

4. Authorizing the modification of the 2022 adopted county budget

Motion by Pete Walrod to approve the resolution. Second by John Pinard. The motion was Passed.

Absent: Stepanski

5. Authorizing the modification of the 2022 adopted county budget

Motion by John Pinard to approve the resolution. Second by greg reuter. The motion was Passed.

Absent: Stepanski

6. Authorizing the modification of the 2022 adopted county budget

Motion by John Pinard to approve the resolution. Second by greg reuter. The motion was Passed.

Absent: Stepanski

7. Authorizing the modification of the 2021 adopted county budget

Motion by John Pinard to approve the resolution. Second by greg reuter. The motion was Passed.

Absent: Stepanski

8. Central Services Monthly Report

Director of Public Facilities, John Regan, reviewed the Central Services monthly report

9. Facilities Highlights

Director of Public Facilities, John Regan, reviewed the department highlights with the committee

Preferred Agenda

Motion by John Pinard to all items approved for preferred agenda. Second by Bill Zupan. The motion was Passed.

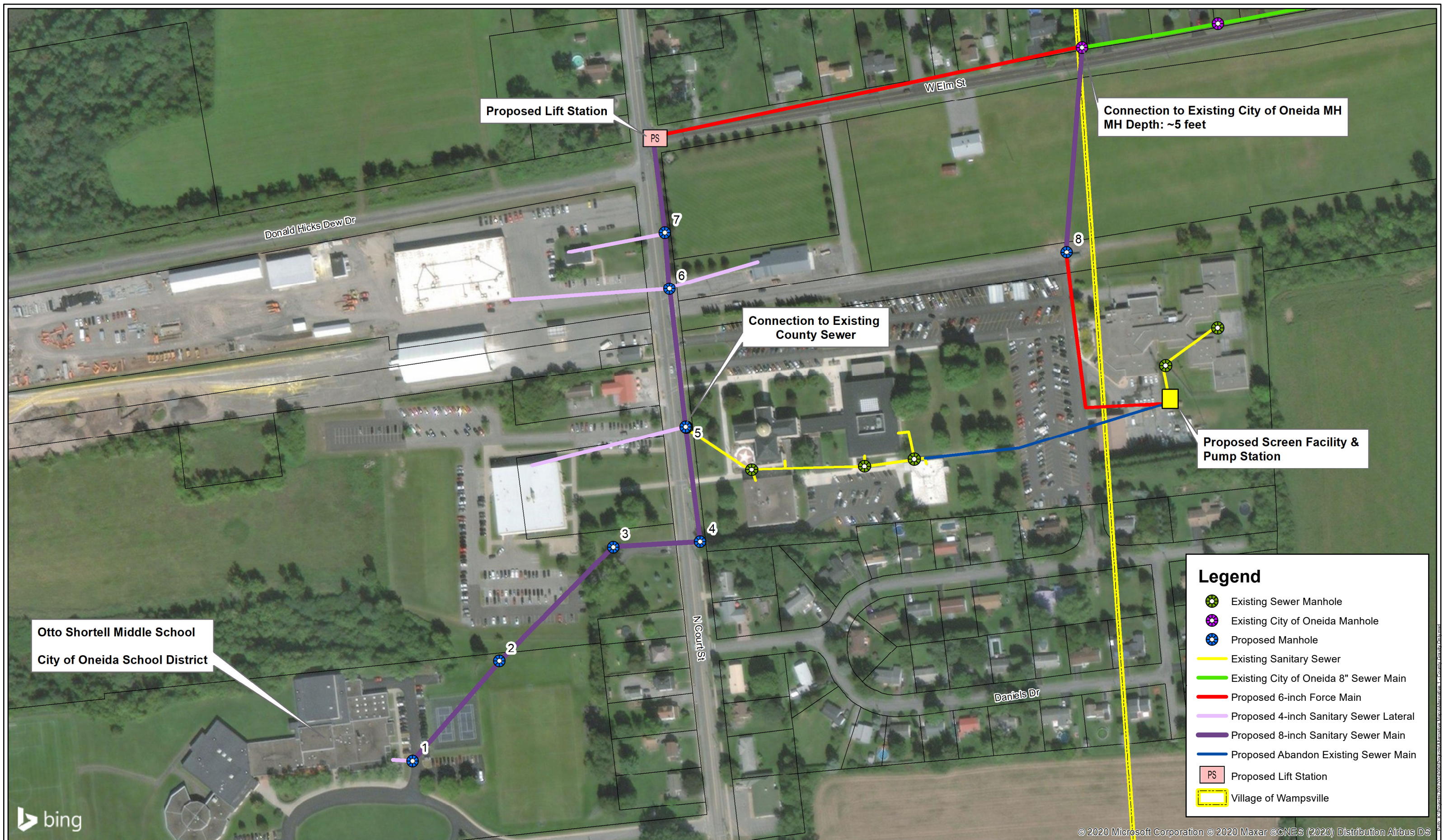
Absent: Stepanski

Next Meeting: Thursday, March 24, 2022 @ 1:00 p.m. located in Chambers

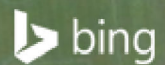
Adjourn

Motion by John Pinard to adjourn at 1:59 p.m.. Second by greg reuter. The motion was Passed.

Absent: Stepanski



Otto Shortell Middle School
City of Oneida School District



Barton & Loguidice



1 inch = 200 feet

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Item	Description	Estimated Quantity	Unit	Unit Cost	Estimated Cost
1	Mobilization/Demobilization**	1	EA	\$ 131,360	\$131,360
2	Work Zone Traffic Control	1	EA	\$ 50,000	\$50,000
3	Erosion and Sediment Control	1	EA	\$ 10,000	\$10,000
4	Lining	520	CY	\$ 30	\$15,600
5	Special Backfill	690	CY	\$ 40	\$27,600
6	Excavation Below Subgrade	180	CY	\$ 40	\$7,200
7	Furnish and Install 8-inch PVC Gravity Main	2300	LF	\$ 150	\$345,000
9	Furnish and Install 4-inch DIA. HDPE DR 17 Pressure Sewer	1550	LF	\$ 45	\$69,750
10	Furnish and Install 4-inch Gravity Lateral	625	LF	\$ 60	\$37,500
11	Furnish and Install 4-inch Gravity Right-of-Way to House Connection	175	LF	\$ 60	\$10,500
12	Decommissioning of Existing Septic System	5	EA	\$ 2,500	\$12,500
13	Furnish and Install Cleanout, Trap	5	EA	\$ 2,500	\$12,500
8	Furnish and Install Standard Manhole	8	EA	\$ 15,000	\$120,000
14	Furnish and Install Pump Station	2	EA	\$ 500,000	\$1,000,000
15	Installation of Screening Facility	1	EA	\$ 1,500,000	\$1,500,000
16	Furnish and Install County Road Crossing	2	LS	\$ 20,000	\$40,000
17	General Restoration	3100	LF	\$ 5	\$15,500
18	Connection to Existing City Sewer Manhole	2	EA	\$ 5,000	\$10,000
Subtotal					\$3,284,000
Construction Contingency				30%	\$986,000
Construction Subtotal					\$4,402,000
Engineering, legal, and administration				25%	\$1,101,000
Total Opinion Probably Cost (2020 Dollars)					\$5,503,000
Escalate to Mid-Point of Construction (2023 Dollars)				<i>Inflation Value =</i> 6%	\$6,555,000

Notes:

- * Removal of existing radio tower and shed relocation are not included in cost estimate
- ** Line Item no. 1 - Mobilization/Demolization is 4% of the subtotal construction costs

This is Appendix 1 to EXHIBIT C, consisting of 1 page, referred to in and part of the Agreement between Owner and Engineer for Professional Services dated _____.

Summary of Fees & Reimbursable Expenses Schedule

<u>Description of Service</u>	<u>Amount</u>	<u>Basis of Payment</u>
<u>1 Study and Report Phase Services</u>		
<u>2 Basic Services (requires authorization):</u>		
a. Preliminary Design Phase	\$ 190,000	Lump Sum
b. Final Design Phase	\$ 196,000	Lump Sum
c. Bidding Phase	\$ 30,000	Lump Sum
d. Construction Phase	\$ 192,000	Hourly
e. Post-Construction Phase	\$ 25,000	Hourly
<u>3 Additional Services (requires authorization):</u>		
a. Subcontract Administration	\$ 5,000	Hourly
b. Subcontracted Services	\$ 100,000	Hourly
c. Verification of Existing Conditions	\$ 7,000	Hourly
d. ROW Assistance	\$ 7,000	Hourly
e. Permits	\$ 22,000	Hourly
f. Funding Assistance	\$ 8,000	Hourly
g. Startup Assistance	\$ 15,000	Hourly
h. Record Drawings / O&M Manuals	\$ 29,000	Hourly
i. Operator Training	\$ 10,000	Hourly
j. Reimbursable Expenses	\$ 10,000	Hourly
k. Other Additional Services (A2.02 from Exhibit A)	TBD	Hourly
<u>4 Resident Project Representative (requires authorization):</u>	\$ 241,000	Hourly
TOTAL ESTIMATED CONTRACT AMOUNT	\$1,087,000	

Reimbursable Expenses are subject to review and adjustment per Exhibit C. Rates and charges for Reimbursable Expenses as of the date of the Agreement are in accordance with the standard billing rates in effect at the time services are performed. Current billing rates are delineated in the "Barton & Loguidice, D.P.C., Billing Rates Schedule for 2022" attached hereto.

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN
AGREEMENT WITH BARTON & LOGUIDICE, D.P.C.**

WHEREAS, Madison County is in need of professional engineer design services with regards to the County Office Complex Sewers project; and

WHEREAS, Barton & Loguidice, D.P.C. has served as the design engineer for the Preliminary Engineering Report and the Grant submission process and thus has acquired valuable experience relative to the particular issues with the design of this project; and

WHEREAS, Barton & Loguidice, D.P.C., has agreed to perform these professional engineering services for the Preliminary and Final design phases (to include survey, soil borings and geotech analysis) for a total cost of \$486,000 with services to commence April 12, 2022 and ending April 13, 2023; and

WHEREAS, the Highway, Buildings and Grounds Committee have reviewed and recommends entering into an agreement with Barton & Loguidice, D.P.C., for this service;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with Barton & Loguidice, D.P.C., in the form as is on file with the Clerk of the Board.

Dated: April 12, 2022

William Zupan, Chairman
Highway, Buildings and Grounds Committee

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2022 Adopted County Budget be modified as follows:

Capital Projects Fund

8197 Office Complex Sanitary Sewer

Revenue

	<u>From</u>	<u>To</u>
H819780 457100 Serial Bonds	\$-0-	\$ <u>501,000</u>

Control Total		\$ <u>501,000</u>
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Expense

H819780 529801 Legal & Administrative Expense	\$5,000	\$20,000
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H819780 529802 Engineering Expense	<u>10,000</u>	<u>496,000</u>
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Totals	\$ <u>15,000</u>	\$ <u>516,000</u>
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Control Total		\$ <u>501,000</u>
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Dated: April 12, 2022

William Zupan, Chairman
Highway, Buildings & Grounds Committee

Matthew A. Roberts, Chairman
Finance, Ways & Means Committee

RESOLUTION NO. _____

**AUTHORIZING APPROVAL TO AWARD ALL BIDDERS FOR
BID 22-12 BITUMINOUS CONCRETE**

WHEREAS, sealed bids were opened on March 1, 2022 for Bituminous Concrete, Bid 22-12, and reviewed by the Highway Buildings and Grounds Committee on March 23, 2022, and

WHEREAS, the committee approved awarding all bidders with selection based on proximity to the work location and product to be utilized to be a factor in determining the purchase;

WHEREAS, the cost for services has been appropriated in the 2022 County Road Fund Budget;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors approve awarding Bid 22-12 to all bidders.

Dated: April 12, 2022

William Zupan, Chairman
Highway, Buildings and Grounds Committee



Madison County Purchasing Office

Computation of Bids

Bid 22-12 Bituminous Concrete

3/1/2022 @ 2:15 pm

Vendor	1	2	3	4	5	6	7
Name	Gorman Bros	Northern Asphalt	Vestal Asphalt	Hanson Aggregates	Alliance Asphalt	Barrett Paving	Callanan
	NB	\$ 62.00	NB	\$ 60.00	\$ 54.00	\$ 58.95	\$ 61.00
	NB	\$ 59.00	NB	\$ 53.50	\$ 56.00	\$ 58.00	\$ 57.00
	NB	\$ 64.00	NB	\$ 63.75	\$ 57.00	\$ 60.75	\$ 61.90
	NB	\$ 66.00	NB	\$ 63.75	\$ 59.00	\$ 61.25	\$ 64.50
	NB	NB	NB	\$ 82.00	\$ 74.00	\$ 79.95	\$ 85.00
	NB	\$ 70.00	NB	\$ 69.00	\$ 61.00	\$ 66.95	\$ 69.00
	NB	\$ 72.00	NB	\$ 71.00	\$ 66.00	\$ 67.95	\$ 69.90
	NB	\$ 73.00	NB	\$ 71.00	\$ 68.00	\$ 70.95	\$ 72.50
	NB	\$ 68.00	NB	\$ 71.45	\$ 67.00	\$ 67.50	\$ 69.50
	NB	\$ 63.00	NB	\$ 64.50	\$ 58.00	\$ 59.50	\$ 61.50
	NB	\$ 62.00	NB	\$ 57.00	\$ 56.00	\$ 59.00	\$ 61.00
	\$ 96.00	\$ 120.00	\$ 100.00	NB	NB	NB	\$ 97.00
	NB	\$ 101.00	\$ 105.00	\$ 100.00	NB	NB	NB

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

BE IT RESOLVED, that the 2022 Adopted County Budget be modified as follows:

<u>Road Machinery Fund</u>	<u>From</u>	<u>To</u>
<u>5130 Road Machinery Repairs & Expense</u>		
<u>Expense</u>		
DM513050 529606 Steel Track Excavator	\$ 211,227	\$ 204,090
DM513050 529092 Skid Steer Loader	18,000	10,500
DM513050 540102 Computer Software	<u>13,920</u>	<u>28,557</u>
Control Totals	<u>\$ 243,147</u>	<u>\$ 243,147</u>

DATED: April 12, 2022

William N. Zupan, Chairman
Highway, Buildings and Grounds Committee

Matthew A. Roberts, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. _

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
SUIT-KOTE CORPORATION**

WHEREAS, sealed bids were opened on March 17, 2022 for Cold In-Place Recycling, Bid 22-16, for various locations in Madison County and reviewed by the Highway Buildings and Grounds Committee on March 23, 2022, and

WHEREAS, the low bid meeting specifications is as follows;

**Suit-Kote Corporation Award all Items 1 through 16 for an estimated total
cost of \$1,319,150.88**

WHEREAS, the cost for services has been appropriated in the 2022 County Road Fund Budget;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors, be and is hereby authorized to enter into an Agreement on behalf of the County of Madison with Suit-Kote Corporation, in the form as is on file with the Clerk of the Board.

Dated: April 12, 2022

William Zupan, Chairman
Highway, Buildings and Grounds Committee



Madison County Purchasing Office

Computation of Bids

Bid 22-16 Cold In-Place Recycling

3/17/2022 @ 2:15 pm

			Vendor	1		2		3	
			Name	Gorman Bros		Peckham Road		Suit-Kote	
Item No.				Unit Price	Cost	Unit Price	Cost	Unit Price	Cost
		<u>Road Name, Estimated Emulsion (Gallons)</u>							
1		Delphi Road (51,400)		\$ 1.94	\$ 99,716.00	\$ 2.78	\$ 142,892.00	\$ 1.80	\$ 92,520.00
2		Oneida Valley Road (33,000)		\$ 1.94	\$ 64,020.00	\$ 2.81	\$ 92,730.00	\$ 1.80	\$ 59,400.00
3		Ouleout Road (26,330)		\$ 1.94	\$ 51,080.20	\$ 2.81	\$ 73,987.30	\$ 1.80	\$ 47,394.00
4		Oxbow Road (95,070)		\$ 1.94	\$ 184,435.80	\$ 2.79	\$ 265,245.30	\$ 1.80	\$ 171,126.00
5		Pleasant Valley Road (26,731)		\$ 1.94	\$ 51,858.14	\$ 2.82	\$ 75,381.42	\$ 1.80	\$ 48,115.80
6		River Road (64,565)		\$ 1.94	\$ 125,256.10	\$ 2.77	\$ 178,845.05	\$ 1.80	\$ 116,217.00
7		Skaneateles Turnpike (80,963)		\$ 1.94	\$ 157,068.22	\$ 2.78	\$ 225,077.14	\$ 1.80	\$ 145,733.40
8		Stockbridge Falls Rd (24,487)		\$ 1.94	\$ 47,504.78	\$ 2.87	\$ 70,277.69	\$ 1.80	\$ 44,076.60
		<u>Road Name, Estimated Area (Yards)</u>							
9		Delphi Road (35,200)		\$ 2.96	\$ 104,192.00	\$ 3.64	\$ 128,128.00	\$ 2.16	\$ 76,032.00
10		Oneida Valley Road (24,264)		\$ 2.96	\$ 71,821.44	\$ 4.48	\$ 108,702.72	\$ 2.16	\$ 52,410.24
11		Ouleout Road (17,553)		\$ 2.96	\$ 51,956.88	\$ 5.11	\$ 89,695.83	\$ 2.16	\$ 37,914.48
12		Oxbow Road (65,566)		\$ 2.96	\$ 194,075.36	\$ 3.25	\$ 213,089.50	\$ 2.16	\$ 141,622.56
13		Pleasant Valley Road (19,231)		\$ 2.96	\$ 56,923.76	\$ 4.67	\$ 89,808.77	\$ 2.16	\$ 41,538.96



Madison County Purchasing Office

Computation of Bids

Bid 22-16 Cold In-Place Recycling

3/17/2022 @ 2:15 pm

			Vendor	1		2		3	
			Name	Gorman Bros		Peckham Road		Suit-Kote	
Item No.				Unit Price	Cost	Unit Price	Cost	Unit Price	Cost
14		River Road (44,528)		\$ 2.96	\$ 131,802.88	\$ 3.63	\$ 161,636.64	\$ 2.16	\$ 96,180.48
15		Skaneateles Turnpike (52,917)		\$ 2.96	\$ 156,634.32	\$ 3.75	\$ 198,438.75	\$ 2.16	\$ 114,300.72
16		Stockbridge Falls Rd (16,004)		\$ 2.96	\$ 47,371.84	\$ 5.52	\$ 88,342.08	\$ 2.16	\$ 34,568.64
		ESTIMATED TOTAL COST			\$ 1,595,717.72		\$ 2,202,278.19		\$ 1,319,150.88

RESOLUTION NO. _____

DESIGNATING DISPOSAL OF SURPLUS COUNTY PERSONAL PROPERTY

WHEREAS, in accordance with Madison County Purchasing Policy and Procedures, certain County personal property is required to be declared surplus by the Board of Supervisors before disposal; and

WHEREAS, the current County personal property waiting surplus designation is listed below; and

WHEREAS, the list of items has been reviewed and approved by the Administration and Oversight Committee;

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors declares the list of said items as surplus.

ITEM	DEPARTMENT	MILEAGE	CONDITION	COMMENT
WAM034 - 2006 International Paystar	Highway	188,310	Fair	Surplus

Dated: May 10, 2022

David Jones, Chairman
Administration and Oversight Committee

Highway Highlights 3/23/2022

1. The CNY APWA Awards Banquet was held on 2/17/22 and Madison County received a 2021 Structure/Facilities Project of the year Award that was progressed to the NYS Chapter level and the project was awarded in competition with projects across the entire State. That award will be presented Thursday March 24th. I will be attending as part of the Conference, and the Awards ceremony will be attended by Rich Durant, Eric DeGroat, Doug Winn, and Brad Rossi.
2. We are getting out with crews more with the improving weather to do our ditching, brush cutting, road sweeping, and tree work.
3. Our staffing level is improving with a transfer of one employee from Solid Waste and hiring two outside applicants. A tree trimmer is in the Onboarding process as well, with an anticipated start date in April. There have been concerns raised by one of the employees on the tree crew regarding specific training on our bucket truck. We have researched our training needs and confirmed we are in compliance with what is required. Our Annual safety training is scheduled for March 29th at the new facility on Brown Road.
4. We received the new loader and track excavator ordered late 2021. Other equipment included in the budget has been processed and waiting delivery. We are installing boxes and setting up two haul trucks at the Wampsville shop. Those should be complete in a few weeks.
5. We are getting setup for our gravel processing with RMS gravel, with equipment being moved in soon.
6. We are doing the excavation for some test pits at the Cedar Street facility with B&L and Facilities department.

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2022 Adopted County Budget be modified as follows:

General Fund

1620 County Buildings

Expense

	<u>From</u>	<u>To</u>
A162010 544032 Highway Gas & Electric	\$45,000	\$220,000

9901 Contribution to Other Funds

Expense

A990199 594200 Contribution to Debt Service Fund	<u>\$2,104,642</u>	<u>\$1,929,642</u>
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Control Totals	<u>\$2,149,642</u>	<u>\$2,149,642</u>
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Capital Projects Fund

5132 Highway Facility

Expense

H513250 529480 Earthwork Materials	\$2,127,768	\$1,952,768
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H513250 594210 Transfer to Debt Service Fund	<u>-0-</u>	<u>175,000</u>
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Control Totals	<u>\$2,127,768</u>	<u>\$2,127,768</u>
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Debt Service Fund

9700 Debt Service Principal & Interest

Revenue

V970090 450310 Transfer from General Fund	\$2,104,642	\$1,929,642
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V970090 450329 Transfer from Capital Projects Fund	<u>-0-</u>	<u>175,000</u>
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Control Totals	<u>\$2,104,642</u>	<u>\$2,104,642</u>
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Dated: April 12, 2022

William Zupan, Chairman
Highway, Buildings & Grounds Committee

Matthew Roberts, Chairman
Finance, Ways & Means Committee

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2022 Adopted County Budget be modified as follows:

Water Fund

8340 Clockville Water District No. 1

Expense

	<u>From</u>	<u>To</u>
FX834080 540248 Hydrant Charge	\$-0-	\$4,193
FX834080 594203 Transfer to Capital Projects Fund	<u>9,193</u>	<u>5,000</u>
Control Totals	<u>\$9,193</u>	<u>\$9,193</u>

Capital Projects Fund

8342 Clockville Water District No. 1

Revenue

H834280 450335 Transfer from Water Fund	<u>\$9,193</u>	<u>\$5,000</u>
Control Total		<u>(\$4,193)</u>

Expense

H834280 529801 Legal & Admin Expense	<u>\$73,262</u>	<u>\$69,069</u>
Control Total		<u>(\$4,193)</u>

Dated: April 12, 2022

William Zupan, Chairman
Highway, Buildings & Grounds Committee

Matthew A. Roberts, Chairman
Finance, Ways & Means Committee

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2022 Adopted County Budget be modified as follows:

General Fund

1620 County Buildings

Revenue

	<u>From</u>	<u>To</u>
A162010 428127 Interfund Revenue-Mental Health Dept	\$-0-	\$59,184

Fund Balance

A 300599 Appropriated Fund Balance	<u>\$10,211,186</u>	<u>\$10,299,686</u>
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Total Revenue & Fund Balance	<u>\$10,211,186</u>	<u>\$10,358,870</u>
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Control Total		<u>\$147,684</u>
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1620 County Buildings

Expense

A162010 540349 Gorman Building Renovation	<u>\$-0-</u>	<u>\$147,684</u>
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Control Total		<u>\$147,684</u>
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4308 Mental Health-Clinic

Revenue

A430840 444883 Federal Aid Medicaid Admin Claiming	<u>\$200,783</u>	<u>\$259,967</u>
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Control Total		<u>\$59,184</u>
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4321 Mental Health-Pathways Recovery Center

Expense

A432140 546250 Facilities Expense-Gorman Building	<u>\$-0-</u>	<u>\$59,184</u>
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Control Total		<u>\$59,184</u>
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Dated: April 12, 2022

Alexander Stepanski, Chairman
Health & Human Services Committee

William Zupan, Chairman
Highway, Buildings & Grounds Committee

Matthew Roberts, Chairman
Finance, Ways & Means Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO EXECUTE A LICENSE AGREEMENT
WITH MOHICAN MODEL A FORD CLUB, INC**

WHEREAS, for several years the Mohican Model A. Ford Club, Inc. (the "Club") has utilized the Wampsville Fireman's Field for their annual car show;

WHEREAS, the Club wishes to utilize a portion of the lands of the County in the Village of Wampsville, for the Club's annual car show to be held September 11, 2022; and

WHEREAS, it is in the public interest that the Club be permitted to use such premises, and that same constitutes a public use;

WHEREAS, this agreement has been reviewed and approved by the Highway, Buildings and Grounds Committee; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to execute a license agreement on behalf of the County of Madison with Mohican Model A. Ford Club, Inc., in the form as is on file with the Clerk of the Board.

Dated: April 12, 2022

William N. Zupan, Chairman
Highway, Buildings & Grounds Committee

Facilities Updates 3/23/22

Maintenance Highlights

- Painted Supervisors Chambers, Supervisors Large Conference Room, County Attorney's offices, Board of Supervisors' Office entrance area, Office Building boiler room floors and repaired and painted the walls in the Office Building entrance
- Moved Pathways to the Gorman Northside Plaza in Oneida; completed numerous tasks to get them set-up and operational
- Finished moving surplus items from Cedar Street in Morrisville and Delphi Falls to auction storage area
- Finished shelving project in Office Building basement
- Installed new rollers on the landfill overhead doors
- Addressed generator issues
- Installed new cabinetry in DMV
- Installed new cable on main flagpole
- Continue addressing heating issues and Q-Ware requests

Facilities Projects:

- New Highway Complex – Certificate of Occupancy received 3/11/2022. Re-piping of the domestic water for the water softener system was completed by Comfort Systems.
- Gorman Center building for Mental Health Pathways program- Pathways Program opened on March 14th. Received Certificate of Occupancy 3/14.
- Emergency Generator for COB- Wendel is completing the design, anticipated by the end of April, to go out to bid in May. Estimated completion by the end of the year.
- Cedar St. Highway Garage- B&L performed some digging/testing on 3/18. A FOIL request by B&L was sent to the County on 3/10. John Regan has gathered information for the FOIL request.
- Highway Garage (north) Wampsville & LEB project- Bids came in 3/10. Total of 5 interested Engineers. Evaluation/Scoring Team reviewing proposals. Committee approval 4/27, board approval 5/10.
- PSB Fire Alarm project- We have reached out to Johnson Controls for an updated state contract quote. Have received a quote from Total Fire Protection Company.
- Awaiting design information from DF Brandt Inc. on rooftop unit for the isolation rooms in the jail to submit to NYS Corrections.
- Kick-off meeting for Delphi Falls project 3/21 @ 1:00 p.m.
- Waiting on information from Purchasing and County Attorney on Tremco's agreement to perform required work on Public Health & Veteran's building roof.

**PO Box 546
Wampsville, New York 13163
(315) 366 2380**

February 2022

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