

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 Comittee
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

Highway, Buildings and Grounds
Thursday, January 27, 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, County Attorney Tina Wayland-Smith, Assistant County Attorney Jeff Aumell, County Administrator Mark Scimone, Public Information Assistant Ryan Coe, County Treasurer Cindy Edick, Vice Chairman Cliff Moses, Chariman John Becker, Planning Director Scott Ingmire, IT Director Paul Lutwak, Maintenance Supervisor Lyle Malbouf, Director of Finance Lou Ann Randall, Assistant Director of Finance Keith Lummis.

Approval of Minutes

- Approval of minutes for December 15, 2021 regular meeting minutes

Motion by Bill Zupan to approve the minutes of the January 27, 2022 regular meeting. Second by . The motion was Passed.

Absent: Stepanski

Other Committee Business

1. Delphi Falls update from Scott Ignmire, Planning Dept.

Director of Planning, Scott Ingmire, presented the Delphi Falls Park project updates to the committee.

Highway:

1. Approving Trade-In of 2021 Bobcat Skid-Steer Loader

Consensus of the Committee

2. Approving Trade-In of Cat Loader in Accordance with the Madison County Highway Department 5 Year Plan

Consensus of the Committee

3. Authorizing the Modification of the 2022 Adopted County Budget
Motion by Pete Walrod to approve the resolution. Second by . The motion was Passed.
Absent: Stepanski
4. Authorizing the Chairman to Enter into an Agreement with RMS Gravel Inc.

Absent: Stepanski
5. Highway Highlights 1-27-22
Highway Superintendent, Joe Wisinski, reviewed the department highlights with the committee

Facilities/Maintenance:

1. Authorizing the Chairman to enter into an agreement with Barton & Loguidice, D.P.C.
Motion by Pete Walrod to approve the resolution. Second by . The motion was Passed.
Absent: Stepanski
2. Insurance Waiver Request- Seguin Land Surveying PLLC
Consensus of the Committee
3. Facilities Highlights
Director of Public Facilities, John Regan, reviewed the department highlights with the committee
4. Central Services Monthly Report
Director of Public Facilities, John Regan, reviewed the Central Services monthly report.

Preferred Agenda

Motion by Pete Walrod to all items approved for preferred agenda. Second by . The motion was Passed.
Absent: Stepanski

Next Meeting: Thursday, February 24, 2022 @ 1:00 p.m. Chambers

Adjourn

Absent: Stepanski

RESOLUTION NO. _____

APPROVING TRADE-IN OF 2007 JOHN DEERE 6615 TRACTOR W/ BOOM MOWER

WHEREAS, in accordance with Madison County Purchasing Policy and Procedures, Article 13, certain County equipment must be approved for trade-in by the Board of Supervisors; and

WHEREAS, Clinton Tractor & Implement Co. has provided a trade-in value of \$35,000 for Madison County Highway department's 2007 John Deere 6615 Tractor w/ Boom Mower (#MOR082); and

WHEREAS, Clinton Tractor & Implement Co. has provided a trade difference cost of \$140,887.95 that would allow Madison County Highway department to trade #MOR082 for a New Holland T6.145 Tractor w/ Boom Mower; and

WHEREAS, the cost of the trade-in equipment has been appropriated in the 2022 Road Machinery Fund Budget; and

WHEREAS, the Highway, Buildings and Grounds committee met on February 24, 2022, to review and recommend the trade-in of equipment;

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors approves the trade-in of the above piece of equipment.

Dated: March 8, 2022

David Jones, Chairman
Administration and Oversight Committee

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	HOURS	CONDITION	COMMENT
WAM159 - 2000 John Deere Loader	Highway	11,850	Fair	Surplus
WAM186 - 1999 Morbark Chipper	Highway	15,334	Good	Surplus

Dated: March 8, 2022

David Jones, Chairman
Administration and Oversight Committee

Madison County
Insurance Waiver Request Form

Procedure to complete and submit this request form:

1. Any change in insurance must be discussed with the County insurance company, OneGroup.
2. The Department of Law should be copied on correspondence with OneGroup.
3. A copy of this form must be submitted to the Department's respective Committee along with the proposed contract and resolution. This form is required for every request to change the insurance requirements found in the standard County contract.

Contractor Name:

RMS Gravel, Inc.

Address:

PO Box 455
Dryden, NY 13053

Date: 2/1/22

Describe Services Provided to Madison County:

Material Crushing Service - Crushing of Bank Run Gravel

Current Levels of Insurance coverage required and coverage amounts (see Madison County Contract and provide reason for not meeting the requirement:

1. Worker's Compensation and Employer's Liability insurance - statutory limits apply.

Reason for requesting waiver: Click or tap here to enter text.

2. Commercial General Liability (CGL) insurance –
 - a. Coverage with limits of not less than \$1,000,000 each occurrence and \$2,000,000 Annual Aggregate.
 - b. The CGL coverage shall include a General Aggregate Limit and such General Aggregate shall apply separately to each project.

- c. CGL coverage shall be written on ISO Occurrence form CG 00 01 1001 or a substitute form providing equivalent coverage and shall cover liability arising from premises, operations, independent contracts, products-completed operations, XCU (explosion, collapse & underground coverage), personal & advertising injury and where applicable any work within 50 feet of a railroad. There shall be no exclusions to Contractual Liability for Employee Injuries.
- d. Madison County and all other parties required of the County for this project, shall be included as additional insureds. Coverage for the additional insureds shall apply as Primary and Non-contributing Insurance before any other insurance or self-insurance, including any deductible or self-insured retention, maintained by, or provided to, the additional insured's. Coverage for these additional insured's shall include completed operations. If additional insured coverage cannot be provided by endorsement an "Owners & Contractors' Protective" policy will be required for the same liability limits noted above in the name of the "Madison County".
- e. The Contractor's General Liability policy shall include coverage for the Contractor and any of the additional insured's for any operations performed on residential projects including single or multi-family housing, residential condominiums, residential apartments and assisted living facilities.
- f. Contractor shall maintain CGL coverage for itself and all additional insureds for the duration of the project and maintain Completed Operations coverage for itself and each additional insured for at least 3 years after completion of the work.

Reason for requesting waiver:

- 3. **Automobile Liability Insurance** – Business Auto Liability required and should apply to and cover all owned, leased, hired and non-owned vehicles, with a minimum limit of liability of \$1,000,000 for each accident. Madison County and all other parties required by the County shall be listed as additional insureds, said coverage for the additional insureds shall be on a primary and non-contributing basis.

Reason for requesting waiver:

- 4. **Commercial Umbrella or Excess Liability insurance** – limits must be at least \$5,000,000 and include the same entities as additional insureds as required by Commercial Liability policy.

Reason for requesting waiver:

Change Umbrella limit from \$5,000,000 to \$1,000,000. Total contract amount is not more than \$50,000.

5. **Professional Liability** – limits must be at least \$2,000,000 per claim and \$2,000,000 aggregate includes completed operations for at least three years after completed.

Reason for requesting waiver:

6. **Other Types of Coverage** (i.e., Builder's risk, Owner and Contractors, Pollution, Bonds, Cyber liability, etc.).

Reason for requesting waiver:

Contract Contact information: Brad Newman

Contact Name, title: **RMS Gravel, Inc. for Gravel Crushing**

Telephone no. (with extension): 315-366-2686

E-Mail Address: brad.newman@madisoncounty.ny.gov

Approvals:

Department Head:

Name P. J. R.

Highway

Department Name

2/2/22
Date

Committee Chair:

Name _____

Highway, Buildings & Grounds

Committee

Date _____

Copy to: Department of Law

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

WHEREAS, the 2021 Adopted County Budget contained appropriations for two (2) dump trucks and a hydraulic loader for the Highway Department; and

WHEREAS, although this equipment was ordered in a timely manner in 2021, the equipment will not be delivered until later in 2022; and

WHEREAS, due to the delivery delays, the expense for this equipment will be recorded in fiscal year 2022 instead of fiscal year 2021 as originally planned.

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

Road Machinery Fund

5130 Road Machinery Repairs & Expense
Expense

	<u>From</u>	<u>To</u>
DM513050 529050 10-Wheel Dump Truck	\$552,715	\$861,381
DM513050 529090 Hydraulic Loader	<u>60,000</u>	<u>315,790</u>

Totals	<u>\$612,715</u>	<u>\$1,177,171</u>
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Control Total		<u>\$564,456</u>
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Fund Balance

DM 300599 Budgetary Fund Balance Unreserved	\$-0-	<u>\$564,456</u>
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Control Total		<u>\$564,456</u>
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Dated: March 8, 2022

William Zupan, Chairman
Highway, Buildings & Grounds Committee

Matthew Roberts, Chairman
Finance, Ways & Means Committee

RESOLUTION NO. _____

**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**

WHEREAS, sealed bids were opened on February 15, 2022 for Prefabricated Steel for the Water Street Bridge, in the Town of Madison, Bid 22-01, and;

WHEREAS, the low bid meeting specifications is as follows;

U.S. Bridge \$111,145.00

WHEREAS, the above cost includes the design and manufacture of a steel bridge superstructure, bearing pads, steel back wall, bridge posts and delivery for a term from March 8, 2022 to October 31, 2022.;

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 Board of Supervisors be and is hereby authorized to enter into an Agreement on behalf of the County of Madison with U.S. Bridge Division of the Ohio Bridge Corporation, in the form as is on file with the Clerk of the Board.

Dated: March 8, 2022

William Zupan, Chairman
Highway, Buildings and Grounds Committee



Madison County Purchasing Office

Computation of Bids

Bid 22-01 Prefabricated Steel for the Water Street Bridge, Town of Madison

2/15/2022 @ 2:15 pm

			Vendor	1	2
			Name	US Bridge	Contech Engineered Solutions
Item No.					
1		Design and Manufacture of Steel Bridge Superstructure - Lump Sum		\$ 94,160.00	\$ 100,775.00
2		Bearing Pads - Lump Sum		\$ 2,000.00	\$ 5,133.00
3		Steel Back Wall - Lump Sum		\$ 6,635.00	\$ 2,687.00
4		Bridge Posts - Lump Sum		\$ 1,870.00	\$ 10,134.00
5		Delivery - Lump Sum		\$ 6,480.00	\$ 4,667.00
			Total	\$ 111,145.00	\$ 123,396.00

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENTS WITH SEALCOAT USA INC., GORMAN BROS. INC. & ANNSEAL INC.

WHEREAS, sealed bids were opened on February 8, 2022 for Joint & Crack Filler/Sealer, Mastic Repair Material & Asphaltic Plug Bridge Joint Material, Bid 22-02, and reviewed by the Highway Buildings and Grounds Committee on February 24, 2022, and

WHEREAS, the low bids meeting specifications are as follows;

Sealcoat USA Inc.	Item #1 Unit Price Per Gallon	\$10.156
	Item #2 Unit Price Per Gallon	\$10.145
	Item #6 Traffic Control if needed	\$1,500.00
Gorman Bros. Inc.	Item #3 Unit Price Per Pound	\$.75
	Item #4 Unit Price Per Pound	\$2.72
	Item #6 Traffic Control if needed	\$2,800.00
Annseal Inc.	Item #5 Unit Price Per Pound	\$2.03
	Item #6 Traffic Control if needed	\$3,950.00

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 Agreements on behalf of the County of Madison with Sealcoat U.S.A. Inc., Gorman Bros. Inc., and Annseal Inc. in the form as is on file with the Clerk of the Board.

Dated: March 8, 2022

William Zupan, Chairman
Highway, Buildings and Grounds Committee



Madison County Purchasing Office

Computation of Bids

Bid 22-02 Joint & Crack Filler/Sealer, Mastic Repair Material,
and Asphaltic Plug Bridge Joint Material
2/8/2022 @ 2:15 pm

			Vendor	1	2	3	4	5	6
			Name	SealCoat USA	Annseal Inc.	Gorman Bros Inc	Vestal Asphalt	Bothar Construction	Suit-Kote
Item No.									
1		ASTM D6690 TYPE II		\$10.156	\$19.12	\$12.95	\$17.00	\$14.99	\$16.41
2		FIBER REINFORCED PG BINDER		\$10.145	NB	\$12.55	\$16.85	\$14.26	\$13.71
3		ASTM D6690 TYPE II (FOB)		\$0.85	NB	\$0.75	\$1.15	NB	\$1.06
4		MASTIC		\$2.85	\$2.78	\$2.72	\$4.00	\$2.77	NB
5		ASPHALTIC PLUG BRIDGE MATERIAL		\$2.84	\$2.03	\$2.94	NB	\$4.78	NB
6		TRAFFIC CONTROL PER MUTCD		\$1,500.00	\$3,950.00	\$2,800.00	\$4,144.00	\$2,271.90	\$2,800.00

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
CHEMUNG SUPPLY CORP.**

WHEREAS, sealed bids were opened on February 10, 2022 for Guiderail Installation Services, Bid 22-05 and reviewed by the Highway Buildings and Grounds Committee on February 24, 2022, and

WHEREAS, the low bid meeting specifications is as follows;

Chemung Supply Corp. \$223.00 per hour

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 Board of Supervisors, be and is hereby authorized to enter into an Agreement on behalf of the County of Madison with Chemung Supply Corp., in the form as is on file with the Clerk of the Board.

Dated: March 8, 2022

William Zupan, Chairman
Highway, Buildings and Grounds Committee



Madison County Purchasing Office

Computation of Bids

Bid 22-05 Guiderail Installation Services

2/10/2022 @ 2:15 pm

			Vendor	1	2	3
			Name	Town & County Bridge and Rail	Chemung Supply Corp	All In Highway Services
Item No.						
1		Guiderail Installation, price per hour		\$ 370.00	\$ 223.00	\$ 258.00

RESOLUTION NO. ____

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

WHEREAS, sealed bids were opened on February 17, 2022 for Bid 22-04, Liquid Bituminous et al and reviewed by the Highway Buildings and Grounds Committee on February 24, 2022, and

WHEREAS, the Highway Buildings and Grounds Committee approved awarding items to Suit-Kote Corporation, as needed by Madison County Highway Department, according to Schedule A of the contract;

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 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: March 8, 2022

William Zupan, Chairman
Highway, Buildings and Grounds Committee



Madison County Purchasing Office

Computation of Bids

Bid 22-04 Liquid Bituminous et al

2/17/2022 @ 2:15 pm

			Vendor	1	2	3
			Name	Suit-Kote	Groman Bros	Vestal Asphalt
Item No.						
<u>Liquid Bituminous</u>						
1		702-4401, Grade CSS-1		\$2.66	NB	\$2.518
2		702-4501, Grade CSS-1h		\$2.67	\$2.46	\$2.518
3		702-3102, Grade HFRS-2		\$2.35	\$2.63	\$2.311
4		702-3801, Grade HFRS-2p		\$2.58	\$2.75	\$2.521
		<200,000 gallons		\$2.248	\$2.70	\$2.416
5		702-3301, Grade HFMS-2		\$2.56	\$2.40	\$2.561
6		702-3301, Grade HFMS-2h		\$2.51	\$2.35	\$2.531
7		702-4101, Grade CRS-2		\$2.40	\$2.20	\$2.321
8		702-4702, Grade CRS-2p		\$2.63	\$2.39	\$2.531
9		702-90, Grade Tack-Coat		\$6.90	\$7.90	\$8.00
10		702-90, Grade Fog Seal		\$2.70	\$2.981	\$3.25
11		702-4201, Grade CMS-2		\$2.61	\$2.55	\$2.676
12		702-4301, Grade CMS-2h		\$2.59	\$2.50	\$2.676
<u>Equipment Rental Rates</u>						
13		Milling Machine		\$5,900.00	NB	NB
14		Micro Milling Machine (NYS DOT Item 409.1701-07)		\$8,750.00	NB	NB
15		Pugmill		\$1,950.00	\$1,950.00	\$2,300.00
16		Cold Mix Paver		\$3,100.00	\$3,500.00	\$3,500.00
17		Pneumatic Roller w/ Operator		\$1,600.00	\$1,700.00	\$2,050.00
18		Pneumatic Roller w/out Operator		\$850.00	NB	\$1,000.00
19		Steel Drum Roller w/ Operator		\$1,800.00	\$1,800.00	\$2,200.00
20		Steel Drum Roller w/out Operator		NB	NB	NB
21		Self Propelled Chip Spreader		NB	NB	NB
22		Self Propelled Chip Spreader w/ Operator		\$1,575.00	\$1,900.00	\$2,350.00
23		Re-Profiling Machine 96 inch head		\$6,100.00	\$7,000.00	\$6,750.00
24		Re-Profiling Machine 120 inch head		\$6,600.00	NB	NB
25		Spreader Box		\$900.00	NB	\$1,400.00
26		Self-Propelled Broom or Vacuum Sweeper w/ Operator		\$2,050.00	\$2,500.00	\$2,350.00
<u>LIQUID CALCIUM CHLORIDE and LIQUID MAGNESIUM CHLORIDE</u>						
27		Calcium Chloride Applied to Municipal Roads		\$1.30	\$1.65	\$1.40
28		Liquid Magnesium Chloride		\$1.30	NB	NB
<u>COLD MIX RECYCLING WITH CEMENT OVER 10,000 S.Y. / 1 inch to 5 inch DEPTH</u>						
29		Recycling with Cement		NB	\$3.18	NB
30		Additional Aggregate as required		NB	\$35.00	NB
31		Portland Cement as required/Type 1 or 2		NB	\$245.00	NB



Madison County Purchasing Office

Computation of Bids

Bid 22-04 Liquid Bituminous et al

2/17/2022 @ 2:15 pm

			Vendor	1	2	3
			Name	Suit-Kote	Groman Bros	Vestal Asphalt
Item No.						
Slurry Seal Bituminous Overlay						
32		Type 2 Slurry Seal / Truck Mounted		\$1.91	NB	NB
33		Type 2 Slurry Seal / Continuous Machine		\$1.81	NB	\$3.45
34		Type 3 Slurry Seal / Truck Mounted		\$2.05	NB	NB
35		Type 3 Slurry Seal / Continuous Machine		\$2.03	NB	\$3.28
36		Type 3 Slurry Seal / Continuous Machine, > 10,000 sy. yd.		\$2.00	NB	\$2.88
E-Flex Micro-Surfacing						
37		0-100 Tons Type II		\$341.00	NB	NB
		0-100 Tons Type III		\$338.00	NB	NB
		0-100 Tons Rut Fill		\$348.50	NB	NB
38		101-300 Tons Type II		\$226.50	NB	NB
		101-300 Tons Type III		\$219.00	NB	NB
		101-300 Tons Rut Fill		\$244.50	NB	NB
39		301-500 Tons Type II		\$212.00	NB	NB
		301-500 Tons Type III		\$205.50	NB	NB
		301-500 Tons Rut Fill		\$207.50	NB	NB
40		Over 500 Tons Type II		\$204.00	NB	NB
		Over 500 Tons Type III		\$195.00	NB	NB
		Over 500 Tons Rut Fill		\$193.00	NB	NB
FIBER-REINFORCED, BITUMINOUS – MEMBEANE SURFACE TREATMENT						
41		1 – 5,000 SQ. YD. Type A		NB	\$5.60	NB
		1 – 5,000 SQ. YD. Type B		NB	\$5.75	NB
42		5,001 – 10,000 SQ. YD. Type A		NB	\$5.30	NB
		5,001 – 10,000 SQ. YD. Type B		NB	\$5.40	NB
43		10,001 – 20,000 SQ. YD. Type A		NB	\$4.70	NB
		10,001 – 20,000 SQ. YD. Type B		NB	\$4.75	NB
44		20,001 – 40,000 SQ. YD. Type A		NB	\$2.80	NB
		20,001 – 40,000 SQ. YD. Type B		NB	\$2.85	NB
45		> 40,0001 SQ. YD. Type A		NB	\$2.65	NB
		> 40,0001 SQ. YD. Type B		NB	\$2.70	NB
46		Contractor furnish and deliver aggregate to Chip Spreader		NB	\$38.00	NB
47		Contractor furnish Maintenance & Protection of Traffic per MUTCD		NB	\$3,500.00	NB
PAVER PLACED SURFACE TREATMENT / ULTRA THIN HOT MIX ASPHALT						
48		5,0000 – 14,999 SQ. YD. Type A		NB	\$6.85	NB
		5,0000 – 14,999 SQ. YD. Type B		NB	\$6.70	NB
49		15,000 – 29,999 SQ. YD. Type A		NB	\$6.75	NB



Madison County Purchasing Office

Computation of Bids

Bid 22-04 Liquid Bituminous et al

2/17/2022 @ 2:15 pm

			Vendor	1	2	3
			Name	Suit-Kote	Groman Bros	Vestal Asphalt
Item No.						
		15,000 – 29,999 SQ. YD. Type B		NB	\$6.65	NB
50		> 30,000 SQ. YD. Type A		NB	\$6.55	NB
		> 30,000 SQ. YD. Type B		NB	\$6.40	NB
Micro-Surfacing						
51		0 – 300 TONS Type II		\$217.00	\$300.00	\$345.00
		0 – 300 TONS Type III		\$243.00	\$305.00	\$350.75
52		301 – 500 TONS Type II		\$190.50	\$230.00	\$264.50
		301 – 500 TONS Type III		\$191.50	\$235.00	\$270.25
53		501 – 1000 TONS Type II		\$185.50	\$190.00	\$218.50
		501 – 1000 TONS Type III		\$186.50	\$195.00	\$224.25
54		1001 – 1500 TONS Type II		\$170.00	\$185.00	\$212.75
		1001 – 1500 TONS Type III		\$171.00	\$190.00	\$218.50
55		OVER 1500 TONS Type II		\$158.50	\$180.00	\$207.00
		OVER 1500 TONS Type III		\$159.50	\$185.00	\$212.50

REQUEST FOR OUT-OF-STATE CONFERENCE AND TRAVEL FORM

TO BE COMPLETED BY EMPLOYEE: (Please Print)

NAME: Richard Durant

TITLE: Operations Manager

DEPARTMENT: Highway

CONFERENCE NAME: APWA North American Snow Conference

LOCATION OF CONFERENCE: Pittsburgh, PA

TIME AND DATE OF CONFERENCE: 4/10/22 - 4/13/22

PURPOSE OF CONFERENCE: To learn the latest snow removal techniques and equipment

MODE OF TRAVEL: County Vehicle

Department Head and County Administrator must approve all mileage reimbursement requests for travel with personally owned vehicles in advance of travel.

ESTIMATED COST:	Transportation	\$	<u>100.00</u>
	Lodging	\$	<u>752.00</u>
	Meals	\$	<u>200.00</u>
	Registration	\$	<u>825.00</u>
	TOTAL	\$	<u>1,877.00</u>

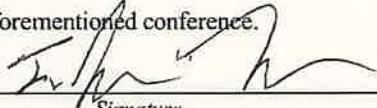
 2/21/22
Signature Date

TO BE COMPLETED BY DEPARTMENT HEAD:

Budget Code D501050-541030

Reimbursement Source(s) and Rate(s) _____

I approve the attendance at the aforementioned conference.

 2/21/22
Signature Date

TO BE COMPLETED BY LEGISLATIVE COMMITTEE:

The above employee is approved for attendance at the aforementioned conference.

Signature Date

TO BE COMPLETED BY GOVERNMENT OPERATIONS COMMITTEE:

The above employee is approved for attendance at the aforementioned conference.

Signature Date

TO BE COMPLETED BY THE CLERK TO THE BOARD OF SUPERVISORS:

The above employee is approved for attendance at the aforementioned out of state conference.

Date of Board Meeting: _____

Resolution Number: _____

Signature Date

REQUEST FOR OUT-OF-STATE CONFERENCE AND TRAVEL FORM

TO BE COMPLETED BY EMPLOYEE: (Please Print)

NAME: Eric DeGroat

TITLE: Senior Highway Crew Supervisor

DEPARTMENT: Highway

CONFERENCE NAME: APWA North American Snow Conference

LOCATION OF CONFERENCE: Pittsburgh, PA

TIME AND DATE OF CONFERENCE: 4/10/22 - 4/13/22

PURPOSE OF CONFERENCE: To learn the latest snow removal techniques and equipment

MODE OF TRAVEL: County Vehicle

Department Head and County Administrator must approve all mileage reimbursement requests for travel with personally owned vehicles in advance of travel.

ESTIMATED COST:	Transportation	\$	<u>100.00</u>
	Lodging	\$	<u>752.00</u>
	Meals	\$	<u>200.00</u>
	Registration	\$	<u>825.00</u>
	TOTAL	\$	<u>1,877.00</u>


Signature

2-21-22
Date

TO BE COMPLETED BY DEPARTMENT HEAD:

Budget Code D501050-541030

Reimbursement Source(s) and Rate(s) _____

I approve the attendance at the aforementioned conference.


Signature

2/21/22
Date

TO BE COMPLETED BY LEGISLATIVE COMMITTEE:

The above employee is approved for attendance at the aforementioned conference.

Signature

Date

TO BE COMPLETED BY GOVERNMENT OPERATIONS COMMITTEE:

The above employee is approved for attendance at the aforementioned conference.

Signature

Date

TO BE COMPLETED BY THE CLERK TO THE BOARD OF SUPERVISORS:

The above employee is approved for attendance at the aforementioned out of state conference.

Date of Board Meeting: _____

Resolution Number: _____

Signature

Date

Highway Highlights 2/23/2022

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. Mark Scimone, Joe Wisinski, Brad Newman, Rich Durant, Eric DeGroat, and Lyle Chafee were in attendance to accept the award.
2. We are developing an improved County Complex Snow removal plan with Building Maintenance, particularly to be better prepared for large storm events.
3. We have about 10 Interviews scheduled for Monday 2-21-22 and hoping to fill a few vacant MEO positions. The previously hired employees have all been doing an exceptional job.
4. We are still working on our equipment orders for 2022, and despite supply issues, we are making good progress.
5. We are putting together bid specs and planning for the 2022 Road Construction and Maintenance Projects, along with continuing our annual Advocacy campaign for State funding.
6. We have been out doing some maintenance work, including tree removals and ditch maintenance, when the weather allows.
7. One of our Brown Road Facility staff was choking while eating lunch and required the Heimlich maneuver by another employee, which successfully dislodged the object and saved him from choking.

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO TERMINATE AN
AGREEMENT WITH HUDSON VALLEY TREE & LAWN CARE**

WHEREAS, Madison County has a need for broadleaf and weed control and or/total kill herbicide applications throughout Madison County Properties; and

WHEREAS, pursuant to Resolution 20-183 dated April 14, 2020, Madison County entered into a three year agreement with Hudson Valley Tree & Lawn Care to perform the necessary broadleaf and weed control and or/total kill herbicide applications; and

WHEREAS, pursuant to paragraph one of the agreement with Hudson Valley Tree & Lawn Care the County may terminate the agreement without cause at any time upon thirty (30) days written notice of the intention to terminate; and

WHEREAS, the Highway, Buildings and Grounds Committee have reviewed and recommends terminating the contract with Hudson Valley Tree & Lawn Care for the broadleaf and weed control lawn services;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to terminate the agreement with Hudson Valley Tree & Lawn Care. A copy of which is on file with the Clerk of the Board.

BE IT FURTHER RESOLVED, this resolution shall take effect immediately.

Dated: March 8, 2022

William Zupan, Chairman
Highway, Buildings and Grounds Committee

Holly Fleming

From: Laurie Winters
Sent: Wednesday, December 22, 2021 10:56 AM
To: Holly Fleming; John Regan
Subject: RE: Bid 2014 Broad Leaf Weed Control

This bid is good until 2023, but I have not received any certified payrolls either. Also Jaymie told me the insurance expired so they should not be working on our properties at all. She has tried to contact them and nothing. Also the insurance company told her they were no longer insured through them either.

I recommend terminating with the County Attorney's help and rebidding.

Please reply to: purchasing@madisoncounty.ny.gov

Thanks,

Laurie Winters

Laurie Winters
Madison County Purchasing Agent
138 N. Court Street
PO Box 635
Wampsville NY 13163

laurie.winters@madisoncounty.ny.gov
purchasing@madisoncounty.ny.gov
www.madisoncounty.ny.gov

Phone: 315-366-2681
Purchasing Line: 315-366-2247
Fax: 315-367-1409

From: Holly Fleming <holly.fleming@madisoncounty.ny.gov>
Sent: Wednesday, December 22, 2021 8:55 AM
To: Laurie Winters <Laurie.Winters@madisoncounty.ny.gov>; John Regan <john.regan@madisoncounty.ny.gov>
Subject: RE: Bid 2014 Broad Leaf Weed Control

I am not sure they service us in 2021 at all (maybe in the spring), but not this Fall because I know Dave was having a hard time contacting him and John also had left the owner, Angelo a few messages. I have received no invoice from them at all in 2021.

From: Laurie Winters <Laurie.Winters@madisoncounty.ny.gov>
Sent: Tuesday, December 21, 2021 3:52 PM
To: John Regan <john.regan@madisoncounty.ny.gov>; Holly Fleming <holly.fleming@madisoncounty.ny.gov>
Subject: Bid 2014 Broad Leaf Weed Control

What is going on with this bid?

Holly Fleming

From: Jaymie O'Herien
Sent: Wednesday, December 22, 2021 11:03 AM
To: Holly Fleming; John Regan
Cc: Laurie Winters
Subject: Bid 2014

John/Holly,

I have discussed this issue with Holly, but I wanted to officially let your department know that the liability insurance for Hudson Valley Tree and Lawn Care LLC expired as of 7/30/21. I have reached out to the vendor multiple times through emails, phone calls, and leaving messages. Both have gone unanswered.

Also, I emailed the insurance company to try to obtain the certificate that way. They replied stating that the vendor is no longer insured through them. And to reach out to the vendor to obtain certificates.

If you need any further information from us, please let us know.

Thank you!

Please reply to purchasing@madisoncounty.ny.gov.

Jaymie O'Herien

Office Assistant III
Madison County Purchasing Office
PO Box 635, Wampsville, NY 13163
Office: (315) 366-2247 Direct: (315) 366-2687
jaymie.oherien@madisoncounty.ny.gov
Purchasing@madisoncounty.ny.gov
www.madisoncounty.ny.gov

"To dream of the person you would like to be is to waste the person you are." ~ unknown~

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO MODIFY AN AGREEMENT WITH
LAWN MEDIC/PEST ARREST**

WHEREAS, Madison County entered into an agreement (Res#20-568) with Lawn Medic/Pest Arrest for pest control services throughout Madison County Properties; and

WHEREAS, additional buildings needing services for pest control have been identified as necessary; and

WHEREAS, the County would like to amend the current agreement with Lawn Medic/Pest Arrest to include the additional buildings for pest control services starting March 2022: Child Advocacy Center \$45.00/mth, Mental Health Pathways Building \$45.00/mth; and

WHEREAS, the Buildings and Grounds Committee has reviewed the modified agreement and recommend that the agreement be accepted; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to modify and agreement with Lawn Medic/Pest Arrest. Accordingly, a copy of said Agreement is filed with the Clerk of the Board.

Dated: March 8, 2022

William Zupan, Chairman
Highway, Buildings & Grounds Committee

MODIFICATION AND EXTENSION AGREEMENT

THIS AGREEMENT made this 8th day of March, 2022 by and between Madison County, a municipality of the State of New York, whose mailing address is PO Box 635, Wampsville, NY 13163, by John M. Becker, Chairman, Madison County Board of Supervisors, hereinafter called the "County" and Lawn Medic/Pest Arrest, having its office and principal place of business at PO Box 634, Oneida, NY 13421, hereinafter call the "Contractor";

WITNESSETH:

WHEREAS, the County and Contractor entered into an Agreement dated the 1st day of January, 2021, (hereinafter "Services Agreement") for the provision of certain services to the County, as more fully set forth therein, but described generally as follows:

Pest Control Services throughout Madison County Properties

; and

WHEREAS, the parties are further desirous of the following additional provisions:

**Adding two additional buildings for monthly pest control services starting March 2022:
Mental Health Pathways Building (1019 N. Main St. Oneida) \$45.00 per month, Child
Advocacy Center (1068 N. Main St. Oneida) \$45.00 per month.**

NOW, THEREFORE, in consideration of the foregoing and other good and valuable consideration, the receipt and legal sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

- 1) The paragraph of the Services Agreement denominated "COMPENSATION", is hereby modified to include the additional terms: \$45.00 per month for Mental Health Pathways Building, \$45.00 per month for Child Advocacy Center Building, starting March 2022.
- 2) All of the other terms, conditions and provisions of the Services Agreement, including all additional terms of the paragraphs denominated "COMPENSATION", shall remain unchanged and in full force and effect, and the parties hereto do hereby ratify and affirm, as modified, extended and amended by the provisions of this Modification and Extension Agreement, ratify and affirm the Services Agreement, its terms and provisions.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the day and year first above written.

MADISON COUNTY

DATED: _____

By: _____

John M. Becker
Chairman, Board of Supervisors

DATED: _____

By: _____

STATE OF NEW YORK)
COUNTY OF MADISON)

On the ____ day of _____, 20____, before me, the undersigned, personally appeared **John M. Becker**, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s) or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public, State of New York
Appointed in _____ County
My Commission Expires:

Notary

STATE OF)
COUNTY OF)

On the ____ day of _____, 20____, before me, the undersigned, personally appeared _____, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s) or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public, State of New York
Appointed in _____ County
My Commission Expires:

Notary



1-800-839-5296
315-762-0018
P.O. Box 634
Oneida, NY 13421

PEST ARREST

Name Pathways
Madison County Health Dept.
Mailing Address 1081 N. Main St. 1019
Oneida, NY Zip 13421
Location of Property _____ (TOWN)
Phone No. (s) Lyle 315-366-2259

LAWN ANALYSIS & SERVICE AGREEMENT

NO. _____ DATE: 2/4/2022
MAP ZONE _____

DEAR PROSPECTIVE CUSTOMER,

OUR BUSINESS IS TO BUILD AND MAINTAIN TURF. — BEAUTIFUL TURF THAT WILL ENHANCE THE REAL VALUE IN YOUR PROPERTY. MANY LAWNOWNERS IN THIS AREA NOW ENJOY LAWN MEDIC QUALITY SERVICE AT AFFORDABLE PRICES. YOU MAY WANT OUR SERVICE TOO! TO HELP DECIDE, WE'VE ANALYZED THE CONDITION OF YOUR EXISTING TURF AND RECOMMENDED A PROGRAM FOR YOU TO CONSIDER.

YOUR LAWN ANALYSIS:

LAWN AREA: Sq. Ft. FRONT _____ BACK _____ TOTAL AREA: _____	SOIL TEST: P.H. _____ SOIL TYPE: Sand _____ Loam _____ Clay _____ <u>Circle</u>	Percentage of Lawn Area under grass coverage: Top Soil Depth _____ % Turf Density: THIN _____ MODERATE _____ THICK _____ Bare Spots Present _____ Road Side Salt Damage _____ Plow Damage _____ Toxic Soil Condition _____ Yes/No _____
THATCH LEVEL: Less than 1/2"; 1/2" - 1"; over 1" thick. Roots in thatch layer _____	DOMINANT GRASSES (Species & Varieties) Circle grass or grasses — Kentucky Blue / Fine Fescue / Ryegrass / Creeping Bentgrass / Tall Fescue / Zoysia / Bermudagrass / St. Augustine / Centipede / Putting Green Bent Other _____	
Portion of lawn area in open sun _____ % Portion under shady conditions _____ % Portion under dense shade _____ %	Slope or "Pitch": Mostly level; Some Medium Slopes; Steep Slopes or Terraces Fertility: poor; moderate; high	
PROBLEMS: Compacted Soil / Poor Drainage / Dense Shade / Roots Exposed / Crabgrass and other Grassy Weeds / Dandelions & Broadleaf Weeds / Grubs / Surface Insects / Fungus / Algae / Coarse Fescue / Other: _____		
Mowing Characteristics: Sharp _____ Dull _____ Height _____ Travel Speed _____ Blade Position _____		

Underground Sprinkler? _____

Dog Guard? _____

NOTES:

- All bills to madison County
138 N. Court St.
Wampsville NY 13163

PROPERTY _____
Rear _____
Left _____ Right _____
Front _____

COMMENTS, SERVICE INSTRUCTIONS:

In side break room monitor traps for mice & insects monthly
From March 1, 2022 to December 31, 2022
To be billed at time of service

OFFICE CONTROL:

Desire Continuous Service * (X) _____ or One Year (X) _____
* (Notify us if you wish to suspend service. See Backside)

**KIND OF SERVICE RECOMMENDED
(AS ADVERTISED SERVICE PROGRAMS)**

How you came to know about Lawn Medic:

(Neighbor, Newspaper, Brochure, etc.)

PUTTER'S GREEN/NU LAWN GUARANTEE

"At the conclusion of work for the Putter's Green Plan/ Nu Lawn, Lawn Medic guarantees the percentage of grass covered area to be: (circle)

60% .65% 70% 75% 80% 85% 90% 95%

PRO-SERVICE / PRO-CARE GUARANTEE

"We pledge any losses of turf due to insect or weed infestation will be repaired at no charge to customer as long as service agreement is in force and in good standing."

See Consumer Information Guide for conditions Governing Above Guarantees.

We are happy to have analyzed your lawn and offer this quote. Please call if you have questions or want more information. To go ahead with recommended program or optional, — sign this white form and return with down payment requirement in provided envelope. Be sure your address is complete and phone no.(s) is correct. Please expect your first service to be performed within 10-14 days. Thank you kindly for your consideration.

Scott Jenkins

TURF SPECIALIST

* ANNUAL "PRO-SERVICE® / PRO-CARE®" PLAN ☐
NO. APPL. VISITS _____ PER YEAR CHARGE \$ _____
* ANNUAL "PUTTER'S GREEN®" PLAN ☐
NO. APPL. VISITS _____ PER YEAR CHARGE \$ _____
* "NU LAWN®" RENOVATION PLAN ☐
\$ _____
* ONE OR TWO VISIT APPLICATION/SERVICE PLAN ☐
\$ _____
(ITEMS X BELOW)

INDIVIDUAL OR OPTIONAL EXTRA SERVICES & MATERIAL APPLICATIONS

☐ POWER AERATE \$ _____ ☐ RENOVATE / RENEW \$ _____ ☐ POWER ROLL \$ _____
☐ FERTILIZE \$ _____ ☐ SEED \$ _____ ☐ BROADLEAF WEED CONTROL \$ _____
☐ PRE-EMERGENT CRABGRASS \$ _____ ☐ VERONICA WEED CONTROL \$ _____
☐ POST EMERGENT CRABGRASS \$ _____ ☐ FUNGUS CONTROL \$ _____
☐ SURFACE INSECTS, CHINCHBUG/ARMY WORM/SOD WEBWORM/BILL BUG \$ _____
☐ SOIL INSECTS — GRUB / CHAFER/ NEMATODE \$ _____ ☐ LIME \$ _____
☐ COARSE FESCUE/BERMUDA GRASS/TOTAL VEG. KILLOUT \$ _____ ☐ TOP SOIL \$ _____
☐ OTHER _____ / \$ _____ TOTAL INDIVIDUAL/EXTRA SERVICE \$ _____

TOTAL COST \$ 450.00
TAX RATE _____ TAX \$ T/E
YEARLY CHARGE/TOTAL PAYMENT DUE \$ 450.00
1@ DOWN PAYMENT OR PRE-PAYMENT 1st. SERVICE APPLICATION \$ 45.00
BALANCE \$ 405.00
9@ AM'T DUE FOR EACH ADDITIONAL APPLICATION / WORK \$ 45.00
(CIRCLE YOUR PREFERENCE, RECOMMENDED OR ALTERNATE AT TOP)

(X)

CUSTOMER AUTHORIZATION (I have read Front and Back of this form.)



1-800-839-5296
315-762-0018
P.O. Box 634
Oneida, NY 13421

PEST ARREST

Madison County
Child Advocacy Center

Name _____
Mailing Address 1081 N. Main St. 1068
Oneida, NY Zip 13421

LAWN ANALYSIS & SERVICE AGREEMENT

DATE: 2/4/2022

NO. _____ MAP ZONE _____

Location of Property _____ (TOWN)

Phone No. (s) Lyle 315-366-2259

DEAR PROSPECTIVE CUSTOMER,

OUR BUSINESS IS TO BUILD AND MAINTAIN TURF. — BEAUTIFUL TURF THAT WILL ENHANCE THE REAL VALUE IN YOUR PROPERTY. MANY LAWNOWNERS IN THIS AREA NOW ENJOY LAWN MEDIC QUALITY SERVICE AT AFFORDABLE PRICES. YOU MAY WANT OUR SERVICE TOO! TO HELP DECIDE, WE'VE ANALYZED THE CONDITION OF YOUR EXISTING TURF AND RECOMMENDED A PROGRAM FOR YOU TO CONSIDER.

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LAWN AREA: Sq. Ft. FRONT _____ BACK _____ TOTAL AREA: _____	SOIL TEST: P.H. _____ SOIL TYPE: _____ <u>Sand</u> <u>Loam</u> <u>Clay</u> <u>Circle</u>	Percentage of Lawn Area under grass coverage: Top Soil Depth _____ % Turf Density: THIN MODERATE THICK Bare Spots Present _____ Road Side Salt Damage _____ Plow Damage _____ Toxic Soil Condition _____
THATCH LEVEL: Less than 1/2"; 1/2" - 1"; over 1" thick. Roots in thatch layer _____		
DOMINANT GRASSES (Species & Varieties) <u>Circle grass or grasses</u> — Kentucky Blue / Fine Fescue / Ryegrass / Creeping Bentgrass / Tall Fescue / Zoysia / Bermudagrass / St. Augustine / Centipede / Putting Green Bent Other _____		
Portion of lawn area in open sun _____ % Portion under shady conditions _____ % Portion under dense shade _____ %		
Slope or "Pitch": Mostly level; Some Medium Slopes; Steep Slopes or Terraces Fertility: poor; moderate; high		
PROBLEMS: Compacted Soil / Poor Drainage / Dense Shade / Roots Exposed / Crabgrass and other Grassy Weeds / Dandelions & Broadleaf Weeds / Grubs / Surface Insects / Fungus / Algae / Coarse Fescue / Other: _____		
Mowing Characteristics: Sharp _____ Dull _____ Height _____ Travel Speed _____ Blade Position _____		

Underground Sprinkler? _____

Dog Guard? _____

NOTES:

- All bills to madison County
138 N. Court St.
Wampsville NY 13163

PROPERTY

Rear

Left

Right

Front

COMMENTS, SERVICE INSTRUCTIONS:

In side break room monitor traps for mice & insects monthly
From March 1, 2022 to December 31, 2022
To be billed at time of service

OFFICE CONTROL:

Desire Continuous Service * (☒) _____ or One Year (☒) _____
* (Notify us if you wish to suspend service. See Backside)

KIND OF SERVICE RECOMMENDED
(AS ADVERTISED SERVICE PROGRAMS)

Recommended

Alternate

How you came to know about Lawn Medic:

(Neighbor, Newspaper, Brochure, etc.)

PUTTER'S GREEN/NU LAWN GUARANTEE
"At the conclusion of work for the Putter's Green Plan/ Nu Lawn, Lawn Medic guarantees the percentage of grass covered area to be: (circle)
60% 65% 70% 75% 80% 85% 90% 95%

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We are happy to have analyzed your lawn and offer this quote. Please call if you have questions or want more information. To go ahead with recommended program or optional, — sign this while form and return with down payment requirement in provided envelope. Be sure your address is complete and phone no.(s) is correct. Please expect your first service to be performed within 10-14 days. Thank you kindly for your consideration.

Scott Jenkins

TURF SPECIALIST

* ANNUAL "PRO-SERVICE® / PRO-CARE®" PLAN ☐	NO. APPL. VISITS _____	PER YEAR CHARGE \$ _____	\$ _____
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* "NU LAWN®" RENOVATION PLAN ☐		\$ _____	\$ _____
* ONE OR TWO VISIT APPLICATION/SERVICE PLAN ☐		\$ _____	\$ _____

INDIVIDUAL OR OPTIONAL EXTRA SERVICES & MATERIAL APPLICATIONS

☐ POWER AERATE \$ _____	☐ RENOVA / RENEW \$ _____	☐ POWER ROLL \$ _____
☐ FERTILIZE \$ _____	☐ SEED \$ _____	☐ BROADLEAF WEED CONTROL \$ _____
☐ PRE-EMERGENT CRABGRASS \$ _____	☐ VERONICA WEED CONTROL \$ _____	
☐ POST EMERGENT CRABGRASS \$ _____	☐ FUNGUS CONTROL \$ _____	
☐ SURFACE INSECTS, CHINCHBUG/ARMY WORM/SOD WEBWORM/BILL BUG \$ _____		
☐ SOIL INSECTS — GRUB / CHAFER/ NEMATODE \$ _____	☐ LIME \$ _____	
☐ COARSE FESCUE/BERMUDA GRASS/TOTAL VEG. KILLOUT \$ _____	☐ TOP SOIL \$ _____	
☐ OTHER _____ / \$ _____	TOTAL INDIVIDUAL/EXTRA SERVICE \$ _____	

TOTAL COST \$	450.00	\$ _____
TAX RATE _____ TAX \$	T/E	\$ _____
YEARLY CHARGE/TOTAL PAYMENT DUE \$	450.00	\$ _____
1@ DOWN PAYMENT OR PRE-PAYMENT 1st. SERVICE APPLICATION \$	45.00	\$ _____
BALANCE \$	405.00	\$ _____
9@ AMT DUE FOR EACH ADDITIONAL APPLICATION / WORK \$	45.00	\$ _____

(CIRCLE YOUR PREFERENCE, RECOMMENDED OR ALTERNATE AT TOP)

(X)

CUSTOMER AUTHORIZATION (I have read Front and Back of this form.)

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO MODIFY AN AGREEMENT WITH
LAWN MEDIC/PEST ARREST**

WHEREAS, Madison County entered into an agreement (Res#20-568) with Lawn Medic/Pest Arrest for pest control services throughout Madison County Properties; and

WHEREAS, additional buildings needing services for pest control have been identified as necessary; and

WHEREAS, the County would like to amend the current agreement with Lawn Medic/Pest Arrest to include the additional buildings for pest control services starting March 2022: Child Advocacy Center \$45.00/mth, Mental Health Pathways Building \$45.00/mth; and

WHEREAS, the Buildings and Grounds Committee has reviewed the modified agreement and recommend that the agreement be accepted; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to modify and agreement with Lawn Medic/Pest Arrest. Accordingly, a copy of said Agreement is filed with the Clerk of the Board.

Dated: March 8, 2022

William Zupan, Chairman
Highway, Buildings & 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:

General Fund

1619 Veterans Building

Expense

	<u>From</u>	<u>To</u>
A161910 540300 Miscellaneous Building Expenses	\$13,000	\$17,868

1620 County Buildings

Expense

A162010 540619 PSB/911 Control Panel	\$306,000	\$576,000
A162010 540308 Tower Building Expense	<u>40,000</u>	<u>46,010</u>
Totals	<u>\$359,000</u>	<u>\$639,878</u>
Control Total		<u>\$280,878</u>

Fund Balance

A 300599 Appropriated Fund Balance	<u>\$9,712,873</u>	<u>\$9,993,751</u>
Control Total		<u>\$280,878</u>

Dated: March 8, 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:

Capital Projects Fund

5132 Highway Facility

Expense

	<u>From</u>	<u>To</u>
H513250 529400 General Contractor Expense	\$7,080,715	\$7,039,317
H513250 529410 Electrical Expense	1,684,885	1,698,888
H513250 529530 Shop Equipment	<u>458,273</u>	<u>485,668</u>
Control Totals	<u>\$9,223,873</u>	<u>\$9,223,873</u>

Dated: March 8, 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

8341 ARE Park Water District

Expense

	<u>From</u>	<u>To</u>
FX834180 529802 Engineering Expense	\$-0-	\$ <u>17,982</u>

Control Total		\$ <u>17,982</u>
---------------	--	------------------

Fund Balance

FX 300599 Appropriated Fund Balance	\$-0-	\$ <u>17,982</u>
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Control Total		\$ <u>17,982</u>
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Dated: March 8, 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 540247 External Customer Charge	\$-0-	\$1,738
FX834080 594203 Transfer to Capital Projects Fund	<u>10,931</u>	<u>9,193</u>
Control Totals	<u>\$10,931</u>	<u>\$10,931</u>

Capital Projects Fund

8342 Clockville Water District No. 1

Revenue

H834280 450335 Transfer from Water Fund	<u>\$10,931</u>	<u>\$9,193</u>
Control Total		<u>(\$1,738)</u>

Expense

H834280 529801 Legal & Admin Expense	<u>\$75,000</u>	<u>\$73,262</u>
Control Total		<u>(\$1,738)</u>

Dated: March 8, 2022

William Zupan, Chairman
Highway, Buildings & Grounds Committee

Matthew Roberts, Chairman
Finance, Ways & Means Committee

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2021 Adopted County Budget be modified as follows:

Capital Projects Fund

8342 Clockville Water District No. 1

Expense

	<u>From</u>	<u>To</u>
H834280 529803 Contingency	\$17,585	\$-0-
H834280 529820 Construction Expense	2,246,970	2,230,792
H834280 529825 Environ Review/District Formation	1,614	-0-
H834280 594225 Transfer to Water Fund	<u>-0-</u>	<u>35,377</u>
Control Totals	<u>\$2,266,169</u>	<u>\$2,266,169</u>

Dated: March 8, 2022

William Zupan, Chairman
Highway, Buildings & Grounds Committee

Matthew Roberts, Chairman
Finance, Ways & Means Committee

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

Listed below are the totals for the Central Services Department for the month of: January 2022

[illegible]

Facilities Updates 2/24/22

Maintenance Highlights

- Ice and snow removal continues
- Removal of shelving from COB remote storage continues to prep for new storage system
- Completed the bathroom and breakroom in the Maintenance Garage
- Woodshop cleaned and restored to original purpose
- Electrical project in Chambers underway to be completed by 2/22
- Continue campus-wide cleanouts of building basements, mechanical rooms and janitorial closets
- Perform routine periodic maintenance
- Preparing areas of HSS and COB for painting
- Installed a new heater in the Styrofoam building at the Solid Waste Department
- Addressed heating problems in the Landfill shop
- Coordinated with Kinsley to resolve several generator issues
- Ran cables from IT to the Vets Building and COB
- Ran cables for OEM cameras
- Tested and inspected water detection system components in all buildings; replacements ordered for inoperable detectors
- Cleaning out former Highway Garage on Cedar Street in Morrisville – preparing items for auction, repurposing some for county use

Facilities Projects:

- New Highway Complex – New hot water tank has been installed after issues with the first one, waiting on results of investigation for warranty issue. According to the architect, the State codes has everything needed to close out and issue Final COO.
- Gorman Center building for Mental Health Pathways program- First week of March, we will be moving in the Pathways Program. Contractors are finishing up the punch list this week.
- Emergency Generator for COB- Wendel and the County had a meeting to review the Generator Report and the County wishes to proceed with design for two(2) 200kw generators. Wendel anticipates design complete by the end of April for bidding purposes. HB&G approval 5/27 and Board approval 6/14 with construction to begin right away. Estimated completion by the end of the year.
- Sewer Project- Still awaiting approval for state grant money. Discussion about B&L's proposal, most likely it will be sent out for RFP for the engineering services.
- Cedar St. Highway Garage- Agreement with B&L is in place. Planning for a kick-off meeting with B&L for phase I: environmental survey and discuss Phase II: testing & boring. Phase II will require good weather conditions. Surveyor has began to work on the parcel sub-division. The new proposed boundary lines survey has been sent to NYS troopers and we are waiting to hear back.
- Providing electrical outlets and IT connection at the Board of Supervisors seating area in Chambers. Maintenance staff has completed the electrical installation for the new laptops for Supervisors.
- Highway Garage (north) Wampsville & LEB project- pre-bid walk-through took place on Fri, 2/18. 6 architects firms: RSA, SWBR, Hunt x 2, Wendel, Lamont. Bids due March 10th.
- Compiled all the surplus equipment for the Cedar St garage (Cold Storage Building). Working with Purchasing to have the local townships review items for purchasing or out to auction.
- 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.
- Working with Tremco on the roofing repairs at the Vets building, Public Health for this Spring. Tremco also looking at the HHS building, exterior cleaning and caulking.