

Highway, Buildings and Grounds Committee

Minutes, January 27, 2021 Regular Meeting

PRESENT: Chairman Ron Bono, Vice Chairman Alexander Stepanski
Supervisors William Zupan, Rocco DiVeronica

ABSENT: Supervisor Charles Walters

ALSO: 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 Officer Samantha Field,
Board Chairman John Becker, Treasurer Cindy Edick, Taylor
Bottar & Grete Day from Barton & Loguidice

Call to Order: The meeting was called to order at 2:01 p.m. via Zoom by
Chairman Ron Bono.

The minutes for the December 9, 2020 Regular Meeting were unanimously
approved on the motion of Supervisor William Zupan and second of Supervisor
Rocco DiVeronica.

OTHER BUSINESS:

Resolution: The Committee unanimously approved a resolution authorizing the
chairman to authorize a resolution to declare the Madison County Office Complex
Sanitary Sewer project is a Type 1 action and will not have significant adverse
impact on the environment on the motion of DiVeronica and second of Zupan.

HIGHWAY

Resolution: The Committee unanimously approved a resolution authorizing the
chairman to enter into an agreement with Ramboll America's Engineering
Solutions, Inc. for engineering services on the motion of Vice Chairman Alexander
Stepanski and second of Zupan.

Resolution: The Committee unanimously approved a resolution authorizing the
chairman to extend an agreement with All In Highway Services, LLC for guide rail
installation services on the motion of Zupan and second of Stepanski.

Discussion: The Committee reviewed the trade-in of the 2020 Bobcat Skid-Steer Loader and unanimously agreed to move onto A&O committee.

Highway Highlights: Highway Superintendent Joe Wisinski presented the highlights of the previous month's work by the Highway Department which is attached to and made part of.

BUILDINGS & GROUNDS:

Resolution: The Committee unanimously approved a resolution authorizing the chairman to enter into an agreement with King & King Architects, LLP for Professional Engineer Services in relation to the Fire Training & Storage Building code variance on the motion of DiVeronica and second of Stepanski

Resolution: The Committee unanimously approved a resolution authorizing the chairman to enter into an agreement with Interpool Distributing DBA NY Tech Supply for lift equipment inspections at the Highway Department Garages & Solid Waste Department on the motion of Zupan and second of DiVeronica.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to modify an agreement with Lawn Medic/Pest Arrest for Pest Control Services throughout Madison County properties on the motion of Stepanski and second of Zupan.

Buildings & Grounds Highlights: Director of Facilities John Regan presented the highlights of the previous month's work by the Maintenance Department & Project updates which is attached to and made part of.

CENTRAL SERVICE: Monthly report was reviewed.

NEXT MEETING: Wednesday, February 24, 2021 @ 2:00 p.m.

PREFERRED AGENDA: The Committee unanimously approved all resolutions for preferred agenda on the motion of Stepanski and second of Zupan.

ADJOURNMENT: The meeting was adjourned at 3:10 p.m. on the motion of Stepanski and second of Zupan.

Respectfully submitted February 19, 2021, by Holly R. Fleming for Chairman Ronald Bono.