

Highway, Buildings and Grounds
Wednesday, February 22, 2023 @ 1:00 PM
Chambers

MINUTES

1:00 PM Call Meeting to Order

Chairman William Zupan called the meeting to order at 1:02 p.m. in Chambers.

Committee Members Present: Chairman William Zupan, Vice Chairman Greg Reuter (via Zoom), Supervisors David Jones, Thomas Stokes, Loren Corbin

Others Present:

Director of Public Facilities John Regan, Maintenance Supervisor Lyle Malbouf, Highway Superintendent Joe Wisinski, Assistant Highway Superintendent Brad Newman, Highway Operations Manager Rich Durant, Assistant County Attorney Jeff Aumell, County Administrator Mark Scimone, Assistant Director of Finance Keith Lummis, ,Public Information Office Samantha Field, Board Clerk Emily Burns, Board Secretary Kristin Guinto, Lenox Supervisor Melissa During (via Zoom).

Approval of Minutes

- Approval of minutes of the January 25, 2023 committee meeting
Motion by Greg Reuter to approve the minutes of the January 25, 2023 regular committee meeting. Second by Loren Corbin. The motion was Passed.

Highway:

1. Approving Trade-In of 2006 Volvo G946 Grader
consensus of the committee to push to GOC
2. Approving Trade-In of 2020 Caterpillar 962M Loader
consensus of the committee to push to GOC
3. Approving Trade-In of Two 2018 John Deere 5100E Tractor w/
Boom Mowers
consensus of the committee to push to GOC
4. Approving Trade-In of 2020 Bobcat S630 Skid Steer
consensus of the committee to push to GOC
5. Authorizing the Chairman to Enter into an Agreement with Suit-Kote Corporation

Motion by T.J. Stokes to approve the resolution. Second by Greg Reuter. The motion was Passed.

6. Authorizing the Chairman to Enter into an Agreement with Jefferson Concrete Corp. for Lakeport Road Bridge Components

Motion by Dave Jones to approve the resolution. Second by Loren Corbin. The motion was Passed.

7. Authorizing the Chairman to Enter into Agreements with Suit-Kote Corp, Bothar Construction & Gorman Bros. Inc.

Motion by T.J. Stokes to approve the resolution. Second by Loren Corbin. The motion was Passed.

8. Update: Budget Modification going to Finance Ways and Means Committee for CHIPs - Reservoir Culvert Replacement

consensus of the committee to push to FWM

9. Highway Highlights 2-22-23

Highway Superintendent Joe Wisinski shared with the Committee the departments monthly highlights

10. Material Usage Chart 2-22-23

Highway Superintendent Joe Wisinski shared with the Committee the departments material usage chart 2021-2022 & 2022-2023

Facilities/Maintenance:

1. Executive Session- Cedar St. Demobilization possible litigation

Motion by Loren Corbin to to enter into executive session at 1:03 p.m.. Second by Dave Jones. The motion was Passed.

Motion by John Becker to to exit executive session at 1:39 p.m.. Second by T.J. Stokes. The motion was Passed.

2. Authorizing the Chairman to enter into an agreement with National Grid

Motion by Greg Reuter to approve the resolution. Second by T.J. Stokes. The motion was Passed.

3. Authorizing the Chairman to modify an agreement with C&S Engineers

Motion by Dave Jones to approve the resolution. Second by T.J. Stokes. The motion was Passed.

4. Facilities Highlights

Director of Facilities John Regan shared with the Committee the departments monthly highlights