

MADISON COUNTY HIGHWAY, BUILDINGS, AND GROUNDS

Meeting Agenda - Wednesday, September 25, 2024

Call Meeting to Order

.The meeting was called to order in the Supervisors Chambers by Chairman Loren Corbin at 1:05 p.m.

Supervisors Present: Chairman Loren Corbin, Supervisor Gregory Reuter, Supervisor Thomas Daviau, Supervisor Jon Pinard, Supervisor Alexander Stepanski\
Supervisors Absent: Vice-Chairman David Jones

Others Present:

Director of Public Facilities John Regan, Maintenance Supervisor Lyle Malbouf, Highway Superintendent Joe Wisinski, Assistant Highway Superintendent Brad Newman, Public Information Assistant Ryan Coe, County Administrator Mark Scimone, Finance Director LouAnne Randall, Assistant County Attorney Jeff Aumell, Board Clerk Emily Burns, Board Chairman James Cunningham.

Approval of Minutes

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

On motion by Supervisor Reuter, seconded by Supervisor Pinard, the motion was made to approve the minutes from the August 28, 2024 HB&G Regular Committee Meeting. The motion was Passed.

Highway

1. Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-Aid and State Program-Aid Eligible Costs, of a Transportation Federal-Aid Project, and Appropriating Funds for the Replacement of a Bridge on Creek Road over Cowaselon Creek

On motion by Supervisor Reuter, seconded by Supervisor Pinard, the motion was made to approve the resolution. The motion was Passed.

2. Approving Trade-In of 2016 Ford F450 Ambulance

On motion by Supervisor Daviau, seconded by Supervisor Pinard, the motion was made to approve the resolution. The motion was Passed.

3. Authorizing an Agreement to Extend Conventional Municipal Snow and Ice Agreement for July 1, 2022 through June 30, 2023

On motion by Supervisor Pinard, seconded by Supervisor Daviau, the motion was made to approve the resolution. The motion was Passed.

4. Authorizing an Agreement to Extend Conventional Municipal Snow & Ice

Agreement for July 1, 2023 through June 30, 2024

On motion by Supervisor Pinard, seconded by Supervisor Daviau, the motion was made to approve the resolution. The motion was Passed.

5. Authorizing Extending the Conventional Municipal Snow and Ice Agreement with the New York State Department of Transportation for Plowing and Sanding of State Roads July 1, 2024 through June 30, 2029

On motion by Supervisor Pinard, seconded by Supervisor Stepanski, the motion was made to approve the resolution. The motion was Passed.

6. Authorizing the Chairman to Enter into an Agreement with Barton & Loguidice, D.P.C. - Creek Rd Bridge Replacement

On motion by Supervisor Reuter, seconded by Supervisor Pinard, the motion was made to approve the resolution. The motion was Passed.

7. Authorizing the Chairman to Enter into an Agreement with Barton and Loguidice, D.P.C. for Professional Engineering Design Services for the Middleport Road Bridge and Dugway Road Culvert

On motion by Supervisor Reuter, seconded by Supervisor Pinard, the motion was made to approve the resolution. The motion was Passed.

8. Highway Highlights 9-25-24

Highway Superintendent, Joe Wisinski, reviewed the Highway Department's monthly highlights.

Facilities/Maintenance

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

On motion by Supervisor Stepanski, seconded by Supervisor Pinard, the motion was made to approve the resolution. The motion was Passed.

2. Authorizing the Chairman to renew lease agreement with Kenwood Community Properties, LLC

On motion by Supervisor Pinard, seconded by Supervisor Daviau, the motion was made to approve the resolution. The motion was Passed.

3. Authorizing the modification of the 2024 adopted county budget - Clockville Water District

Consensus of the Committee

4. Facilities Highlights

Facilities Director, John Regan, reviewed the monthly highlights for the Facilities Department

5. Central Services Monthly Report-August

Facilities Director, John Regan, reviewed the August 2024 Central Services Monthly Report

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

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

Adjourn

On motion by John Pinard, seconded by Thomas Daviau, the Committee adjourned at 1:48 p.m.