

MADISON COUNTY HIGHWAY, BUILDINGS, AND GROUNDS

Meeting Agenda - Wednesday, October 23, 2024

Call Meeting to Order

The Meeting was called to order by Committee Chairman, Loren C. Corbin, at 1:00 p.m. in Chambers

Approval of Minutes

1. Approve the minutes of the September 25, 2024 regular Highway, Buildings & Grounds Committee Meeting

On motion by Supervisor Stepanski, seconded by Supervisor Daviau, the motion was made to approve the minutes. The motion was passed.

Highway

1. Designating Disposal of Surplus County Personal Property

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

2. Highway Highlights 10-23-24

Highway Superintendent, Joe Wisinski, reviewed the Highway Departments monthly highlights with the Committee.

Facilities/Maintenance

1. Consensus Only- Authorizing the modification of the 2024 Adopted County Budget-ARE PARK

Consensus of the Committee to move to FWM.

2. Authorizing the Chairman to enter into an agreement with King & King Architects, LLP

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

3. Authorizing the Chairman to enter into a rental agreement with Pitney Bowes

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

4. Authorizing the Chairman to Award Bid 24-38 and enter into an agreement with Johnson Controls, Inc.

Bid results were discussed. Consensus of the Committee to reject all bids and put out for a re-bid.

5. Review Canastota Property Condition Assessment Report by C&S Engineers

Director of Facilities, John Regan, shared with the Committee the C&S Engineers report for County Owned property located at 125 Rasbach St. Canastota. Consensus of the Committee to have C&S move forward with pursuing engineering/design for buildings.

6. Facilities Highlights

Director of Facilities, John Regan, reviewed the Facilities Departments monthly highlights with the Committee.

7. Central Services Monthly Report

Director of Facilities, John Regan, reviewed the Central Services September 2024 monthly report with the Committee

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

Next Meeting- TBD November 2024

Adjourn

On motion by Supervisor Jones, seconded by Supervisor Daviau, the motion was made to adjourn the meeting @ 2:13 p.m.. The motion was Passed.