

MADISON COUNTY HIGHWAY, BUILDINGS, AND GROUNDS

Meeting Agenda - Monday, November 25, 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 October 23, 2024 regular Highway, Buildings & Grounds Committee Meeting

On motion by Supervisor Jones, seconded by Supervisor Reuter, the motion was made to approve the minutes. The motion was passed.

Highway

1. 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 Jones, seconded by Supervisor Daviau, the motion was made to approve the resolution. The motion was passed.

2. Concerning the Impacts of Efforts to Electrify Highway Department Vehicles by Adoption of the Advanced Clean Truck Rule

Highway Superintendent, Joe Wisinski, reviewed the departments concerns with the NYS Clean Truck Rule Act and that the county and towns Highway Department concerns are being communicated to New York State. Currently the County is exempt from having to have the required zero emission vehicles but Wisinski explained that is subject to change.

Facilities/Maintenance

1. Authorizing the Chairman to enter into an agreement with Schindler Elevator Corporation

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

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

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

3. Authorizing the Chairman to enter into an agreement with Excel Management Corporation DBA Lawn Medic/Pest Arrest

On motion by Supervisor Daviau, seconded by Supervisor Reuter, the motion was

made to approve the resolution. The motion was Passed.

4. Authorizing the Chairman to award Bid 24-48 and enter into an agreement with Upstate Temperature Control, Inc.

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

5. Authorizing the Chairman to renew an agreement with the NYS Unified Court System

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

6. Central Services Monthly Report

Director of Facilities, John Regan, reviewed the Central Services October 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

Adjourn

On motion by Supervisor Daviau, seconded by Supervisor Reuter, the motion was made to adjourn the meeting @ 1:19 p.m. The motion was Passed.