

MADISON COUNTY HIGHWAY, BUILDINGS, AND GROUNDS

Meeting Agenda - Wednesday, April 23, 2025

Call Meeting to Order

The meeting was called to order by Chairman Loren Corbin at 1:00 p.m. in Chambers

Committee Members Present: Chairman Loren Corbin, Vice Chairman Dave Jones, Supervisors Alex Stepanski, John Pinard, Thomas Daviau,
Committee Members Absent: Supervisor Gregory Reuter

Others Present: Director of Facilities John Regan, Highway Superintendent Joe Wisinski, Deputy Highway Superintendent Brad Newman, Highway Operations Manager Eric DeGroat, Public Information Assistant Ryan Coe, Assistant County Attorney Jeff Aumell, Board Secretary Jenny Keville, Finance Office Susan McConnell

Approval of Minutes

1. Approve the minutes of the March 26, 2025 regular Highway, Buildings & Grounds Committee Meeting Minutes

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

Highway

1. Rehabilitation of Certain County Roads and Bridge Replacements for 2025

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

2. Designating Disposal of Surplus County Personal Property

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

3. Authorizing the Chairman to Enter into an Agreement with Vaisala, Inc. for Remote Weather Station

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

Facilities

1. Authorizing the Chairman to enter into an agreement with Abscope Environmental, Inc.

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

2. Authorizing the Chairman to award Bid 2025-23 and enter into an agreement with Timberland Fence & Land Management

On motion by Supervisor Pinard, seconded by Supervisor Stepanski, the motion was

made to approve the resolution. The motion was Passed.

3. Authorizing the Chairman to award Bid 2025-27 and enter into an agreement with Upstate Companies, LLC

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

4. Authorizing the Modification of the 2025 Adopted County Budget

Consensus of the Committee to move to Finance, Ways & Means Committee for approval

5. Authorizing the Chairman to enter into an agreement with Chem-Aqua, Inc.

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

6. Facilities Highlights

Director of Facilities, John Regan, reviewed the Facilities Department prior monthly highlights of work performed and project updates.

7. Central Services Monthly Report

Director of Facilities, John Regan, reviewed the March 2025 Central Service 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- Wednesday, May 28, 2025 @ 1:00 p.m. in Chambers

Adjourn

On motion by Supervisor Daviau, seconded by Supervisor Jones, the meeting was adjourned at 1:25 p.m.