

MADISON COUNTY HIGHWAY, BUILDINGS, AND GROUNDS

Meeting Agenda - Wednesday, July 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 John Pinard, Thomas Daviau

Committee Members Absent- Supervisors Alex Stepanski, Greg Reuter

Others Present: Director of Facilities John Regan, Maintenance Supervisor Lyle Malbouf, Deputy Director of Facilities Thomas Curtis, Highway Superintendent Joe Wisinski, Assistant Highway Superintendent Brad Newman, Highway Operations Manager Eric DeGroat, Assistant County Attorney Jeff Aumell, Board Clerk Emily Burns

Approval of Minutes

1. Approve the Minutes from the June 25, 2025 regular Highway, Buildings & Grounds Committee Meeting

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

Other Committee Business

1. Authorizing the Chairman to renew an agreement with Direct Energy Business

On motion by Supervisor Jones, seconded by Supervisor Daviau, the motion was made to approve the resolution for a 2 year term. The motion was Passed.

Highway

1. Designating Disposal of Surplus County Personal Property

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

2. Authorizing the Chairman to Enter into an Agreement with Chemung Supply Corporation

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

3. Control of Snow and Ice on County Roads

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

4. Highway Highlights 7-23-25

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

Facilities/Maintenance

1. Authorizing the modification of the 2025 Adopted County Budget - Reisman & Sigety Hall

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

2. Facilities Highlights

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

3. Central Services Monthly Report

Director of Facilities, John Regan, reviewed the Central Services 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- Wednesday, August 27, 2025 @ 1:00 p.m. in Chambers

Adjourn

On motion by Supervisor Daviau, seconded by Supervisor Pinard, the motion was made to adjourn the meeting at 1:40 p.m. Motion is passed