

MADISON COUNTY HIGHWAY, BUILDINGS, AND GROUNDS

Meeting Agenda - Wednesday, January 22, 2025

Call Meeting to Order

The meeting was called to order in the Supervisors Chambers by Chairman Loren Corbin at 1:01 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 Operations Manager Eric DeGroat, Public Information Assistant Ryan Coe, County Administrator Mark Scimone, Assistant County Attorney Jeff Aumell, Board Clerks Emily Burns, Jennifer Keville, Board Chairman Jim Cunningham, Supervisor Rex Vosburg, County Treasurer Cindy Edick, Supervisor Melissa During (via zoom)

Approval of Minutes

1. Approve the minutes of the November 19, 2024 regular Highway, Buildings & Grounds Committee Meeting

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

Other Committee Business

1. Authorizing the Chairman to execute an offer to Purchase and Modifying the 2025 Adopted County Budget

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

2. Power Point Presentation from County Administrator

County Administrator, Mark Scimone, presented the Committee with a Power Point presentation showing Building Options in Canastota and Cazenovia for the Sherriff, EM, Highway & Elections Departments. Reviewing pros and cons for each location and the logistics of a phased re-location of the departments.

Highway

1. Approving Trade-In of 2022 Bobcat S76 Skid Steer

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

2. Approving Trade-In of 2022 John Deere 644P Loader

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

3. Highway Annual Report 2024

Highway Operations Manager, Eric DeGroat, reviewed the 2024 Annual Highway Report with the Committee.

4. Highway Highlights 1-22-25

Highway Operations Manager, Eric DeGroat, reviewed the department's monthly highlights with the Committee.

Facilities/Maintenance

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

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

2. Facilities Highlights

Director of Facilities, John Regan, review the departments highlights and 2025 projects.

3. Central Services- Year End Report 2024

John Regan reviewed the 2024 annual report for Central Services.

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

Next Meeting- Wednesday, February 19, 2025 @ 1:00 p.m. in Chambers

Adjourn