

Highway, Buildings, and Grounds

Wednesday, October 22, 2025 at 1:00 PM
Chambers

AGENDA

Call Meeting to Order

Approval of Minutes

1. Approve the minutes from the September 24, 2025 regular Highway, Buildings & Grounds Committee Meeting

Highway

1. Discussion: Oneida Madison Electric over Lake Moraine Causeway
2. Highway Highlights
3. Discussion: Highway/Sales Tax Tentative Budget Mod

Facilities/Maintenance

1. Authorizing the Chairman to renew lease agreement with Kenwood Community Properties, LLC
2. Authorizing the Chairman to Award Bid 2025-41 and enter into an agreement with Airside Technology Corporation
3. Authorizing the Chairman to Award Bid 2025-44 and enter into an agreement with Titan Roofing, Inc.
4. Authorizing the Chairman to enter into an Easement on Fire Tower Rd.
5. Authorizing the Chairman to renew an agreement with Constellation NewEnergy, Inc.
6. DETERMINING SEQR STATUS AND THE CONVEYANCE OF CERTAIN REAL PROPERTY IN THE VILLAGE OF CAZENOVIA
7. Facilities Highlights
8. Central Services Monthly Report

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

Next Meeting- TBD November 2025

Adjourn