

MADISON COUNTY HIGHWAY, BUILDINGS, AND GROUNDS

Meeting Agenda - Wednesday, June 26, 2024

Call Meeting to Order

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

Supervisors Present: Chairman Loren Corbin, Vice-Chairman David Jones, Supervisor Gregory Reuter, Supervisor Thomas Daviau, Supervisor Jon Pinard
Supervisors Absent: Supervisor Alexander Stepanski

Others Present:

Director of Public Facilities John Regan, Maintenance Supervisor Lyle Malbouf, Highway Superintendent Joe Wisinski, Assistant Highway Superintendent Brad Newman, Highway Operations Manager Eric DeGroat, Public Information Assistant Ryan Coe, County Administrator Mark Scimone, County Treasurer Cindy Edick, Finance Director Lou Ann Randall, Assistant County Attorneys Jeff Aumell & Melissa Felton, Board Clerk Emily Burns, Supervisor Melissa During (via Zoom), Peggy LeClair (via zoom), Board Chairman James Cunningham

Approval of Minutes

1. Approval of minutes from the May 29, 2024 regular committee meeting

On motion by Supervisor Reuter, seconded by Supervisor Jones, the motion was made to approve the meeting minutes from the 5/29/24 HBG Meeting. The motion was Passed.

Highway

1. Highway Highlights 6-26-24

Highway Superintendent, Joe Wisinski, presented the monthly Highway Highlights to the committee.

Facilities/Maintenance

1. Authorizing the Chairman to enter into an agreement with National Grid
Approved Contractors

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

2. Facilities Highlights

Director of Facilities, John Regan, presented the monthly Facilities Highlights to the committee.

3. Central Services Monthly Report-May 2024

Director of Facilities, John Regan, presented the May 2024 Central Services Report to the committee.

Other Committee Business

1. Purchasing Policy Review/Discussion

Discussion regarding the purchasing limits within our policy. Total cost is county wide, not by department. Departments are having to spend more time getting several quotes or bidding. Mark Scimone informed the Committee that NYS sets the purchasing limits and guidelines and the current law is in place until 2028. NYSAC is pushing the state to increase those limits due to rising costs and inflation. The Committee all agreed to have Mark Scimone's committee pass a resolution for NYSAC to ask for an increase to the limits of \$75,000 & \$100,000.

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

Next Meeting- Wednesday, July 24, 2024 @ 1:00 p.m. in Chambers

Adjourn

On motion by Supervisor Reuter, seconded by Supervisor Jones, the motion was made to adjourn the meeting. The motion was Passed.