

Highway, Buildings, and Grounds

**Wednesday, August 28, 2024 at 1:00 PM
Chambers**

AGENDA

Call Meeting to Order

Approval of Minutes

1. Approval of the minutes from the July 24, 2024 Highway, Buildings & Grounds Regular Committee Meeting

Other Committee Business

1. Discussion- Public Health Conference Room dedication to retiring Public Health Board Member
2. Review Committee Description & Discuss Any Proposed Changes or Corrections

Highway

1. Control of Snow and Ice on County Roads
2. 2025 Budget Analysis Report
3. HB&G Budget Review 25
4. Summary 2025 Budget Revised
5. Highway Highlights 8-28-2024

Facilities/Maintenance

1. Discussion- Verizon Lease- Antenna on JohnnyCake Hill Rd. Tower
2. Authorizing the Chairman to enter into an agreement with Labella Associates for Madison County's USDA Reconnect Broadband Project
3. Authorizing the Chairman to enter into an agreement with NYSEG approved Contractors
4. Consensus- Authorizing the Modification of the 2024 Adopted County Budget- Hwy Roof Repair

5. Authorizing the Trade-In of Toolcat Utility Vehicle
6. Authorizing the Chairman to enter into an agreement with C&S Engineers, Inc.
7. Consensus- Authorizing the Modification of the 2024 Adopted County Budget-Canastota Expansion
8. Summary 2025 Budget
9. 2025 Budget Analysis Report
10. Facilities Highlights
11. 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- Wednesday, September 25, 2024 @ 1:00 p.m. in Chambers

Adjourn