

MADISON COUNTY HIGHWAY, BUILDINGS, AND GROUNDS

Meeting Agenda - Wednesday, July 24, 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 Officer Samantha Field, County Administrator Mark Scimone, Finance Director LouAnne Randall, Assistant County Attorney Jeff Aumell, Board Clerk Emily Burns, Peggy LeClair (via zoom)

Approval of Minutes

1. Approval of Minutes from the June 26, 2024 regular committee meeting

On motion by Supervisor Reuter, seconded by Supervisor Jones, the motion was made to Approve the minutes from the June 26, 2024 HB&G Regular Meeting. The motion was passed.

Highway

1. Authorizing the Modification of the 2024 Adopted Budget

Consensus of the Committee to move the Budget Modification to the FWM Committee

2. Highway Highlights 7-24-24

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

Facilities/Maintenance

1. Authorizing the Chairman to award RFB 24-29 and enter into an agreement with C&S Technical Solutions, Inc.

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

2. Authorizing the Chairman to award RFB 24-30 and enter into an agreement with MEID, LLC

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

3. Authorizing the Chairman to award RFB 24-31 and enter into an agreement

with Upstate Companies I, LLC

On motion by Supervisor Reuter, seconded by Supervisor Pinard, the motion was made to approve the resolution. The motion was passed.

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

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

5. Facilities Highlights

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

6. Central Services Monthly Report

Director of Facilities, John Regan, presented the June 2024 Central Services Report to 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 28, 2024 @ 1:00 p.m. in Chambers

Adjourn

On motion by Supervisor Jones, seconded by Supervisor Reuter, the motion was made to adjourn the meeting. The meeting was adjourned at 1:30 p.m.