

MADISON COUNTY HIGHWAY, BUILDINGS, AND GROUNDS

Meeting Agenda - Wednesday, May 27, 2026

Call Meeting to Order

Committee Chairman Loren Corbin called the meeting to order @ 8:31 a.m. in Chambers.

Committee Members Present: Chairman Loren Corbin, Vice Chairman Greg Reuter, Supervisors Thomas Daviau, Dave Jones, Matt Roberts
Committee Members Absent: none

Others Present: Director of Facilities John Regan, Deputy Director of Facilities Thomas Curtis, Maintenance Supervisor Lyle Malbouf, Highway Superintendent Joe Wisinski, Assistant Highway Superintendent Brad Newman, Assistant County Attorney Jeff Aumell, Public Information Assistant Ryan Coe, Board Clerk Emily Burns, Board Chairman Jim Cunningham, County Treasurer Cindy Edick, Supervisor Pete Walrod, Finance Director Lou Anne Randall

Approval of Minutes

1. Approve the minutes of the April 29, 2026 regular Highway, Buildings & Grounds Committee Meeting

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

Highway

1. Designating Disposal of Surplus County Personal Property

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

2. Authorizing the Chairman to Enter into an Agreement with Town & County Bridge and Rail, Inc.

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

3. Authorizing the Chairman to Enter into an Agreement with Maple Ridge Civil, LLC for the Replacement of East Lake Road Culvert

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

4. Rehabilitation of Certain County Roads and Bridge Replacements for 2026

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

5. Highway Highlights 5-27-26

Joe Wisinski, Highway Superintendent, reviewed the Highway Department's monthly

highlights with the Committee.

Facilities/Maintenance

1. Authorizing the Chairman to award Bid 2026-12 and enter into an agreement with M.E.I.D., LLC

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

2. Authorizing the modification of the 2026 adopted county budget

Consensus of the Committee to move forward to Finance, Ways & Means Committee for approval.

3. Authorizing the Chairman to enter into an agreement with The Gordian Group, Inc.

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

4. Facilities Highlights

TJ Curtis, Deputy Director of Facilities, reviewed the Facilities Dept. monthly highlights & projects with the Committee.

5. Central Services Monthly Report

TJ Curtis, Deputy Director of Facilities, reviewed the Central Services monthly report with the Committee.

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

Next Meeting- Wednesday, June 24, 2026 @ 8:30 a.m. in Chambers

Adjourn

On motion by Supervisor Roberts, seconded by Supervisor Jones, the motion was made to adjourn the meeting. The motion was Passed, meeting adjourned at 9:00 a.m.

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH TOWN &
COUNTY BRIDGE AND RAIL, INC.**

WHEREAS, sealed bids were opened on May 7, 2026 for Element Specific Bridge Repair and Maintenance - Rebid, RFB 2026-20 and reviewed by the Highway Buildings and Grounds Committee on May 27, 2026, and

WHEREAS, the low bid meeting specifications is as follows;

Town & County Bridge and Rail, Inc. for Items #1 through #8

WHEREAS, the cost for services has been appropriated in the 2026 County Road Fund Budget;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors, be and is hereby authorized to enter into an Agreement on behalf of the County of Madison with Town & County Bridge and Rail, Inc. in the form as is on file with the Clerk of the Board.

Dated: June 9, 2026

Loren C. Corbin, Chairman
Highway, Buildings and Grounds Committee

Madison County Finance Department Division of Purchasing

315-366-2247

purchasing@madisoncounty.ny.gov

www.madisoncounty.ny.gov

2026-20 Element Specific Bridge Repair and Maintenance - REBID

Bid Open Date & Time: 5/7/26 11:00 a.m.

	Description	Town and Country Bridge and Rail INC
1.	Foreman per hour	\$132.00
2.	Carpenter per hour	\$110.00
3.	Ironworker per hour	\$129.00
4.	Painter per hour	\$149.00
5.	Stone Mason per hour	\$112.00
6.	Certified Welder per hour	\$159.00
7.	Laborer per hour	\$126.00
	Shotcrete	
8.	US Bag (94lbs) of Portland Cement Applied Per Unit	\$339.00

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH MAPLE
RIDGE CIVIL, LLC FOR THE REPLACEMENT OF EAST LAKE ROAD CULVERT**

WHEREAS, sealed bids were opened on May 14, 2026 for the Replacement of East Lake Road Culvert (MAD-409), through the Lake Moraine Causeway in the Town of Madison, Madison County, Bid 2026-23, and reviewed by the Highway Buildings and Grounds Committee on May 27, 2026, and

WHEREAS, the low bid meeting specifications is as follows:

Maple Ridge Civil LLC \$518,000.00

WHEREAS, the cost for construction has been appropriated in the 2026 County Road Fund Budget; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and is hereby authorized to enter into an Agreement on behalf of the County of Madison with Maple Ridge Civil, LLC, in the form as is on file with the Clerk of the Board.

Dated: June 9, 2026

Loren C. Corbin, Chairman
Highway, Buildings and Grounds Committee



Madison County Division of Purchasing

2026-23 Replacement of East Lake Road Culvert (MAD 409) through the Lake Moraine Causeway in the Town of Madison, Madison County

Bid Open Date & Time: 5/14/26 11:30 a.m.

Vendor:	BP Excavation LLC	Maple Ridge Civil LLC
Item No.		
Item 1- Lump Sum	\$ 660,000.00	\$ 518,000.00

RESOLUTION NO. _____

REHABILITATION OF CERTAIN COUNTY ROADS AND BRIDGE REPLACEMENTS FOR 2026

WHEREAS, the County Superintendent of Highways has presented a statement of certain County roads and bridges which he has approved for replacement and/or rehabilitation with County Funds during the year 2026 as follows:

In the Town of **BROOKFIELD** on **BEAVER CREEK ROAD**, County Rte. 99, a distance of 5.87 miles, with necessary widening, ditching, guiderail improvements, and asphalt pavement width of 24 feet wide and 5.5 inches thick at an estimated cost of **\$1,191,607**.

In the Towns of **SULLIVAN** and **FENNER** on **PERRYVILLE ROAD**, County Rte. 23 and 25, a distance of 4.54 miles, with necessary widening, ditching, guiderail improvements, and asphalt pavement width of 26 feet wide and 5.5 inches thick at an estimated cost of **\$997,199**.

In the Town of **HAMILTON** on **SOUTH HAMILTON ROAD**, County Rte. 95, a distance of 0.95 miles, with necessary widening, ditching, and asphalt pavement width of 24 feet wide and 5.5 inches thick at an estimated cost of **\$189,152**.

In the Town of **BROOKFIELD** on **MOSCOW ROAD**, County Rte. 95, a distance of 2.47 miles, with necessary widening, ditching, and asphalt pavement width of 24 feet wide and 5.5 inches thick at an estimated cost of **\$496,468**.

In the Town of **MADISON** on **CENTER ROAD**, County Rte. 68, a distance of 3.38 miles, with necessary widening, ditching, and asphalt pavement width of 26 feet wide and 5.5 inches thick at an estimated cost of **\$713,682**.

In the Town of **MADISON** on **SOLSVILLE ROAD**, County Rte. 41, a distance of .89 miles, with necessary widening, ditching, and asphalt pavement width of between 26 to 30 feet and 3.5 inches thick at an estimated cost of **\$202,900**.

In the Towns of **CAZENOVIA** and **NELSON** on **HARDSCRABBLE ROAD**, County Rte. 50, a distance of 3.80 miles, with necessary ditching and asphalt pavement width of 22 feet wide and 1.5 inches thick, at an estimated cost of **\$359,867**.

In the Town of **EATON** on **PRATTS ROAD**, County Rte. 49, a distance of 0.32 miles, with asphalt pavement width of 31 feet wide and 3.5 inches thick, at an estimated cost of **\$91,220**.

In the Town of **EATON** on **CEDAR ROAD**, County Rte. 101, a distance of 0.57 miles, with asphalt pavement width of 28 feet wide and 3.5 inches thick, at an estimated cost of **\$146,780**.

In the Town of **EATON** on **NORTH STREET**, County Rte. 45, a distance of 0.51 miles, with necessary widening, ditching, and asphalt pavement width of 26 to 30 feet wide and 3.5" inches thick, at an estimated cost of **\$140,680**.

In the Town of **MADISON** on **CANAL ROAD**, County Rte. 43, a distance of 0.61 miles, with asphalt pavement width of 22 to 28 feet wide and 1.5" inches thick, at an estimated cost of **\$63,134**.

In the Town of **BROOKFIELD** on **SKANEATELES TURNPIKE**, County Rte. 80, a distance of 0.34 miles, with asphalt pavement width of 34 feet wide and 3.5 inches thick at an estimated cost of **\$108,140**.

In the Town of **BROOKFIELD, BEAVER CREEK ROAD BRIDGE**, (BIN 3308610), over Beaver Creek at an estimated cost of **\$350,000**.

In the Town of **LEBANON, MIDDLEPORT ROAD BRIDGE**, (BIN 3308480), over Payne Brook at a cost of **\$1,119,000**.

In the Town of **LINCOLN, INGALLS CORNERS ROAD CULVERT**, (LIN-182), over Clockville Creek at a cost of **\$150,000**.

In the Town of **GEORGETOWN, UPHAM ROAD CULVERT**, (GEO-617), over a tributary of Otselic River at a cost of **\$100,000**.

In the Town of **MADISON, EAST LAKE ROAD CULVERT**, (MAD-410), over a Tributary of Lake Moraine at a cost of **\$150,000**.

In the Town of **MADISON, EAST LAKE ROAD CULVERT**, (MAD-409), through the Lake Moraine Causeway at an estimated cost of **\$665,578**.

WHEREAS, the total cost for said replacement and/or rehabilitation projects for 2026 will be Seven million, two hundred thirty five thousand, four hundred and seven dollars. **(\$7,235,407)**

WHEREAS, bids will be received for the above projects and award will be made on the basis of lowest responsible bidder meeting specifications,

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into agreements on behalf of the County of Madison with Contractors, in the form as is on file with the Clerk of the Board.

DATED: June 9, 2026

Loren C. Corbin, Chairman
Highway, Buildings & Grounds Committee

Highway Highlights 5/27/2026

1. May 18-20 was APWA Government Affairs Committee annual meeting in Washington, DC.
2. We are still working on the transition from PubWorks to GWorks as our work order and activity tracking software program. GWorks has been making continuous improvements with the system operability.
3. NYSDOT issued a Red Flag for East Hill Road bridge over Otselic River. We installed weight limit signs and began reviewing corrective actions.
4. The Solsville Road bridge re-opened May 19th after completion.
5. Paved the walkway from Parking lot to Ped Bridge at Delphi Falls.
6. Crews are working on Project roads and prepping for Recycling. In-place recycling is tentatively scheduled to start June 8th.
7. Crack Sealing crew is operating along County roads.
8. Public Service Recognition week with Pizza on Thursday May 7th.
9. Ulster Paving is tentatively scheduled to begin milling and paving some of our roads starting June 1st.
10. Road striping is scheduled to start May 27th.