

MADISON COUNTY HIGHWAY, BUILDINGS, AND GROUNDS

Meeting Agenda - Wednesday, June 24, 2026

Call Meeting to Order

Committee Chairman Loren Corbin called the meeting to order @ 8:30 a.m. in Chambers.

Committee Members Present: Chairman Loren Corbin, Vice Chairman Greg Reuter, Supervisors Thomas Daviau, Matt Roberts

Committee Members Absent: Supervisor Dave Jones

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, Highway Operations Manager Eric DeGroat, Assistant County Attorney Jeff Aumell, Public Information Assistant Ryan Coe, Board Clerk Emily Burns, Board Chairman Jim Cunningham, Board Vice Chairman Pete Walrod, Finance Director Lou Anne Randall, County Administrator Mark Scimone, Budget Analyst Susan McConnell

Approval of Minutes

1. Approve the Minutes of the May 27, 2026 regular Highway, Buildings & Grounds Committee Meeting

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

Other Committee Business

1. Dedicating the Madison County Live Fire Training Facility in memory of Samuel D. Usborne

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

Highway

1. Designating Disposal of Surplus County Personal Property

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

2. Authorizing the Chairman to Modify an Agreement with Barton & Loguidice, D.P.C. for the Construction Inspection Phase of Solsville Road Bridge over Oriskany Creek

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

3. Highway Highlights

Joe Wisinski, Highway Superintendent, reviewed the monthly Highway Department

highlights with the committee.

Facilities

1. Authorizing the Chairman to extend an agreement with Airside Technology Corporation

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

2. Authorizing the Chairman to extend an agreement with Diamond & Thiel Construction Co.

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

3. Authorizing the Chairman to extend an agreement with M.E.I.D Electric, LLC

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

4. Authorizing the Chairman to extend an agreement with Divergent Alliance, LLC

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

5. Facilities Highlights

John Regan, Facilities Director, reviewed the monthly Facilities Department highlights with the Committee.

6. Central Services Monthly Report

Regan reviewed the Central Services May 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, July 29, 2026 @ 8:30 a.m. in Chambers

Adjourn

On motion by Thomas Daviau, seconded by Matt Roberts, the meeting was adjourned at 8:46 a.m.

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO MODIFY AN AGREEMENT WITH
BARTON & LOGUIDICE, D.P.C. FOR THE CONSTRUCTION INSPECTION PHASE
OF SOLSVILLE ROAD BRIDGE OVER ORISKANY CREEK**

WHEREAS, Barton & Loguidice was selected to complete the construction inspection phase for (BIN 3308890) Solsville Road over Oriskany Creek, Town of Madison, Madison County, P.I.N. 2754.70; and

WHEREAS, the contractor was unable to complete the project in the fall of 2025, requiring that the project be shut down for the winter and then completed in the spring of 2026. This required additional construction inspection and administrative services to complete the Rehabilitation of Solsville Road Bridge; and

WHEREAS, with the additional services rendered pursuant to this combined Supplement, the Consultant shall be paid on a Cost Plus Fixed Fee Method, with an amount not to exceed **\$30,000**;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors, be and is hereby authorized to approve the modification to the agreement on behalf of the County of Madison with Barton & Loguidice, D.P.C., in the form as is on file with the Clerk of the Board.

Dated: July 14, 2026

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