

Highway, Buildings and Grounds Committee

Minutes, January 3, 2019 Special Meeting

PRESENT: Chairman Ronald Bono, Vice Chairman Alexander Stepanski
Supervisors Roger Bradstreet, Rocco DiVeronica & William Zupan

ALSO: Director of Public Facilities John Regan, Highway
Superintendent Joe Wisinski, County Administrator Mark Scimone, Supervisors Pete Walrod, Cliff Moses & Eve Ann Schwartz, Chairman John Becker & Vice Chairman Dan DeGear, County Treasurer Cindy Edick, County Attorney Tina Wayland-Smith, Second Assistant County Attorney Melissa Martel-Felton

Call to Order: The meeting was called to order at 12:29 p.m. in the Supervisors Small Conference Room by Chairman Ronald Bono.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to enter into an agreement Myers & Associates, PC for land surveying services for proposed new highway facility location on the motion of Supervisor Roger Bradstreet and second of Supervisor Rocco DiVeronica.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to enter into an agreement A.W. Kincaid, Inc for well testing professional services for proposed new highway facility location on the motion of DiVeronica and second of Bradstreet.

Discussion: Bono stated that he met with the owner of the desired property on Rt. 46/Pratts Rd. in the Town of Eaton. After some back and forth, it was determined the owner wants \$8,000 for the 24 acres and will take nothing less. Supervisor Zupan asked if an appraisal of the property had been done. It was determined it had not been. Zupan raised his concerns that he believes due diligence should be done and get an appraisal so an education decision can be made. This will also help in his discussion with taxpayers who will question the purchase and the price. Bono and County Administrator Mark Scimone stated that an appraisal would look better but it is not necessary. It was determined an appraisal would be done before the purchase is complete.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to enter into an agreement A.W. Kincaid, Inc for well testing professional services for proposed new highway facility location on the motion of DiVeronica and second of Bradstreet.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to enter into an agreement for the purchase of real property in the Town of Eaton for the new Highway Facility pending an appraisal on the motion of Zupan and second of Bradstreet.

Budget Modification: The Committee unanimously approved a resolution authorizing the modification of the 2018 adopted county budget for land acquisition on the motion of Bradstreet and second of DiVeronica.

Adjournment: The meeting was adjourned at 1:06p.m. on the motion of Bradstreet and second of Stepanski.

Respectfully submitted January 18, 2019, by Holly R. Fleming for Chairman Ronald Bono.