

Highway, Buildings and Grounds Committee

Minutes, September 23, 2020 Regular Meeting

PRESENT: Chairman Ron Bono, Vice Chairman Alexander Stepanski, Supervisors Fred Lawrence, William Zupan, Rocco DiVeronica

ALSO: Director of Public Facilities John Regan, Highway Superintendent Joe Wisinski, Deputy Highway Superintendent Brad Newman, Highway Operations Manager Rich Durant, Assistant County Attorney Jeff Aumell, Taylor Bottar-Barton & Loguidice, Jason Moore LeChase Construction

Call to Order: The meeting was called to order at 2:04 p.m. in the Supervisors Chambers by Chairman Ron Bono.

The minutes for the August 26, 2020 Regular Meeting were unanimously approved on the motion of Supervisor William Zupan and second of Vice Chairman Alexander Stepanski

Discussion: Taylor Bottar from Barton & Loguidice presented the Committee the County Sewer Project Engineering Report. This project would expand the City of Oneida public sewer lines to the Wampsville County Campus. There are 3 different options that were presented. Bottar explained there are several steps that still need to be taken in the preliminary phases for this possible project including applying for some possible grant funding. If project progresses, construction is anticipated to start Spring of 2021.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to enter into an agreement with Barton & Loguidice for engineering services related to the Sanitary Sewers project on the motion of Supervisor Rocco DiVeronica and second of Zupan.

HIGHWAY

Budget Modification: The Committee unanimously approved a resolution authorizing the modification of the 2020 adopted county budget for County Road Fund on the motion of DiVeronica and second of Supervisor William Zupan.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to award enter into an agreement with Madison County Snowmobile Association for the use of Swallows Bridge Road Bridge on the motion of Stepanski and second of Zupan.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to award enter into an agreement with Madison County Snowmobile Association for the use of Hardwood Island Road Bridge on the motion of Stepanski and second of Zupan.

Budget Modification: The Committee unanimously approved a resolution authorizing the modification of the 2020 adopted county budget for Capital Projects Bridge Replacements on the motion of DiVeronica and second of Stepanski.

Discussion: The Committee reviewed the list of surplus materials and unanimously agreed to move onto A&O committee.

Highway Highlights: Highway Superintendent Joe Wisinski presented the highlights of the previous month's work by the Highway Department which is attached to and made part of.

BUILDINGS & GROUNDS:

Resolution: The Committee unanimously approved a resolution authorizing the chairman to enter into an agreement with Northeast Site & Tower for per-diem Tower & Water Cooler repairs/service on the motion of Stepanski and second of Zupan.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to enter into an agreement with Mullen Industrial for annual Highway Conveyor inspection/repairs on the motion of Stepanski and second of Zupan.

Resolution: The Committee unanimously approved a resolution authorizing the chairman to renew an agreement with NY State Unified Court System for court cleaning and minor repairs on the motion of DiVeronica and second of Stepanski.

Budget Modification: The Committee unanimously approved a resolution authorizing the modification of the 2020 adopted county budget for Sanitary Sewer Project on the motion of DiVeronica and second of Zupan.

Buildings & Grounds Highlights: Director of Facilities John Regan presented the highlights of the previous month's work by the Maintenance Department & Project updates which is attached to and made part of.

CENTRAL SERVICE: Monthly report was reviewed.

NEXT MEETING: Wednesday, October 28, 2020 @ 2:00 p.m.

PREFERRED AGENDA: The Committee unanimously approved all resolutions for preferred agenda on the motion of Zupan and second of DiVeronica.

ADJOURNMENT: The meeting was adjourned at 3:24 p.m. on the motion of Lawrence and second of Stepanski.

Respectfully submitted October 23, 2020, by Holly R. Fleming for Chairman Ronald Bono.