



**Madison County
DEPARTMENT OF HIGHWAYS
139 North Court Street
P.O. Box 15
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**F. Joseph Wisinski
County Highway Superintendent**

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**Public Works Committee Meeting Minutes
December 18, 2012**

Ronald Bono called the meeting of the Public Works Committee to order at 4:05 p.m. in the Supervisor's Large Conference Room on the second floor of the County Office Building, Wampsville, NY

Those in attendance were Public Works Committee Members: Chairman Ron Bono, Dan Degear, Scott Henderson, and Alex Stepanski. Also in attendance were: Joe Wisinski, Highway Superintendent, Brad Newman, Deputy Highway Superintendent, and Mark Scimone, Administrative Assistant to the Chairman.

Acceptance of the Minutes from November 20, 2012

Motion by A. Stepanski to accept the minutes, seconded by S. Henderson. All in favor.

Resolution Authorizing Modification of 2012 County Budget – Road Machinery

Motion by S. Henderson to approve the resolution, seconded by A. Stepanski. All in favor.

Resolution Authorizing Modification of 2012 County Budget – County Road

Joe Wisinski informed the committee that the sign software used by the department was outdated and an upgrade was required.

Motion by D. Degear to approve the resolution, seconded by A. Stepanski. All in favor.

Public Works Committee Meeting Time Change

Joe Wisinski requested that the Public Works Committee meet before the Buildings and Grounds Committee meeting. The committee briefly discussed the issue and agreed to move the Public Works meetings to 3:00 pm.

Motion, No motion required.

Town Vehicle Maintenance

A discussion was held on recent issues involving diagnostic testing performed by the Morrisville Highway Garage mechanics on Town trucks. Joe Wisinski stated to the committee that the County will continue to provide the service to the Towns.

Motion, No motion required

Next Public Works Committee Meeting

The next Public Works Committee meeting will be held at 3:00 p.m. on **Tuesday, January 15, 2013** in the Large Conference Room, second floor of the County Office Building, Wampsville, NY.

Motion by to Adjourn Meeting at 4:15 p.m. All in favor.