



**Madison County
DEPARTMENT OF HIGHWAYS
139 North Court Street
P.O. Box 15
Wampsville, NY 13163**

**F. Joseph Wisinski
County Highway Superintendent**

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**Public Works Committee Meeting Minutes
January 15, 2013**

Ronald Bono called the meeting of the Public Works Committee to order at 3:00 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, Scott Henderson, and Roger Bradstreet. Also in attendance were: Joe Wisinski, Highway Superintendent, Brad Newman, Deputy Highway Superintendent, and Jim Murphy, Operations Manager.

Acceptance of the Minutes from December 18, 2012

Motion by S. Henderson to accept the minutes, seconded by R. Bono. All in favor.

Prestressed Concrete Hollow Slab Units Bid Review, Bid Ref. No. 13.03

The committee questioned the significantly higher unit cost submitted by Jefferson Concrete. Joe Wisinski stated that it was in error and that the total cost was to be used in awarding the bid. He recommended to the committee to award the low bid of \$33,300 to L.C. Whitford.

Motion by S. Henderson to award the bid to L.C. Whitford for \$33,300.00, seconded by R. Bradstreet. All in favor.

Update on the North Court Street Bridge

Joe Wisinski shared with the committee letters he wrote Senator David Valesky and Assemblyman Bill Magee requesting Multi-Modal funding from New York State. He also shared letters that Senator David Valesky sent to the Commissioner of the NYSDOT and the Chairman of the Senate Transportation Committee. The committee discussed the project and questioned Joe Wisinski if the railroad, CSX, had any liability with respect to the bridge. He responded that they did not. He went on to explain that at this point, the Highway Department is just waiting for the necessary funding to replace the bridge.

Motion, No motion required

Sewer District Update

Ron Bono shared with the committee his discussions with Ralph Monforte, Town of Cazenovia Supervisor, regarding the Madison County Sewer District. He stated that at the next Madison County Sewer District board meeting, the idea of turning the sewer district into an authority would be brought up for discussion. The committee went on to discuss the idea.

Motion, No motion required.

Other Business

The committee briefly discussed snow removal and damaged mail boxes.

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, February 19, 2013** in the Large Conference Room, second floor of the County Office Building, Wampsville, NY.

Motion by to Adjourn Meeting at 3:13 p.m. All in favor.