



**Madison County
DEPARTMENT OF HIGHWAYS
139 North Court Street
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County Highway Superintendent**

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**Public Works Committee Meeting Minutes
February 19, 2013**

Ronald Bono called the meeting of the Public Works Committee to order at 3:05 p.m. in the Atrium Conference Room on the second floor of the County Office Building, Wampsville, NY

Those in attendance were Public Works Committee Members: Chairman Ron Bono, Alex Stepanski, Scott Henderson, and Roger Bradstreet. Also in attendance were: Joe Wisinski, Highway Superintendent, and Brad Newman, Deputy Highway Superintendent.

Acceptance of the Minutes from January 15, 2013.

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

Resolution for Appointing a Member to the Cazenovia Sewer District Board

Motion by S. Henderson to approve the resolution appointing David Vredenburgh of Cazenovia, New York to the Madison County Sewer District Board, seconded by A. Stepanski. All in favor.

Next Public Works Committee Meeting

The next Public Works Committee meeting will be held at 2:00 p.m. on **Wednesday, March 20, 2013** in the Large Conference Room, second floor of the County Office Building, Wampsville, NY.

Motion by to Adjourn Meeting at 3:10 p.m. All in favor.