



**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  
October 16, 2012**

Ronald Bono called the meeting of the Public Works Committee to order at 4:11 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, Jim Murphy, Operations Manager and Mark Scimone, Administrative Assistant to the Chairman.*

**Acceptance of the Minutes from September 18, 2012**

**Motion** by D. Degear to accept the minutes, seconded by S. Henderson. All in favor.

**Resolution and Agreement for Snow Removal for the Village of Wampsville**

Joe Wisinski presented to the committee the actual costs associated with snow and ice removal for the Village of Wampsville for the previous 2 years. The cost for the 2009-2010 snow and ice removal season was calculated at \$24,543.73 and for 2011-2012 it was \$15,586.61. He went on to explain that the cost figures did not include additional equipment that was used at times for snow removal in the Village. The committee discussed the issue and asked Joe Wisinski for his recommendation. He replied we should do it this year. The committee agreed and thought that a Village of Wampsville official should attend an upcoming Public Works meeting to discuss re-evaluating the amount that the County charges for the service.

**Motion** by A. Stepanski to approve the Resolution and Agreement, seconded by D. Degear. All in favor.

**Oils and Lubricants Bid Review, Bid Ref. No.: 12.17**

Joe Wisinski shared with the committee the bid results for Oils and Lubricants. He informed the committee that Item 13 from United Auto Supply had to be converted from pounds to gallons which resulted in a bid price of \$13.13 a gallon. Joe Wisinski went on to recommend that the committee award the Oil and Lubricants, Items, 1 through 13 to Superior and the Oil and Lubricants, Items 14 through 16 to United Auto Supply. He explained that the Bid is good for one year and that there are no escalation costs.

**Motion** by S. Henderson to award Items 1 through 13 to Superior and Items 14 through 16 to United Auto Supply, seconded by A. Stepanski. All in favor.

**Next Public Works Committee Meeting**

The next Public Works Committee meeting will be held on **November 20, 2012** at 3:00 p.m. in the Atrium Room, second floor of the County Office Building, Wampsville, NY.

**Motion to Adjourn Meeting at 4:25 p.m.** All in favor.