



**Madison County
DEPARTMENT OF HIGHWAYS
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County Highway Superintendent**

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**Public Works Committee Meeting Minutes
November 20, 2012**

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, Dan Degear, Scott Henderson, Dave Coye, and Alex Stepanski. Also in attendance were: Joe Wisinski, Highway Superintendent, Brad Newman, Deputy Highway Superintendent, Jim Cunningham, Madison County Sewer District, Kevin Loveless, Building Maintenance Supervisor.

Acceptance of the Minutes from October 16, 2012

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

Resolution Authorizing Modification of 2012 County Budget – Central Garage

The committee briefly discussed the budget modification and the county vehicle wash policy.

Motion by S. Henderson to approve the resolution, seconded by D. Coye. All in favor.

Travel Request for the NYS County Highway Superintendent's Association Conference.

Motion by D. Degear to approve the travel request, seconded by S. Henderson. All in favor.

Swallows Bridge Road Bridge Agreement and Resolution

Joe Wisinski explained that this was an annual agreement and that the consulting engineer that inspected the bridge recommended that the one side of the bridge be delineated. With the delineation the bridge was still plenty wide enough to allow for snowmobiles to cross. The committee asked if the bridge was still safe for usage. Joe responded that it has been certified to be safe for snowmobile usage by a professional engineer.

Motion by S. Henderson to approve the resolution, seconded by D. Degear. All in favor.

Sewer District Update

Jim Cunningham discussed with the committee the 2013 Madison County Sewer District budget and future capital projects.

Motion, No motions required

2013 Madison County Highway Budget Cuts

Joe Wisinski explained to the committee that he has proposed reducing the road patrol coverage from 3 shifts, 7 days a week to 2 shifts, Monday through Friday during the scheduled shift times. The committee asked Joe how this would impact snow removal. He replied that the response times will be slower when personnel are called in for snow removal. The committee went on to discuss the issue further and other proposed cuts in the highway budget.

Eastern Energy Solutions Proposal Review

Joe Wisinski and Kevin Loveless reviewed the proposal from Eastern Energy Solutions with the committee. The committee talked about the proposal and felt that it be deferred due to budgetary constraints.

Motion, No motions required

Next Public Works Committee Meeting

The next Public Works Committee meeting will be held immediately following the Buildings and Grounds Committee Meeting on **Tuesday, December 18, 2012** in the Large Conference Room, second floor of the County Office Building, Wampsville, NY.

Motion by S. Henderson to Adjourn Meeting at 3:34 p.m, seconded by D. Degear. All in favor.