



**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
April 9, 2013**

Ronald Bono called the meeting of the Public Works Committee to order at 1:30 p.m. in the Supervisors 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, S. Henderson, and D. Coye. Also in attendance was: Joe Wisinski, Highway Superintendent.

Resolution for Rehabilitation of Certain County Roads

Motion by D. Coye to approve the Resolution for Rehabilitation of Certain County Roads, seconded by S. Henderson. All in favor.

Next Public Works Committee Meeting

The next Public Works Committee meeting will be held at 2:00 p.m. on **Wednesday, April 17, 2013** in the Large Conference Room, second floor of the County Office Building, Wampsville, NY.

Motion by to Adjourn Meeting at 1:35p.m. All in favor.