



**Madison County
DEPARTMENT OF HIGHWAYS
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**Public Works Committee Meeting Minutes
July 24, 2013**

Ronald Bono called the meeting of the Public Works Committee to order at 2:10 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, Roger Bradstreet, Scott Henderson. Also in attendance were: Brad Newman, Deputy Highway Superintendent, Martha Conway, Kevin Loveless, Maintenance Supervisor, John Ball, Madison County Undersheriff, John Becker, Chairman of the Madison County Board of Supervisors and Town of Sullivan Supervisor and Mark Scimone, County Administrator.

Acceptance of the Minutes from June 19, 2013.

Motion by R. Bradstreet to accept the minutes, seconded by J. Becker. All in favor.

Resolution Authorizing the Implementation and Funding in the First Instance for the Eaton Road Bridge

Brad Newman explained to the committee that the NYSDOT requires this resolution be passed in order for the project to advance. Ron Bono asked why the county was paying 100% of the federal and non-federal share of the cost for project. Brad Newman responded that the county budgets for the project upfront and the federal government and state will reimburse the county as the project phases are completed. The committee asked if the current sequester would impact the federal reimbursement. Brad Newman replied that he was not sure if the sequester would have an impact, but would check with NYSDOT.

Motion by J. Becker to approve the resolution on the condition that the sequester has no impact on the reimbursement to the county, seconded by R. Bradstreet. All in favor.

Resolution for an Agreement with the Towns of Madison County for Control of Snow and Ice on County Roads for the 2013 and 2014 Snow and Ice Removal Season

Brad Newman reviewed with the committee the town snow and ice contract reimbursement calculation spreadsheet. He went on to explain to the committee that both salt and abrasive costs are lower than last year and the labor rate is higher than last year's rate. As a result, the reimbursement rate of \$16.84 per lane, last year's rate, will be used.

Motion by R. Bradstreet to approve the resolution, seconded by S. Henderson. All in favor.

Resolution Authorizing the Modification of the 2013 County Budget for the North Court Street Bridge over CSX Railroad

Brad Newman explained to the committee that a line item for the North Court Street Bridge was being established in the 2013 County Budget and that \$432,046 from the local bridge expense line item was being transferred into the newly created line item. The committee went on to discuss the project and the involvement of CSX with the project.

Motion by R. Bradstreet to approve the resolution, seconded by J. Becker. All in favor.

Resolution Authorizing the Modification of the 2013 County Budget for the Flood Damage Repairs and Expenses

Brad Newman informed the committee that a line item was being established for expenses related to the flood damage repairs.

Motion by J. Becker to approve the resolution, seconded by S. Henderson. All in favor.

Sewer District Update

The committee briefly talked about the Madison County Sewer District.

Motion, No motion required.

Next Public Works Committee Meeting

The next Public Works Committee meeting will be held at 2:00 p.m. on **Wednesday, August 21, 2013** in the Large Conference Room, second floor of the County Office Building, Wampsville, NY.

Motion by to Adjourn Meeting at 2:25 p.m. All in favor.