



**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
May 15, 2013**

Ronald Bono called the meeting of the Public Works Committee to order at 1:58 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, and Alex Stepanski. Also in attendance were: Joe Wisinski, Highway Superintendent, Brad Newman, Deputy Highway Superintendent, Martha Conway, and Kevin Loveless, Building Maintenance Supervisor.

Acceptance of the Minutes from April 17, 2013

Motion by A. Stepanski to accept the minutes, seconded by R. Bradstreet. All in favor.

Hot Mix Asphalt Paving Bid Review, Bid Ref. No. 13.12

Joe Wisinski presented to the Committee the bid results for the Hot Mix Asphalt Paving Bid. He explained that the bid is awarded per site and that Hanson Aggregates was the low bidder for all three sites. The committee went on to briefly discuss the bid results.

Motion by R. Bradstreet to Award Sites 1, 2, and 3 on the Hot Mix Asphalt Paving Bid to Hanson seconded by A. Stepanski. All in favor.

CHIPS Reimbursement and Budget Modification Plan

Joe Wisinski informed the Committee that Madison County's allocation of CHIPS reimbursement had been increased by an additional \$476,345.39 for 2013. He went on to explain that as a result of the increase in CHIPS funding that he would like to use the additional reimbursement allotment to reimburse for projects that would have otherwise been funded by County funds. The unused money from those project accounts would then be transferred into D5110.46000, Local Bridge Expense, to pay for the North Court Street bridge project next year. R. Bono asked if the projects were eligible for CHIPS reimbursement. J. Wisinski replied that they were.

Motion, No motion required

Resolution for an Agreement with NYSDOT for Snow and Ice Removal on State Roads

Joe Wisinski presented to the Committee a resolution authorizing an agreement with the New York State Department of Transportation for snow and ice removal on State roads by the County. Joe Wisinski stated that this is an annual agreement with the NYSDOT and the estimated expenditure is a three year average of the past three years of snow and ice removal. He went on to explain that the County will be reimbursed for the actual work performed and not by the estimated expenditure.

Motion by R. Bradstreet to approve the resolution seconded by A. Stepanski. All in favor.

Update on the Operation Manager's Position

Joe Wisinski updated the Committee on potential candidates for the Operation Manager's position. The committee discussed the position and New York Civil Service rules. J. Wisinski informed the Committee that he would not be filling that position for the time being.

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, June 19, 2013** in the Large Conference Room, second floor of the County Office Building, Wampsville, NY.

Motion by to Adjourn Meeting at 2:19 p.m. All in favor.