



**Madison County
DEPARTMENT OF HIGHWAYS
139 North Court Street
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**F. Joseph Wisinski
County Highway Superintendent**

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**Public Works Committee Meeting Minutes
October 16, 2013**

Ronald Bono called the meeting of the Public Works Committee to order at 2:05 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, Vice Chairman Roger Bradstreet, Alex Stepanski, and David Coye. Also in attendance were: Joe Wisinski, Highway Superintendent, John Becker, Chairman of the Board, Mark Scimone, County Administrator, Martha Conway, and Kevin Loveless, Maintenance Supervisor.

Acceptance of the Minutes from September 18, 2013, and September 30, 2013.

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

Resolution- Budget Modification.

Joe Wisinski explained that additional funds were necessary to finish the Lebanon Road bridge project, and that Cindy Edick approved the transfer from the accounts shown on the Resolution.

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

Resolution Authorizing the Chairman to enter into an Agreement with the City of Oneida.

Joe Wisinski stated that there was a need to update the agreement due to changes in a Wampsville plow route that will no longer be doing the Village and instead will be maintaining Schoolheimer and Kelly Road. There were no other changes with the Agreement.

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

Oils and Lubricants Bid Review, Bid Ref. No: 13.15

Joe Wisinski explained that Superior was the low bid for all but item #12. The committee discussed awarding the single item to Polsinello versus awarding all of the items to Superior. Joe Wisinski was instructed to check on the price of item #12 listed in the bid to see if Superior would match the price from Polsinello. It was decided to award the entire bid to Superior.

Motion by A. Stepanski to approve award to Superior, seconded by R. Bradstreet. All in favor.

Joe Wisinski Stipend Request for receiving 911 calls.

Joe Wisinski briefly updated the committee on the number of 911 calls that he has received since Jim Murphy retired and requested that a stipend be considered. The committee briefly discussed the status of filling Jim's position and other county employees who receive on call stipends.

Motion, by J. Becker to approve moving the request on to the Government Operations Committee, seconded by R. Bradstreet. All in favor.

Resolution for proposed Local Law No. 7. of 2013.

The committee was given a copy of the proposed Local Law No. 7 for 2013.

Motion, by R. Bradstreet to approve the introduction of proposed law No. 7 for 2013, seconded by D. Coye. All in favor.

Next Public Works Committee Meeting

The next Public Works Committee meeting will be held at 2:00 p.m. on **Wednesday, November 20, 2013** in the Large Conference Room, second floor of the County Office Building, Wampsville, NY.

Motion by to Adjourn Meeting at 2:27 p.m. All in favor.