



**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
November 12, 2013**

Ron Bono called the meeting of the Public Works Committee to order at 1:05pm., 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, Alex Stepanski, David Coye, and Scott Henderson. Also in attendance were: Joe Wisinski, Highway Superintendent.

Resolution- Budget Modification for County Road Fund

The committee asked for a brief explanation of the Budget Modification and Joe Wisinski explained that it was needed because of how the Consolidated Local Street and Highway Improvement Program (CHIPS) funds are used first, before County funds, and that the initial budget numbers routinely have to be adjusted to match final project costs.

Motion, by D. Coye, seconded by S. Henderson to accept the Resolution for Modification of the 2013 County Budget. All in favor.

Resolution- Budget Modification for Road Machinery Fund

The committee asked for a brief explanation of the Budget Modification and Joe Wisinski explained that it was needed because there are necessary repairs that need to be made to plow trucks and the current funds in the repair parts line have been spent.

Motion, by D. Coye, seconded by S. Henderson to accept the Resolution for Modification of the 2013 County Budget. All in favor.

Motion, by S. Henderson, seconded by D. Coye to Adjourn Meeting at 1:20 pm.
All in favor.