Madison County
DEPARTMENT OF HIGHWAYS
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Public Works Committee Meeting Minutes
August 21, 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, Alex Stepanski, Scott Henderson. Also in attendance were: Brad Newman, Deputy Highway Superintendent, Martha Conway, Kevin Loveless, Maintenance Supervisor, and Mark Scimone, County Administrator.

Acceptance of the Minutes from July 24, 2013.

Motion by S. Henderson to accept the minutes, seconded by R. Bono. All in favor.

James Christenson's Building at the Intersection of Perryville and Nelson Road

Joe Wisinski informed the committee that he and Russ Cary, Town of Fenner Supervisor have been discussing the future of Christenson building located at the intersection of Perryville and Nelson Road. He explained that according to an agreement, once James Christenson's business was no longer in operation, the building or part of the building could be torn down. He went on to explain that Russ Cary would like the County to be involved since the building is within the County right-of-way. Joe Wisinski explained that the building creates a safety issue because it limits the intersection sight distance and that there has been a history of accidents at the intersection.

Motion, No Motion Required

Madison County Sewer District Update

Mark Scimone gave a brief update of the Madison County sewer district to the committee.

Motion, No Motion Required

2014 Budget Review

Joe Wisinski reviewed the proposed 2014 highway budget with the committee. The committee discussed the proposed highway budget including the North Court Street Bridge project and the proposed equipment purchases.

Motion, No Motion Required

Abrasives Bid Review, Bid Ref. No. 13.14

The committee briefly discussed the abrasive bid results. Agreed to award Furnished bids to all Bidders and award Delivered bids according to lowest price bid.

Motion by A. Stepanski to award to all bidders, 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, September 18, 2013** in the Large Conference Room, second floor of the County Office Building, Wampsville, NY.

Motion by to Adjourn Meeting at 2:34 p.m. All in favor.