



**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  
June 19, 2013**

Ronald Bono called the meeting of the Public Works Committee to order at 2:08 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 and Alex Stepanski. Also in attendance were: Joe Wisinski, Highway Superintendent, Brad Newman, Deputy Highway Superintendent, Martha Conway, and Mark Scimone, County Administrator.*

**Acceptance of the Minutes from May 15, 2013**

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

**Resolution for an Agreement with CSX Transportation, Inc.**

Joe Wisinski explained to the committee that the agreement with CSX was necessary for CSX to review and approve the engineering drawings for the North Court Street bridge project. The committee asked Joe Wisinski if CSX would charge all of the \$10,835.00 to review the plans. Joe responded that it would probably be less that amount.

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

**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, July 24, 2013** in the Large Conference Room, second floor of the County Office Building, Wampsville, NY.

**Motion** by to Adjourn Meeting at 2:15 p.m. All in favor.