



**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
September 18, 2013**

Ronald Bono called the meeting of the Public Works Committee to order at 2:20 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, and David Coye. Also in attendance were: Joe Wisinski, Highway Superintendent, Brad Newman, Deputy Highway Superintendent, Martha Conway, Kevin Loveless, Maintenance Supervisor, Mark Scimone, County Administrator, and Suzanne Odell, Executive Assistant to the County Administrator.

Acceptance of the Minutes from August 21, 2013.

Motion by A. Stepanski to accept the minutes, seconded by D. Coye. All in favor.

Operations Manager Position

Joe Wisinski updated the committee on the vacant operations manager position. The committee discussed several issues related to that position being vacant.

Motion, No Motion Required

Resolution Authorizing an Agreement with the Madison County Snowmobile Association for the use of the Swallows Bridge Road Bridge.

Joe Wisinski stated that this is a yearly resolution to allow snowmobilers to use the Swallows Bridge Road Bridge. Ron Bono asked Joe Wisinski if there were any changes from the previous year. He responded that there were no language changes however in order for their engineer to certify that it is safe for snowmobile use the snowmobile club must make structural repairs to the bridge.

Motion by A. Stepanski to approve the resolution, seconded by D. Coye. All in favor.

Resolution Authorizing the Chairman to Request an Extended Period for FEMA 4129-DR-New York Aid for Flood Damage in Madison County

Joe Wisinski shared with the committee a resolution requesting FEMA to extend the time period for which public assistance will be made available from July 4th to July 8th. He stated that the county suffered significant damage to some of its County roads during that time period including Rocks Road.

Motion by A. Stepanski to approve the resolution, seconded by D. Coye. All in favor.

North Court Street Bridge Update

Joe Wisinski briefly updated the committee on the North Court Street Bridge and informed them that Barton and Loguidice wrote a letter to the NYSDOT certifying the bridge was safe for traffic until next year's replacement. The NYSDOT subsequently removed the red structural flag that it had issued.

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, October 16, 2013** in the Large Conference Room, second floor of the County Office Building, Wampsville, NY.

Motion by to Adjourn Meeting at 2:25 p.m. All in favor.