

RESOLUTION NO. _____

AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT FOR ENGINEERING SERVICES WITH C&S COMPANIES

WHEREAS, the Highway, Buildings and Grounds Committee met on May 13, 2014 and authorized the Madison County Highway Department to proceed with engineering services in connection with removal of Structural Red Flag R52140015 for the bridge on Hunt Road over North Branch Tioughnioga River (BIN 3308330) in the Town of DeRuyter; and

WHEREAS, the firm C&S Companies has provided a Lump Sum Fee for Engineering Services in a the amount of Two thousand seven hundred fifty dollars and no cents (\$2,750.00); and

WHEREAS, the cost for Engineering Services has been appropriated in the County Road Fund 2014 Budget line item D5020.4229;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an Agreement on behalf of the County of Madison with C&S Companies in the form as is on file with the Clerk to the Board.

Dated: May 13, 2014

Ronald Bono, Chairman,
Highway, Buildings and Grounds Committee

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2014 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2014 Adopted County budget be modified as follows:

County Road Fund

5113 Consolidated Highway Program

Revenue

	<u>From</u>	<u>To</u>
D3501 Consolidated Highway Aid	\$2,767,206	\$2,828,769

Control Total		<u>\$61,563</u>
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Expense

D5113.9410 Transfer to Road Machinery Fund	\$-0-	<u>\$61,563</u>
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Control Total		<u>\$61,563</u>
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Road Machinery Fund

5130 Road Machinery Repairs & Expense

Revenue

DM5031.20 Transfer from County Road Fund	\$-0-	<u>\$61,563</u>
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Control Total		<u>\$61,563</u>
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Expense

DM5130.2910 Equipment Trailer 55-Ton	<u>\$40,000</u>	<u>\$101,563</u>
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Control Total		<u>\$61,563</u>
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Dated: May 13, 2014

Ronald Bono, Chairman
Highway, Buildings & Grounds
Committee

John A. Reinhardt, Chairman
Finance, Ways and Means Committee