

# **SPECIAL MEETING OF THE ONEIDA COUNTY PUBLIC WORKS/SOLID WASTE COMMITTEE**

**DATE: APRIL 20TH, 2015**

**MEMBERS PRESENT: PASZAK, TIMMONS, HOLEWINSKI, JENSEN**

**ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, JOLIN/ HIGHWAY DEPARTMENT,  
NICK SCHOLTES AND KEVIN MEYER, CORRE ENGINEERING,  
CHUCK RASSMUSSEN, OTIE**

The following matters were taken up to wit:

1. Paszak called the meeting to order at 9:30 a.m. It was noted the meeting was properly posted and the media notified.
2. **Motion:** Timmons/Holewinski to approve the agenda. All ayes.
3. **Motion:** Paszak/Jensen to select CORRE Engineering as the Highway Y State Transportation Program Consultant. All ayes.
4. **Future Meeting Dates:**
  - April 30<sup>th</sup>, 2015 8:00 am
  - May 14<sup>th</sup>, 2015 7:30 am
5. **Public Comment:** Nick Scholtes, and Chuck Rassmussen both thanked the Committee for their consideration.
6. **Motion:** Timmons/Jensen to adjourn at 9:50 am. All ayes.

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Committee Chairperson

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Committee Secretary