Committee members: Dan Banach, Terry Button, Jesse Jayne, Patrick Killen, Bill Holgate

- Dan and Jesse will do the audit this month
- Approve the minutes of the May meeting
- Public Comment

**HIGHWAY: Doug Rapalee**
- Central Garage
- Traffic
- Administration
- Maintenance
- Capital
- Bridges & Culverts
- Snow & Ice
- Road Machinery
- Other

Resolutions:
- Authorize C & S Engineers, Inc. to Proceed with Building Design Option #1 for the Yates County Highway/Office of Emergency Services (OES)/Public Health (PH) Building Project

**BUILDINGS AND GROUNDS: Joe Reed**
- Weights & Measurers
- Court House Elevator
- Siemens Project
- Inspection

**COUNTY ADMINISTRATOR: Nonie Flynn**
- Nothing to report

Executive session if needed
HIGHWAY DEPARTMENT
May 1, 2022 – May 31, 2022

CENTRAL GARAGE
- Central Garage use remains steady, 5,000+ miles in May.

TRAFFIC
- Working on completing installation of the School Zone signage on Havens Corners Road.
- Route 54, East Lake Road, Speed Study Status
  - NYSDOT regional traffic engineer and safety evaluation engineer have determined a 50 mph zone is appropriate for this area (tentatively Golf course to Village of PY).
  - Approval request has been forwarded to Albany.

ADMINISTRATION
- Building Project: Meetings with C&S held on 5/4 and 5/18.
  - Floor plan is complete. Minor adjustments may be required as design progresses.
  - Proposed Site Plan is complete. Survey & Geotechnical services are being scheduled for mid-June.
  - C&S has provided 4 Building Exterior View Options. Committee is recommending to proceed with Option 1.
  - Construction Management (CM) Request for Proposal generated for committee review. C&S has reviewed. To be advertised in late June.
- FEMA Flood Reimbursement Status;
  - Class A Costs are obligated. Requested back-up for Class C costs have been submitted to FEMA for review.
- Begin review and preparation for 2023 Budget.
- Personnel (MEO Trainee Program);
  - 3 offers made, All 3 accepted positions. 1 started May 18\textsuperscript{th}. 1 will start June 13\textsuperscript{th}.
  - CDL training w/ Canandaigua driving school tentatively scheduled for June 13\textsuperscript{th} for 1\textsuperscript{st} trainee.
- Authorization to provide 10 loads of Millings to each Town/Village in the County.
- Resolutions:
  - Recommendation to proceed with C&S Building Design Option 1.

MAINTENANCE
- Roadside mowing started on May 16\textsuperscript{th}.
- Landfill mowing, round 1 of 2, has been completed.
- Installation of new driveways on various county roads.
- Ditching on various county roads.
- Hydro-seeding on various county roads.
- Crack Seal; Scheduled to begin June 1\textsuperscript{st}.
- Chip Seal (Oil & Stone); Scheduled to begin on June 28\textsuperscript{th}.
- Vegetation Control; Start date TBD.

CAPITAL
- Milling; Completed all Milling on May 10\textsuperscript{th}.
  - Thank you to all the Towns who sent trucks to assist us with the milling (Benton, Milo, Torrey, Jerusalem, Middlesex, Starkey & Barrington).
- Crushing of Millings commenced on May 31\textsuperscript{st}.
- CR10 Paving; Binder started on May 12\textsuperscript{th}. Paving completed on May 27\textsuperscript{th}.
- CR1 Paving; Binder started on May 31\textsuperscript{st}.
Cutting Shoulders on North Vine Valley, Lovejoy Road & Himrod Road
Ditching on North Vine Valley, Lovejoy Road & Himrod Road.

BRIDGES & CULVERTS
CR32 Culvert Replacement; Hauling stone to stock-pile in Guyanoga.
Repairs to bridge deck on Pre-emption Road in Bellona.
Main Street Bridge Curb Repair
  - Reviewed by B&L, Repair procedure received, Curb repairs complete.
Haley Road Bridge Project (Barton & Loguidice)
  - Awaiting signatures to execute the State/Local Agreement (SLA).
  - Agreement with Barton & Loguidice has been executed.

SNOW & ICE
ROAD MACHINERY
Still waiting for GM to post ½ ton pick-up pricing.
Awaiting Delivery of new Loader & Road Widener.
New Plow Truck tentatively scheduled to be built in October.

OTHER
Shared Services with the Town of Milo for milling of Old Route 14A.
Re-Connect Project Storage Pad at the Guyanoga barn is complete.

AUTHORIZE C & S ENGINEERS, INC. TO PROCEED WITH BUILDING DESIGN OPTION #1 FOR THE YATES COUNTY HIGHWAY / OFFICE OF EMERGENCY SERVICES (OES) / PUBLIC HEALTH (PH) BUILDING PROJECT

WHEREAS, Resolution No. 422-21 authorized the Chairman to sign a contract with C&S Engineers, Inc. for Engineering Services on the Yates County Highway/OES/PH building project; and

WHEREAS, C & S Engineers, Inc. has submitted four building massing options for review by the Ad Hoc Highway/OES/PH Project Committee; and

WHEREAS, upon review, the committee recommends to proceed with design option #1;

NOW, THEREFORE, BE IT RESOLVED, that C&S Engineers, Inc. is authorized to proceed with the complete design and engineering of the facility utilizing design option #1; and be it further

RESOLVED, that copies of this resolution be provided to C & S Engineers, Inc., the Highway Superintendent, the Director of Emergency Services, the Public Health Director, the Buildings & Grounds Maintenance Supervisor and the County Administrator.
1- **Weights and Measures:** Please see the attached report.

2- **Courthouse Elevator:** TK Elevator has finished the elevator update and we are just waiting to get the final inspection from the elevator inspector.

3- **Siemens Project:** Siemens was on site and we meet with IT about the requirements needed to run the updated system. Parts are ordered and onsite work should start later this month.

4- **Inspection:** The cooling tower was started and all startup inspections and testing completed.
<table>
<thead>
<tr>
<th>Last Inspection</th>
<th>Company</th>
<th>Establishment</th>
<th>Device</th>
<th>Quantity</th>
<th>Correct</th>
<th>Incorrect (+)</th>
<th>Incorrect (-)</th>
<th>Incorrect-other</th>
<th>Incorrect-visual</th>
<th>Number of Visits</th>
<th>Device Type</th>
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<td>Milk Tank Calibration</td>
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YTD Tests Completed (622 total devices in Yates County)

Actual: 268
Target 251