NOTE:
- Maximum attendance at any meeting is limited to 50 persons.
- Considering 14 Legislators, the Clerk of the Legislature and the County Administrator, Public attendance will therefore be limited to 34 persons
- If it is desired to address the committee (or Legislature) it would be appreciated that the Clerk of the Legislature be contacted to assure that there will be capacity in the room (Phone 315-536-5150 or email chayes@yatescounty.org)
- Wear a mask when not seated.
- Wear a mask if not able to maintain 6 feet from adjacent persons (i.e – social distance)
- Attendance can also be by Zoom; the login information is below.

Join from a PC, Mac, iPad, iPhone or Android device:
Please click this URL to join.
https://us02web.zoom.us/j/87886413824?pwd=bGlydVNxbzBQejM1ZUFtTytIlbytDdz09
  Webinar ID: 878 8641 3824
  Passcode: 485258

Or One tap mobile:
+16465588656,,87886413824# US (New York)
+13017158592,,87886413824# US (Washington DC)

Or join by phone:
Dial(for higher quality, dial a number based on your current location):
US: +1 646 558 8656 or +1 301 715 8592

Committee members: Dan Banach, Jim Multer, Terry Button, Earle Gleason, Pat Killen, Rick Willson

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

**HIGHWAY: Craig Prior**
- Central Garage
- Traffic
- Administration
- Maintenance
- Capital
- Bridges and Culverts
- Snow and Ice
- Road Machinery
**BUILDINGS AND GROUNDS: Joe Reed**
- Weights and Measurers report
- Direct Energy Contract
- Empire Access Lease
- Generators
- Buildings & Grounds Truck
- Light Poles
- Courtyard use
- Inspections

**Solid Waste: Connie Hayes**
- Household Hazardous Waste and Electronic Day
- Volunteers

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

*Executive session if needed*
CENTRAL GARAGE
- 2018 Dodge Van auction revenue: $16,100 (Purchase price $20,685)
  - Part/Repairs - $622.19
  - Fuel Cost - $2,570.45
  - Total Miles – 26,314
  - Mileage Revenue (‘19-‘21) - $9,803.87
  - Total cost - $7,778 ($2,592/yr or $0.30/mile)

TRAFFIC
- Have ordered 4 additional LED blinking yellow and red lights for Ferguson Corners intersection with both CR #4 and Hall Road. Lead time on lights, 8-10 weeks.

ADMINISTRATION
- Preparation of 2022 budget

MAINTENANCE
- Mowing has begun, landfill has been mowed. Nearing completion of 1st round.
- Hydroseeding various areas.
- Crackseal completed – 25.88 miles

CAPITAL
- Milling of capital projects completed May 10th
- Hot Mix contractor began May 24th.
- West Lake Road HMA completed May 27th.
- Bath Road HMA began May 27th.
- Crews continue work on West Lake Road, new shoulders and driveway repairs.
- VMS boards borrowed from Schuyler County continue to be used on West Lake Road.

BRIDGES & CULVERTS
- E. Sherman Hollow – contractor start date June 14th.

SNOW & ICE
- 

ROAD MACHINERY
- 2016 Chevy pickup auction revenue - $26,700 (Purchase price - $28,036)
- 2001 Air-Flo sander auction revenue - $2,550 (Purchase price - $9,200)

OTHER
- Airport tree trimming and “No Posted Signs”. Truck got stuck in grass, crew went back, repaired ruts and hydroseeded.
1- **Weights and Measures:** Please see the attached report.

2- **Direct Energy Contract:** The current contract expires in July. Direct Energy is the current successful bidder in the Municipal Electric and Gas Alliance (MEGA) bidding process in which Yates County is a member. We have had a contract for 5 years with Direct and I propose a new 3 year agreement to purchase the County’s natural gas from Direct Energy. A resolution attached for your review.

3- **Empire Access Lease:** The 5 year lease for space used in the Point of Presence in the COB basement will expire at the end of June. I propose entering into another 5 year agreement with Empire to use that space. A resolution attached for your review.

4- **Generators:** Cummins performed the first inspection of the COB/CH and PSB generators at the end of April. With the PSB generator the issues were with the fuel quality and oil. That fuel was pumped out and the tank treated and refilled and the oil has been changed. With the COB/CH generator there are coolant leaks again. Cummins has informed me that the manufacture has changed the material used for the gaskets that are leaking on the unit and provide an estimate of $22,772 to do the repairs. A resolution attached for your review.

5- **B&G Truck:** The 2017 truck sold for $29,000. See attached for cost of ownership analysis.

6- **Light Poles:** The four poles in the parking lot between the COB and CH have been broken over the years several times. It was suggested B&G add onto the concrete bases to raise the poles up 3 feet. I would like to propose eliminating them completely and adding 7 LED lights 3 on the CH and 4 On the COB to light the parking lot. The new LED lighting would cost about a $1000 more than the work to raise the poles.

7- **Courtyard Use:** On 7-4-21 the area churches would like to do a sunrise service in the Courtyard.

8- **Inspections:** This month the COB and CH elevators had their 6 month inspection.
## Yates County Weights & Measures Department Monthly Report

<table>
<thead>
<tr>
<th>Last Inspection</th>
<th>Company</th>
<th>Establishment</th>
<th>Device</th>
<th>Quantity</th>
<th>Number Correct</th>
<th>Incorrect (+)</th>
<th>Incorrect (-)</th>
<th>Incorrect-visual</th>
<th>Number of Visits</th>
<th>Device Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>4/28/2021</td>
<td>Candy Land</td>
<td>candy/nuts</td>
<td>Comp.Scale</td>
<td>1</td>
<td>1</td>
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<td></td>
<td></td>
<td>1</td>
<td>Mettler Toledo, 8433, 30x0.01</td>
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<tr>
<td>4/28/2021</td>
<td>Candy Land</td>
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<td>Comp.Scale</td>
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<td>Terry LPC-40L, 40x0.01</td>
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<td>Globe, GSL30, 30x0.01</td>
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<td>Food Store/Deli</td>
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<td></td>
<td></td>
<td>1</td>
<td>CAS, AP-1, 15x0.005</td>
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<td>Darlene's Deli</td>
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<td>candy/nuts</td>
<td>Pre-Pack Scale</td>
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<tr>
<td>5/11/2021</td>
<td>J.E. Gibson, dba Cardinal Disposal</td>
<td>asphalt-salvage</td>
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<td>Ricelake, 16000x20</td>
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<td>Petr./Pumps</td>
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<td>1-gas, 90w/0% Eth</td>
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<td>Petr./Pumps</td>
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<td>1</td>
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<td></td>
<td>1-kero</td>
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<td>Lakes Gas</td>
<td>Gas Station Store</td>
<td>Timing Device</td>
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<td>1</td>
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<td>$2.00/5m, Air Dispenser</td>
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<td>Gas Station Store</td>
<td>Device-Misc</td>
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<td></td>
<td></td>
<td></td>
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</tr>
</tbody>
</table>

**YTD Tests Completed (691 total devices in Yates County)**

Actual: 227  
Target: 247

**Note:**  
Vacation: 5/3-5/7
# Yates B&G Truck Cost Analyzer

## 2017 Truck

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>truck</td>
<td>$27,558.34</td>
</tr>
<tr>
<td>plow</td>
<td>$4,792.00</td>
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<tr>
<td>light</td>
<td>$234.98</td>
</tr>
<tr>
<td>rack/steps</td>
<td>$581.09</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$33,166.41</strong></td>
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## 2021 Truck

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Truck</td>
<td>$31,084.53</td>
</tr>
<tr>
<td>Plow Frame</td>
<td>$1,667.88</td>
</tr>
<tr>
<td>Mats</td>
<td>$127.95</td>
</tr>
<tr>
<td>Rack</td>
<td>$299.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$33,179.36</strong></td>
</tr>
</tbody>
</table>

## Calculations

- **2021 Total Spent**: $33,179.36
- **2017 Truck Sale**: $29,000.00
- **Net Cost**: $4,179.36
- **Cost Per Year**: $1,044.84

- **2021 Truck Cost Only**: $31,084.53
- **2017 Truck Sale**: $29,000.00
- **Net Cost Truck Only**: $2,084.53
- **Truck only Cost/yr.**: $521.1325
AUTHORIZE CHAIRMAN TO SIGN CONTRACT WITH EMPIRE ACCESS CORPORATION

WHEREAS, THE County has the dark fiber networks point of presence (POP) in the basement of the County Office Building; and

WHEREAS, the Yates County has leased space in the POP to Empire Access Corporation for the past five years and the agreement is due to expire;

NOW, THEREFORE, BE IT RESOLVED, that upon the approval of the County Attorney, the Chairman of the Legislature is authorized to enter into a agreement with the Empire Access Corporation to lease space in the County Office Building POP; and be it further

RESOLVED, that said contract will run from 7/1/21 to 6/30/26; and be it further

RESOLVED, that copies of this resolution be provided to the Empire Access Corporation, and the Building Maintenance Supervisor.

DIRECT ENERGY NATURAL GAS CONTRACT

WHEREAS, Yates County’s contract for natural gas supply is ending in July 2021 for the Yates County facility in Penn Yan, and

WHEREAS, the following proposal was received through the Municipal Electric and Gas Alliance bidding process.

WHEREAS, Direct Energy Business was the low bidder and the variable price with a cap per dekatherm delivered to the NYSEG city gate will be set on the day the contract is signed and the term shall be for three years.

NOW, THEREFORE BE IT RESOLVED, the contract for Natural Gas be granted to Direct Energy Business and the Chairman of the Legislature is authorized to sign said contract upon the approval of the County Attorney, and be it further

RESOLVED, that copies of this resolution be given to the Building Maintenance Supervisor.
AUTHORIZE CHAIRMAN TO SIGN CONTRACT FOR REPAIRS TO GENERATOR SET

WHEREAS, the Supervisor of Buildings and Grounds has reported to the Public Works Committee that repairs are required on the generator set that provides emergency power to the Courthouse and County Office Building; and

WHEREAS, the Supervisor of Buildings and Grounds has received a quote from Cummins Sales and Service for the repairs in the amount of $22,772; and

WHEREAS, Cummins Sales and Service is the only authorized service provider in this area and the County has a preventive maintenance agreement in place with them;

NOW, THEREFORE, BE IT RESOLVED, that upon the approval of the County Attorney, the Chairman of the Legislature is authorized to enter into a contract with Cummins Sales and Service to perform repairs on the generator systems for the Courthouse, County Office Building and Buildings & Grounds; and be it further

RESOLVED, that said contract will run from 6-14-21 to 12-31-21 for a total sum of up to $22,772; and be it further

RESOLVED, that copies of the resolution be given to the Buildings Maintenance Supervisor and County Treasurer.