

PUBLIC WORKS COMMITTEE

February 6, 2023

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

Others present: Bonnie Percy, Dick Harper, Rick Willson, Leslie Church, Doug Paddock, Carlie Chilson, Tim Cutler (Zoom), Mark Morris (Zoom), Nonie Flynn (Zoom), Emilee Miller, Doug Rapalee, Charlie Bishop, Joe Reed

Dan and Jesse will do the audit this month.

Minutes of the January meeting were approved as submitted.

HIGHWAY: Doug Rapalee

Doug reported that Central Garage use was 3,561+ miles in January.

Doug reported that two (2) 2023 Equinox's and one (1) 2023 Malibu have been ordered.

Doug provided updates on the following: Building Project, Status of C&S Design and completion of 100% Documents for review, Presentation of updated model, renderings and site plan, Status of Closing(s) on 3 Acquired Properties, NYSEG Natural Gas Service Design Status, and NYSDOT Highway Access Permit.

Doug reported that they are maintaining new driveways on various county roads, cutting and removal of trees and brush on CR32, CR34 and CR18 (Italy Hill, Italy Turnpike and Italy Valley Road), Ditching on CR42, Dundee-Lakemont Road, Cleaning around the property and cleaning equipment, Repairs and maintenance at the Guyanoga barns (window repairs), and Ditching on County Route 11, Chubb Hollow Road.

Doug provided updates on the following: Milo Street Bridge (Village of Dresden), Chubb Hollow Road Culvert Replacement(s) Project, Bridge New York Funding, Haley Road Bridge Project, and Gibson Road Bridge (Town of Barrington).

Doug reported that they were out for snow 12 days in December. Doug Reviewed/updated the Town highway snow and ice labor rates for 2023.

Doug reviewed the 2023 Capital Equipment Plan Revisions.

Doug reported that the landfill meter replacements; Temp-press awaiting additional parts to complete the repairs.

Doug updated the status of the tree trimming and removal at the Airport (North property line).

Doug reviewed the following resolutions that would be needed. After discussion the Committee approved.

- Award Bid for Abrasive Sand
- Award Bid for Cold Mix Patch
- Award Bid for Gravel
- Award Bid for Crushed Stone
- Award Bid for Vegetation Control
- Award Bid for Crane Rental Services-Precast Concrete Box Culverts

BUILDINGS AND GROUNDS: Joe Reed

Joe reviewed the Weights & Measurers report.

Joe reported that as part of the Clean Energy Communities program Yates County shares utility data on the Energy Star website.

Joe reported that in regards to the NYSERDA CEC Grant, Yates County has earned more points in the program, thanks to the County Planner, organizing several online trainings in the County. At this time Yates County is eligible for \$10,000 grant. Joe proposed that the funds be put toward the purchase of two electric vehicle chargers for the County Highway. One for public use and one for future County fleet cars. The cost for two would be \$14,432 so there would be a County share for this project. This would also generate more points towards the next grant.

The Committee approved the signature of the Chairwoman to apply for the grant.

Joe reported that as part of the 2023 Capital plan, they are updating the camera system and the door access control system. Both of these systems will be able to integrate the Highway, OES and PH Clinic into it when finished.

Joe reported that the walk in freezer at the Public Safety building failed and quotes were received to replace the mechanical equipment on the freezer. Van Ernst was lowest at \$11,300 and the others were Danforth at \$16,551 and Crosby Brownlie at \$16,777. As this is urgent to get back up and running Van Ernst has been given the ok to order parts and will have the freezer running by Thursday 2-9.

Joe reported that the elevators were inspected by NEIS and the sprinkler system was tested and inspected this month.

Joe reviewed the following resolutions that would be needed. After discussion/edits the Committee approved.

- Authorize Chairwoman to Sign a Contract with Convergent for Updating Outdated Access Control System
- Authorize Chairwoman to Sign a Contract with Van Ernst for Repairs to the Walk in Freezer
- Authorize Chairwoman to Sign a Contract with Integrated Systems for Updating Outdated Security Camera System

Doug and Joe presented visuals and answered questions on the building project.

Mr. Button moved to enter into executive session to discuss:

1. Matters Leading to Negotiations with a Particular Company or Municipality, attendees being Committee Members, other Legislators present, the Highway Superintendent, the Deputy Highway Superintendent, and Buildings & Grounds Supervisor.

Seconded by Mr. Holgate.

VOTE: Unanimous

Meeting adjourned at 12:38 p.m.