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

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

Dan and Jesse will do the audit this month.

Minutes of the January meeting were approved as presented.

**HIGHWAY: Doug Rapalee**

Doug reported that the 2021 Malibu is in service as of January 31\textsuperscript{st}. The 2018 Malibu is on Auctions International.

Doug reported that the blinking lights installed in Ferguson Corners area were adjusted for sunlight direction and all appear to be working fine.

Doug reported that the Building Project meeting held with C & S Engineers was on 1/14/22 and two site plan options were presented. The Building Project contract has been reviewed by Scott Falvey and returned to C & S.

Doug reported that they are working through the FEMA process for August flooding.

Doug reported that they have been pushing back and clearing snow piled on the edge of roadways and intersections. They were out 20 days in January.

Doug reported that crews are working on minor equipment maintenance.

Doug reported that two dragline buckets were fabricated to aid in cleaning coverts and under bridges.

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

- Authorize Chairwoman to Sign Multi-Modal Agreement #4, Project ID# D025934 Titled: Resurfacing CR23, Lovejoy Road, From CR22 (East Sherman Hollow Rd) to CR2 (Ferguson Corners Road)
- Award Bid for Gasoline and Diesel Fuel
- Award Bid for Abrasive Sand
- Award Bid for Cold Mix Patch
- Award Bid for Gravel
- Award Bid for Crushed Stone

**BUILDINGS AND GROUNDS: Joe Reed**

Joe reviewed the Weights & Measures report.

Joe reported that as part of the CIP they will be updating the Building Automation Controls for the County Office Building and the Court House. After a price comparison, Joe recommends that the county has Siemens perform the update. The cost is quite a bit less because they installed the current Building Automation Controls.
Joe reviewed the Utilities used for 2021 report. It is part of the benchmarking item for clean energy communities.

Joe reported that the Insulation Work was completed in the attics of the County Office Building.

Joe reported that he received two Courtyard use requests. One is the Hope Walk event that will be held in August on the 2nd or 3rd Saturday. The other one is Finger Lakes Justice Partnership and they would like to set up along Main Street on the 3rd Saturday 1-3 p.m. each month going forward.

Joe reported that the Sprinkler Systems had quarterly testing and inspection for the month of January.

Joe reviewed the following resolutions that would be needed. After discussion the Committee approved.
- Authorize Chairwoman to Sign a Contract with Siemens for Updating Outdated Building Automation Controls

Dan reviewed the Letter of Recognition they received from Mark Scott recognizing the Highway Department for their good work on Shay Road.

Meeting adjourned at 12:51 p.m.