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

Others present: Dick Harper, Joe Reed, Craig Prior, Doug Rapalee, Connie Hayes, Nonie Flynn, Carlie Chilson, Tim Cutler, Ed Bronson, Leslie Church.

Dan and Pat will do the audit this month.

Minutes of the March meeting were approved as presented.

**Highway – Craig Prior**

Craig reported the use of the Central Garage vehicles is still low. Veterans Service mileage is picking up.

Craig reported the speed study on CR 29 (Guyanoga Road) is completed. The speeds are as they should be and 3 speed limit signs were replaced as suggested by NYSDOT. Craig will ask the DOT to do another study after Memorial Day. Doug stated that in the event that the DOT turns the County down, he suggested that the Sheriff be asked to put the radar trailer at a location and do some additional patrols then, having more data, ask the state to do another study.

Craig reviewed the following resolutions that would be needed. The Committee approved.

- Resolution: Award Bid For Leachate Hauling For The County Landfill
- Award Bid For Cold Milling Of Asphalt Pavement
- Award Bid For Liquid Bituminous Material
- Award Bid For Hot Mix Asphalt Concrete
- Authorize Legislature Chairman To Sign 2021 Mowing Contracts
- Award Bid For East Sherman Road Over Sugar Creek Bridge Replacement
- Authorizing The Implementation and Funding of the Costs of 100% of the Costs of a Transportation Project, Which May be Eligible for Federal-Aid and/or State-Aid, or Reimbursement From Bridge, NY Funds

Craig reported interviews will be setup for the Automotive Mechanic position.

Craig reported he will be scheduling cold milling of capital project roads to begin in May.

Craig reported that bids for the E. Sherman Hollow Road Bridge were received on March 30th.

Craig reported staff were out 3 days in March for snow & Ice. For 2020 staff were out 60 days and in 2021 they have been out 61 days so far.

Craig reported the six wheel stake body truck sold at auction for $15,100.

Craig reported Truck 66 has been repaired and returned to the airport. Also, the 2021 mowing tractor has been returned and ready for the mowing season. The 2021 John Deere bulldozed, and the 2021 Volvo loader have been delivered. The 2000 Caterpillar D-4 bulldozer is currently on the auction site.
Craig reported Mozaic requested to create a bus stop at the Highway Department. Craig is not in favor of this because of the traffic going in and out of the location. The Committee agreed with Craig and suggested that they try the Town of Benton or the Fire Department.

Craig reported an individual has requested that their son shadow a mechanic to see if that is the profession he would like to go into. The consensus of the Committee was to not allow this because of liability issues. There was a suggestion to have them apply for a summer job and they would be able to get some degree of experience.

Craig reported information has come down regarding the legalization of majuania and how that effects those with CDL licenses. Because a CDL license is a federal license and majuania has not been legalized on the federal level. The use of majuania is not allowed for those with CDL licenses.

**Buildings & Grounds – Joe Reed**

Joe reviewed the Weights & Measurers report.

Joe reported BQ Energy is working to finalize the applications to NYSISO for interconnects at the two sites for solar. They are also applying to NYSEG for the Torrey site as space may have opened up.

Joe reported staff spent several days preparing the Gordman’s building for the vaccine clinics and will continue the cleaning and maintenance support.

Joe reviewed the Safety Committee minutes from the March 18th meeting.

Joe reported the new Buildings and Grounds truck is in service and he will be preparing the old truck for auction.

Joe reported on the monthly inspections.

**Solid Wates – Connie Hayes**

Connie reported RFP’s were sent out in March for the Household Hazardous Waste and Electronics Day. There was only one bidder for electronics and one for hazardous waste. The only day that they can come together is August 28th. Connie has let Craig prior and Kristin VanHorn in Schuyler County know of the date. Connie will be working on getting the necessary permits from DEC, plans and applications long with getting the advertising place.

**County Administrator – Nonie Flynn**

Nonie reviewed the Project Status Report as it relates to Public Works.

Meeting adjourned at 1:00 p.m.