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

Others present: Bonnie Percy, Dick Harper, Rick Willson, Carlie Chilson, Mark Morris, Doug Rapalee, Ed Bronson, Leslie Church, Nonie Flynn, Emilee Miller, Joe Reed

Dan and Terry will do the audit this month.

Minutes of the April meeting were approved as presented.

PUBLIC COMMENT
John Prendergast spoke in favor of Yates County becoming a Constitutional County, joining Cattaraugus County. He will be formally asking for Yates County to do this during the next month.

There was a moment of silence for Craig Prior.

HIGHWAY: Doug Rapalee
Doug reported the GM Pricing has been posted. Both the Chevy Malibu; $20,327.61 and Chevy Equinox; $24,508.12, have been ordered.

Doug reported that annual retro-reflectivity readings of Road signage on various county roads has commenced.

Doug reported that they had meetings on 4/6 and 4/20. They continue to finalize floor plan adjustments and review proposed site plan arrangements.

Doug reported that the Class A Costs for the FEMA Flood Reimbursement have been approved. They are working on requested back-up for Class C Costs.

Doug reported that they received the CHIPS: $1,430,430.24. They are awaiting letter from NYSDOT for 2022 funding following budget approval:

- PAVE-NY; $399,716.93
- EWR; $262, 998.33
- POP; New Program; $266,477.95

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

- Award Bid for Vegetation Control

Doug reported that they are continuing the maintenance of the county roads, installation of driveways, sweeping intersections/roads, washing bridge decks, milling, ditching, and hydro-seeding.

Doug requested authorization for Barton & Loguidice to assist with permanent repair for the Main Street Bridge Curb.

Doug reported that they were out 0 days for April and have removed the snow plows and sanders from the trucks for summer.
Doug reported that the Chevy ¾ ton pick-up for $45,390.05 has been ordered. They are still waiting for GM to post ½ ton pick-up pricing.

John and Doug reviewed the Capital Plans for Central Garage and Highway.

**BUILDINGS AND GROUNDS: Joe Reed**
Joe reviewed the Weights & Measurers report.

Joe reported that Trane has completed the updated the controls on the three chillers. All three systems are slightly down on refrigerant and it is recommended that they be filled to optimal levels. The quote received for this service is $9,516 and plans to schedule the work as the Committee approved it.

Joe reported that the TK Elevator is on site and working to update the back elevator in the Courthouse. They are about two weeks in to the planned eight week project.

Joe reviewed the Capital Plans for Buildings and Grounds.

Joe reported that the sprinkler systems had their quarterly testing and inspection. Cummins did the inspection of the COB/CH and PSB generators.

**COUNTY ADMINISTRATOR: Nonie Flynn**
Nonie reported that there will be a resolution appointing Doug Rapalee to Highway Superintendent effective May 1st.

Mr. Button moved to enter executive session to discuss:
- The Employment History of Particular Individual, with members of the Committee, other members of the Legislature present, the Highway Superintendent, Buildings & Grounds Supervisor, and the County Administrator.

Seconded by Mr. Holgate.
VOTE: Unanimous

Meeting adjourned at 1:24 p.m.