Committee members: Dan Banach, Terry Button, Jesse Jayne, Patrick Killen, Bill Holgate (12:38 p.m.)

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

Dan and Jesse will do the audit this month.

Minutes of the May meeting were approved as presented.

**HIGHWAY: Doug Rapalee**

Doug handed out floor plans for review for Building Design Option #1 for the Yates County Highway/Office of Emergency Services (OES)/Public Health (PH) Building Project and the Committee discussed.

Doug reported that Central Garage use remains steady at 5,000+ miles in May.

Doug reported that they are working on completing installation of the School Zone signage on Havens Corners Rd. NYSDOT regional traffic engineer and safety evaluation engineer have determined a 50 mph zone is appropriate for this area (tentatively the Golf Course to the Village of Penn Yan) and the approval request has been forwarded to Albany.

Doug reported that the Building Project floor plan is complete, minor adjustments may be required as design progresses, the proposed site plan is complete, survey and Geotechnical services are being scheduled, and the RFP for Construction Management will be advertised in late June.

Doug reported that the FEMA Flood Reimbursement Class A costs are obligated, requested back-up for Class C costs have been submitted for review.

Doug requested authorization to provide each town and village with 10 loads of millings and the Committee agreed to authorize it.

Doug reported he will begin review and preparation for 2023 Budget.

Doug provided updates on their personnel.

Doug reported that roadside mowing started on May 16th, the first round of landfill mowing has been completed, they are installing new driveways, they are ditching, and they have been hydro-seeding. Crack Seal began June 1st. Chips Seal (Oil & Stone) is scheduled to begin on June 28th. Vegetation Control start date is to be determined.

Doug reported that they completed all milling on May 10th, crushing of millings commenced May 31st, CR10 (North Vine Valley) Paving was completed on May 27th, CR1 Paving binder started on May 31st, they are cutting shoulders and ditching on North Vine Valley, Lovejoy Road & Himrod Road.

Doug reported that they are hauling stone to stock-pile in Guyanoga, repairs to the bridge deck on Pre-emption Road in Bellona, the Main Street Bridge curb repair has been completed, they
are awaiting signatures to execute the State/Local Agreement, and the agreement with Barton & Loguidice has been executed.

Doug reported that they are still waiting for GM to post ½ ton pick-up pricing, they are awaiting delivery of new loader & road widener, and the new plow truck is tentatively scheduled to be built in October. There was discussion regarding the current purchasing difficulties and the need to order vehicles ahead of schedule if they want to receive them when they need them.

Doug reported that the ReConnect project storage pad at Guyanoga barn is complete.

Doug reviewed the following resolutions that would be needed.

- Authorize C & S Engineers, Inc. to Proceed with Building Design Option #1 for the Yates County Highway/Office of Emergency Services (OES)/Public Health (PH) Building Project

Bill made a motion to pass this resolution to the legislature, seconded by Terry. Roll Call Vote: Banach, Button, Killen, Holgate voting yes and Jayne voting no. Motion carried.

**BUILDINGS AND GROUNDS: Joe Reed**

Joe reviewed the weights & measurers report.

Joe reported that TK Elevator has finished the elevator update and they are just waiting to get the final inspection from the elevator inspector.

Joe reported that Siemens was on site and they met with I.T. about the requirements needed to run the updated system. Parts are ordered and onsite work should start later in the month.

Joe reported that the cooling tower was started and all startup inspections and testing has been completed.

Meeting adjourned at 1:27 p.m.