Committee members: Dan Banach, Jim Muler, Terry Button, Earle Gleason, Pat Killen, Rick Willson


Dan and Terry will do the audit this month

Minutes of the May meeting were approved as presented.

**HIGHWAY: Craig Prior**

Craig asked that an Ad Hoc Building Committee be set up for the Highway facility. The committee will consist of Craig Prior, Doug Rapalee, John Murphy, Tim Groth, Diane Caves, Dan Banach, Joe Reed, Terry Button, Brian Winslow, Dan Long, Nonie Flynn, Doug Paddock, and Pat Killen.

Craig reported he, John Murphy, Doug Rapalee and Brian Winslow made some visits to some other new highway facilities. Craig obtained a sample batch or RFP’s. Doug is in the process of writing an RFP to obtain architect services. Once a draft is ready, a copy will be sent out to all Committee members.

Craig reported surface treating began on June 29th and was completed on July 1st. Seventeen miles has been completed this year.

Craig reported all the asphalt placement was completed on June 11th.

Craig reported that striping will start on July 19th and he will start with the West Lake Road.

Craig reported the deck on East Sherman Hollow Bridge has been removed and heavy stone fill is being placed at abutments and center pier.

Craig reported he submitted an application under the BRIDGE NY Program for the Haley Road Bridge.

Craig reported the Pre-Emption and South Ave bridges would have to have some patching done this year.

Craig reported the John Deere Loader sold at auction for 34,500, the Brush Grapple sold for $7,200 and the Ford New Holland Tractor sold for $16,100.

Craig reported that Soil & Water and the Village of Penn Yan would like to obtain some of the millings that Highway would normally sell. The consensus of the Committee was to go ahead but make sure that all the towns know that millings are available.

**BUILDINGS AND GROUNDS: Joe Reed**

Joe reviewed the Weights & Measures report.

Joe reported the County was awarded the $5,000 designation grant in June for the four high impact items the County completed in 2019 and 2020.
Joe reported NYISO’s preliminary analysis resulted in the Torrey Landfill cost was higher than expected and the Potter Landfill interconnect is too high to support the solar array design. Joe explained that the focus will be on the Torrey site first. Joe explained that as the project proceeds it may have to be separated into two separate projects for SEQR so that each project goes through its own SEQR. This would require a new separate lease for each project.

Joe reviewed the Safety Committee meeting minutes, which were approved as presented.

Joe reviewed the various inspections that were done.

Joe reported he has had a request to use the courtyard for a concert by the Arts Center on August 6th from 5:30 to 8:30.

**COUNTY ADMINISTRATOR: Nonie Flynn**
Nonie reviewed the Project Status reported as it relates to Public Works.

**SOLID WASTE – Connie Hayes**
Connie reported the ads went out for the Household Hazardous Waste and Electronic Day starting July 1st. Ads were put in the Chronicle, Advisor, Dundee Observer, the Lake to Lake Bulletin, on the Yates County Recycling facebook page, and Connie’s personal Facebook page.

Connie reached out to WFLR to obtain costs for a radio ad but has not heard back from them yet. Dan Banach will check with WFLR to see if he can get a spot on Open Mic again.

Connie explained that so far there are 4 people registered, 4 applications have been mailed out and she has received 7 phone calls so far.

The Household Hazardous Waste and Electronics Day will be August 28th from 9 to noon.

Meeting adjourned at 1:00 p.m.