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

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

Dan and Jesse will do the audit this month.

Minutes of the September meeting were approved as submitted.

**HIGHWAY: Doug Rapalee**

Doug reported that there was 4,600 miles of Central Garage use in September.

Doug provided an update on the Building Project; including the meeting with C & S on 9/21, the meeting with Watchdog on 9/21, NYSEG Natural Gas Service Design Status, and the status of SEQR Declaration.

Doug reported that in regards to the FEMA Flood Reimbursement Status, Class C costs are still pending.

Doug reported that Brent Walton was promoted to Working Supervisor Position with a start date of 10/3/22.

Doug reported that the 3rd round of roadside mowing is in progress, they continue ditching on various county roads, shoulder placement and stabilization on various county roads, 4 department employees attended Work Zone Traffic Control training by Cornell Local Roads, and they completed the 5-mile creek culvert replacement on CR32 (Italy Hill Road),

Doug reported that they will begin prep work on CR2 driveways and ditching for 2023 road plan.

All documentation for CHIPS, EWR, Pave-NY, POP and Multi-modal funding reimbursements has been submitted for review. $2,480,868.37 in reimbursement has been received for CHIPS, EWR, Pave-NY, and POP.

Doug provided updates on Gibson Road Bridge (Town of Barrington) and Haley Road Bridge Project (Barton & Loguidice).

Doug reported that they are working on executing the annual Snow & Ice contracts with the 7 towns.

Doug provided a budget update on the Heating Fuel, Diesel Fuel, and Gasoline Recovery Plan; including current status and projection for the end of year cost.

Doug reported that they held a meeting with Barton & Loguidice and Ted Cox in regards to the landfill. The following maintenance/repair items are to be completed: Replacement of 2 leachate monitoring meters, replacement/repair of 2 well pumps & associated piping, vegetation control and brush removal, various building maintenance repairs (Lights, Roofs, etc.), and upgrade and replacement of various signage.

Doug requested for the authorization to generate the following bids. After discussion the Committee approved.
• Cleaning & Inspection of two (2) Leachate tanks (Every 5 years).
• Cleaning of Leachate Lines (Annually)
• Video Inspection of Leachate Lines (Bi-Annual)

Doug reviewed the following resolution that would be needed. After discussion the Committee approved.
• Resolution, Under SEQRA, Classifying Action and Determining that Action will not Have a Significant Adverse Environmental Impact
• Resolution Authorizing Immediate Repairs to the Embankment on the Property and Adjacent Properties Near 1861 West Lake Road, Penn Yan, New York

After discussion, Chairwoman Church, declared an emergency special Legislative meeting for Tuesday, October 4, 2022 at 12:30 p.m. in the Legislative Chambers to vote on the proposed resolution entitled: Resolution Authorizing Immediate Repairs to the Embankment on the Property and Adjacent Properties near 1861 West Lake Road, Penn Yan, New York.

Doug reviewed his 2023 Budget Summary.

**BUILDINGS AND GROUNDS: Joe Reed**

Joe reviewed the Weights & Measurers report.

Joe reported that they put out an RFP for an arc flash study of the County Office Building and Court House in September. They received 2 responses and recommend Vertiv for the work. There is $24,000 in the budget to cover this and they have additional Buildings & Grounds funds to cover the remaining balance.

Joe reported that they are working on getting prices to use asphalt shingles instead of cedar shake for the gazebo roof.

Joe reported that the PSB cooling tower was inspected and tested, the FM200 systems had the six month inspection in the Court House and County Office Building this month and the boilers at all three buildings were inspected.

Joe reported that Soil & Water will not proceed with purchasing the Skid Steer. They will proceed with putting it on Auctions International.

Joe reviewed the following resolutions that would be needed. After discussion the Committee approved.
• Authorize Chairwoman to sign Contract with Vertiv Corporation

Dan reported that the Lion Club, for the Bicentennial, wants to put a ten foot obelisk out in the courthouse lawn. It will be ten foot granite, will have the Yates County logo, with the date and wording to commemorate the Bicentennial. They would like to probably put it near the gazebo.

Joe reviewed the 2023 Budget Summary.

Meeting adjourned at 1:03 p.m.