

PUBLIC WORKS COMMITTEE

July 6, 2016

Present: Dan Banach, Tim Dennis, Ed Bronson, Elden Morrison, Bonnie Percy, Leslie Church, Earle Gleason, Mark Morris, Jim Smith, Joe Reed, Dave Hartman, Alicen Yonts, Pam Griffith, Meredyth McMichael, Gary Montgomery.

Minutes of the June meeting were approved as submitted.

Dan Banach and Earle Gleason will sign the audit.

YATES COMMUNITY CENTER GRANT COMMITTEE - Alicen Yonts & Meredyth McMichael and Pam Griffiths addressed the Committee regarding a letter of support for a grant to expand the Yates Community Fitness Center's program options with various athletic fields, playgrounds, expanded walking trails, and pavilions. There will be a public meeting July 14, 2016 at the Fitness Center.

SOLAR ENERGY PRESENTATION – Finger Lakes Solar Co-Op, Ryan Dailey and Nate Curtis gave a presentation on Solar Energy and was asked to put a proposal together for the Highway Department, landfill and tower sites.

HIGHWAY DEPARTMENT – Dave Hartman

Dave reported the county is compliant with the Title VI compliance, some training will need to be done.

Dave updated the Committee on the status of various road and bridge projects.

Dave explained the red flag from the Alexander Bridge but the problem still exists and suggested the Alexander Road Bridge should have something done before the Valley View Bridge. The Committee approved Dave to proceed with a study of the Alexander Road Bridge at a cost not to exceed \$5,000.

Dave reported the applications for the Bridge New York Program are due in September and will be very competitive. Dave would like to submit for the Loomis Road Bridge instead of Valley View. The Committee approved.

BUILDINGS & GROUNDS - Joe Reed

Joe reviewed proposals for a limited review process in relation to the relocation of the Public Health Clinic. Joe was asked to go back to Gardner Plus and see if they will do a not to exceed number of \$4,000. The Committee approved a resolution if the cost comes in at the do not exceed figure.

Joe reviewed the Safety Committee minutes and the Weights and Measures Report.

Joe reported Council of Churches would like to use the courtyard on the 30th, Committee approved.

Joe reported to install cameras in the Public Defender suite the cost would be under \$1,000. The Committee approved.

Joe updated the Committee on inspections and the fire drill that took place.

Meeting adjourned at 5:57p.m.