

**STEBEN COUNTY PUBLIC WORKS COMMITTEE**

*Monday, August 3, 2020*

*10:00 a.m.*

*2<sup>nd</sup> Floor Conference Rooms, Annex Building, Bath, New York,  
with the public and media able to attend via Zoom teleconference.*

**The Teleconference can be accessed at:**

<https://steubencountyny.gov.zoom.us/j/91611711760?pwd=TFc3K0Yzc1RFVVS9jQmVrazhoS3BLdz09>

Or by dialing +1 646 558 8656 US (New York)

Meeting ID: 916 1171 1760

Password: 20378465

**\*\*AMENDED AGENDA\*\***

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES – [July 6, 2020](#)**

**III. LANDFILLS**

- A. Authorization to Bid the Cutting and Sale of Timber at the Bath Landfill
- B. Inter-Municipal Agreement with Allegany County to Sell Our Surplus Baler

**IV. HIGHWAYS**

- A. Major Equipment List Changes
  - Tire Changer: \$4,000 increase to \$8,000
  - Tire Balancer: \$4,000 increase to \$8,000
- B. Salaries and Wages Transfers – Line Items 5 110 000
  - From: D 5110 General Repairs \$800,000
  - To: D5112 Permanent Improvements \$300,000
  - To: D5120 Maintenance of Bridges \$250,000
  - To: D5142 Snow Removal \$250,000
- C. Authorizing the Funding of Design and Right of Way Costs for the CR 115 Bridge Over the Canisteo River in Erwin
- D. FYI: Intent to Carry Over \$500,000 “Future Federal Aid Bridge Design” Funding from 2020 to 2021
- E. Employee Development – Commercial Drivers’ License (CDL) Acquisition Program

**V. OTHER BUSINESS**

- A. Setting the Date/Time for September Meeting – Monday, September 14, 2020 @ 10:00 a.m.
- B. **Executive Session Pursuant to Public Officers’ Law, Section 105.1.H – Acquisition, Sale or Purchase of Real Property**

**VI. ADJOURN**

*Please note that the opportunity for Public Comment is only offered at the monthly Legislative Meetings which are held the 4<sup>th</sup> Monday of each month at 10:00 a.m., unless otherwise noted on the Legislative Calendar. If you have an issue you wish to discuss with a Standing Committee, you must receive the permission of the Chairman of the Standing Committee prior to that meeting and be placed on the agenda.*

*If you have a disability and need accommodations, please call the Clerk of the Legislature’s Office at (607) 664-2247 at least 48 hours prior to the scheduled meeting to advise what accommodations will be necessary.*