

STEBEN COUNTY PUBLIC WORKS COMMITTEE

Monday, May 4, 2020

10:00 a.m.

Via Teleconference

Public/Media Call-In # 1-408-418-9388

Access Code 719 230 871

Please Note: Legislators and Department Heads will be sent a separate link to join meeting.

****AGENDA****

I. CALL TO ORDER

II. APPROVAL OF MINUTES – [April 6, 2020](#) and [April 27, 2020](#)

III. HIGHWAYS

- A. Appropriate Insurance Proceeds for New Stone Chipper Purchase: \$59,250
Revenue, Insurance Recoveries, 9999 42 680 000
Expenses, Major Equipment, DM 513000 5 290 000
- B. Authorization to Rent an Excavator for Bridge Projects for Maximum of 4 Months (May -August)
- C. Appropriate State Funding for Permanent Improvements, D 511200, Capital Projects 5 250 000
- Extreme Winter Recovery, \$ 642,568.88
 - Pave-NY \$1,011,150.07
\$1,653,718.95
- D. Add Road Projects
- | | | | | |
|-----------|---------|--------|-----------|-----------|
| 5 251 095 | R005-20 | CR 5 | Tuscarora | 1.4 miles |
| 5 251 094 | R015-20 | CR 15 | Bath | 3.3 miles |
| 5 251 096 | R021-20 | CR 21 | Canisteo | 1.5 miles |
| 5 251 098 | R070-20 | CR 70 | Howard | 2.9 miles |
| 5 251 097 | R100-20 | CR 100 | Woodhull | 3.1miles |
- E. Transfer from Permanent Improvements D 511200 - Capital Projects 5 250 000, to
- | | | | | |
|--------|---------|-----------|-----------|----------------|
| CR 4 | D 51120 | 5 251 082 | \$ | 10,000 |
| CR 27 | “ | 084 | \$ | 75,000 |
| CR 32 | “ | 085 | \$ | 56,000 |
| CR 74 | “ | 086 | \$ | 8,000 |
| CR 66 | “ | 087 | \$ | 83,000 |
| CR 109 | “ | 088 | \$ | 41,000 |
| CR 10 | “ | 089 | \$ | 56,000 |
| CR 64 | “ | 090 | \$ | 40,000 |
| CR 28 | “ | 092 | \$ | 110,000 |
| CR 57 | “ | 093 | \$ | 132,000 |
| CR 15 | “ | 094 | \$ | 143,000 |
| CR 5 | “ | 095 | \$ | 105,000 |
| CR 21 | “ | 096 | \$ | 226,000 |
| CR 100 | “ | 097 | \$ | 339,000 |
| CR 70 | “ | 098 | <u>\$</u> | <u>422,000</u> |
| | | | | \$1,846,000 |

Please note that the opportunity for Public Comment is only offered at the monthly Legislative Meetings which are held the 4th 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.

IV. BIDS

- A. Cutting Edges, Sander Chains & Shoes
- B. New Structural Steel
- C. Asphalt Concrete; Specified In-place Project(s) for the Village of Wayland
- D. Asphalt Concrete; Miscellaneous In-Place Project(s)
- E. Pavement Grinding
- F. Ice Control Sand
- G. Traffic Control Supplies (bid 4/30/20)
- H. Pavement Marking Painting (bid 4/30/20)
- I. Approval to Bid Four (4) Overhead Doors for the Prattsburgh Shop

V. EXECUTIVE SESSION

- A. Pursuant to Public Officers' Law, Article 7§ 105.1.H. The Proposed Acquisition, Sale or Lease of Real Property, or the Proposed Acquisition of Securities, or Sale or Exchange such Securities Held by a Public Body, but only when Publicity would Substantially Affect the Value thereof.

- CR 119 bridge over Canisteo River, Cameron: Acquire 0.263 Acres of Land

VI. ADJOURN

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