

STEUBEN COUNTY PUBLIC WORKS COMMITTEE

****PLEASE NOTE CHANGE**** Monday, January 8, 2024 ****PLEASE NOTE CHANGE****

9:30 a.m.

Legislative Chambers, 3rd Floor, Annex Building, Bath, New York

This meeting may also be accessed via Zoom teleconference at:

<https://steubencountyny.gov.zoom.us/j/84899389158?pwd=czhRN1liT3BqQzFzb25ocnZlSzJnUT09>

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

Meeting ID: 848 9938 9158

Password: 67912039

****AGENDA****

I. CALL TO ORDER

II. APPROVAL OF MINUTES – [December 4, 2023](#)

III. HIGHWAY

- A. Requesting Approval to Assign Lewis Garage Door Ownership to Universal Builders in Current Contract
- B. Requesting Approval to Assign O'Brien Septic Ownership to Butler Excavating in Current Contract
- C. Requesting Authorization to Transfer \$312,595.30 from 2023 Major Equipment to 10-Wheel Plow, Dump Truck Capital Project Account
 - Amending Major Equipment List to Increase the Number of Plow Trucks from Two to Three
- D. Request to Add a Rebar Cutter to the 2024 Minor Equipment List - \$3,200
- E. Request Authorization to Amend Resolution #208-23 to Modify the Reimbursement from NYSDOT for the Design of the CR 4 Bridge NY Project Over the Cohocton River, Town of Campbell
- F. [Request Authorization to Close Four Completed Bridge Capital Project Accounts and Transferring the Remaining Funds to the Smith Hill Road Bridge Project and Future Bridge Projects Account](#)
- G. Request Authorization for Approval of 2023 Rent Payments to Gravel Pit Landowners for Strait Pit and Mitchel Pit

IV. LANDFILL

- A. Request Authorization for Solid Waste Engineer RFP

V. BIDS

- A. Clean and Inspect Landfill Leachate Holding Tanks and Lines – Extension
- B. Lubricants – Extension
- C. 2008 Ford F-550 Parts and Labor

VI. OTHER BUSINESS

VII. ADJOURNMENT

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.