**AGENDA**

I. **CALL TO ORDER**

II. **APPROVAL OF MINUTES** – January 7, 2019

III. **LANDFILLS**
A. SEQRA for Annual Tonnage Increases
   - Authorize Steuben County as Lead Agency
   - Approval of Part I of SEQRA Study
B. BEG&WS Leachate Treatment Agreement

IV. **HIGHWAYS**
A. Major Equipment: Delete One Standard Cab 2-Wheel Drive Pickup; Add One 4-Wheel Drive Extended Cab Pickup
B. Add Excavator Bucket to Major Equipment List - $9,200
C. Agreement with NYSDOT to Fund Reconstruction of CR 42, Hornby - $250,000

V. **BIDS**
A. Guide Rail Materials
B. Reinforcing Steel Bars
C. Prestressed Bridge Beams: BR#31-41-1, Spaulding Road Over 10 Mile Creek, Town of Wheeler, BIN #2217880
D. Prestressed Bridge Beams: BR#18-15-2, Nicholson Road Over Campbell Creek, Town of Howard, BIN #2217260
E. Concrete Pumping Services
F. Crane Rental Services (Pre-Cast Concrete Box Culverts)
G. Crane Rental Services (General Services)
H. Heavy Steel Pipe & Boiler Shells
I. Ready Mix Concrete
J. Lubricants
K. B&B Water Conditioning (One Year Extension)

VI. **OTHER BUSINESS**

VII. **ADJOURN**