**AGENDA**

I. CALL TO ORDER

II. APPROVAL OF MINUTES – December 3, 2018

III. LANDFILLS
   A. Approve Updated Local Solid Waste Management Plan

IV. HIGHWAYS
   A. Agreement with NYSDOT to Fund Design and ROW for the CR 115/Canisteo River BridgeNY Project - $550,000
   B. Extend County-Wide Shared Services Agreement 5 Years
   C. Additional Design Fee to Labella for New Caton Shop - $21,400

V. PARKS
   A. Cabin Fees
      • Delete: “4 Night Package, Monday-Thursday - $200
      • Add: “Weekly, 7 Nights - $350

VI. BIDS
   A. Stone Fill
   B. Aggregates
   C. Overhead Garage Doors
   D. Industrial Mechanical Services
   E. Heavy Duty Ten-Wheel Trucks
   F. Cutting Edges, Sander Chains & Shoes (Term Contract)
   G. Grinder Teeth, Holders and Hardware (One-Time Purchase)
   H. Lumber for CR 119 Cemetery Bridge in Cameron
   I. Concrete Blocks, 1 Year Extension

VII. OTHER BUSINESS

VIII. ADJOURN