**AGENDA**

I. CALL TO ORDER

II. APPROVAL OF MINUTES – April 1, 2019

III. LANDFILLS
A. Authorize No Charge Roadside Cleanup Weeks
B. Industrial User Permit and Utilization Agreement with Bath Electric, Gas and Water Systems

IV. HIGHWAYS
A. SR 415 Bath Property Transfer
B. Add Projects and Transfer Funds
   - From: Capital Project D5112 – 5 250 000, $464,730
   - To: CR 31 Jasper .7 miles $ 98,221
   - CR 72 Jasper 1 mile $140,315
   - CR 30 Canisteo 3 miles $226,194
C. Project Fund Transfer, $153,652
   - From: CR 97 D5112 – 5 251 074
   - To: CR 333 D5112 – 5 251 071
D. Amend the Inter-Municipal Agreement for the Paint Striping Truck to Provide Additional Monetary Consideration to Provide Parts, Repairs and Upgrades
E. Authorization to Transfer Funds for the Pavement Striping Truck Modification, $17,785
   - From: Striping Pavement D511000 – 5 460 140
   - To: Striper Repairs in Trust TA20865134
F. Authorization to add Cities within Steuben County to the County-Wide Shared Services Agreement for 5 years

V. BIDS
A. Undercarriage for CAT Dozer at Landfill
B. Traffic Control Supplies
C. Industrial Electrical Services
D. Steel Sign Posts and Replacement Parts (from 4/1/19 meeting)
E. HDPE Pipes and Fittings

VI. OTHER BUSINESS

VII. ADJOURN

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.