

**STEUBEN COUNTY FINANCE COMMITTEE**

*Tuesday, April 12, 2016*

*10:00 a.m.*

*Legislative Committee Conference Room*

*Steuben County Office Building*

*Bath, New York*

**\*\*AGENDA\*\***

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES – [March 8, 2016](#)**

**III. DEPARTMENT REQUESTS**

- A. Office of Community Services (*Hank Chapman*)
  - 1. [Budget Adjustment](#)
  
- B. Purchasing (*Andy Morse*)
  - 1. **Purchase Fax Board for Central Copier from Copier Capital Project - \$518.40**
  
- C. Office for the Aging (*Patty Baroody*)
  - 1. [Cisco Phone Upgrade Project](#)
  
- D. Public Works (*Vince Spagnoletti*)
  - 1. **Authorization to Advertise for Sale of Excavator on Internet Auction**
  
- E. Department of Social Services (*Kathy Muller*)
  - 1. [Elder Abuse Education and Outreach Program Grant](#)
  
- F. Commissioner of Finance (*Pat Donnelly/Tammy Hurd-Harvey*)
  - 1. **Monthly Financial Reports**
    - [Purchase Orders](#)
    - [Budget Transfers and Adjustments](#)
  - 2. **Budget Transfers**
  
- G. County Manager (*Jack Wheeler/Mitch Alger*)
  - 1. **DSRIP Contract**

**IV. OTHER BUSINESS**

**V. ADJOURNMENT**

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