

STEBEN COUNTY FINANCE COMMITTEE

Tuesday, July 11, 2017

10:00 a.m.

Legislative Committee Conference Room

Steuben County Office Building

Bath, New York

****AMENDED AGENDA****

I. CALL TO ORDER

II. APPROVAL OF MINUTES – [June 13, 2017](#)

III. DEPARTMENT REQUESTS

A. Public Defender (*Phil Roche*)

1. **Major Equipment Amendment – Purchase of New Toshiba Copier/Fax/Scanner - \$3,522.00**

B. Public Works (*Vince Spagnoletti*)

1. **Capital Project for Cell 4: Transfer \$1,472,000 Surplus from Cell 3 Account to start Cell 4 Account**
2. **Transfer Project \$ and Add Projects to “Permanent Improvements, D5112 - \$703,000**
 - **CR 36 Cohocton .5 miles \$ 65,000**
 - **CR 16/20 Bradford .6 miles \$ 80,000**
 - **CR 17 Campbell 1.1 miles \$145,000**
 - **CR 4 Campbell .7 miles \$ 93,000**
 - **CR 42 Hornby 2.4 miles \$320,000**

C. Sheriff’s Office (*Jim Allard/John McNelis*)

1. **[2018 Bicycle Safety Grant - \\$2,000](#)**
2. **[Bethesda Foundation Grant - \\$4,000](#)**
3. **Corning Inc. Donation for Computer Equipment - \$3,000**

D. Law Department (*Alan Reed/Jennifer Prossick*)

1. **Tax Certiorari**

E. Commissioner of Finance (*Pat Donnelly/Tammy Hurd-Harvey*)

1. **Monthly Financial Reports**
 - **[Purchase Orders](#)**
 - **[Budget Transfers and Adjustments](#)**

F. County Manager (*Jack Wheeler/Mitch Alger*)

1. **Amending Wireless Surcharge Local Law**
2. **Land Bank**
3. **Sales Tax Extender**

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 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.