

STEUBEN COUNTY FINANCE COMMITTEE

Tuesday, June 13, 2017

10:00 a.m.

Legislative Committee Conference Room

Steuben County Office Building

Bath, New York

****AGENDA****

I. CALL TO ORDER

II. APPROVAL OF MINUTES – [May 9, 2017](#) and [May 22, 2017](#)

III. DEPARTMENT REQUESTS

A. District Attorney (*Brooks Baker*)

1. **Contingent Fund Transfer**

B. Planning (*Amy Dlugos*)

1. **Accepting and Appropriating Woodlands CDBG Grant**
2. **CDBG Well and Septic Grant Budget Adjustment**

C. Public Works (*Vince Spagnoletti*)

1. **Add Used Landfill Compactor to Major Equipment List for Landfill**

D. Emergency Management Office (*Tim Marshall/Ken Forenz*)

1. **[Acceptance of Round 5 Statewide Interoperable Communications Grant](#)**

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

1. **Monthly Financial Reports**
 - [Purchase Orders](#)
 - [Budget Transfers and Adjustments](#)
 - Payroll Analysis
2. **Local Law #9 of 1994 –Establishing 3 Year Delinquency**
3. **[Appropriation of Bond Proceeds for the Office Space Utilization Project](#)**
4. **[Budget Transfer to Cover Allocation of Annual Insurance Coverage Cost](#)**
5. **Inter-Municipal Shared Services Agreements – County Tax Collection Software**

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

1. **Broadband Study**
2. **Economic Development Fund Transfer**

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.