

**STEUBEN COUNTY FINANCE COMMITTEE**

*Tuesday, March 8, 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 – [February 9, 2016](#)**

**III. DEPARTMENT REQUESTS**

A. Information Technology (*Ken Peaslee*)

1. **Modification to Cisco Phone System**

B. Law Department (*Alan Reed/Shawn Corey*)

1. **Tax Certiorari Proceedings**

C. Sheriff's Office (*David Cole/Jim Allard*)

1. **Budget Adjustments**

a. [Two \(2\) Livescan Machines](#)

b. [Major Machine & Equipment for Homeland Security Grant - 2015](#)

c. [Two \(2\) SRO Vehicles from DSS](#)

D. Public Works (*Vince Spagnoletti*)

1. **Major Equipment List: Add Pressure Washer**

2. **Major Equipment List: Add Wheeled Excavator, as Trade for Defective 2013 Machine**

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

1. **Monthly Financial Reports**

➤ [Purchase Orders](#)

➤ [Budget Transfers and Adjustments](#)

2. **2015 Year-End Budget Adjustments**

3. **Setting the Date and Time of 2016 Real Property Tax Sale Auction**

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

1. **Economic Development Fund**

**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.*