

STEUBEN COUNTY FINANCE COMMITTEE

Tuesday, April 11, 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 – [March 21, 2017](#)

III. DEPARTMENT REQUESTS

A. Emergency Management Office (*Tim Marshall*)

1. [Budget Adjustment for FY15 Homeland Security Grant](#)

B. Sheriff's Office (*Jim Allard/John McNelis*)

1. **Bid Award for Water Tank Installation**
2. **Accept Donation from Wineglass Marathon**
3. **Budget Adjustment**

C. Department of Social Services (*Kathy Muller*)

1. **Budget Adjustment**

D. Office for the Aging (*Patty Baroody*)

1. [Donation Acceptance](#)
2. [IHS Contracted Expense](#)
3. [Increase 2017 ProAction C1-C2 Contract by \\$10,000](#)

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

1. **Monthly Financial Reports**
 - [Purchase Orders](#)
 - [Budget Transfers and Adjustments](#)
2. **End of Year Budget Transfers**
3. **Assignment of Additional \$1,500,000 to Fund Balance Account Assigned for Large Health Care Claims**

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

1. **Grant Acceptance**
2. [Land Bank Grant](#)
3. [Budget 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.