

STEBEN COUNTY FINANCE COMMITTEE

Tuesday, April 9, 2019

9:30 a.m.

Legislative Committee Conference Room

Steuben County Office Building

Bath, New York

****AGENDA****

I. CALL TO ORDER

II. APPROVAL OF MINUTES – [March 12, 2019](#) and [March 25, 2019](#)

III. DEPARTMENT REQUESTS

A. Office of Community Services (*Hank Chapman*)

1. **Budget Adjustment**

B. Sheriff (*James Allard/John McNelis*)

1. **Budget Transfer – Jail Major Equipment to Jail Minor Equipment (\$3,000)**
2. **Donation of K-9 from The Devin Snyder Foundation**

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

1. **Authorize Purchase of Generator and UPS Replacement for the 911 Center**

D. 911 (*Dave Hopkins/Tina Goodwin*)

1. **Approval to Purchase Hardware and Software Reconfiguration to Replace Two CAD Servers**

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

1. **Lifespan Grant**

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

1. **Monthly Financial Reports**
 - Purchase Orders
 - Budget Transfers and Adjustments
2. **Year-End Budget Transfers**

G. County Manager (*Jack Wheeler*)

1. **Village of Savona Request**

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.