

STEUBEN COUNTY FINANCE COMMITTEE

Tuesday, August 11, 2020

9:30 a.m.

2nd Floor Conference Rooms, Annex Building, Bath, New York,
with the public and media able to attend via Zoom teleconference.

The Teleconference can be accessed at:

<https://steubencountyny.gov.zoom.us/j/98336359996?pwd=RkJXMlpNY2t0SExoMEpKYWZRZWVp6dz09>

Or by dialing +1 646 558 8656 US (New York)

Meeting ID: 983 3635 9996

Password: 51978003

****AGENDA****

I. CALL TO ORDER

II. APPROVAL OF MINUTES – [July 14, 2020](#)

III. PRESENTATION

- A. Bonadio
1. [Audited Financial Statements](#)

IV. DEPARTMENT REQUESTS

- A. Elections (*Vicki Olin/Kelly Penziul*)
1. **Cyber Security Grant**
- B. Sheriff's Office (*James Allard/John McNelis*)
1. [PrimeCare Budget Adjustment – RN Position](#)
2. [Accept 2020 – 2021 Police Traffic Services Grant Renewal](#)
- C. Planning (*Amy Dlugos*)
1. [Accepting Federal 5311 Capital Projects Funding for Mobility Management Services and Adjusting Capital Project Account](#)
2. **Reimbursement of General Fund – Mobility Management Program / Institute for Human Services**
3. [Accepting NY Census Outreach Grant](#)
- D. Department of Social Services (*Kathy Muller*)
1. **Accepting DSRIP Funds**
- E. Public Health (*Darlene Smith*)
1. **Accept Funding from Health Research Inc. (\$310,840) for COVID-19 Enhanced Detection**
- F. Emergency Management Office (*Tim Marshall*)
1. **COVID-19 Supply Purchases**
- G. Public Works (*Vince Spagnoletti*)
1. **Major Equipment List Changes**
 - Tire Changer: \$4,000 increase to \$8,000
 - Tire Balancer: \$4,000 increase to \$8,000
2. Salaries and Wages Transfers – Line Items 5 110 000
 - From: D 5110 General Repairs \$800,000
 - To: D5112 Permanent Improvements \$300,000
 - To: D5120 Maintenance of Bridges \$250,000
 - To: D5142 Snow Removal \$250,000
- H. Commissioner of Finance (*Tammy Hurd-Harvey/Pat Donnelly*)
1. **Monthly Financial Reports**
 - [Purchase Orders](#)
 - [Budget Transfers and Adjustments](#)
2. **Bid Award for Demolition of Two (2) County-Owned Residences**
3. **Discuss Format and Set Date for “Mini” Tax Auction**
4. **Review of Notice to Bidders and Terms of Sale for Mini Tax Auction**
5. **Executive Session Pursuant to Public Officers’ Law, Section 105.1.H – Acquisition, Sale or Purchase of Real Property**
- I. County Manager (*Jack Wheeler*)
1. **Land Donation**

V. OTHER BUSINESS

VI. 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.