

STEUBEN COUNTY FINANCE COMMITTEE

Tuesday, December 13, 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 – [November 9, 2016](#), [November 9, 2016 BW](#) and [November 28, 2016](#)

III. DEPARTMENT REQUESTS

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

1. **Donations**

a. *K9 – James Taylor*

b. *Pet Chip Reader and Additional Software Costs – Robert Wylie*

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

1. [Budget Adjustment](#)

2. [Health Home IT Equipment](#)

C. Real Property Tax Service Agency (*Wendy Jordan*)

1. **Budget Transfer – Digitization Capital Project**

D. Public Works (*Vince Spagnoletti*)

1. **Complete the Funding of 4 New Gas Wells by Transferring \$18,000 from “Upgrade Scales” to “Landfill Gas System Upgrade”**

2. **Complete the Funding of 3 New Boilers and One Impact Wrench by Transferring \$45,044.89 from Various Computer, Major and Minor Equipment Accounts to Major Equipment, Leachate Plant - \$44,558 and Minor Equipment, Landfill - \$486.89**

3. **Transfer \$11,000 from Minor Equipment to Major Equipment – Purchase Hyundai Wheel Loader**

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**

➤ [Workers' Comp](#)

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

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.