

STEUBEN COUNTY FINANCE COMMITTEE

Tuesday, February 13, 2018

10:00 a.m.

Legislative Committee Conference Room

Steuben County Office Building

Bath, New York

****AMENDED AGENDA****

I. CALL TO ORDER

II. APPROVAL OF MINUTES – [January 9, 2018](#) and [January 22, 2018](#)

III. DEPARTMENT REQUESTS

A. Information Technology (Ken Peaslee)

1. **Purchase SAN (Storage Area Network Servers/Software for Upgrade of County Network Storage Infrastructure for COB and PSC**
2. **Renewal of Sendio Maintenance Contract**
3. **Purchase Network Switches and Fiber Converters for New Construction Projects**

B. Elections (Vicki Olin/Kelly Penziul)

1. **Central Count System**
2. **Extending Contracts with Schools for Use of Voting Machines**
3. **Approval to Add Vehicle to Major Equipment List**
4. **Update on New Voting Machines**

C. Public Works (Vince Spagnoletti)

1. **Project Line Items**
 - *Add New Project: CR 57, Fremont, 2.7 miles, \$172,000*
 - *Add to CR 5 & CR 115, Lindley, .7 miles, \$103,880 to \$228,880*
 - *Decrease CR 58, Hornellsville, 3 miles to 2.1 miles, \$445,200 to \$279,200*
 - *Decrease CR 119, Rathbone, \$818,512 to \$687,512*

D. Sheriff's Office (Jim Allard)

1. **STOP DWI Budget Transfer**

E. Office of Community Services (Hank Chapman)

1. **Budget Adjustment**

F. Office for the Aging (Patty Baroody)

1. **Accept Donations for Ramps**
2. **Accept Funds for RSVP's Tai Chi for Arthritis**

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

1. **Monthly Financial Reports**
 - **Purchase Orders**
 - **Budget Transfers and Adjustments**
 - **Payroll Analysis**
 - **County Cost Analysis**
2. **Authorize RFP for Auctioneer Services for Tax Auction**
3. **2017 and 2018 Capital Projects Budget**
4. **End of Year Budget Transfers**

H. County Manager (Jack Wheeler/Mitch Alger)

1. **New Office Building Project**
 - a. *Empire Fiber*
 - b. *Labella – Court Space Study*

IV. OTHER BUSINESS

- A. **Proposed Change to Time of Monthly Meetings**

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.