

**STEBEN COUNTY FINANCE COMMITTEE**

*Tuesday, January 14, 2020*

*9:30 a.m.*

*Legislative Committee Conference Room*

*Steuben County Office Building*

*Bath, New York*

**\*\*AGENDA\*\***

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES** – [December 10, 2019](#) and [December 16, 2019](#)

**III. DEPARTMENT REQUESTS**

A. Elections (*Vicki Olin/Kelly Penziul*)

1. [Budget Transfer](#)

B. District Attorney (*Brooks Baker/Noel Terwilliger*)

1. **Re-Appropriate 2019 Equipment Funding to Purchase Surveillance Equipment**

C. Sheriff's Office (*James Allard/John McNelis*)

1. [Accept 2020 Police Traffic Services Grant](#)
2. [Re-Appropriate Funds for UPS with Bypass Switch](#)
3. [Re-Appropriate Funds for Water Line Capital Project](#)

D. Public Health (*Darlene Smith*)

1. [Lead Grant](#)

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

1. [Approving New Contract with Comfort Keepers](#)

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

1. **Monthly Financial Reports**
  - [Purchase Orders](#)
  - [Budget Transfers and Adjustments](#)

G. County Manager (*Jack Wheeler*)

1. **1% Sales Tax Extension**
2. **Mortgage Tax Extension (Home Rule)**
3. **Broadband Expansion Project**

**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 4<sup>th</sup> 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.*