

STEBEN COUNTY FINANCE COMMITTEE

Tuesday, July 14, 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/93953875659?pwd=dzhvVIU5NkRCcEJ6RDMzWTZsdmhBdz09>

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

Meeting ID: 939 5387 5659

Password: 79034652

****AGENDA****

I. CALL TO ORDER

II. APPROVAL OF MINUTES – [June 9, 2020](#)

III. DEPARTMENT REQUESTS

A. Office for the Aging (Patty Baroody)

1. [Accept and Appropriate New CARES Act Funding](#)

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

1. [Accept Donation of K-9 and Supplies from the Sheriff's Foundation](#)

C. Public Works (Vince Spagnoletti)

1. Budget Transfer

• From: Crack Seal	D 5110	5 460 110	\$ 50,000
• From: Slurry Seal	D5110	5 460 120	\$ 53,000
• To: Salt/Calcium	D5142	5 461 120	\$103,000

2. Transfer \$85,000 to Create New Road Project

• From: Patching	D5110	4 460 160	
• To: CR 30, Canisteo 1.4 Miles	D5112	5 251 099, R030-20	

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

1. **Monthly Financial Reports**

➤ [Purchase Orders](#)

➤ [Budget Transfers and Adjustments](#)

2. **Executive Session Pursuant to Public Officers' Law, Section 105.1.H – Acquisition, Sale or Purchase of Real Property**

E. County Manager (Jack Wheeler)

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.