

STEBEN COUNTY FINANCE COMMITTEE

Tuesday, May 14, 2019

9:30 a.m.

Legislative Committee Conference Room
Steuben County Office Building
Bath, New York

****AGENDA****

I. CALL TO ORDER

II. APPROVAL OF MINUTES – April 9, 2019

III. DEPARTMENT REQUESTS

A. County Clerk (Judy Hunter)

1. [Semi-Annual Mortgage Tax Distribution](#)

B. Department of Social Services (Kathy Muller)

1. [Budget Adjustment](#)

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

1. [Acceptance of Firehouse Subs Public Safety Foundation, Inc. Grant](#)
2. [Acceptance of Bethesda Foundation Grant](#)
3. **Request Permission to Purchase the Sheriff's App**

D. Emergency Management Office (Tim Marshall/Ken Forenz)

1. [Budget Transfer](#)

E. Real Property Tax Service Agency (Wendy Jordan)

1. **Tax Certiorari – Town of Erwin**

F. Public Works (Vince Spagnoletti)

1. **Add Project and Transfer Funds**
 - **From: Capital Project D5112 - 5 250 000 - \$464,730**
 - **To: CR 31 Jasper .7 miles \$ 98,221**
CR 72 Jasper 1 mile \$140,315
CR 30 Canisteo 3 miles \$226,194
2. **Project Fund Transfer - \$153,652**
 - **From: CR 97 D5112 – 5 251 074**
 - **To: CR 333 D5112 – 5 251 071**
3. **Authorization to Transfer Funds for Paving Striping Truck Modifications - \$17,785**
 - **From: Striping Pavement D511000 – 5 460 140**
 - **To: Striper Repairs in Trust TA20865134**

G. District Attorney's Office (Brooks Baker/Noel Terwilliger)

1. [Budget Adjustment](#)

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

1. **Monthly Financial Reports**
 - [Purchase Orders](#)
 - [Budget Transfers and Adjustments](#)
 - [Payroll Analysis](#)
 - [Fiscal Analysis](#)
 - [Final 2018 Fiscal Analysis](#)
2. [2018 Landfill Transfer](#)
3. **Authorizing Agreement with Corning Community College – Process Improvements Related to Establishment of County Residency for the Purpose of Tuition Chargebacks**

I. County Manager (Jack Wheeler)

1. **Plastic Bag Ban**

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.