

STEUBEN COUNTY FINANCE COMMITTEE

Tuesday, May 12, 2020

9:30 a.m.

Via Teleconference

Public/Media Call-In # 1-408-418-9388

Access Code 711 849 524

Please Note: Legislators and Department Heads will be sent a separate link to join meeting.

****AGENDA****

I. CALL TO ORDER

II. APPROVAL OF MINUTES – April 14, 2020

III. DEPARTMENT REQUESTS

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

1. **Accept Additional STOP DWI Crackdown Grant Funds - \$3,600**

B. Community Services (Hank Chapman)

1. **Authorizing Acceptance of NYS Office of Addiction Services and Supports Costs of Living Allocation (COLA)**

C. Office for the Aging (Patty Baroody)

1. **Accept and Appropriate Families First Covid Response Act Funds**

D. Information Technology (Rob Wolverton)

1. **Approval to Purchase Video Conferencing Subscription for Use by All County Departments**

E. County Clerk (Judy Hunter/Sue Cranmer)

1. **Semi-Annual Mortgage Tax Distribution**

F. Elections (Vicky Olin/Kelly Penziul)

1. **CARES Covid 19 Grant - \$116,778**

G. Public Works (Vince Spagnoletti)

1. **Appropriate Insurance Proceeds for New Stone Chipper Purchase: \$59,250**

Revenue, Insurance Recoveries, 9999 42 680 000
Expenses, Major Equipment, DM 513000 5 290 000

2. **Appropriate State Funding for Permanent Improvements, D 511200, Capital Projects 5 250 000**

- Extreme Winter Recovery, \$ 642,568.88
 - Pave-NY \$1,011,150.07
- \$1,653,718.95

3. **Add Road Projects**

5 251 095	R005-20	CR 5	Tuscarora	1.4 miles
5 251 094	R015-20	CR 15	Bath	3.3 miles
5 251 096	R021-20	CR 21	Canisteo	1.5 miles
5 251 098	R070-20	CR 70	Howard	2.9 miles
5 251 097	R100-20	CR 100	Woodhull	3.1miles

4. **Transfer from Permanent Improvements D 511200 - Capital Projects 5 250 000, to**

CR 4	D 51120	5 251 082	\$ 10,000
CR 27	"	084	\$ 75,000
CR 32	"	085	\$ 56,000
CR 74	"	086	\$ 8,000
CR 66	"	087	\$ 83,000
CR 109	"	088	\$ 41,000
CR 10	"	089	\$ 56,000
CR 64	"	090	\$ 40,000

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.

CR 28	“	092	\$ 110,000
CR 57	“	093	\$ 132,000
CR 15	“	094	\$ 143,000
CR 5	“	095	\$ 105,000
CR 21	“	096	\$ 226,000
CR 100	“	097	\$ 339,000
CR 70	“	098	<u>\$ 422,000</u>
			\$1,846,000

H. Real Property Tax Service Agency (Wendy Jordan)
1. **Tax Certiorari – City of Corning**

I. Planning (Amy Dlugos)
1. **Authorizing Transfer of Funds from Contingent Fund to Mobility Management Capital Project**

J. Commissioner of Finance (Tammy Hurd-Harvey/Pat Donnelly)
1. **Monthly Financial Reports**
➤ Purchase Orders
➤ Budget Transfers and Adjustments
➤ Payroll Analysis
➤ County Cost Analysis

K. County Manager (Jack Wheeler)
1. **Modifying Existing REDEC Contract**

IV. OTHER BUSINESS

A. **PILOT Consent for Canisteo Wind Energy**

V. ADJOURNMENT

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