

STEBEN COUNTY FINANCE COMMITTEE

Special Meeting

Monday, December 16, 2019

9:45 a.m.

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

****MINUTES****

COMMITTEE:	Scott J. Van Etten, Chair Robert V. Nichols	Gary D. Swackhamer, Vice Chair Gary B. Roush	Kelly H. Fitzpatrick
STAFF:	Jack K. Wheeler Jennifer Prossick	Christopher Brewer Tammy Hurd-Harvey	Pat Donnelly
LEGISLATORS:	Joseph J. Hauryski Hilda T. Lando Aaron I. Mullen Randolph J. Weaver	Carol A. Ferratella Robin K. Lattimer Frederick G. Potter	K. Michael Hanna John V. Malter Brian C. Schu

I. CALL TO ORDER

Mr. Van Etten called the meeting to order at 9:45 a.m.

II. GENERAL BUSINESS

A. **Financing the Court and County Office Complex Renovations** – Mr. Wheeler stated this was discussed at last week’s Ad Hoc Office Space Committee. The committee recommended transferring \$3 million from the General Fund and appropriating to a new capital project entitled “Court Renovation Project” for Phase I of the project. This is best option for being able to draw down Office of Court Administration reimbursement, to which the State has committed to funding between \$100,000 - \$150,000 for 2019/2020. The State has also committed to asking for additional funds from the State budget for each year of construction.

MOTION: AUTHORIZING THE TRANSFER OF \$3 MILLION FROM THE GENERAL FUND AND APPROPRIATING TO A NEW CAPITAL PROJECT ENTITLED “COURT RENOVATION PROJECT” MADE BY MS. FITZPATRICK. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

B. **Statutory Installment Bond – Mental Health Buildings** – Ms. Prossick requested authorization to issue a Statutory Installment Bond in the amount of \$3.5 million for the purchase of the mental health office locations in Bath, Hornell and Corning. Previously the Legislature had authorized the purchase of these bonds. Originally we had discussed a traditional mortgage and rescinded the waiver of the mortgage tax. As a municipality, we are allowed to do a statutory installment bond up to \$5 million. This is a request for \$3.5 million over ten years. Ms. Prossick stated closing is scheduled for December 30, 2019.

MOTION: AUTHORIZING THE ISSUANCE OF A STATUTORY INSTALLMENT BOND OF \$3.5 MILLION FOR A TERM OF TEN YEARS FOR THE PURCHASE OF THREE MENTAL HEALTH OFFICE LOCATIONS MADE BY MR. ROUSH. SECONDED BY MR. SWACKHAMER. MOTION CARRIES 4-1. (MS. FITZPATRICK OPPOSED)

C. **Authorizing Sheriff to Purchase 360 Camera and Amending Major Equipment List** – Mr. Wheeler stated the Public Safety & Corrections Committee had approved the Sheriff purchasing a 360 camera and software package through Homeland Security for a total cost of \$11,814. Mr. Wheeler requested authorization to purchase the camera and software package and add it to the Sheriff’s Major Equipment list.

MOTION: AUTHORIZING THE SHERIFF TO PURCHASE A 360 CAMERA AND SOFTWARE PACKAGE THROUGH HOMELAND SECURITY FOR \$11,814 AND ADDING THE CAMERA AND SOFTWARE PACKAGE TO THE MAJOR EQUIPMENT LIST MADE BY MS. FITZPATRICK. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

MOTION: TO ADJOURN MADE BY MR. ROUSH. SECONDED BY MR. SWACKHAMER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature