

STEBEN COUNTY FINANCE COMMITTEE

Special Meeting

Monday, January 28, 2019

9:45 a.m.

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

****MINUTES****

COMMITTEE: Scott J. Van Etten, Chair Kelly H. Fitzpatrick Gary B. Roush
Robert V. Nichols

STAFF: Jack K. Wheeler Amy Dlugos Jennifer Prossick

LEGISLATORS: Joseph J. Hauryski Carol A. Ferratella K. Michael Hanna
Hilda T. Lando Steven P. Maio John V. Malter
Aaron I. Mullen Frederick G. Potter Thomas J. Ryan
Brian C. Schu Randolph J. Weaver

ABSENT: Gary D. Swackhamer, Vice Chair

I. CALL TO ORDER

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

II. GENERAL BUSINESS

A. County Manager

1. **Transfer of Unexpended Animal Cruelty Funds** – Mr. Wheeler stated it was presented to, and approved by, the Public Safety & Corrections Committee to take the unexpended funds from the animal cruelty line item and transfer those funds into a new capital project for use in case we get a large animal seizure. There is \$21,000 in unexpended animal cruelty funds from 2018. He requested authorization to transfer the unexpended funds into a new capital project entitled “Animal Cruelty”. The goal would be to build that capital project up to a maximum of \$100,000.

MOTION: AUTHORIZING THE TRANSFER OF UNEXPENDED ANIMAL CRUELTY FUNDS INTO A NEW CAPITAL PROJECT ENTITLED “ANIMAL CRUELTY” WITH A CAP OF \$100,000 MADE BY MR. ROUSH. SECONDED BY MS. FITZPATRICK FOR DISCUSSION.

Mr. Van Etten asked are there any limitations on what these funds can be used for? Mr. Wheeler replied funds would need to be related to animal cruelty. Any expenditure out of this new capital project would need to come back to the Public Safety & Corrections Committee and Finance Committee for approval.

VOTE ON PREVIOUS MOTION: ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: TO ADJOURN MADE BY MR. NICHOLS. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature