

**STEBEN COUNTY PUBLIC WORKS COMMITTEE  
STEBEN COUNTY FINANCE COMMITTEE**

*Joint Special Meeting*

*Monday, July 23, 2018*

*9:30 a.m.*

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

**\*\*MINUTES\*\***

<b>COMMITTEES:</b>	Gary B. Roush, Vice Chair Robert V. Nichols	John V. Malter	Aaron I. Mullen
	Scott J. Van Etten, Chair	Gary B. Roush	Brian C. Schu
<b>STAFF:</b>	Jack K. Wheeler Amy Dlugos Scott Sprague	Mitchell Alger Pat Donnelly	Vince Spagnoletti Tammy Hurd-Harvey
<b>LEGISLATORS:</b>	Joseph J. Hauryski Robin K. Lattimer Thomas J. Ryan	Carol A. Ferratella Steven P. Maio Randolph J. Weaver	Hilda T. Lando Frederick G. Potter
<b>ABSENT:</b>	Kelly H. Fitzpatrick	Gary D. Swackhamer	
<b>OTHERS:</b>	James Post, <i>The Leader</i> Dustin Rogers		

**I. CALL TO ORDER**

Mr. Van Etten called the meeting to order at 9:30 a.m.

**II. DEPARTMENTAL REQUESTS**

A. Planning

1. **Share the Road Signs Grant** – Ms. Dlugos informed the committee that the Department of Health has a Healthy Schools Initiative that is being administered through Genesee Valley BOCES. Two school districts in Steuben County, Campbell-Savona and Prattsburgh, have been chosen to participate. As part of that, there is \$3,600 in funding available for road signage. She requested authorization to accept these funds and appropriate them to the Public Works budget. Public Works will coordinate with the Campbell-Savona and Prattsburgh schools to install pedestrian safety signs for children to safely get to school and the athletic fields. Mr. Spagnoletti commented they did widen roads for both school districts. The installation of these signs will fit right into this project.

**MOTION: AUTHORIZING THE PLANNING DIRECTOR TO ACCEPT \$3,600.00 IN FUNDING THROUGH THE HEALTHY SCHOOLS INITIATIVE AND APPROPRIATE IT TO THE PUBLIC WORKS BUDGET MADE BY MR. ROUSH. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0 PUBLIC WORKS, AND 3-0 FINANCE.**

**MOTION: TO ADJOURN MADE BY MR. ROUSH. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR.  
MOTION CARRIES 4-0 PUBLIC WORKS AND 3-0 FINANCE.**

Respectfully Submitted by

Amanda L. Chapman  
Deputy Clerk  
Steuben County Legislature