

STEUBEN COUNTY FINANCE COMMITTEE

Tuesday, November 12, 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 – [October 8, 2019](#), [October 8, 2019 \(BW\)](#), [October 28, 2019](#), [October 28, 2019 \(BW\)](#)

III. DEPARTMENT REQUESTS

- A. Sheriff's Office (*James Allard/John McNelis*)
1. [Accept 2020 Crackdown Grant Renewal](#)
 2. [Accept 2019 Bullet-Proof Vest Grant Renewal](#)
 3. [Accept 2018 SCAAP Grant Renewal](#)
- B. County Clerk (*Judy Hunter*)
1. [Semi-Annual Mortgage Tax Distribution](#)
- C. Public Works (*Vince Spagnoletti*)
1. Transfer \$100,000
 - From: EL/HL 6214.5.250, Bath Landfill, Cell #4 Construction
 - To: EL/HL 6203.5.250, Bath Landfill, Re-Permit
 2. Transfer \$39,100
 - From: 511000-5 460 140, Striping Pavement
 - To: 511000-5 250 460, FHWA Sign Upgrade
- D. Office for the Aging (*Patty Baroody*)
1. [Increase Home and Health Care Respite Contract \\$1,000](#)
 2. [Accept \\$1,200 Donation for Ramps](#)
- E. Commissioner of Finance (*Pat Donnelly/Tammy Hurd-Harvey*)
1. **Monthly Financial Reports**
 - [Purchase Orders](#)
 - [Budget Transfers and Adjustments](#)
- F. County Manager (*Jack Wheeler*)
1. **Village of Wayland Request**

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.