

STEUBEN COUNTY FINANCE COMMITTEE

Tuesday, September 8, 2020

9:30 a.m.

*Legislative Chambers, 3rd Floor, Annex Building, Bath, New York,
with the public and media able to attend via Zoom teleconference.*

The Teleconference can be accessed at:

<https://steubencountyny.gov.zoom.us/j/97867411828?pwd=VTFhaGNQZkhEVTFaZkdsakJQMEZRdz09>

Or by dialing +1 646 558 8656 US (New York)

Meeting ID: 978 6741 1828

Password: 82197364

****AGENDA****

I. CALL TO ORDER

II. APPROVAL OF MINUTES – [August 11, 2020](#)

III. DEPARTMENT REQUESTS

- A. Department of Social Services (*Kathy Muller/Lise Reynolds*)
 - 1. **Accepting and Appropriating Emergency Shelter Grant Allocation (\$406,097.00)**

- B. Sheriff's Office (*James Allard/John McNelis*)
 - 1. **Accept Law Enforcement Portion of Homeland Terrorism Grant**

- C. Emergency Management Office (*Tim Marshall/Ken Forenz*)
 - 1. [FY20 State Homeland Security Grant Approval](#)
 - 2. [FY20 LEMPG Supplemental Grant Approval](#)

- D. Information Technology (*Rob Wolverton/Cody Ryan*)
 - 1. **IT Vehicle Lease**

- E. Commissioner of Finance (*Tammy Hurd-Harvey/Pat Donnelly*)
 - 1. **Monthly Financial Reports**
 - [Purchase Orders](#)
 - [Budget Transfers and Adjustments](#)
 - 2. [Budget Transfer to Fund Allocated 2020 General Insurance Costs](#)
 - 3. **Discussion Re: Presidential Memorandum Deferring Employee Share of Social Security Taxes**
 - 4. **Discussion Re: CARES Act Provisions Permitting Penalty Free Withdrawal from Tax Deferred Retirement Savings Accounts**
 - 5. **Executive Session Pursuant to Public Officers' Law, Section 105.1.H – Acquisition, Sale or Purchase of Real Property**

- F. County Manager (*Jack Wheeler*)

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.