

STEBEN COUNTY FINANCE COMMITTEE

Tuesday, August 8, 2017

10:00 a.m.

Legislative Committee Conference Room

Steuben County Office Building

Bath, New York

****AGENDA****

I. CALL TO ORDER

II. APPROVAL OF MINUTES – [July 11, 2017](#)

III. DEPARTMENT REQUESTS

A. Office of Community Services (*Hank Chapman*)

1. [Budget Transfer](#)

B. Office for the Aging (*Patty Baroody*)

1. [Aging Mastery Funding](#)

C. Public Works (*Vince Spagnoletti*)

1. **Close Seneca Road Bridge Capital Project and transfer funds to Future Bridge Capital Projects - \$103,183.80**

2. **Transfer various fund balances and partial fund balances to New Caton Shop project - \$158,839.11**

D. Sheriff's Office (*Jim Allard*)

1. [Accept Additional \\$2,300 from STOP-DWI Crackdown Grant for 2017](#)

E. Emergency Management Office (*Tim Marshall*)

1. [FY 2017 SHSP Grant](#)

F. District Attorney (*Noel Terwilliger*)

1. [Grant Award](#)

G. Commissioner of Finance (*Pat Donnelly/Tammy Hurd-Harvey*)

1. **Monthly Financial Reports**

➤ [Purchase Orders](#)

➤ [Budget Transfers and Adjustments](#)

H. County Manager (*Jack Wheeler/Mitch Alger*)

1. **Fund Balance Policy**

2. **Broadband Demand Aggregation Assessment RFP**

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.