

**STEUBEN COUNTY FINANCE COMMITTEE
STEUBEN COUNTY PUBLIC SAFETY & CORRECTIONS COMMITTEE**

Joint Special Meeting

Monday, December 19, 2016

9:30 a.m.

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

****MINUTES****

COMMITTEE:	Scott J. Van Etten, Chair Gary B. Roush	Gary D. Swackhamer, Vice Chair Brian C. Schu	Kelly H. Fitzpatrick
	Aaron I. Mullen, Vice Chair	Eric T. Booth	Steven P. Maio
STAFF:	Jack K. Wheeler Andy Morse	Mitchell Alger Jim Allard	Alan Reed Vince Spagnoletti
LEGISLATORS:	Joseph J. Hauryski Hilda T. Lando Robert V. Nichols	Carol A. Ferratella Robin K. Lattimer Randolph J. Weaver	K. Michael Hanna John V. Malter
ABSENT:	Dan C. Farrand		

I. CALL TO ORDER

Mr. Van Etten called the meeting to order at 9:30 a.m. and asked Mr. Schu to lead the Pledge of Allegiance.

II. GENERAL BUSINESS

A. Assigned Counsel

1. **Contingent Fund Transfer** – Mr. Wheeler stated the return date for vouchers for assigned counsel was December 15th. Mr. Pelych, the Assigned Counsel Administrator, has informed him that they need \$155,000 for the remainder of 2016. This is \$15,000 less than last year. Mr. Weaver asked what was the total spent this year? Mr. Wheeler replied he will have to look that up.

MOTION: AUTHORIZING THE TRANSFER OF \$155,000 FROM THE CONTINGENT FUND TO THE ASSIGNED COUNSEL BUDGET FOR THE REMAINDER OF 2016 MADE BY MR. ROUSH. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0 FINANCE AND 4-0 PS&C. Resolution Required.

B. Sheriff's Office

1. **Water Boiler System – Jail** – Mr. Wheeler informed the committee that the large tanks for the water boiler system at the Jail need to be replaced. If we issue a bid, we can get favorable pricing at this time of the year. There is a capital project for replacing the water lines and upgrading the water system at the Jail and funds would be expended in 2017.

MOTION: AUTHORIZING THE SHERIFF, IN CONJUNCTION WITH THE PURCHASING DIRECTOR, TO ISSUE A BID FOR THE REPLACEMENT OF LARGE TANKS FOR THE WATER BOILER SYSTEM AT THE JAIL, PAYMENT FOR REPLACEMENT TO BE MADE OUT OF THE 2017 CAPITAL PROJECT ENTITLED REPLACEMENT OF WATER LINES/UPGRADE WATER SYSTEM AT THE JAIL MADE BY MR. MULLEN. SECONDED BY MR. MAIO. ALL BEING IN FAVOR. MOTION CARRIES 5-0 FINANCE AND 4-0 PS&C.

MOTION: TO ADJOURN THE PUBLIC SAFETY & CORRECTIONS COMMITTEE MADE BY MR. BOOTH. SECONDED BY MS. FITZPATRICK. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

C. Public Works

1. **Budget Transfer** – Mr. Wheeler stated last week the Finance committee had approved the transfer of \$13,595 to and from Major Equipment to purchase a large format printer/scanner. The transfer should have been from the Insurance line item into the Computer Equipment line.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO TRANSFER \$13,595 FROM THE INSURANCE LINE ITEM TO THE COMPUTER EQUIPMENT LINE ITEM TO PURCHASE A LARGE FORMAT PRINTER/SCANNER, CONTINGENT UPON APPROVAL OF THE PUBLIC WORKS COMMITTEE MADE BY MR. ROUSH. SECONDED BY MR. SCHU. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

MOTION: TO ADJOURN MADE BY MR. SCHU. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature