

**STEBEN COUNTY PUBLIC WORKS COMMITTEE**

**Special Meeting**

*Monday, December 19, 2016*

*9:45 a.m.*

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

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

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

**I. CALL TO ORDER**

Mr. Swackhamer called the meeting to order at 9:45 a.m.

**II. GENERAL BUSINESS**

1. **Purchase of Large Format Printer/Scanner** – Mr. Spagnoletti informed the committee that they have a 2010 printer/scanner that they use to print plans for bridge work. The maintenance agreement has expired and they have been having issues with the printer. He requested authorization to purchase a large format printer/scanner for \$13,595 and to transfer the funding from the Insurance line item to the Computer Equipment line item.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO PURCHASE A LARGE FORMAT PRINTER/SCANNER, TO TRANSFER \$13,595 FROM THE INSURANCE LINE ITEM TO THE COMPUTER EQUIPMENT LINE ITEM, AND TO AMEND THE COMPUTER EQUIPMENT LIST TO REFLECT THE PURCHASE MADE BY MR. MALTER. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

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

Respectfully Submitted by

Amanda L. Chapman  
Deputy Clerk  
Steuben County Legislature