I. CALL TO ORDER

II. APPROVAL OF MINUTES – November 12, 2019

III. DEPARTMENT REQUESTS
A. Real Property Tax Service Agency (Wendy Jordan)
   1. Tax Certiorari – Town of Campbell

B. Sheriff’s Office (James Allard/John McNelis)
   1. Budget Adjustments
      • Minor Equipment to Major Equipment - $7,200
      • 2019 End of Year Food & Kitchen Supplies - $50,400

C. Department of Social Services (Kathy Muller/Lise Reynolds)
   1. Approval to Purchase Servers for Mobility Project

D. Public Works (Vince Spagnoletti)
   1. CR 119/Canisteo River, Cameron, Federal Aid Bridge Project
      • Transfer $2,250 from Future Bridge Projects – 5120HO and Appropriate $42,750 of Federal and State Bridge Aid, to CR 119 Bridge Project – 5120HI

E. Commissioner of Finance (Pat Donnelly/Tammy Hurd-Harvey)
   1. Monthly Financial Reports
      ➢ Purchase Orders
      ➢ Budget Transfers and Adjustments

F. County Manager (Jack Wheeler)

IV. OTHER BUSINESS

V. ADJOURNMENT