STEUBEN COUNTY FINANCE COMMITTEE
Tuesday, November 9, 2021
9:30 a.m.
Legislative Chambers, 3rd Floor, Annex Building, Bath, New York

This meeting may also be accessed via Zoom teleconference at:
https://steubencountynygov.zoom.us/j/82770666728?pwd=alVYQTdLRXBtd3V4RkItWm1hRWdzUT09
Or by dialing +1 646 558 8656 US (New York)
Meeting ID: 827 7066 6728
Password: 34626223

**AMENDED AGENDA**

I. CALL TO ORDER

II. APPROVAL OF MINUTES – October 12, 2021 and October 12, 2021 (Budget Workshop)

III. DEPARTMENT REQUESTS

A. Department of Social Services (Kathy Muller/Lise Reynolds)
   1. Budget Adjustment

B. Public Works (Todd House)
   1. Convey 8.86 Acres of SR 54 Property In Urbana to NYSDEC

C. Emergency Services Office/E-911 (Tim Marshall)
   1. Acceptance of FY20 Statewide Interoperability Grant

D. Sheriff’s Office (James Allard/John McNelis)
   1. Accept HVEC (formerly Crackdown) Grant
   2. Accept Bullet Proof Vest Grant
   3. Accept Homeland Security Grant
   4. Contingent Fund Transfer – Jail Medical

E. County Clerk (Judy Hunter/Sue Cleland)
   1. Semi-Annual Mortgage Tax Distribution

F. Commissioner of Finance (Tammy Hurd-Harvey/Mitch Alger)
   1. Monthly Financial Reports
      ➢ Purchase Orders
      ➢ Budget Transfers and Adjustments
   2. Budget Transfer – Appropriate Timber Sales Revenue to Pay Forestry Consultant
   3. Executive Session Pursuant to Public Officers’ Law, Article 7§ 105.1.H., The Proposed Acquisition, Lease or Sale of Real Property

G. County Manager (Jack Wheeler)
   1. Steuben County Conference & Visitors Bureau ARPA Request
   2. Steuben County Agricultural Society ARPA Request
   3. Finger Lakes SPCA Additional Charges

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.