STEUBEN COUNTY FINANCE COMMITTEE

**PLEASE NOTE CHANGE**Wednesday, September 8, 2021**PLEASE NOTE CHANGE**

9:30 a.m.

Legislative Chambers, 3rd Floor, Annex Building, Bath, New York
43 Overbrook Road, Painted Post, New York

This meeting may also be accessed via Zoom teleconference at:
https://steubencountynygov.zoom.us/j/88910858835?pwd=Q1Z5aniOelFla294RDJEVk1vQWo2UT09
Or by dialing +1 646 558 8656 US (New York)
Meeting ID: 889 1085 8835
Password: 34626230

**AGENDA**

I. CALL TO ORDER

II. APPROVAL OF MINUTES – August 10, 2021 and August 23, 2021

III. DEPARTMENT REQUESTS
A. Public Works (Vince Spagnoletti)
   1. Transfer $182,000
      • From D5112 Permanent Improvements
        • CR 6 $106,000
        • CR 94 $ 76,000
      • To D5110 General Repairs – 5 460 350 Rip Rap

B. Community Services (Hank Chapman)
   1. **Budget Adjustment**

C. Public Health (Darlene Smith)
   1. Accepting and Appropriating the COVID Vaccine Response Grant
   2. Accepting and Appropriating Funding for the NYS Public Health Corps Fellowship Program

D. Sheriff’s Office (Jim Allard/John McNelis)
   1. Acceptance of STOP-DWI Plan for 2022

E. Emergency Services Office/E-911 (Tim Marshall/Ken Forenz/Tina Goodwin)
   1. Acceptance of FY21 State Homeland Security Program - $80,465.00
   2. Acceptance of FY21 State Law Enforcement Terrorism Prevention Program - $30,500.00

F. Commissioner of Finance (Tammy Hurd-Harvey/Mitch Alger)
   1. Monthly Financial Reports
      ➢ Purchase Orders
      ➢ Budget Transfers and Adjustments
      ➢ County Cost Analysis
      ➢ Payroll Analysis
   2. 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. Guthrie Tax-Exempt Bond Support Resolution

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.