

STEUBEN COUNTY FINANCE COMMITTEE

Wednesday, February 13, 2019

9:30 a.m.

Legislative Committee Conference Room

Steuben County Office Building

Bath, New York

****AGENDA****

I. CALL TO ORDER

II. APPROVAL OF MINUTES – [January 8, 2019](#), [January 28, 2019](#) and [January 28, 2019](#)

III. DEPARTMENT REQUESTS

A. Law Department (*Jennifer Prossick*)

1. [Transfer of Funds](#)

B. Office for the Aging (*Patty Baroody/Christine Towner*)

1. [Augmented Funding for Background Checks](#)

C. Public Works (*Vince Spagnoletti*)

1. **NYS DOT Reconstruction Funding**

- *Appropriate \$250,000 to 511200-5 21 072 Permanent Improvements, Hornby, CR 42, 2.3 miles*

D. Real Property Tax Service Agency (*Wendy Jordan*)

1. **Cancelling 2019 County Taxes on Properties Located in the City of Hornell Due to PILOT Agreements through City of Hornell IDA (TTA Systems and Railhead Brewing Co., LLC)**

E. Sheriff's Office (*James Allard/John McNelis*)

1. **Budget Adjustment for SRO Uniforms/Equipment**
2. **Renew Bullet-Proof Vests 2018-2020 Grant**

F. Buildings & Grounds (*Eric Rose*)

1. **Authorize Capital Funding for Chiller Replacement Project**

G. Commissioner of Finance (*Pat Donnelly/Tammy Hurd-Harvey*)

1. **Monthly Financial Reports**

- [Purchase Orders](#)
- [Budget Transfers and Adjustments](#)
- [Payroll Analysis](#)
- [County Cost Analysis](#)

2. [Mossy Bank Park Tax Exemption](#)

3. [Year-End Budget Transfers](#)

G. County Manager (*Jack Wheeler*)

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.