

STEUBEN COUNTY FINANCE COMMITTEE

Tuesday, March 21, 2017

10:00 a.m.

Legislative Committee Conference Room

Steuben County Office Building

Bath, New York

****AGENDA****

I. CALL TO ORDER

II. APPROVAL OF MINUTES – [February 14, 2017](#)

III. DEPARTMENT REQUESTS

A. Emergency Management Office (*Tim Marshall*)

1. **Budget Adjustment for FY16 Homeland Security Grant**

B. Buildings & Grounds (*Eric Rose*)

1. **Budget Transfer – County Office Building HVAC Upgrade**

C. Public Works (*Vince Spagnoletti*)

1. **Bridge NY Project: CR22 Over Canisteo River, Cameron**
 - **Appropriate \$427,500 Federal share (revenue)**
 - **Appropriate \$22,500 County share from Future Bridge Projects Account**
2. **Temporary Prefabricated Bridge for Bridge Division**
 - **Add “Acrow” Bridge to Major Equipment List**

D. Sheriff’s Office (*Jim Allard*)

1. **Establishing Trust Account for K9 Division**

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

1. **Monthly Financial Reports**
 - [Purchase Orders](#)
 - [Budget Transfers and Adjustments](#)
 - [County Cost Analysis](#)
2. **End of Year Budget Transfers**
3. **Setting the Date and Time of the 2017 Real Property Tax Sale Auction**

F. County Manager (*Jack Wheeler/Mitch Alger*)

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.