STEUBEN COUNTY FINANCE COMMITTEE
Tuesday, May 12, 2020
9:30 a.m.
Via Teleconference
Public/Media Call-In # 1-408-418-9388
Access Code 711 849 524

Please Note: Legislators and Department Heads will be sent a separate link to join meeting.

**AGENDA**

I. CALL TO ORDER

II. APPROVAL OF MINUTES – April 14, 2020

III. DEPARTMENT REQUESTS
A. Sheriff’s Office (James Allard/John McNelis)
   1. Accept Additional STOP DWI Crackdown Grant Funds - $3,600

B. Community Services (Hank Chapman)
   1. Authorizing Acceptance of NYS Office of Addiction Services and Supports Costs of Living Allocation (COLA)

C. Office for the Aging (Patty Baroody)
   1. Accept and Appropriate Families First Covid Response Act Funds

D. Information Technology (Rob Wolverton)
   1. Approval to Purchase Video Conferencing Subscription for Use by All County Departments

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

F. Elections (Vicky Olin/Kelly Penziul)
   1. CARES Covid 19 Grant - $116,778

G. Public Works (Vince Spagnoletti)
   1. Appropriate Insurance Proceeds for New Stone Chipper Purchase: $59,250
      Revenue, Insurance Recoveries, 9999  42 680 000
      Expenses, Major Equipment, DM 513000 5 290 000
   2. Appropriate State Funding for Permanent Improvements, D 511200, Capital Projects 5 250 000
      • Extreme Winter Recovery, $ 642,568.88
      • Pave-NY $1,011,150.07
         $1,653,718.95
   3. Add Road Projects
      5 251 095 R005-20 CR 5 Tuscarora 1.4 miles
      5 251 094 R015-20 CR 15 Bath 3.3 miles
      5 251 096 R021-20 CR 21 Canisteo 1.5 miles
      5 251 098 R070-20 CR 70 Howard 2.9 miles
      5 251 097 R100-20 CR 100 Woodhull 3.1 miles
   4. Transfer from Permanent Improvements D 511200 - Capital Projects 5 250 000, to
      CR  4    D 51120   5 251 082 $ 10,000
      CR  27   "           084 $ 75,000
      CR  32   "           085 $ 56,000
      CR  74   "           086 $ 8,000
      CR  66   "           087 $ 83,000
      CR  109  "           088 $ 41,000
      CR  10   "           089 $ 56,000
      CR  64   "           090 $ 40,000

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.
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H. Real Property Tax Service Agency (Wendy Jordan)
   1. Tax Certiorari – City of Corning

I. Planning (Amy Dlugos)
   1. Authorizing Transfer of Funds from Contingent Fund to Mobility Management Capital Project

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

K. County Manager (Jack Wheeler)
   1. Modifying Existing REDEC Contract

IV. OTHER BUSINESS

A. PILOT Consent for Canisteo Wind Energy

V. ADJOURNMENT

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