**MINUTES**

FINANCE COMMITTEE:  Gary D. Swackhamer, Chair  Kelly Fitzpatrick, Vice Chair  John V. Malter  Gary B. Roush

PUBLIC WORKS COMMITTEE:  Robert V. Nichols, Chair  Frederick G. Potter, Vice Chair  Jeffrey P. Horton  Aaron I. Mullen  Thomas J. Ryan

STAFF:  Jack K. Wheeler  Christopher Brewer  Jennifer Prossick  Brenda Scotchmer  Vince Spagnoletti  Todd Housel  Jennifer Galvan

LEGISLATORS:  Scott J. Van Etten  Robin K. Lattimer  Carol A. Ferratella  K. Michael Hanna  Hilda T. Lando  Steven P. Maio

ABSENT:  Brian C. Schu

I. CALL TO ORDER

Mr. Swackhamer called the meeting to order at 9:55 a.m.

II. GENERAL BUSINESS

A. Public Works

1. Appropriation of Additional CHIPS Funding – Mr. Spagnoletti requested authorization to accept $221,344.91 in additional CHIPS funding and to appropriate $186,535.20 into the Rebuild Cohocton Shop Capital Project and appropriate the remaining $34,809.71 into Permanent Improvements Capital Project.

MOTION: AUTHORIZING THE COMMISSIONER OF FINANCE TO ACCEPT ADDITIONAL CHIPS FUNDING IN THE AMOUNT OF $221,344.91 AND TO APPROPRIATE $186,535.20 INTO THE REBUILD COHOCTON SHOP CAPITAL PROJECT AND $34,809.71 INTO PERMANENT IMPROVEMENTS CAPITAL PROJECTS MADE BY MR. MALTER. SECONDED BY MS. FITZPATRICK FOR DISCUSSION.

Mr. Mullen asked if this money that could be paid out of ARPA funds? Mr. Wheeler replied it could be under the flexible funds you write off. We can appropriate the CHIPS funds and then backfill with ARPA funds.

VOTE ON PREVIOUS MOTION: MOTION CARRIES 5-0 PUBLIC WORKS AND 4-0 FINANCE.
MOTION: TO ADJOURN MADE BY MR. RYAN. SECONDED BY MR. MALTER. MOTION CARRIES 5-0 PUBLIC WORKS AND 4-0 FINANCE.

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature