I. CALL TO ORDER

Mr. Van Etten called the meeting to order at 9:45 a.m.

II. GENERAL BUSINESS

A. Financing the Court and County Office Complex Renovations – Mr. Wheeler stated this was discussed at last week’s Ad Hoc Office Space Committee. The committee recommended transferring $3 million from the General Fund and appropriating to a new capital project entitled “Court Renovation Project” for Phase I of the project. This is best option for being able to draw down Office of Court Administration reimbursement, to which the State has committed to funding between $100,000 - $150,000 for 2019/2020. The State has also committed to asking for additional funds from the State budget for each year of construction.

MOTION: AUTHORIZING THE TRANSFER OF $3 MILLION FROM THE GENERAL FUND AND APPROPRIATING TO A NEW CAPITAL PROJECT ENTITLED “COURT RENOVATION PROJECT” MADE BY MS. FITZPATRICK, SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

B. Statutory Installment Bond – Mental Health Buildings – Ms. Prossick requested authorization to issue a Statutory Installment Bond in the amount of $3.5 million for the purchase of the mental health office locations in Bath, Hornell and Corning. Previously the Legislature had authorized the purchase of these bonds. Originally we had discussed a traditional mortgage and rescinded the waiver of the mortgage tax. As a municipality, we are allowed to do a statutory installment bond up to $5 million. This is a request for $3.5 million over ten years. Ms. Prossick stated closing is scheduled for December 30, 2019.

MOTION: AUTHORIZING THE ISSUANCE OF A STATUTORY INSTALLMENT BOND OF $3.5 MILLION FOR A TERM OF TEN YEARS FOR THE PURCHASE OF THREE MENTAL HEALTH OFFICE LOCATIONS MADE BY MR. ROUSH. SECONDED BY MR. SWACKHAMER. MOTION CARRIES 4-1. (MS. FITZPATRICK OPPOSED)

C. Authorizing Sheriff to Purchase 360 Camera and Amending Major Equipment List – Mr. Wheeler stated the Public Safety & Corrections Committee had approved the Sheriff purchasing a 360 camera and software package through Homeland Security for a total cost of $11,814. Mr. Wheeler requested authorization to purchase the camera and software package and add it to the Sheriff’s Major Equipment list.

MOTION: AUTHORIZING THE PURCHASE OF A 360 CAMERA AND SOFTWARE PACKAGE THROUGH HOMELAND SECURITY FOR A TOTAL COST OF $11,814 MADE BY MR. WHEELER, SECONDED BY MS. FITZPATRICK. ALL BEING IN FAVOR. MOTION CARRIES 5-0.
MOTION: AUTHORIZING THE SHERIFF TO PURCHASE A 360 CAMERA AND SOFTWARE PACKAGE THROUGH HOMELAND SECURITY FOR $11,814 AND ADDING THE CAMERA AND SOFTWARE PACKAGE TO THE MAJOR EQUIPMENT LIST MADE BY MS. FITZPATRICK. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

MOTION: TO ADJOURN MADE BY MR. ROUSH. SECONDED BY MR. SWACKHAMER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature