COMMITTEE:  Scott J. Van Etten, Chair  Kelly H. Fitzpatrick  Gary B. Roush
Robert V. Nichols

STAFF:  Jack K. Wheeler  Amy Dlugos  Jennifer Prossick

LEGISLATORS:  Joseph J. Hauryski  Carol A. Ferratella  K. Michael Hanna
Hilda T. Lando  Steven P. Maio  John V. Malter
Aaron I. Mullen  Frederick G. Potter  Thomas J. Ryan
Brian C. Schu  Randolph J. Weaver

ABSENT:  Gary D. Swackhamer, Vice Chair

I. CALL TO ORDER

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

II. GENERAL BUSINESS

A. County Manager
   1. Transfer of Unexpended Animal Cruelty Funds  – Mr. Wheeler stated it was presented to, and
      approved by, the Public Safety & Corrections Committee to take the unexpended funds from the animal cruelty
      line item and transfer those funds into a new capital project for use in case we get a large animal seizure. There
      is $21,000 in unexpended animal cruelty funds from 2018. He requested authorization to transfer the unexpended
      funds into a new capital project entitled “Animal Cruelty”. The goal would be to build that capital project up to a
      maximum of $100,000.

MOTION: AUTHORIZING THE TRANSFER OF UNEXPENDED ANIMAL CRUELTY FUNDS INTO A NEW
CAPITAL PROJECT ENTITLED “ANIMAL CRUELTY” WITH A CAP OF $100,000 MADE BY MR. ROUSH,
SECONDED BY MS. FITZPATRICK FOR DISCUSSION.

Mr. Van Etten asked are there any limitations on what these funds can be used for? Mr. Wheeler replied funds
would need to be related to animal cruelty. Any expenditure out of this new capital project would need to come
back to the Public Safety & Corrections Committee and Finance Committee for approval.

VOTE ON PREVIOUS MOTION: ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: TO ADJOURN MADE BY MR. NICHOLS. SECONDED BY MR. ROUSH. ALL BEING IN
FAVOR. MOTION CARRIES 4-0.

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature