I. CALL TO ORDER

Mr. Van Etten called the meeting to order at 9:30 a.m.

II. APPROVAL OF MINUTES

MOTION: APPROVING THE MINUTES OF THE JUNE 11, 2019, AND JUNE 24, 2019, MEETINGS MADE BY MR. SWACKHAMER. SECONDED BY MS. FITZPATRICK. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

III. DEPARTMENT REQUESTS

A. Sheriff’s Office
   1. Accepting Additional Crackdown Funds – Sheriff Allard requested authorization to accept an additional $1,000 in STOP DWI Crackdown funds. This will be used to pay for personnel costs for DWI enforcement with other agencies.

   MOTION: AUTHORIZING THE SHERIFF TO ACCEPT ADDITIONAL STOP DWI CRACKDOWN FUNDS IN THE AMOUNT OF $1,000 MADE BY MR. NICHOLS. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

B. Public Works
   1. Extreme Winter Recovery Funding - Mr. Spagnoletti informed the committee that they received $642,568 in Extreme Winter Recovery Funding from the State. He requested authorization to accept and appropriate this funding into the Capital Projects for road construction. This funding will be used for paving projects in Howard (CR 14), Wayne (CR 97) and Jasper (CR 31).
MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ACCEPT AND APPROPRIATE $642,568 IN EXTREME WINTER RECOVERY FUNDING INTO THE FOLLOWING CAPITAL PROJECTS FOR ROAD CONSTRUCTION: D5 251 069, HOWARD, CR 14, 3 MILES - $217,663; D5 251 074, WAYNE, CR 97, 2.8 MILES - $344,596; AND D5 251 079, JASPER, CR 31, .7 MILES - $80,309 MADE BY MR. ROUSH. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

C. Commissioner of Finance

1. Monthly Financial Reports – Mr. Van Etten asked with the budget transfers, he noticed there were a few that were in the amount of $9,999.99 for overtime? Ms. Hurd-Harvey replied there used to be a limit on the amount that could be transferred within the salaries/wages and overtime lines. There is no longer a limit.

2. Budget Adjustment – Ms. Hurd-Harvey requested authorization to roll over the unspent Water Quality Grant from 2018 to 2019. The amount is $43,897.77.

MOTION: AUTHORIZING THE COMMISSIONER OF FINANCE TO ROLL OVER $43,897.77 IN UNSPENT WATER QUALITY GRANT FROM 2018 TO 2019 MADE BY MS. FITZPATRICK. SECONDED BY MR. SWACKHAMER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

3. Tax Sale – Mr. Donnelly informed the committee they currently have 98 parcels remaining in the tax sale. The sale will be Friday, July 12th at 10:00 a.m. at the Campbell-Savona High School.

D. County Manager

1. Economic Development Fund Appropriation – Mr. Wheeler informed the committee that last week the AIP Committee approved funding the second year of the Keuka Lake Association’s stream sampling program. The amount is $2,600 and he requested authorization to appropriate that from the Economic Development Fund.

MOTION: AUTHORIZING THE APPROPRIATION OF $2,600 FROM THE ECONOMIC DEVELOPMENT FUND TO THE KEUKA LAKE ASSOCIATION FOR THE SECOND YEAR OF THE STREAM SAMPLING PROGRAM MADE BY MR. SWACKHAMER. SECONDED BY MR. ROUSH FOR DISCUSSION.

Mr. Nichols asked have we gotten any data results? Ms. Lattimer replied the preliminary data shows that Keuka Lake is in pretty good shape. Mr. Morris was going to email the preliminary results to the committee. Mr. Van Etten commented he is concerned about when they get all of the data for the 9-element plan and who will end up paying for that.

VOTE ON PREVIOUS MOTION: ALL BEING IN FAVOR. MOTION CARRIES 5-0. Resolution Required.

MOTION: TO ADJOURN REGULAR SESSION AND RECONVENE IN EXECUTIVE SESSION PURSUANT TO PUBLIC OFFICERS’ LAW, ARTICLE 7§ 105.1.D. DISCUSSIONS REGARDING PROPOSED, PENDING OR CURRENT LITIGATION MADE BY MR. SWACKHAMER. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

MOTION: TO ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION MADE BY MR. ROUSH. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.
MOTION: TO ADJOURN MADE BY MR. ROUSH. SECONDED BY MS. FITZPATRICK. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature

**NEXT MEETING SCHEDULED FOR**
Tuesday, August 13, 2019
Legislative Committee Room
9:30 a.m.

Please send agenda items to the Clerk of the Legislature’s Office
NO LATER THAN NOON
Wednesday, August 7, 2019.