STEUBEN COUNTY FINANCE COMMITTEE
Tuesday, October 8, 2019
9:30 a.m.
Legislative Committee Conference Room
Steuben County Office Building
Bath, New York

**AGENDA**

I. CALL TO ORDER

II. APPROVAL OF MINUTES – September 10, 2019 and September 23, 2019

III. DEPARTMENT REQUESTS
A. Public Works (Vince Spagnoletti)
   1. Transfer to Salt
      From: 511200 -
            5 251 09 (CR 31) $50,000
            5 251 081 (CR 30) $14,000
            5 251 070 (CR 36) $10,000
            5 251 071 (CR 33) $10,000
            5 251 072 (CR 42) $10,000
      To: 514200 -
           5 461 120 – Salt & Calcium $94,000

2. Transfer to Sand
   From: 511000 -
          5 460 100 (Surface Treatment) $100,000
          511000 - 5 460 120 (Slurry Seal) $42,000
   To: 514200 -
        5 461 140 – Abrasives $142,000

B. Elections (Vicki Olin/Kelly Penziul)
   1. Contract for Electronic Poll Books/On-Demand Ballot Printers

C. Department of Social Services (Kathy Muller)
   1. Authorization to Spend out of Capital Project for Mobile Technology

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

E. County Manager (Jack Wheeler)

IV. OTHER BUSINESS

V. ADJOURNMENT

REMINDER: BUDGET WORKSHOP AT 10:00 A.M. OR IMMEDIATELY FOLLOWING FINANCE

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.