STEUBEN COUNTY FINANCE COMMITTEE

Tuesday, December 14, 2021
9:30 a.m.

Legislative Chambers, 3rd Floor, Annex Building, Bath, New York

This meeting may also be accessed via Zoom teleconference at:
https://steubencountynygov.zoom.us/j/83594062824?pwd=UmJZYWRabEcrNDVrNWJISVkilwc0NEQT09
Or by dialing +1 646 558 8656 US (New York)
Meeting ID: 835 9406 2824
Password: 34626230

**AMENDED AGENDA**

I. CALL TO ORDER

II. APPROVAL OF MINUTES – November 9, 2021

III. DEPARTMENT REQUESTS
A. Emergency Services/E-911 (Tim Marshall)
   1. Contingent Fund Transfer

B. Sheriff’s Office (James Allard/John McNelis)
   1. Walmart Grant

C. Planning (Matt Sousa)
   1. ARPA Funding Request – Comprehensive Plan
   2. CARES Act Funding for Transportation Services

D. Board of Elections (Vicky Olin/Kelly Penziul)
   1. SHI Quote – Data Migration and Voter Registration System 2022
   2. SHI Quote – Data Migration and Voter Registration System 2023
   3. NextVote Contract 2022 -2025
   4. NTS One Year Contract for 2022

E. Public Works (Todd Housel)
   1. Changes to Major Equipment
   2. Budget Transfer – Highways - $40,000 from Surface Treatment to Highway Shop Renovations Capital Project
   3. Budget Transfer – Landfill - Post Closure Cap Expense - $150,805.82
   4. Budget Transfer – Landfill – Parts & Repairs - $82,359.02

F. Commissioner of Finance (Tammy Hurd-Harvey/Mitch Alger)
   1. Monthly Financial Reports
      ➢ Purchase Orders
      ➢ Budget Transfers and Adjustments
   2. Approval to Appropriate Court Facility Aid Revenue to Court Renovation Capital Project Phase I Expenditure Line
   3. Establishing a Capital Project and Appropriating $250,000 of ARPA Funds for the Civil Defense/Public Works Projects
   4. Executive Session Pursuant to Public Officers’ Law, Article 7§ 105.1.H., The Proposed Acquisition, Lease or Sale of Real Property

G. County Manager (Jack Wheeler)

IV. OTHER BUSINESS

V. ADJOURNMENT

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.