

**STEUBEN COUNTY FINANCE COMMITTEE**

*Tuesday, March 14, 2023*

*9:30 a.m.*

*Legislative Chambers, 3<sup>rd</sup> Floor, Annex Building, Bath, New York*

**This meeting may also be accessed via Zoom teleconference at:**

<https://steubencountyny.gov.zoom.us/j/89273585549?pwd=Z2JWUThjUnRia0l3K0RqOHRCSnBhZz09>

Or by dialing +1 646 558 8656 US (New York)

Meeting ID: 892 7358 5549

Password: 96715744

**\*\*AGENDA\*\***

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES – [February 14, 2023](#) and February 27, 2023**

**III. DEPARTMENT REQUESTS**

A. Office for the Aging (*Patty Baroody*)

1. **Budget Amendment - Accepting Additional Revenue**

B. Public Health (*Darlene Smith*)

1. [Grants to Local Health Departments to Strengthen Public Health Workforce and Foundational Capabilities](#)

C. Public Works (*Eric Rose*)

1. [Year-End Budget Transfers](#)
2. **CR 129 Capital Project**

D. Community Services (*Hank Chapman/Lynn Lewis*)

1. [Opioid Settlement Funding](#)

E. Commissioner of Finance (*Tammy Hurd-Harvey/Mitch Alger*)

1. **Monthly Financial Reports**
  - [Purchase Orders](#)
  - [Budget Transfers and Adjustments](#)
2. [Year-End / New Year Budget Adjustments](#)
3. [Resolution Correcting ARPA Allocation to “Highway Shop Construction – ARPA” Capital Project](#)
4. **Executive Session Pursuant to Public Officers’ Law, Article 7§ 105.1.H. - The Proposed Acquisition, Lease or Sale of Real Property**

F. County Manager (*Jack Wheeler*)

1. **Contingent Fund Transfer - \$15,000 for Recruiting Services**
2. **CPACE – EIC Pace Agreement**

**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 4<sup>th</sup> 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.*