

STEBEN COUNTY FINANCE COMMITTEE

Tuesday, April 11, 2023

9:30 a.m.

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

This meeting may also be accessed via Zoom teleconference at:

<https://steubencountyny.gov.zoom.us/j/87654726582?pwd=VnJNQmcvS0xWWm1vUkxhTlljSS9Xdz09>

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

Meeting ID: 876 5472 6582

Password: 87625274

****AGENDA****

I. CALL TO ORDER

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

III. DEPARTMENT REQUESTS

A. Public Works (*Eric Rose*)

1. [Requesting Authorization to Transfer Funds to the Bath Landfill Cell 7 and Cell 8 Capital Project](#)

B. Sheriff's Office (*James Allard*)

1. **Authorization to Utilize Opioid Settlement Funds to Purchase LifePak 15 AED**

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

1. **Pretaa Contract**

D. Emergency Services/E-911 (*Tim Marshall*)

1. **Amending Major Equipment List to Purchase a Vehicle for EMS Coordinator**

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

1. **Monthly Financial Reports**
 - [Purchase Orders](#)
 - [Budget Transfers and Adjustments](#)
 - [2022 Occupancy Tax Reserve Summary](#)
 - [2022 DWI Reserve Summary](#)
2. [Year-End / New Year Budget Adjustments](#)
3. [Designating Officials to Approve Certain Applications Made for Correction of Tax Roll Errors, Refunds, and Credits](#)
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*)

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.