

STEBEN COUNTY FINANCE COMMITTEE

Tuesday, August 8, 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/81105500907?pwd=bHBubkZONVhjVEYzMGF3c20zeWV0QT09>

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

Meeting ID: 811 0550 0907

Password: 99110455

****AGENDA****

I. CALL TO ORDER

II. APPROVAL OF MINUTES – July 11, 2023

III. DEPARTMENT REQUESTS

- A. Office for the Aging (Patty Baroody)
 - 1. **Approval of Wegmans Grant - \$2,000**

- B. Emergency Services/E-911 (Tim Marshall/Ken Forenz/Tina Goodwin)
 - 1. **Purchase of IT Equipment for the CAD Project**

- C. District Attorney's Office (Brooks Baker/Noel Terwilliger)
 - 1. **Budget Transfer - 2022 DSS Funding for CAC Investigator - \$22,200**

- D. Sheriff's Office (James Allard/John McNelis)
 - 1. **Accept Donation of \$150 from Robert Austin Legion – Campbell**
 - 2. **Accept Donation of \$50 Gift Card from South Corning United Methodist Church**
 - 3. **Accept Donation from Steuben County Sheriff's Foundation to Help Offset Cost of Concrete at the Picnic Area at PSB and K9 Kennels at PSB – \$3,200**

- E. County Manager (Jack Wheeler/Chris Brewer)
 - 1. **MOU Canisteo Police Department - ALERRT Training Conference (Active Shooter Trainer Certification) - \$7,450**

- F. Commissioner of Finance (Tammy Hurd-Harvey/Mitch Alger)
 - 1. **Monthly Financial Reports**
 - Purchase Orders
 - Budget Transfers and Adjustments
 - Schedule of Corrections Under \$2,500
 - 2. **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.