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STEUBEN COUNTY FINANCE COMMITTEE
Tuesday, February 14, 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://steubencountynygov.zoom.us/j/89605867406?pwd=bkI5U1NPalFFOVBLckxrT3lxUU9kQT09
Or by dialing +1 646 558 8656 US (New York)
Meeting ID: 896 0586 7406
Password: 00151834

AGENDA

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I.   CALL TO ORDER

II.   APPROVAL OF MINUTES – **January 10, 2023** and **January 23, 2023**

III.   DEPARTMENT REQUESTS

    A.   Office of Community Services (*Lynn Lewis/Karen Monroe*)
        1.   **Year-End Budget Transfer**

    B.   Sheriff's Office (*James Allard/John McNelis*)
        1.   **Year-End Budget Transfers**

    C.   Public Defender (*Shawn Sauro*)
        1.   **Grant Acceptance - $217,811**

    D.   Public Works (*Eric Rose*)
        1.   **Year-End Budget Transfers**
        2.   **Major Equipment Transfer**
            • *Add – Federal Surplus Line for $30,000; Decrease – Tri Axle Plow Truck Line for $30,000*

    E.   Real Property Tax Service Agency *(Wendy Jordan*)
        1.   **Tax Certiorari – City of Corning**

    F.   Commissioner of Finance (*Tammy Hurd-Harvey/Mitch Alger*)
        1.   **Monthly Financial Reports**
            ➢ Purchase Orders
            ➢ Budget Transfers and Adjustments
            ➢ Overtime
            ➢ Temporary Hire
        2.   **Year-End / New Year Budget Adjustments**
        3.   **Proposed Legislation Re: Foreclosure Auction Proceeds**
        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*)
        1.   **Home Rule Request - 1 Percent Sales Tax Reauthorization**

IV.   OTHER BUSINESS

V.   ADJOURNMENT