

STEBEN 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=bk15U1NPalfFOVBLckxrT3lxUU9kQT09>

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

Meeting ID: 896 0586 7406

Password: 00151834

****AGENDA****

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

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.