

**STEBEN COUNTY FINANCE COMMITTEE**

Tuesday, October 10, 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://steubencountynygov.zoom.us/j/86854004682?pwd=UWhvSUNSeXFTQVBhOXFiR0MvQThVdz09>

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

Meeting ID: 868 5400 4682

Password: 10234619

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

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES – September 12, 2023**

**III. DEPARTMENT REQUESTS**

A. Community Services (*Lynn Lewis*)

1. [Accept and Allocate OMH COLA Funds](#)

B. Buildings & Grounds (*Eric Rose/J. Haight*)

1. **Authorization to Purchase Pro Press Tool for \$3,460.00 and Add to Major Equipment**

C. Emergency Management/E-911 (*Tim Marshall/Ken Forenz*)

1. **Amendment to 2023 Public Safety Emergency Response Budget**
  - a. *Purchase of Two Vehicles for EMS*
  - b. *Purchase of Life Pack 15 AED for EMS*

D. Sheriff's Office (*James Allard/John McNelis*)

1. [Accept 2023-2024 Police Traffic Services Grant](#)
2. [Accept 2023-2024 Bicycle Safety Grant](#)
3. [Accept 2023-2024 Child Passenger Safety Grant](#)

E. Public Works (*Eric Rose/Todd Housel*)

1. **Authorization to Create CR4 Bridge Capital Project, Approve Transfers and Appropriate Funds for Project**
2. **Authorization to Add Upgrade for Software/Hardware to Paint Truck in the Amount of \$18,712.50 to the 2023 Highway Major Equipment**
3. **Authorization to Add Two (2) Shop Compressors and Two (2) Air Dryer Attachments in the Amount of \$16,383.54 to 2023 Highway Major Equipment**
4. **Authorization to Transfer \$100,000 from County Road Salaries & Wages to Bridge Maintenance Salaries & Wages**
5. **Authorization to Add Pipe Grooving Machine to 2023 Landfill Major Equipment**

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. **Discuss Health Insurance Costs and Year-End Projections**
3. **Annual Adoption of Investment Policy**
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*)

**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.