

STEUBEN COUNTY FINANCE COMMITTEE

Tuesday, October 10, 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/85878836773?pwd=d0drb1I5VmsvNDJScXUxMHd4Yk5hQT09>

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

Meeting ID: 858 7883 6773

Password: 67112851

****AGENDA****

I. CALL TO ORDER

II. APPROVAL OF MINUTES – [October 10, 2023](#), [October 10, 2023, Budget Workshop](#), [October 23, 2023, Budget Workshop](#)

III. DEPARTMENT REQUESTS

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

1. [Accept FY23 SHSP Grant](#)
2. [Accept FY23 LEMPG Grant](#)
3. [Accept FY23 PSAP Grant](#)
4. [Accept Donation from Wineglass Marathon and Amend the EMS Budget Major Equipment List](#)

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

1. [Budget Transfer – Wages](#)
2. [Accept Sheriff's Portion of 2023 SHSP Grant](#)
3. [Accept 2023 Bullet Proof Vest Grant](#)
4. [Accept 2023-2024 High Volume Engagement Campaign Grant](#)

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

1. **Add 2004 Toyota Forklift to Major Equipment (\$5,000)**

D. County Clerk (*Judy Hunter/Sue Cleland*)

1. [Semi-Annual Mortgage Tax Distribution](#)

E. Elections (*Vicky Olin/Colleen Hauryski*)

1. [Authorizing the Transfer of \\$180,000 from the General Fund Balance to the Elections Capital Project for the Purchase of Voting Machines and Software](#)

F. Real Property Tax Service Agency (*Wendy Jordan*)

1. **Tax Certiorari – City of Hornell**

G. 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**

H. County Manager (*Jack Wheeler*)

1. **Finger Lakes SPCA & Hornell Humane Society Payments**

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.