

**STEUBEN COUNTY FINANCE COMMITTEE**

**Special Meeting**

*Monday, February 27, 2023*

*9:50 a.m.*

*Legislative Chambers, 3<sup>rd</sup> Floor, Annex Building  
Bath, New York*

**\*\*MINUTES\*\***

**COMMITTEE:** Kelly H. Fitzpatrick, Vice Chair                      Jeffrey P. Horton                      John V. Malter  
                         Brian C. Schu

**STAFF:** Jack K. Wheeler    Christopher Brewer                      Jennifer Prossick  
                         Brenda Scotchmer    Jennifer Galvan                      Tammy Hurd-Harvey  
                         Mitch Alger

**LEGISLATORS:** Scott J. Van Etten    Carol A. Ferratella                      James Kuhl  
                         Hilda T. Lando    Wendy Lozo                      Steven P. Maio  
                         Frederick G. Potter    Paul E. Van Caesele

**ABSENT:** Gary D. Swackhamer, Chair

**I. CALL TO ORDER**

Ms. Fitzpatrick called the meeting to order at 9:50 a.m.

**II. GENERAL BUSINESS**

1. **Contingent Fund Transfer – Assigned Counsel** – Ms. Prossick requested authorization to transfer \$20,000 from the Contingent Fund to 2022 Assigned Counsel budget to cover 2022 expenses.

**MOTION: AUTHORIZING A TRANSFER OF \$20,000 FROM THE CONTINGENT FUND TO THE ASSIGNED COUNSEL PROGRAM 2022 BUDGET TO COVER 2022 EXPENSES MADE BY MR. MALTER. SECONDED BY MR. HORTON. ALL BEING IN FAVOR. MOTION CARRIES 4-0. Resolution Required.**

2. **Allocating ARPA and General Funds to New Capital Project**- Mr. Brewer requested authorization to create a new capital project entitled “Broadband in Steuben County for the Unserved”. He also requested authorization to allocate \$6,196,527 in restricted ARPA funds, \$53,907 in unrestricted ARPA funds and \$1,749,566 from the County’s unrestricted fund balance to this new capital project.

**MOTION: AUTHORIZING THE CREATION OF A NEW CAPITAL PROJECT ENTITLED “BROADBAND IN STEUBEN COUNTY FOR THE UNSERVED” AND ALLOCATING \$6,196,527 IN RESTRICTED ARPA FUNDS, \$53,907 IN UNRESTRICTED ARPA FUNDS AND \$1,749,566 FROM THE COUNTY’S UNRESTRICTED FUND BALANCE TO SAID CAPITAL PROJECT MADE BY MR. HORTON. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0. Resolution Required.**

**MOTION: TO ADJOURN REGULAR SESSION AND RECONVENE IN EXECUTIVE SESSION PURSUANT TO PUBLIC OFFICERS LAW, ARTICLE 7§ 105.1.H. THE PROPOSED ACQUISITION, SALE OR LEASE OF REAL PROPERTY OR THE PROPOSED ACQUISITION OF SECURITIES, OR SALE OR EXCHANGE OF SECURITIES HELD BY SUCH PUBLIC BODY, BUT ONLY WHEN PUBLICITY WOULD SUBSTANTIALLY AFFECT THE VALUE THEREOF MADE BY MR. HORTON. SECONDED BY MR. SCHU. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

**MOTION: DIRECTING THE COMMISSIONER OF FINANCE TO ISSUE A CERTIFICATE OF REINSTATEMENT OF TAXES RELATIVE TO PARCEL #166.06-02.010.300, SITUATE IN THE CITY OF HORNELL AND AUTHORIZING THE COMMISSIONER OF FINANCE TO OFFER FOR PRIVATE SALE SAID PARCEL TO BARB BERRY FOR CONSIDERATION OF \$415.00 PLUS A DEED FEE OF \$315.00 MADE BY MR. HORTON. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

**MOTION: TO ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION MADE BY MR. SCHU. SECONDED BY MR. HORTON. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

**MOTION: TO ADJOURN MADE BY MR. SCHU. SECONDED BY MR. HORTON. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

Respectfully Submitted by

Amanda L. Chapman  
Deputy Clerk  
Steuben County Legislature