

**STEUBEN COUNTY PUBLIC WORKS COMMITTEE**  
**STEUBEN COUNTY FINANCE COMMITTEE**  
**Joint Special Meeting**  
*Monday, May 22, 2023*  
*9:50 a.m.*  
*Legislative Chambers, 3<sup>rd</sup> Floor, Annex Building*  
*Bath, New York*

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

**PUBLIC WORKS  
COMMITTEE:**

Robert V. Nichols, Chair  
Wendy Lozo

Jeffrey P. Horton, Vice Chair  
Frederick G. Potter

K. Michael Hanna

**FINANCE  
COMMITTEE:**

Gary D. Swackhamer, Chair  
John V. Malter

Kelly H. Fitzpatrick  
Brian C. Schu

Jeffrey P. Horton

**STAFF:**

Jack K. Wheeler  
Brenda Scotchmer  
Jennifer DeMonstoy  
Todd Housel

Christopher Brewer  
Jennifer Galvan  
Lisa Tracy  
Tammy Hurd-Harvey

Jennifer Prossick  
Auralee Jefferds  
Eric Rose  
Nate Alderman

**LEGISLATORS:**

Scott J. Van Etten  
Hilda T. Lando  
Nicholas D. Pelham

Carol A. Ferratella  
Steven P. Maio  
Paul E. Van Caesele

James Kuhl  
Aaron I. Mullen

**I. CALL TO ORDER**

Mr. Nichols called the meeting to order at 9:50 a.m.

**II. GENERAL BUSINESS**

A. **Accepting Additional State Funding** – Mr. Rose requested authorization to accept 2022-2023 rollover CHIPS funding in the amount of \$1,250,621.97 and to appropriate \$450,621.97 to the 2023 Surface Treatment line. He noted that the remaining \$800,000 had already been appropriated to the 2022 Equipment line.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ACCEPT 2022-2023 ROLLOVER CHIPS FUNDING IN THE AMOUNT OF \$1,250,621.97 AND TO APPROPRIATE \$450,621.97 TO THE 2023 SURFACE TREATMENT LINE WITH THE REMAINING \$800,000 HAVING BEEN APPROPRIATED TO THE 2022 EQUIPMENT LINE MADE BY MR. SWACKHAMER. SECONDED BY MR. POTTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0 PUBLIC WORKS AND 5-0 FINANCE. Resolution Required.**

Mr. Rose requested authorization to accept 2022-2023 Extreme Weather Recovery funding in the amount of \$566,683.14 and appropriate \$275,000 to the CR88 Bridge Project and \$291,683.14 to the Dry Run Road Bridge Project.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ACCEPT 2022-2023 EXTREME WEATHER RECOVERY FUNDING IN THE AMOUNT OF \$566,683.14 AND APPROPRIATE \$275,000 TO THE CR88 BRIDGE PROJECT AND \$291,683.14 TO THE DRY RUN ROAD BRIDGE PROJECT MADE BY MR. MALTER. SECONDED BY MRS. LOZO. ALL BEING IN FAVOR. MOTION CARRIES 5-0 PUBLIC WORKS AND 5-0 FINANCE. Resolution Required.**

Mr. Rose requested authorization to accept 2023-2024 State funds for CHIPS in the amount of \$6,019,654.04; Extreme Weather Recovery in the amount of \$988,567.50; PaveNY in the amount of \$1,519,508.02 and Pave Our Potholes in the amount of \$1,013,055.35.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ACCEPT 2023-2024 STATE FUNDING AS FOLLOWS: CHIPS - \$6,019,654.04; EXTREME WEATHER RECOVERY - \$988,567.50; PAVENY - \$1,519,508.02; AND PAVE OUR POTHOLES - \$1,013,055.35 MADE BY MS. FITZPATRICK. SECONDED BY MRS. LOZO. ALL BEING IN FAVOR. MOTION CARRIES 5-0 PUBLIC WORKS AND 5-0 FINANCE. Resolution Required.**

Mr. Rose requested authorization to appropriate the balance of the 2023 State revenue into the 2023 budget with \$1,000,000 going into the Road Machinery Fund and \$4,110,916.92 into County Roads.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO APPROPRIATE 2023 STATE REVENUE RECEIVED AS FOLLOWS: \$1,000,000 INTO THE ROAD MACHINERY FUND AND \$4,110,916.92 INTO THE COUNTY ROADS FUND MADE BY MR. MALTER. SECONDED BY MS. FITZPATRICK. ALL BEING IN FAVOR. MOTION CARRIES 5-0 PUBLIC WORKS AND 5-0 FINANCE. Resolution Required.**

Mr. Rose requested authorization to fund the following additional road projects with the remainder of the 2023 State funding that they have received: CR42 - \$490,000; CR11 - \$600,000; CR35 - \$1,250,000; CR50 - \$350,000; CR81 - \$150,000; CR86 - \$400,000; CR12 - \$520,000, Bridge Project on Five Corners Road - \$220,000; Bridge Project on Cemetery Road - \$180,000; appropriating \$300,000 into the Capital Project for Gravel and appropriating \$619,405.92 into the Road Improvements Unassigned Fund Balance.

**MOTION: AUTHORIZING THE COMMISSIONER OF FINANCE TO APPROPRIATE 2023 STATE FUNDING INTO THE FOLLOWING PROJECTS: CR42 - \$490,000; CR11 - \$600,000; CR35 - \$1,250,000; CR50 - \$350,000; CR 81 - \$150,000; CR86 - \$400,000; CR12 - \$520,000; BRIDGE PROJECT ON FIVE CORNERS ROAD - \$220,000; BRIDGE PROJECT ON CEMETERY ROAD - \$180,000; APPROPRIATING \$300,000 INTO THE CAPITAL PROJECT FOR GRAVEL AND APPROPRIATING \$619,405.92 INTO THE ROAD IMPROVEMENTS UNASSIGNED FUND BALANCE MADE BY MR. SCHU. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0 PUBLIC WORKS AND 5-0 FINANCE. Resolution Required.**

**MOTION: TO ADJOURN MADE BY MS. FITZPATRICK. SECONDED BY MR. POTTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0 PUBLIC WORKS AND 5-0 FINANCE.**

Respectfully Submitted by

Amanda L. Chapman  
Deputy Clerk  
Steuben County Legislature