

**STEBEN COUNTY FINANCE COMMITTEE**

***Special Meeting***

*Monday, July 25, 2022*

*9:50 a.m.*

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

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

**COMMITTEE:** Gary D. Swackhamer, Chair Kelly H. Fitzpatrick, Vice Chair Jeffrey P. Horton  
John V. Malter

**STAFF:** Jack K. Wheeler Christopher Brewer Jennifer Prossick  
Brenda Scotchmer Jennifer Galvan

**LEGISLATORS:** Scott J. Van Etten Carol A. Ferratella Guy R. Hammond  
K. Michael Hanna James W. Kuhl Hilda T. Lando  
Wendy Lozo Steven P. Maio Robert v. Nichols  
Frederick G. Potter Paul E. Van Caeseele

**ABSENT:** Brian C. Schu

**OTHERS:** Mary Perham

**I. CALL TO ORDER**

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

**II. GENERAL BUSINESS**

A. Public Works

1. **Budget Transfer** – Mr. Brewer requested authorization to transfer \$50,000 from Leachate Tank Repair Capital Project to the Transfer Station Renovations Capital Project to cover the overage resulting from purchase of new compactor at Wayland Transfer Station.

**MOTION: AUTHORIZING THE TRANSFER OF \$50,000 FROM LEACHATE TANK REPAIR CAPITAL PROJECT TO THE TRANSFER STATION RENOVATIONS CAPITAL PROJECT MADE BY MR. MALTER. SECONDED BY MS. FITZPATRICK. ALL BEING IN FAVOR. MOTION CARRIES 4-0. Resolution Required.**

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

Respectfully Submitted by

Amanda L. Chapman  
Deputy Clerk  
Steuben County Legislature