

STEBEN COUNTY FINANCE COMMITTEE

Special Meeting

Monday, September 25, 2023

9:25 a.m.

*Legislative Chambers, 3rd Floor, Annex Building
Bath, New York*

****MINUTES****

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| COMMITTEE: | Gary D. Swackhamer, Chair John V. Malter | Kelly H. Fitzpatrick, Vice Chair Brian C. Schu | Jeffrey P. Horton |
| STAFF: | Jack K. Wheeler Brenda K. Scotchmer | Christopher Brewer | Jennifer Prossick |
| LEGISLATORS: | Scott J. Van Etten James Kuhl Steven P. Maio Frederick G. Potter | Carol A. Ferratella Hilda T. Lando Robert V. Nichols | K. Michael Hanna Wendy Lozo Nicholas D. Pelham |

I. CALL TO ORDER

Mr. Swackhamer called the meeting to order at 9:25 a.m.

II. GENERAL BUSINESS

A. County Manager

1. **General Fund Appropriation** – Mr. Wheeler stated this had previously been approved by the Public Safety & Corrections Committee. They had received a request to appropriate \$5,000 from the General Fund Unassigned Fund Balance to sponsor local individuals to attend hybrid electric vehicle operations training. These are funds that had been rolled over from the Traffic Diversion Program.

MOTION: AUTHORIZING THE APPROPRIATION OF \$5,000 FROM THE GENERAL FUND UNASSIGNED FUND BALANCE TO SPONSOR LOCAL INDIVIDUALS TO ATTEND HYBRID ELECTRIC VEHICLE OPERATIONS TRAINING MADE BY MR. MALTER. SECONDED BY MS. FITZPATRICK. ALL BEING IN FAVOR. MOTION CARRIES 5-0. Resolution Required.

MOTION: TO ADJOURN MADE BY MR. MALTER. SECONDED BY MR. HORTON. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature