

STEBEN COUNTY PUBLIC SAFETY & CORRECTIONS COMMITTEE

Special Meeting

Monday, January 25, 2016

9:50 a.m.

*Legislative Committee Room
Steuben County Office Building
Bath, New York*

****MINUTES****

COMMITTEE:	Aaron I. Mullen, Vice Chair	Eric T. Booth	Kelly H. Fitzpatrick
STAFF:	Jack K. Wheeler Alan Reed	Mitchell M. Alger Tim Marshall	Shawn Corey Cheryl Crocker
LEGISLATORS:	Carol A. Ferratella Robin K. Lattimer Brian C. Schu	K. Michael Hanna John V. Malter Randolph J. Weaver	Hilda T. Lando Gary B. Roush
ABSENT:	Dan C. Farrand, Chair	Steven P. Maio	

I. CALL TO ORDER

Mr. Mullen called the meeting to order at 9:50 a.m. and asked Mr. Marshall to lead the Pledge of Allegiance.

II. GENERAL BUSINESS

- A. County Manager
 - 1. **Personnel**

MOTION: TO ADJOURN REGULAR SESSION AND RECONVENE IN EXECUTIVE SESSION PURSUANT TO PUBLIC OFFICERS' LAW, ARTICLE 7 §105.1.F. THE MEDICAL, FINANCIAL, CREDIT OR EMPLOYMENT HISTORY OF A PARTICULAR PERSON OR MATTERS LEADING TO THE APPOINTMENT, EMPLOYMENT, PROMOTION, DEMOTION, DISCIPLINE, SUSPENSION, DISMISSAL OR REMOVAL OF A PARTICULAR PERSON MADE BY MR. BOOTH. SECONDED BY MS. FITZPATRICK. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

MOTION: CONFIRMING THE APPOINTMENT OF BRENDA ASTON OF BATH, NEW YORK AS THE PART-TIME CONFLICT DEFENDER AT A SALARY OF \$37,500 ANNUALLY MADE BY MS. FITZPATRICK. SECONDED BY MR. BOOTH. ALL BEING IN FAVOR. MOTION CARRIES 3-0. *Resolution Required.*

MOTION: TO ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION MADE BY MR. BOOTH. SECONDED BY MS. FITZPATRICK. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

MOTION: TO ADJOURN MADE BY MS. FITZPATRICK. SECONDED BY MR. BOOTH. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature