

STEUBEN COUNTY ADMINISTRATION COMMITTEE  
STEUBEN COUNTY FINANCE COMMITTEE

*Joint Special Meeting*

*Monday, April 24, 2017*

*9:45 a.m.*

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

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

<b>COMMITTEE:</b>	Brian C. Schu, Chair Robin K. Lattimer	Hilda T. Lando	Carol A. Ferratella
	Scott J. Van Etten, Chair Gary B. Roush	Gary D. Swackhamer, Vice Chair	Kelly H. Fitzpatrick
<b>STAFF:</b>	Jack K. Wheeler Pat Donnelly Andy Morse	Mitchell Alger Tammy Hurd-Harvey	Jennifer Prossick Eric Rose
<b>LEGISLATORS:</b>	Joseph J. Hauryski K. Michael Hanna John V. Malter	Eric T. Booth Steven Maio Randolph J. Weaver	Dan C. Farrand Aaron I. Mullen

**I. CALL TO ORDER**

Mr. Schu called the meeting to order

**II. GENERAL BUSINESS**

A. Commissioner of Finance

1. **Award Bid for Auction Services** – Mr. Donnelly informed the committee they solicited bids for auction services and received five responses. He recommended rejecting all bids and rebidding. He would like to tighten up the specifications. With the committee's approval, they will rebid for next year and in the meantime, develop a plan for this year.

**MOTION: REJECTING ALL BIDS FOR AUCTION SERVICES AND AUTHORIZING THE COMMISSIONER OF FINANCE, IN CONJUNCTION WITH THE PURCHASING DIRECTOR, TO ISSUE A NEW BID FOR NEXT YEAR MADE BY MR. VAN ETTEN. SECONDED BY MS. FITZPATRICK. ALL BEING IN FAVOR. MOTION CARRIES 5-0 ADMINISTRATION; 4-0 FINANCE. (MR. SWACKHAMER ABSENT FOR VOTE)**

**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. VAN ETTEN. SECONDED BY MRS. FERRATELLA. ALL BEING IN FAVOR. MOTION CARRIES 5-0 ADMINISTRATION; 4-0 FINANCE. (MR. SWACKHAMER ABSENT FOR VOTE)**

**MOTION: AUTHORIZING THE COMMISSIONER OF FINANCE TO ACCEPT A NON-REFUNDABLE UNDERTAKING OF \$15,000, INCLUSIVE OF PENALTIES, RELATIVE TO PARCEL #197.11-01-019.122, SITUATE IN THE VILLAGE OF CANISTEO, TO DEFER THE ENFORCEMENT OF SALE UNTIL MARCH 30, 2018, SAID UNDERTAKING TO BE PAID WITHIN THIRTY DAYS MADE BY MR. ROUSH. SECONDED BY MRS. FERRATELLA. ALL BEING IN FAVOR. MOTION CARRIES 5-0 ADMINISTRATION; 5-0 FINANCE.**

**MOTION: AUTHORIZING THE COMMISSIONER OF FINANCE TO ACCEPT A NON-REFUNDABLE UNDERTAKING OF \$10,000, INCLUSIVE OF PENALTIES, RELATIVE TO PARCEL #299.20-02-066.000, SITUATE IN THE CITY OF CORNING, TO DEFER THE ENFORCEMENT OF SALE UNTIL MARCH 30, 2018, SAID UNDERTAKING TO BE PAID WITHIN THIRTY DAYS MADE BY MR. ROUSH. SECONDED BY MRS. FERRATELLA. ALL BEING IN FAVOR. MOTION CARRIES 5-0 ADMINISTRATION; 5-0 FINANCE.**

**MOTION: AUTHORIZING A HARDSHIP DEFERRAL RELATIVE TO PARCEL #003.17-02-033.000, SITUATE IN THE VILLAGE OF WAYLAND, EXPIRING MARCH 30, 2018 MADE BY MR. ROUSH. SECONDED BY MRS. FERRATELLA. ALL BEING IN FAVOR. MOTION CARRIES 5-0 ADMINISTRATION; 5-0 FINANCE.**

**MOTION: TO ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION MADE BY MR. VAN ETTEN. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 5-0 ADMINISTRATION; 5-0 FINANCE.**

**MOTION: TO ADJOURN MADE BY MR. ROUSH. SECONDED BY MS. FITZPATRICK. ALL BEING IN FAVOR. MOTION CARRIES 5-0 ADMINISTRATION; 5-0 FINANCE.**

Respectfully Submitted by

Amanda L. Chapman  
Deputy Clerk  
Steuben County Legislature