

STEBEN COUNTY ADMINISTRATION COMMITTEE

Special Meeting

Wednesday, April 1, 2020

10:05 a.m.

Via Teleconference

****MINUTES****

COMMITTEE:	Brian C. Schu, Chair Kelly H. Fitzpatrick	Robin K. Lattimer, Vice Chair Gary D. Swackhamer	Carol A. Ferratella
STAFF:	Jack K. Wheeler Jennifer DeMonstoy Jennifer Prossick	Christopher Brewer Tammy Hurd-Harvey	Nate Alderman Brenda Mori
LEGISLATORS:	Scott J. Van Etten Hilda T. Lando Aaron I. Mullen Gary B. Roush	K. Michael Hanna Steven P. Maio Robert V. Nichols Thomas J. Ryan	Jeffrey P. Horton John V. Malter Frederick G. Potter Paul E. Van Caesele

I. CALL TO ORDER

Ms. Lattimer called the meeting to order at 10:05 a.m. as Mr. Schu was not yet on the call.

MOTION: TO ADJOURN REGULAR SESSION AND RECONVENE IN EXECUTIVE SESSION PURSUANT TO PUBLIC OFFICERS' LAW, ARTICLE 7§ 105.1.E. COLLECTIVE NEGOTIATIONS PURSUANT TO ARTICLE FOURTEEN OF THE CIVIL SERVICE LAW; AND ARTICLE 7§ 105.1.F. THE MEDICAL, FINANCIAL, CREDIT OR EMPLOYMENT STATUS OF A PARTICULAR INDIVIDUAL OR CORPORATION, OR MATTERS LEADING TO THE APPOINTMENT, EMPLOYMENT, PROMOTION, DEMOTION, DISCIPLINE, SUSPENSION, DISMISSAL OR REMOVAL OF A PARTICULAR PERSON OR CORPORATION MADE BY MRS. FERRATELLA. SECONDED BY MRS. LANDO. ALL BEING IN FAVOR. MOTION CARRIES 4-0. (MR. SCHU ABSENT FOR VOTE)

MOTION: TO ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION MADE BY MS. LATTIMER. SECONDED BY MRS. FERRATELLA. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature