

**STEBEN COUNTY PUBLIC WORKS COMMITTEE**

*Special Meeting*  
*Monday, April 27, 2020*  
*9:50 a.m.*  
*Via Teleconference*

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

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

**I. CALL TO ORDER**

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

**II. GENERAL BUSINESS**

1. **Approving Releasing/Quit Claiming County's Right-of-Way Interest – CR 119 Bridge Project** – Mr. Spagnoletti stated we have an existing easement across the railroad on the existing CR 119 bridge. Norfolk Southern would like the county to abandon that easement once the new bridge and road are complete.

**MOTION: AUTHORIZING RELEASING/QUIT CLAIMING THE COUNTY'S RIGHT-OF-WAY INTEREST ON THE EXISTING RAILROAD CROSSING ON THE CR 119 BRIDGE ONCE THE NEW BRIDGE AND ROAD ARE COMPLETE MADE BY MR. MULLEN. SECONDED BY MR. HORTON FOR DISCUSSION.**

Mr. Mullen asked would there be a reason why we would still need that? Mr. Spagnoletti replied no. That area of existing road will be abandoned to the cemetery association.

**VOTE ON PREVIOUS MOTION: ALL BEING IN FAVOR. MOTION CARRIES 3-0. Resolution Required**

**MOTION: TO ADJOURN MADE BY MR. MULLEN. SECONDED BY MR. HORTON. ALL BEING IN FAVOR. MOTION CARRIES 3-0.**

Respectfully Submitted by

Amanda L. Chapman  
Deputy Clerk  
Steuben County Legislature