

STEBEN COUNTY ADHOC REOPENING & RECOVERY COMMITTEE

Thursday, August 6, 2020

9:04 a.m.

*2nd Floor Conference Rooms, Annex Building
Bath, New York*

****MINUTES****

COMMITTEE:	Scott J. Van Etten, Chair Robert V. Nichols	Robin K. Lattimer Gary D. Swackhamer	John V. Malter
STAFF:	Jack K. Wheeler Jennifer Prossick	Christopher Brewer Tammy Hurd-Harvey	Brenda Scotchmer Craig Patrick
LEGISLATORS:	Kelly H. Fitzpatrick	Jeffrey P. Horton	
ABSENT:	Carol A. Ferratella	Brian C. Schu	

I. CALL TO ORDER

Mr. Van Etten called the meeting to order at 9:04 a.m.

II. APPROVAL OF MINUTES

MOTION: APPROVING THE MINUTES OF THE JUNE 4, 2020, MEETING MADE BY MR. MALTER. SECONDED BY MS. LATTIMER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

III. NEW BUSINESS

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 CORPORATION, OR MATTERS LEADING TO THE APPOINTMENT, EMPLOYMENT, PROMOTION, DEMOTION, DISCIPLINE, SUSPENSION, DISMISSAL OR REMOVAL OF A PARTICULAR PERSON OR CORPORATION MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

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

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

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature