

**STEBEN COUNTY PUBLIC WORKS COMMITTEE**

**Special Meeting**

Monday, August 24, 2020

9:52 a.m.

Legislative Chambers, 3<sup>rd</sup> Floor Annex Building

Bath, New York

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

<b>COMMITTEE:</b>	Robert V. Nichols, Chair Aaron I. Mullen	Frederick G. Potter, Vice Chair Thomas J. Ryan	Jeffrey P. Horton
<b>STAFF:</b>	Jack K. Wheeler Vince Spagnoletti	Christopher Brewer	Brenda Scotchmer
<b>LEGISLATORS:</b>	Scott J. Van Etten Kelly H. Fitzpatrick Steven P. Maio Paul E. Van Caeseele	Robin K. Lattimer Hilda T. Lando Gary B. Roush	Carol A. Ferratella John V. Malter Gary D. Swackhamer

**I. CALL TO ORDER**

Mr. Nichols called the meeting to order at 9:52 a.m.

**II. GENERAL BUSINESS**

**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. MULLEN. SECONDED BY MR. HORTON. ALL BEING IN FAVOR. MOTION CARRIES 4-0. (MR. POTTER ABSENT FOR VOTE)**

*Secretary's Note: Due to a Zoom outage this morning, while Mr. Potter, Mr. Roush and Mr. Van Caeseele were able to log into the meeting, we were unable to "host" the meeting and lost our ability to stop the recording and remove people from the Executive Session, so the committee and other members of the Legislature held the Executive Session in another room. For this reason, Mr. Potter is recorded as absent for vote.*

**MOTION: TO ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION MADE BY MR. MULLEN. SECONDED BY MR. HORTON. ALL BEING IN FAVOR. MOTION CARRIES 4-0. (MR. POTTER ABSENT FOR VOTE)**

**MOTION: TO ADJOURN MADE BY MR. RYAN. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0. (MR. POTTER ABSENT FOR VOTE)**

Respectfully Submitted by

Amanda L. Chapman  
Deputy Clerk  
Steuben County Legislature