

STEBEN COUNTY AD HOC OFFICE SPACE COMMITTEE

Special Meeting

Monday, January 28, 2019

9:15 a.m.

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

****MINUTES****

COMMITTEE:	Carol A. Ferratella, Vice Chair Scott J. Van Etten	John V. Malter	Brian C. Schu
STAFF:	Jack K. Wheeler Wendy Jordan	Amy Dlugos	Jennifer Prossick
LEGISLATORS:	Joseph J. Hauryski Hilda T. Lando Robert V. Nichols Thomas J. Ryan	Kelly H. Fitzpatrick Steven P. Maio Frederick G. Potter Randolph J. Weaver	K. Michael Hanna Aaron I. Mullen Gary B. Roush
ABSENT:	Robin K. Lattimer, Chair	Gary D. Swackhamer	

I. CALL TO ORDER

Mrs. Ferratella called the meeting to order at 9:15 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. MALTER. SECONDED BY MR. VAN ETTEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: TO ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION MADE BY MR. VAN ETTEN. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: TO ADJOURN MADE BY MR. SCHU. SECONDED BY MR. VAN ETTEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature