

**STEUBEN COUNTY AD HOC OFFICE SPACE COMMITTEE
STEUBEN COUNTY FINANCE COMMITTEE**

Special Joint Meeting

Monday, January 27, 2020

9:45 a.m.

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

****MINUTES****

FINANCE

COMMITTEE: Kelly Fitzpatrick, Vice Chair John Malter Gary Roush Robert Nichols

OFFICE SPACE

COMMITTEE: Brian C. Schu John V. Malter K. Michael Hanna

STAFF:

Jack K. Wheeler Christopher Brewer Jennifer Prossick
Brenda Mori Tammy Hurd-Harvey Cheryl Crocker

LEGISLATORS:

Scott J. Van Etten Frederick G. Potter Aaron I. Mullen
Hilda T. Lando Paul Van Caeselee Jeffrey Horton
Steve Maio

ABSENT:

Robin K. Lattimer, OSC Chair Carol A. Ferratella, OSC Vice Chair Gary D. Swackhamer

I. CALL TO ORDER

The Special Joint meeting of the Ad Hoc Office Space Committee and Finance Committee was called to order by Finance Vice Chair, Ms. Fitzpatrick.

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. ROUSH. SECONDED BY MR. HANNA. ALL BEING IN FAVOR. MOTION CARRIES 7-0 (Van Etten serving as voting member of Ad Hoc Office Space Committee)

MOTION: AUTHORIZING THE PREVIOUSLY APPROVED AMOUNT OF \$450,000 FOR THE PURCHASE OF REAL PROPERTY TO BE PAID FOR FROM THE UNRESTRICTED FUND BALANCE MADE BY MR. MALTER. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 6-1 (Fitzpatrick opposed; Van Etten serving as a voting member of the Ad Hoc Office Space Committee)

MOTION TO ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION MADE BY MR. SCHU. SECONDED BY MR. VAN ETTEN. ALL BEING IN FAVOR. MOTION CARRIES 7-0.

MOTION TO ADJOURN MADE BY MR. ROUSH. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 7-0.

Respectfully submitted by,
Brenda K. Mori
Clerk of the Legislature