

**STEBEN COUNTY PUBLIC WORKS COMMITTEE**

***Special Meeting***

*Monday, June 25, 2018*

*9:35 a.m.*

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

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

<b>COMMITTEE:</b>	Gary D. Swackhamer, Chair	John V. Malter	Aaron I. Mullen
<b>STAFF:</b>	Jack K. Wheeler Doug Rapalee Alan Reed	Mitchell Alger Steve Orcutt	Jennifer Prossick Lisa Tracy
<b>LEGISLATORS:</b>	Carol A. Ferratella Hilda T. Lando Frederick G. Potter	Kelly H. Fitzpatrick Robin K. Lattimer Scott J. Van Etten	K. Michael Hanna Steven P. Maio Randolph J. Weaver
<b>ABSENT:</b>	Gary B. Roush, Vice Chair	Robert V. Nichols	

**I. CALL TO ORDER**

Mr. Swackhamer called the meeting to order at 9:35 a.m.

**II. GENERAL BUSINESS**

**A. RFP**

**MOTION: TO ADJOURN REGULAR SESSION AND RECONVENE IN EXECUTIVE SESSION PURSUANT TO PUBLIC OFFICERS' LAW, ARTICLE 7§ 105.1. 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, AND 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. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 3-0.**

**MOTION: AUTHORIZING THE COUNTY MANAGER TO NEGOTIATE WITH ARIA TO RECEIVE AN ANNUAL GUARANTEE OF UP TO \$72,000 FROM THE \$66,000 ANNUAL GUARANTEE STATED IN THE AWARDED RFP MADE BY MR. MALTER. SECONDED BY MR. SWACKHAMER FOR DISCUSSION. MOTION FAILS 2-1. (MR. MULLEN WAS OPPOSED)**

**MOTION: TO ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION MADE BY MR. MULLEN. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 3-0.**

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

Respectfully Submitted by

Amanda L. Chapman  
Deputy Clerk  
Steuben County Legislature