

STEBEN COUNTY PUBLIC WORKS COMMITTEE

Special Meeting

Wednesday, October 7, 2020

8:30 a.m.

Legislative Chambers, 3rd Floor, Annex Building
Bath, New York

****MINUTES****

COMMITTEE:	Robert V. Nichols, Chair Aaron I. Mullen	Frederick G. Potter, Vice Chair Thomas J. Ryan	Jeffrey P. Horton
STAFF:	Jack K. Wheeler Steve Catherman Lisa Tracy	Christopher Brewer Doug Rapalee	Brenda Scotchmer Jennifer Prossick
LEGISLATORS:	Scott J. Van Etten Kelly H. Fitzpatrick Steven P. Maio Gary D. Swackhamer	Robin K. Lattimer K. Michael Hanna John V. Malter Paul E. Van Caesele	Carol A. Ferratella Hilda T. Lando Gary B. Roush
OTHERS:	Mary Perham		

I. CALL TO ORDER

Mr. Nichols called the meeting to order at 8:30 a.m. and asked Mr. Potter to lead the Pledge of Allegiance.

II. GENERAL BUSINESS

A. **CR 119 Permanent Easement from Norfolk Southern Railroad** – Mr. Nichols stated the purpose of today’s meeting is to authorize payment of \$1,200 to Norfolk Southern Railroad to obtain a permanent easement relative to the CR 119 Over Canisteo River Federal Aid Bridge Project. Mr. Horton stated Mr. Spagnoletti had told us that if this did not get approved, there would be a good chance this project would not be finished this year.

MOTION: AUTHORIZING THE ACQUISITION OF A PERMANENT EASEMENT FROM NORFOLK SOUTHERN RAILROAD FOR A SUM TOTAL OF \$1,200 FOR THE CR 119 OVER THE CANISTEO RIVER FEDERAL AID BRIDGE PROJECT MADE BY MR. HORTON. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0. Resolution Required.

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

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature