STEUBEN COUNTY ADHOC OFFICE SPACE COMMITTEE
Tuesday, January 14, 2020
10:00 a.m.
Legislative Committee Room
Steuben County Office Building
Bath, New York

**MINUTES**

The meeting was cancelled due to lack of a quorum.
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 Caeseele  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