STEUBEN COUNTY HUMAN SERVICES, HEALTH & EDUCATION COMMITTEE  
Special Meeting  
Monday, July 26, 2021  
9:30 a.m.  
Legislative Chambers, 3rd Floor Annex Building  
Bath, New York  

**MINUTES**

COMMITTEE:  Carol A. Ferratella, Chair  Robert V. Nichols  Gary B. Roush  
Paul E. Van Caeseele  

STAFF:  Jack K. Wheeler  Christopher Brewer  Jennifer Prossick  
Brenda Scotchmer  Darlene Smith  Jennifer Galvan  

LEGISLATORS:  Scott J. Van Etten  Robin K. Lattimer  Kelly H. Fitzpatrick  
Jeffrey P. Horton  Hilda T. Lando  Steven P. Maio  
John V. Malter  Aaron I. Mullen  Frederick G. Potter  
Thomas J. Ryan  Gary D. Swackhamer  

ABSENT:  K. Michael Hanna, Vice Chair  

I. CALL TO ORDER  

Mrs. Ferratella called the meeting to order at 9:30 a.m.  

Secretary’s Note:  Mr. Hanna was present for the meeting via Zoom; however, to comply with Open Meetings Law requirements, if he was attending via Zoom, he needed to provide the location where he would be attending the meeting. Since his location was not published on the agenda, he is considered absent for the meeting and was not eligible to vote.  

II. GENERAL BUSINESS  
A. Public Health  
   1. Preschool Transportation – Mrs. Smith stated she is requesting authorization to rebid for preschool transportation. The bids came in extraordinarily high; more than triple what we had been used to paying. After talking with the vendors, there is some latitude with the pricing, but we will need to rebid it. Mr. Wheeler explained we will change the bidding language to allow for multiple options. We still do have the contract award from earlier, but hopefully we will find some better pricing.  

MOTION: AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH, IN CONJUNCTION WITH THE PURCHASING DIRECTOR, TO REBID FOR PRESCHOOL TRANSPORTATION SERVICES MADE BY MR. ROUSH. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.  

MOTION: TO ADJOURN MADE BY MR. NICHOLS. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 4-0.  

Respectfully Submitted by  

Amanda L. Chapman  
Deputy Clerk  
Steuben County Legislature