STEUBEN COUNTY ADHOC REOPENING & RECOVERY COMMITTEE  
Thursday, August 6, 2020 
9:04 a.m. 
2nd Floor Conference Rooms, Annex Building 
Bath, New York

**MINUTES**

COMMITTEE:  Scott J. Van Etten, Chair  
             Robin K. Lattimer  
             Robert V. Nichols  
             John V. Malter 

STAFF:  Jack K. Wheeler  
        Christopher Brewer  
        Jennifer Prossick  
        Tammy Hurd-Harvey  
        Gary D. Swackhamer  
        Brenda Scotchmer  
        Craig Patrick

LEGISLATORS:  Kelly H. Fitzpatrick  
                Jeffrey P. Horton

ABSENT:  Carol A. Ferratella  
          Brian C. Schu

I. CALL TO ORDER
   Mr. Van Etten called the meeting to order at 9:04 a.m.

II. APPROVAL OF MINUTES
   MOTION:  APPROVING THE MINUTES OF THE JUNE 4, 2020, MEETING MADE BY MR. MALTER. 
            SECONDED BY MS. LATTIMER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

III. NEW BUSINESS
   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 MADE BY MR. MALTER. 
            SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

   MOTION:  TO ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION MADE BY 
            MS. LATTIMER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

Respectfully Submitted by

Amanda L. Chapman  
Deputy Clerk  
Steuben County Legislature