STEUBEN COUNTY AD HOC OFFICE SPACE COMMITTEE

Special Meeting
Monday, January 28, 2019
9:15 a.m.
Legislative Committee Room
Steuben County Office Building
Bath, New York

**MINUTES**

COMMITTEE: Carol A. Ferratella, Vice Chair  John V. Malter  Brian C. Schu
Scott J. Van Etten

STAFF: Jack K. Wheeler  Amy Dlugos  Jennifer Prossick
Wendy Jordan

LEGISLATORS: Joseph J. Hauryski  Kelly H. Fitzpatrick  K. Michael Hanna
Hilda T. Lando  Steven P. Maio  Aaron I. Mullen
Robert V. Nichols  Frederick G. Potter  Gary B. Roush
Thomas J. Ryan  Randolph J. Weaver

ABSENT: Robin K. Lattimer, Chair  Gary D. Swackhamer

I. CALL TO ORDER

Mrs. Ferratella called the meeting to order at 9:15 a.m.

II. GENERAL BUSINESS

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. MALTER. SECONDED BY MR. VAN ETten. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: TO ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION MADE BY MR. VAN ETten. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: TO ADJOURN MADE BY MR. SCHU. SECONDED BY MR. VAN ETten. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature